# MINUTES OF BOARD SERVICE COMMITTEE LANE TRANSIT DISTRICT

Wednesday, December 18, 2013

Pursuant to notice given to *The Register-Guard* for publication on , and distributed to persons on the mailing list of the District, the Board Service Committee of the Lane Transit District held a meeting on Wednesday, December 18, 2013, beginning at 3:30 p.m. in the LTD Conference Room at 3500 East 17<sup>th</sup> Avenue, Eugene.

Present: Ed Necker, Committee Chair

Mike Dubick Gary Gillespie

Ron Kilcoyne, General Manager

Andy Vobora, Director of Customer Services and Planning

Tom Schwetz, Planning Manager Ken Augustson, Service Planner Heather Lindsay, Service Planner Tim Simon, Service Planner Russ Arnold, Marketing Manager Susan Oldland, Minutes Recorder

## I. CALL TO ORDER

Mr. Necker called the meeting of the Lane Transit District (LTD) Board Service Committee to order

#### II. ROLL CALL

Mr. Necker called the roll. He, Mr. Dubick, and Mr. Gillespie were all present.

## IV. 2014 ANNUAL ROUTE REVIEW

# V. ADJOURNMENT

Mr. Evans adjourned the meeting at 2:48 p.m.