

MINUTES OF DIRECTORS MEETING

LANE TRANSIT DISTRICT

REGULAR BOARD MEETING

Wednesday, June 21, 2000

Pursuant to notice given to *The Register-Guard* for publication on June 15, 2000, and distributed to persons on the mailing list of the District, the Board of Directors of the Lane Transit District held its regular monthly meeting on Wednesday, June 21, 2000, at 5:30 p.m. in the LTD Board Room at 3500 East 17th Avenue, Eugene.

Present: Hillary Wylie, President, presiding
Rob Bennett, Vice President
Gerry Gaydos
Dave Kleger, Treasurer
Dean Kortge, Secretary
Pat Hocken
Virginia Lauritsen
Ken Hamm, General Manager
Susan Hekimoglu, Recording Secretary

Absent:

CALL TO ORDER:

ANNOUNCEMENTS AND ADDITIONS TO AGENDA:

WORK SESSION – TRANSPLAN:

JULY 2000 EMPLOYEE OF THE MONTH: Bus Operator Walt Boynton was selected as the July 2000 Employee of the Month. Ms. Wylie introduced Transit Operations Manager Mark Johnson, who would provide the background information about the selection of Mr. Boynton.

Ms. Wylie congratulated Mr. Boynton and presented him with a letter of congratulations, a certificate, and a monetary award.

AUDIENCE PARTICIPATION: 1)

CONSENT CALENDAR: _____ moved that the Board adopt the following resolution: "It is hereby resolved that the Consent Calendar for June 21, 2000, is approved as presented. _____ seconded the motion.

There was no further discussion, and the amended motion carried unanimously by acclamation. The June 21, 2000, Consent Calendar consisted of the minutes of the May 15,

2000, Board work session, the minutes of the May 17, 2000 regular Board meeting, a supplemental facsimile signature policy update, and a resolution reaffirming District boundaries.

ADOPTION OF FISCAL YEAR 2000-2001 LTD BUDGET:

EXECUTIVE SESSION PURSUANT TO ORS 192.660(1)(h), TO DISCUSS CURRENT LITIGATION OR LITIGATION LIKELY TO BE FILED:

STATE TRANSPORTATION IMPROVEMENT PROGRAM (STIP) TRANSIT PRIORITY LIST:

ELECTION OF BOARD OFFICERS:

BOARD MEMBER REPORTS: 1) MPC. 2) Statewide Livability Forum. 3) BRT Steering Committee. 4) Springfield Station Steering Committee.

GENERAL MANAGER'S REPORT:

MAY FINANCIAL STATEMENTS:

EUGENE DOWNTOWN SHUTTLE VEHICLES:

CUSTOMER SERVICE OPERATING HOURS:

APPEAL OF SPRINGFIELD WAL-MART SITE PLAN:

TRIENNIAL REVIEW UPDATE:

BUS RAPID TRANSIT UPDATE:

SPRINGFIELD STATION UPDATE:

CLEAN AIR CAMPAIGN 2000:

SUMMER BOARD MEETING SCHEDULE:

APTA TRANSIT BOARD MEMBERS SEMINAR:

2000 PACIFIC PROGRAM:

LTD BUS ROADEO:

LTD EMPLOYEE PICNIC:

CORRESPONDENCE:

MONTHLY STAFF REPORT:

ADJOURNMENT: There being no further discussion, Ms. Wylie adjourned the meeting at 7:40 p.m.

Board Secretary