

Public notice was given to *The Register-Guard* for publication on April 27, 2017.

LANE TRANSIT DISTRICT STRATEGIC PLANNING COMMITTEE MEETING

Tuesday, May 2, 2017 5:30 p.m. to 7:30 p.m.

LTD Board Room

3500 E. 17th Avenue, Eugene (Off Glenwood Boulevard in Glenwood)

AGENDA

I.	CALL TO ORDER ROLL CALL							
		☐ Carl Yeh (Chair)☐ Gary Gillespie☐ Kate Reid	☐ Frannie Brindle ☐ Sid Leiken ☐ Rick Satre	☐ Mike Eyster☐ Annie Loe☐ Josh Skov	☐ Gerry Gaydos ☐ Sheri Moore ☐ Lucy Vinis			
II.	COMM	MENTS FROM THE C	HAIR			(2 minutes)		
III.	AGEN	DA REVIEW				(2 minutes)		
V.	 AUDIENCE PARTICIPATION ◆ Public Comment Note: This part of the agenda is reserved for members of the public to address the Board on any issue. The person speaking is requested to sign-in on the Audience Participation form for submittal to the Clerk of the Board. When your name is called, please step up to the podium and give your name and address for the audio record. If you are unable to utilize the podium, you may address the Board from your seat. ◆ Citizens testifying are asked to limit testimony to three minutes. 							
V.	APPR	OVAL OF MEETING	MINUTES			(2 minutes)		
		n Needed: Provide f ve minutes from Ap						
/I.	WORK	C PLAN DEVELOPM	ENT			(15 minutes)		
	Action Needed: Provide feedback on the calendar regarding standing projects							
		on the draft work plan Schwetz will lead the q						

VII. BYLAWS/MEMBERSHIP NEXT STEPS

(25 minutes)

Action needed: Approve recommendation for the Board to adopt the attached draft bylaws.

The Bylaws and Membership Subcommittee provided a draft for review at the April 4th meeting. At that time, the Committee gave feedback that has been summarized into the attached draft. The Committee needs to vote to approve this draft to send it to the Board for final approval.

In the bylaws, there are provisions for developing an application form and a checklist of membership categories that an individual on the SPC might represent. Examples of these documents are also attached for SPC consideration. Examples 1-3.

VIII. BIKE SHARE (25 minutes)

Action needed: Information and discussion.

Reed Dunbar, from the City of Eugene, will provide an update on the Bike Share Project.

After the presentation, LTD staff will lead the SPC in discussion geared towards answering the following two questions:

- What role does the Strategic Planning Committee envision LTD playing in the launch of bike share?
- What is the direction the Strategic Planning Committee wants to provide to the Board?

IX. LEGISLATIVE UPDATE

(10 minutes)

Edward McGlone will provide an update on the status of key legislation.

X. SHARED-USE MOBILITY

(15 minutes)

Josh Skov will provide a presentation on shared-use mobility. After the presentation Josh would like the Strategic Planning Committee to discuss what policies are needed to allow companies like Uber/Lyft to successfully re-enter our market.

XI. STANDING PROJECT AND COMMITTEE REPORTS

a. MovingAhead

(2 minutes)

Action needed: Information and discussion only.

Sasha Luftig will provide a project update

b. Main-McVay Transit Study

(0 minutes)

(5 minutes)

Action needed: Information and discussion only.

This project remains on hold. There is no project update at this time.

c. Vision Zero

Action needed: Information and discussion only.

Kelly Hoell will provide an update on this initiative.

d. Santa Clara Community Transit Center

(10 minutes)

Action needed: General discussion and feedback on design renderings.

Rick Satre will build on the presentation by Tom Schwetz at the April 4th meeting and give a brief update on recent project milestones (Neighborhood Refinement Plan Amendment progress and PUD application) and will walk the group through the latest conceptual designs and color renderings. (attached).

XII. NEXT MEETING AND FUTURE MEETING AGENDA ITEMS

(7 minutes)

The next meeting is scheduled for Tuesday, June 6, 2017. Possible topics for this and future meetings include the following:

Topics
Discuss not meeting in July
Transit Youth Pass: Discuss previous program history successes and challenges and
opportunities and costs of bringing the program back.
LTD Implementation Planning Process (10-year, 3-year)
Presentation by Commissioner Sid Leiken about federal transportation funding issues
United Way Emerging Leaders Group – Low Income Housing Study?
Other?

XIII. ADJOURNMENT

The facility used for this meeting is wheelchair accessible. If you require any special physical or language accommodations, including alternative formats of printed materials, please contact LTD's Administration office as far in advance of the meeting as possible and no later than 48 hours prior to the meeting. To request these arrangements, please call 682-5555 (voice) or 7-1-1 (TTY, through Oregon Relay, for persons with hearing impairments

MINUTES OF MEETING LANE TRANSIT DISTRICT STRATEGIC PLANNING COMMITTEE

Tuesday, April 4, 2017

Pursuant to notice given to *The Register-Guard* for publication on March 30, 2017, and distributed to persons on the mailing list of the District, the Strategic Planning Committee for the Lane Transit District held a meeting on Tuesday, April 4, 2017, beginning at 5:30p.m., at the LTD Board Room, 3500 E. 17th Avenue, Eugene, Oregon.

Present:

Strategic Planning Committee

Carl Yeh, Chair, LTD Board Frannie Brindle, ODOT Mike Eyster, At Large Gerry Gaydos, At Large Gary Gillespie, LTD Board

Sheri Moore, Springfield City Council George Poling, Eugene City Council

Kate Reid, LTD Board

LTD Staff A.J. Jackson, General Manager

Tom Schwetz, Planning and Development Manager

Kelly Hoell, Development Planner Sasha Luftig, Senior Project Manager Edward McGlone, Director of Public Affairs Ashley Ziert, Administrative Secretary

<u>Guests:</u> Lindsay Selser, City of Eugene - Transportation Options Coordinator

Will Dowdy, City of Eugene - Urban Design Planner

Absent:

Strategic Planning Committee

Rick Satre, At Large

Dave Hauser, Chamber of Commerce

Sid Leiken, Lane County Board of Commissioners

Josh Skov, At Large

I. CALL TO ORDER/ROLL CALL

Mr. Yeh called the meeting of the Strategic Planning Committee (SPC) to order at 5:35 p.m. and called the roll.

II. CHAIR'S COMMENTS

Mr. Yeh noted those absent.

III. AGENDA REVIEW

Mr. McGlone requested to add Legislative Update to the agenda, as item (e), under IX: Standing Project and Committee Reports.

IV. AUDIENCE PARTICIPATION

There was no request from the audience.

V. MINUTES APPROVAL

Mr. Gillespie called a Point of Order. There were not enough members to form a quorum, therefore the minutes from March 7th, could not be approved at that time.

Mr. Yeh directed the group to move on to the next item, with a plan to return to the Minutes Approval when more members had arrived

VI. WORK PLAN DEVELOPMENT

Mr. Yeh requested that the group review the work plan packet for several minutes.

Mr. Gaydos joined the meeting at 5:38 p.m.

Ms. Brindle stated she would also like to see the Board agenda in order to look ahead at the year. She added she would like to see an "other items" list, for future agendas, for example ADA agreement with ODOT.

Mr. Yeh supported the idea.

Ms. Reid joined the meeting at 5:39 p.m.

Mr. Schwetz added, this exercise had been done before and the additional list would add another dimension to the current topics up for discussion.

Mr. Yeh responded to Ms. Moore's suggestion, he would like to see some additional long-term visioning included in the work plan such as Budget Committee meetings, Annual Route Review updates, CIP approval, etc.

Ms. Brindle reminded the group of the ribbon cutting ceremony for the WEEE launch on September 17th.

Mr. Yeh asked the group to e-mail him any additional important dates.

Once additional members arrived Mr. Yeh asked the Committee to move forward with approving the meeting minutes from March 7, 2017.

MINUTES APPROVAL

MOTION: Mr. Eyster, seconded by Mr. Gaydos, moved to approve the March

7, 2017, meeting minutes as submitted.

VOTE: The motion was approved as follows:

AYES: Yeh, Brindle, Eyster, Gaydos, Gillespie,

Moore, Poling, Reid (8)

NAYES: None ABSTENTIONS: None

EXCUSED: Hauser, Leiken, Skov, Satre (4)

VII. BYLAWS/MEMBERSHIP SUBCOMMITTEE REPORT

The Bylaws and Membership Subcommittee met on March 29, 2017 and gave a report on their efforts. The committee was asked to provide feedback and direction.

Ms. Hoell thanked the committee for their hard work. She provided a brief history of the process. She mentioned that the subcommittee members, that had drafted a copy of the Bylaws for Committee to review, included Ms. Moore, Ms. Brindle and Mr. Gillespie. She offered a handout draft of the proposed Bylaws to the Committee members which was also shown on the screen.

Ms. Hoell reviewed Sections 1 and 2 and offered the group an opportunity for questions. There were no questions.

She moved on to Section 3: Membership. She asked the committee to please note the sub-committee made a change to item B, "The Committee shall include as voting members at least no more than two members..."

Mr. Gillespie noted there should only be one representative instead of several.

Ms. Reid asked for clarification.

Ms. Hoell explained that the original language was taken directly from the LTD Board of Directors approved resolution but the changes were proposed by the subcommittee during their meeting.

Ms. Brindle added that the committee did not want to err on the side of over-representation from the LTD Board of Directors, especially if the total SPC membership was capped at 15.

Mr. Gillespie added the current ratio is 25%, 3/12. If membership was increased to 15 and there were still three Board Members that would be 20%.

Ms. Jackson noted that currently there are 3 board members, Ms. Reid was fairly new, but Mr. Gillespie's term is about to end. In the meantime, Ms. Reid will gain knowledge and expertise.

Mr. Eyster asked Ms. Hoell to adjust the language to allow Mr. Gillespie, Mr. Yeh, and Ms. Reid to continue to serve throughout the remainder of Mr. Gillespie's term.

Mr. Schwetz added that these bylaws were intended to be long term. In light of that, he would like to have Mr. Gillespie continue through this term due to his long standing knowledge and experience.

Mr. Gillespie agreed, he would be honored to continue.

Ms. Moore added it was not to remove current members, it was to bring in new contributors.

Mr. Yeh commented the committee seemed to have a solid rationale.

Mr. Poling inquired about the process and timing for absences, alternates, etc.

Ms. Hoell clarified how it was written currently, was directly from the sub-committee's draft:

Point 3, C: Consequences for absences, which are addressed in Section 9.

Ms. Hoell highlighted Section D: regarding alternates for anticipated absences.

Mr. Poling mentioned that Board appointments and alternates were designated by the Mayor at the beginning of each calendar year. He wondered if the Eugene Mayor should plan to appoint an alternate for the Eugene Council member's seat. There was a brief discussion about calendar, that members should consider the calendar and their need for an alternate as early in the year as possible.

Mr. Gaydos pointed out that "approval and consent" should be one or the other, not both. He also noted a necessary change from "concurrent meetings" to "consecutive meetings."

Ms. Hoell made note of the adjustments.

Ms. Hoell continued on to section 4, Recruitment and Tenure, A, no questions.

She continued on to B, there was a request for formal record of interest. It could be basic, but indicate a level of commitment to be submitted to the LTD General Manager.

Ms. Brindle stated it should not apply to elected officials.

5:58 p.m. Ms. Reid stepped out.

Ms. Hoell clarified the application would provide additional background information. Thus, everyone, including elected officials, would fill out the record.

Mr. Poling added it doesn't make sense to double up.

Ms. Hoell agreed the forms could be separated. Item C. No comment. Item D. No comment.

6:01 p.m. Ms. Reid returned.

Item E. No comment.

Ms. Hoell continued her presentation with Section 5, Officers.

Ms. Reid asked for clarification if the position of Vice Chair was a new addition. Ms. Hoell affirmed.

Ms. Hoell continued to Section 6: Election of Officers, no questions.

Ms. Hoell moved on to Section 7: Sub-Committees

Mr. Eyster inquired who appointed members to sub-committee.

Ms. Hoell replied it does not specify.

Mr. Schwetz clarified Mr. Eyster's question, to affirm members should come from this committee.

Ms. Brindle noted that perhaps there should be at least one member of this committee on every sub-committee.

Ms. Hoell asked if there was a consensus on forming sub-committees.

Mr. Yeh replied not entirely, but there would be oversight from this committee for any sub-committees formed.

Through discussion it was agreed that there should be at least one member of this committee present at all sub-committee meetings that were formed.

Ms. Reid affirmed this was regarding specific sub-committees formed by this committee, not all LTD project committees.

Ms. Hoell presented Section 8 - Meetings and Voting.

There was an adjustment to meetings in item C, should read "Oregon Public Meeting Law".

Mr. Gillespie inquired if it was possible to receive minutes in the time frame indicated, at least one week in advance.

Minute recorder replied, clarified meetings were scheduled monthly, therefore yes minutes would be available.

Ms. Hoell continued to Section 9: Termination.

Ms. Moore posed the idea that there should be some detail for elected officials. She would like to notify the organization they represented prior to termination. Also, how could that be right to penalize others when elected officials also do not attend regularly?

Mr. Gillespie added that advance notice is the priority.

Ms. Reid noted the bylaw states, "unexcused" absence.

Ms. Schwetz asked, do the bylaws need to define "unexcused"?

Mr. Yeh replied he did not desire to be that particular to define excused or unexcused.

Mr. Gillespie countered that an absence is an absence no matter if it was excused or unexcused and if 3 consecutive meetings were missed, then termination is appropriate.

Ms. Hoell added if one knew in advance they would be absent, an alternate must be found.

Ms. Reid used Ms. Quick-Warner as an example situation of extenuating circumstances. She was less inclined to a strict termination bylaw due to varied circumstances, however she respected the idea that "no voice is no voice" when a member was absent."

Mr. Eyster proposed Section 9, A. iv: "removal by appointing authority." For example, the Mayor could say they would like to change the city's representative.

Ms. Hoell asked for any further discussion on Termination. There was none.

She continued on to Section 10: Amendments.

Ms. Brindle asked if the bylaws must be reviewed annually or on a schedule.

Mr. Schwetz responded, it was a semi-annual basis for LCOG Staff reviews.

Mr. Yeh added bylaw reviews could be on as-needed basis. He added the bylaws seemed a bit stringent or vigorous.

Mr. Hoell replied this was based on the draft Bylaws the subcommittee had used as a template (from the Citizen Advisory Committee to LCOG). It was agreed that the details about a 14 day notice could be removed and Section 10 A could just read that proposal for amendments of bylaws shall be included with the meeting notice and agenda.

Mr. Gillespie and Mr. Yeh thanked Ms. Hoell and the team for their hard work and effort.

Mr. Schwetz proposed the draft bylaws as amended will be reviewed by this committee at next month's meeting.

Mr. Yeh gave instruction to the committee to review the amended Bylaws and be prepared for a motion to approve during the May meeting. Thank you to Ms. Hoell and sub-committee members for their hard work on the project.

VIII. PLACES FOR PEOPLE IN EUGENE

City of Eugene staff Lindsay Selser, Transportation Options Coordinator, and Will Dowdy, Urban Design Planner, gave a short presentation on the work Eugene has been doing related to downtown placemaking with New York based consultant Project for Public Spaces. Eugene's presentation focused on the goals Eugene has for this project and the results and recommendations that have come from the engagement with Project for Public Spaces (PPS). One area of focus to come out of this initiative is the corner of 10th and Olive which is the intersection of LTD's Eugene Station Rosa Parks Plaza, the Eugene Public Library, LCC's Downtown Campus and Eugene's Atrium Building. Eugene was bringing this project to LTD's SPC to better understand LTD's long-term vision for this corner of property and if/how LTD might engage with the Places for People project.

Downtown is not a destination people desire to visit and it should be. A place that belongs to everyone and people can be proud of. Last summer Eugene hired PPS to help evaluate the downtown area. It was not about awards or magazines, but about people who are able to participate. How do people love the space?

The community engagement period wrapped up in fall 2016. Over 2,000 people were surveyed. From this outreach came obvious strengths and weaknesses.

Strengths: creativity, potential, walkable

Weakness: safety, overwhelming and distracting, limits abilities to find solution, lack of children and family activities (indicator species) first to leave, last to return, longevity example: events are great (Hult Center, Saturday. Market,etc), but it's not great everyday all year.

Design Recommendations:

- Bold action
- 3 prong approach:
 - safety & social services
 - programming and activation
 - significant physical changes to create comfort
- Focus on families
- Short term interventions with long term changes. "Later, Quicker, Cheaper" test run before permanent major expenses.
- See Map in packet.
- Focus on 4 corners of Library, LCC, LTD, etc. In the interest of time, he focused on the intersection. This intersection had the most pedestrians of any area outside of the UO campus, due to a large congregations of people waiting for busses. It should be a welcoming gateway to Eugene. He recommended that the four agencies collaborate to address the potential for this area together.

Rosa Parks and Broadway Plaza are similar in size, however it does not feel like that due to the layout.

Will acknowledged that safety is a key concern but that PPS was not directly involved in making safety recommendations. That work was taking shape in other areas/initiatives by the City. Today's presentation would focus on the programming and activation recommendations and the potential physical changes that could be made to the space to create comfort. They have not hired PPS for construction or building phase, but more for inspiration and ideas that could go through a local filter and become what the community needs. There is a large amount of auto traffic, buses, etc. The right design can provide a safe and pleasant place for visitors. He explained the potential to extend the library with outdoor areas. Population loved the cafe at library, and he encouraged an outdoor area there as well, to help engage those passing by. There were plans for temporary cover, due to the occasional rain.

Also, he encouraged the idea of swings, which are catchy and fun. They also prevents circles or crowds through swinging because it is difficult to circle up and swing. There was a huge potential for food carts and perhaps a "Way Finding" program.

LCC could create outside space for students. Recommended 1st floor of Atrium building be converted to retail.

Lighter Quicker Cheaper: Test out ideas before doing expensive investment.

Build on Winter Day's success, which was a great mix of people, food and fire.

Mr. Yeh thanked the presenters.

Ms. Reid agreed, this was a great idea for revitalization. Obviously the safety piece was a top priority in downtown Eugene. She asked if there was any additional safety related information.

Mr. Dowdy responded, EPD had been working with their team, Parks & Recreation, and others to provide safety solutions.

Ms. Selser added it was in process and resources have been allocated.

Ms. Moore noted that she used to park under the library, and then walk to other locations, she suggested a kitty-corner crossing at 10th and Olive because it was challenging to get from the library to the Atrium building.

Ms. Gillespie added he had worked for the City of Eugene for 25+ years, there have been two approaches which were chalk "good place for a bench" and the other was "structured herding" to push everyone across the street...then LTD added those areas. There was more migration of teens/older homeless crowds. The issue for LTD was that they miss the crowd on the bus because they don't wish to walk through "that group" of people. LTD has added Public Safety at 11th & Olive up to 13th, could perhaps add more police and security forces. He continued on that young families park in the garage, and then leave as soon as possible. Can't get them from the library to the buses because of the "herd". He expressed it was a very frustrating situation for the library, which was fabulous, but avoided by so many. He shared a personal recent story about street people approaching him for pot. There was so much focus on safety that the most frequent vehicle at the Library was a fire truck. He strongly feels it was the biggest problem the city had.

Mr. Gaydos, agreed with involving LTD as an active partner in developing Downtown. He shared that lots of things have died due to the poor crowds, as an example the mall, Frisco's Restaurant which was now only a cart. These were great ideas, we needed to let people know how great it is! Consider strategic goals, pedestrian/bike interaction, transit success, etc. He expressed this was exciting stuff.

Mr. Poling agreed, LTD should participate, however it was a huge project. The City of Eugene does have staff looking at how to implement safety, the community will push back no matter what they do, so first they need support from the community to carry it forward. Councilors get so much push back, they finally say, "what can we do??" Must have support from community, LCC, Chambers, etc.

Ms. Reid supported the retail idea for the Atrium, it could change the crowds that were attracted.

Mr. Yeh asked what funding had been secured.

Mr. Dowdy responded there was \$5.2M allocated to these spaces from various entities and programs.

Ms. Selser added, summer ideas are in the works for Lighter & Cheaper concepts.

Ms. Moore inquired about personnel, was their LTD Patrol available?

Ms. Jackson responded, there was a security presence, but they were working with the police to build a better team. They did not have a good solution for loitering or clustered people, but they had a good handle on people who were moving or in transit. How do they keep everyone moving amidst those loitering?

Ms. Moore suggested more "Hosts" in conjunction with the security, in order to help welcome families and direct visitors.

Ms. Jackson added, the security was there to keep people moving, not specifically for "welcoming". Their concern was safety and movement. However, they would like to know how to help the city provide places to safely congregate and relax.

Mr. Gaydos noted that LTD had a great advantage of diversity. The Lane Community College building had great sustainability.

Ms. Reid asked for clarification about Question 1 and context.

Ms. Jackson clarified.

Ms. Reid asked what the group should do.

Ms. Hoell clarified, what strategic objectives could this body give to the Board and give guidance whether LTD should take a further role with the city for participation and planning. Give formal advice to the board.

Mr. Poling countered that question 2 must be answered before 1, once goals and objectives were defined, then actions could be developed.

Mr. Yeh asked if a committee would be formed to go to the City Council?

Mr. Dowdy responded, it could be a working group of staff at this point.

Mr. Eyster moved that LTD should be an active partner and participant in the downtown Eugene project, Mr. Gaydos seconded. The motion carried unanimously, 8:0.

MOTION: Mr. Eyster, seconded by Mr. Gaydos, moved that LTD should be

an active partner and participant in the downtown Eugene project.

The motion passed unanimously, 8:0.

VOTE: The motion was approved as follows:

AYES: Yeh, Brindle, Eyster, Gaydos, Gillespie,

Moore, Poling, Reid (8)

NAYES: None ABSTENTIONS: None

EXCUSED: Hauser, Leiken, Skov, Satre (4)

Mr. Yeh would like emphasis on safety, retail, family activities, walkability and limits on smoking.

Mr. Gillespie added perhaps there could be an events or information center.

Ms. Brindle affirmed there should be a focus on Downtown and LTD Station as a destination.

Ms. Reid added that perhaps there should be a cohesive design for the 4 entities so as to create a more inviting atmosphere.

IX. STANDING PROJECT AND COMMITTEE REPORTS

a. Moving Ahead

Sasha Luftig stated there was no update due to technical issues.

b. Main-McVay Transit Study

This project remains on hold. There was no project update at this time.

Ms. Reid asked what the delay was?

Ms. Hoell responded that City of Springfield was developing the scope of the Safety Median Project and that the Springfield project manager for that project had recently returned to the office after an extended leave. LTD would be working with the City of

Springfield to coordinate the safety median project with the transit project.

Mr. Gillespie inquired about closure of the McVay station in Springfield and the homeless and street community that cross there consistently, how long will it be closed?

Ms. Moore responded that the city adopted that area and they have not seen as many homeless people in the area.

Station will close April 10, 2017 and is intending to re-open in 2018.

c. Vision Zero

Kelly Hoell provided an update on this initiative. The main emphasis has been on the Pedestrian Network Analysis, based on a similar initiative done by Tri-Met in Portland, OR. The main goal is to review safety and access for all pedestrians. Improve safety (both perceived and actual safety). Using an intern at UO, developing an outline. She will bring more information when it is more complete. Actively participating with City of Eugene, Springfield and Lane County safety initiative, also recently met with Steve Dobrinich, new LCOG Safety Coordinator.

Ms. Brindle inquired about how those things pertain to the state system, she must be informed as those changes occur.

d. Santa Clara Community Transit Center

Tom Schwetz gave a brief overview of the project and walked the group through the latest conceptual designs.

Mr. Schwetz noted that Mr. Satre will be here in May to provide more detail.

Mr. Schwetz pointed out the proposed Station on the southeast corner of property and new crossings at Green Lane and Hunsaker. LTD purchased approximately 8 acres for the new station to use and then will use the remaining property for city and community needs. The new station is proposed to have a 5 bay station, secured bike parking, 3 parking areas for Electric Charging, and a plaza for the community.

Ms. Moore asked about timeline and funding.

Mr. Schwetz responded, there was a \$3M Oregon Grant and other grant monies, total estimated cost, including required infrastructure development, which would bring total to around \$10M. He would hope to have an operational station by the end of 2019.

Ms. Reid asked what type of housing was planned.

Mr. Schwetz stated there is enough affordable housing, so perhaps some senior housing or more dense housing.

Ms. Brindle asked about swapping the transit portion of the design in the SE corner of the parcel with the housing located on the NE corner of the parcel.

Mr. Schwetz responded, the initial reaction is to maintain what they have already designed, as there were more complexities and challenges with the other route she had suggested.

e. Legislative Update

Mr. McGlone provided an update to the Committee for upcoming packages. Subcommittees have returned and will present, in the coming weeks. Then the committee will have some discussions and then send those suggestions to legislation. The goal is to have a bill to the House of Representatives by early June. Legislative session ends on July 10th. There have been a few challenges, lack of consistency within the group, but generally very productive discussions. He was very optimistic. See report for greater details. A few items he highlighted included:

Preservation & Maintenance - road striping, repairs and upkeep

Seismic - bridges, $\frac{2}{3}$ of Oregon bridges are prior to 1917, $\frac{3}{4}$ prior to 1990, Gas tax as an option, \$0.52 per gallon, to cover all expenses. They came to agreement that maybe 9 to 11 cents was reasonable.

Bike, Ped & Safety Committee - productive, group of 3 Democrats from the Senate. LTD would need to increase rates by 60% to cover it, or a smaller payroll tax. Goals would be to fix most dangerous locations.

Transit Tax Funding - \$55M, \$7M for bike, remaining for air, auto & rail \$45M for Marine, aviation & rail. See report.

Congestions Work Group - bottleneck areas, transit issues, recommending a fund for Carbon Relief & Congestion, NPO, negotiations, and the idea would be to address several major changes for I-5, 205 and 217. More vehicle taxes, mileage, new car, etc...

Ms. Reid inquired if there was more information about how the Transit funds would be distributed.

Mr. McGlone responded the discussion is ongoing. LTD would be an advocate for performance based metrics (miles, ridership, etc.).

Ms. Moore asked about gas tax and if that would be shared.

IX. NEXT MEETING AND FUTURE MEETING AGENDA ITEMS

The next meeting is scheduled for Tuesday, May 2, 2017. Possible topics for this and future meetings include the following:

Topics

LTD Implementation Planning Process (10-year, 3-year)

City of Eugene Bike Share Program

Presentation by Josh Skov: Shared-use mobility – what policies are needed to allow companies like Uber/Lyft to successfully re-enter our market?

Presentation by Commissioner Sid Leiken about federal transportation funding issues

United Way Emerging Leaders Group - Low Income Housing Study?

Other?

Mr. Poling announced that he is stepping away as of 12:01 a.m. Monday morning. He would like to express his gratitude to the team. He has been with this organization for 15 years.

He continued on that it has been a pleasure working with LTD staff present and past, he loved looking at the artwork on Franklin, he helped choose it.

Mr. Yeh thanked him for his service.

Mr. Yeh adjourned the meeting at 7:32pm.

IX. ADJOURNMENT

The facility used for this meeting is wheelchair accessible. If you require any special physical or language accommodations, including alternative formats of printed materials, please contact LTD's Administration office as far in advance of the meeting as possible and no later than 48 hours prior to the meeting. To request these arrangements, please call 682-5555 (voice) or 7-1-1 (TTY, through Oregon Relay, for persons with hearing impairments

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VI. WORK PLAN DEVELOPMENT	VI.	WORK F	O NA IS	FVFI O	PMFNT
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• Draft Work Plan Calendar

LTD Strategic Planning Committee Work Plan, 2017–18

Format Possibility #1

April: 4	/04	/201	7
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- Work Plan: discuss current issues & timelines
- Bylaws: discuss subcommittee recommendations
- Members: discuss subcommittee recommendations, advise general manager
- Downtown Eugene: discuss
- Legislative Update
- Annual Route Review Board Approval

May: 5/02/2017

- Work Plan: receive guidance from Board, adopt 12-month work plan
- Bylaws: adopt
- Members: confirm new members
- Planning: discuss need & scope of work for Comprehensive Operational Assessment
- Safety: receive update, provide direction on next steps
- Legislative Update
- Budget Approval
- CIP Approval
- 5/08/2017 Main-McVay Governance Team Meeting
- 5/08/2017 Finance Committee Meeting
- 5/18/2017 HR Committee Meeting
- 5/16/2017 Budget Committee Meeting
- 5/17/2017 Regular Board Meeting

June: 6/06/2017

- Planning: discuss need & scope of work for 3and 10-year investment plans
- Bike Share: preview launch in September, discuss implications for transit system
- 6/12/2017 Finance Committee Meeting
- 6/21/2017 Regular Board Meeting
- Legislative Update
- Board Member Committee Assignments

July<u>: 7/04/2017</u>

- MovingAhead: receive update, provide direction on next steps
- Main-McVay: receive update, provide direction on next steps
- Legislative Update
- WEEE Launch
- 7/04/2017 Independence Day
- 7/10/2017 Finance Committee Meeting
- 7/17/2017 HR Committee Meeting
- 7/19/2017 Regular Board Meeting

August: 8/01/2017

- Planning: receive update on hiring of consultant & timeline for Comprehensive Operational Assessment, provide direction on next steps
- MovingAhead: review alternatives analysis, provide direction on next steps
- WEEE Launch
- 8/14/2017 Finance Committee Meeting
- 8/16/17 Regular Board Meeting
- 8/21/17 HR Committee Meeting

September: 9/05/2017

- Planning: receive update on 3- and 10-year investment plans, provide direction on next steps
- MovingAhead: review alternatives analysis, provide direction on next steps
- Bike Share: review launch in September, discuss next steps
- Implement Annual Route Review Service
 Changes
- 9/11/2017 Finance Committee Meeting
- 9/17/2017 Ribbon Cutting for West Eugene EmX Extension
- 9/18/2017 HR Committee Meeting
- 9/20/2017 Regular Board Meeting

October: 10/03/2017 • Main-McVay: receive update, provide direction on next steps • MovingAhead: review alternatives analysis, provide recommendations • Annual Route Review Public Outreach Begins • 10/9/2017 Finance Committee Meeting • 10/16/2017 HR Committee Meeting • 10/18/2017 Regular Board Meeting	November: 11/07/2017 Planning: receive update on Comprehensive Operational Assessment, provide direction on next steps Safety: receive update, provide direction on next steps 11/13/2017 Finance Committee Meeting 11/15/2017 Regular Board Meeting 11/20/2017 HR Committee Meeting 11/23/2017 Thanksgiving	December: 12/05/2017 • Work Plan: discuss & approve annual report to Board • 12/11/2017 Finance Committee Meeting • 12/18/2017 HR Committee Meeting • 12/20/2017 Regular Board Meeting • 12/25/2017 Christmas
January 2018 •	February 2018 •	March 2018 • Annual Route Review Public Hearing • Annual Route Review Title VI Report

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VII. BYLAWS/MEMBERSHIP NEXT STEPS

- Draft Bylaws
- Examples of Application Form

BYLAWS STRATEGIC PLANNING COMMITTEE OF LANE TRANSIT DISTRICT

Draft: March 29, 2017

Section 1 - NAME

The name of this committee shall be the Strategic Planning Committee (hereafter referred to as the Committee) of Lane Transit District (LTD).

Section 2 - PURPOSE AND FUNCTIONS

As established in LTD Board of Directors Resolution No. 2016-12-12-041, A Resolution Re-Chartering the EmX Steering Committee as the Strategic Planning Committee, the Committee provides the LTD Board of Directors with *independent* advice on strategic planning issues related to advancing the goals of the Long-Range Transit Plan, including but not limited to, developing the Frequent Transit Network, making better connections, reducing trip and waiting times, bridging the first and last mile, creating safer ways to access service, and optimizing solutions for urban and rural areas.

The purpose in establishing this Committee is to provide the LTD Board of Directors with advice focused on *strategic* issues distinct from advice provided on finance, budget, accessible services, human resources, pension trust, and services by other existing LTD committees.

Section 3 - MEMBERSHIP

- A. The Committee shall consist of at least 8 and not more than 15 who reside within the LTD service district area.
- B. The Committee shall include as voting members at least no more than two members of the LTD Board of Directors as well as one representatives from each of its key partners: the Eugene City Council, Springfield City Council, Lane County Board of Commissioners, and Oregon Department of Transportation, but shall not include a quorum of any policymaking body.
- C. Attendance is strongly encouraged to maintain an informed and active membership. If a member misses three consecutive meetings see Section 9 Termination, Part A, subsection i.
- D. Alternates could be assigned for voting members that anticipate missing two or more con<u>secutive</u>current meetings. The Chair should be informed in writing of any alternate selection with the approval and consent of the LTD General Manager.

Section 4 – RECRUITMENT AND TENURE

A. LTD Board of Directors Resolution No. 2016-12-12-041, A Resolution Re-Chartering the EmX Steering Committee as the Strategic Planning Committee, directs the LTD General Manager,

with the advice and consent of the LTD Board of Directors, to appoint members of the Committee to serve renewable two-(2) year terms.

- B. Applicants for stakeholder positions shall submit an application form provided by LTD.
- C. The Committee also should include a diverse set of stakeholders. The targeted interest areas include, but are not limited to, the following (alphabetically):
 - a. Business / Chambers / Industry / Large Employers
 - b. LTD Customers / Frequent Transit Riders
 - c. Diversity: Minority / Persons with Disabilities / Low-Income / Gender / Age
 - d. Housing / Development / Affordable Housing
 - e. Neighborhood/Neighborhood Leaders Council/LTD Service Districts
 - f. Non-profit
 - g. Public Health
 - h. Rural
 - i. Safe Routes to School
 - j. Student
 - k. Sustainability / Equity/ Environmental Justice
 - I. Tourism
 - m. Transit Advocate
 - n. Transportation Options / Bike / Ped / Carpool / Vanpool
- D. Selection of Committee members shall meet the requirements of the Title VI of the Civil Rights Act of 1964, the Transportation Equity Act of the 21st Century, and other applicable federal requirements concerning public outreach for public transit districts.
- E. Once members are selected they will be asked to fill out a form to show which of these groups they represent.

Section 5 - OFFICERS

The officers shall consist of a Chair and a Vice-Chair.

- A. LTD Board of Directors Resolution No. 2016-12-12-041, A Resolution Re-Chartering the EmX Steering Committee as the Strategic Planning Committee, authorizes the Committee to select its own chair from its membership and to develop other internal operating agreements, with the advice and consent of LTD's Board of Directors.
- B. The Chair shall: preside at all meetings; call special meetings as required; represent the Committee before all other bodies and committees as directed by the LTD Board of Directors; participate in the agenda setting subcommittee.
- C. The Vice-Chair shall perform all duties of the Chair in her/his absence. In the event of the absence of both the Chair and Vice-Chair, the Committee shall select a member to perform the duties of the Chair.

D. The Chair and Vice-Chair are voting members.

Section 6 - ELECTION OF OFFICERS

Officer shall be elected to one year terms with no term limits.

- A. The Officers of the Committee shall be elected annually at the last regular meeting held during the calendar year or as needed to fill vacancies. The term of office shall begin upon election and extend until the first scheduled meeting of the following calendar year.
- B. Nominations will be taken from the floor.
- C. In the event of a vacancy in the Office of Chair, Vice Chair, or both, a special election shall be held at the next regularly scheduled meeting. Officers elected in a special election shall serve until the first scheduled meeting of the following calendar year.

Section 7 - SUBCOMMITTEES

- Subcommittees shall be formed <u>by the Committee</u> as necessary to carry out the work of the Ceommittee.
- B. Subcommittees are advisory to the Committee.
- C. Subcommittee membership could extend beyond voting Committee membership as necessary to achieve desired representation on various subcommittee topics, as approved by a vote of the overall Committee. https://example.committee. There must be at least one Strategic Planning Committee Member on each-subcommittee.
- D. Examples of subcommittees could include but are not limited to: Membership and bylaws subcommittee, Agenda setting subcommittee, Representation on LTD project committees such as MovingAhead Sounding Board, MovingAhead Oversight Committee, Main St. McVay Transit Study Governance Team, etc.

Section 8 - MEETINGS AND VOTING

- A. Scheduled meetings will be approximately monthly and at least six times per year.
- B. Notice and agenda of meetings shall be sent to all members at least one calendar week prior to all meetings. Notice, agenda, minutes and other materials may be delivered electronically.
- C. Special meetings shall be held at the call of the Chair of the Committee or the Chair of the LTD Board of Directors. The person calling the meeting shall fix the time and place. Special meetings must be noticed publicly not less than 24 hours in advance, consistent with Oregon Public Meetings Law. Every effort shall be made to reach all Committee members.

- D. All meetings shall be open to the public, and interested persons or groups are invited to address the Committee.
- E. Official action may be taken by the Committee when a quorum is present. A quorum shall consist of a simple majority plus one of the voting members. (Example: If total Committee membership is 15, then quorum is 8.)
- F. Each voting member shall be entitled to cast one vote on each issue voted on by the Committee.
- G. Meetings should be conducted according to most current edition of Robert's Rules of Order.
- H. The proceedings of all meetings shall be summarized by a note taker or reported by a minutes recorder, and made available to all Committee members at least one week in advance of the next meeting.
- In the event of a lack of a quorum, the Chair may form a subcommittee to take action on a recommendation to the full Committee, for consideration at the next meeting with a quorum.

Section 9 - TERMINATION

- A. A Committee member's two-year term shall be continuous except under the following conditions:
 - i. A member's unexcused absence from three consecutive meetings shall be considered as a de facto resignation. The Committee may vote on dismissal of the member after three consecutive unexcused absences. Before a member is dropped for reasons of absence, he/she shall be notified in writing. A dismissed member may apply to be reappointed by LTD's General Manager with the advice and consent of the Board of Directors.
 - ii. Change in status of the member so they no longer hold one of the required positions outlined under Section 3 Members part B or reside within the LTD service area.
 - iii. The member submits his/her resignation.

iii.iv. Removal by appointing authority.

Section 10 – AMENDMENTS

- A. Recommendations for amendments to these Bylaws shall be passed by 2/3 vote of the membership of the Committee. The proposal for amendments in Bylaws shall appear on the published agenda. The text of the proposed amendments in Bylaws must be sent to all Committee members not less than fourteen calendar days in advance, unless the amendment is of such an urgent nature as to make shorter notice to Committee members necessary, in which case it may be included with the meeting notice and agenda.
- B. Recommended amendments shall be submitted to the LTD Board of Directors for adoption.

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Example 1



APPLICATION

for a

City of Springfield

City Manager's Office 225 Fifth Street Springfield, OR 97477 Citizen Advisory Board / Commission / Committee

Please print or type:					
Board / Commission / Committee applying	ng for:				
(A separate application must be completed for	each board /	commiss	sion /	committee)	
Name:					
First		iddle Initi	ial	I	ast
Home address:					
Street				City	Zip
Day Phone:	Ev	ening p	hone:		
H - 1 - 11					
Email Address:		_			
Do you live within the Springfield city lin	nits?	Yes	\Rightarrow	If yes, how long?	
		No			side Springfield's Urban
				growth boundary? Yes	No
Ward number (City residents only):	_			res	110
Are you a Springfield property owner?	Yes				
	No				
Are you a Springfield business owner?	Yes				
	☐ No				
Are you a registered voter?	Yes				
,	☐ No				
Occupation:	P	lace of e	emplo	yment:	
Business address:					
Dusiliess address					
Education:					

(Over, please)



 $APPLICATION\ for\ a\ City\ of\ Spring field\ Citizen\ Advisory\ Board\ /\ Commission\ /\ Committee\ Page\ 2$

Please print or type:
1. What experiences / training / qualifications do you have for this particular board / commission / committee?
2. What specific contribution do you hope to make?
3. Briefly describe your involvement in relevant community groups and activities. (Lack of previous involvement will not necessarily disqualify you from consideration.)
4. What community topics concern you that relate to this board / commission / committee? Why do you want to become a member?
A
5. Most boards / commissions / committees meet monthly. Subcommittees may meet more frequently. Meetings Generally last one and one-half hours. It is highly recommended you attend a meeting before submitting the application. Check the times when you could attend meetings. Early morning (6:30-8:30 am) Noontime (noon-1:30 pm) Late afternoon (4-6 pm) Evenings
6. How did you hear about the above vacancy?
Newspaper ad Newspaper article Radio/TV Mail notice Word of mouth
Board / commission / committee member Internet
Applicants signature Date
Return this application to the City Manager's Office, 225 Fifth Street, Springfield, OR 97477 For more information please call the City Manager's Office at 541,726,3700



Online Forms

By <u>signing in or creating an account</u>, some fields will auto-populate with your information and your submitted forms will be saved and accessible to you.

Volunteer/ Intern Application: Human Rights & Neighborhood Involvement

Volunteer or intern opportunity to work in a professional team environment and in the public sector, working with the Office of Human Rights & Neighborhood Involvement. The internship can also provide internship credit. Hours: Hours per week, start date and term are somewhat flexible. The position will require 5-10 hours per week. Six month duration preferred. A small stipend may be available depending on hours/duration of service.

Internship Posting Number		
First Name*	Last Name*	
Address Contact*		
City*	State Name*	ZIP*
Email*	Phone*	Extension

Tell us why you are intereste goals do you have for this ex		ich areas of our work you hope to learn more about. What
Skills or Qualifications		
l Summarize relevant skills, ar	pproaches and qualificati	ions you bring from employement, previous volunteer work,
or life experience you feel are	e applicable to the intern	ship posting you are applying for.
Credit for Internship or Vol	unteer Hours	
If you want credit for your inte	ernship or volunteer hou	rs please summarize your specific program requirements.
If you want credit for your inte	ernship or volunteer houi	rs please summarize your specific program requirements.
If you want credit for your inte	ernship or volunteer hou	rs please summarize your specific program requirements. Duration
Availability:		Duration
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Availability:		Duration
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Availability: How many hours each week	are you available?	Duration What is the duration you are available? (one term,
Availability: How many hours each week What days are you available	are you available?	Duration What is the duration you are available? (one term, 6-months, year, etc.)

Our Policy

It is the policy of the City of Eugene to provide equal opportunities without regard to race, color, religion, national origin, gender, sexual orientation, age, or disability. Thank you for completing this application and for your interest in working with us.

Strategic Planning Committee
May 2, 2017 Page 31 of 36

Example 3



Board/Commission Application

Upon completion of this application, you should receive the following message: "Thank you. Your application has been submitted and we will be contacting you soon."

If you do not receive this message, call (541) 682-5882. (Bold fields are required) Name First Last Middle Initial **Address** Street City State Zip **Phone Numbers** Evening **Daytime** Residence Do you reside within the city Limits? If so How Long? (specify years, months) Pick a Ward ∨ **City Council Ward Neighborhood Organization** Pick a Neighborhood Occupation (or Retired or Student) Employer **Business Address** City State Zip Fax Number **Additional Information** Email How did you learn of this vacancy? Pick How **Optional Information** Gender Pick a Gender ∨ Pick Age Range ∨ Age Pick Ethnicity Ethnicity Disabled? Residence Pick a Status ∨ Household income, annual estimate Pick Income Range ✓ Languages you speak other than English Pick a Language ∨ First Additional Pick a Language V Second Additional Questions Please list school course work, degrees, vocational training, licenses, **Education & Training** certifications, or similar qualifications that have helped prepare you for serving on (250 characters) this board or commission.

Jobs (250 characters)

	A
Community Service/Volunteer	
(250 characters)	
Personal Experience	A
(250 characters)	
Personal Interests	Briefly describe your personal interests and how they relate to your decision to apply for a position on a board or commission.
Contribution	What specific contribution do you hope to make to the board or commission? Why do you want to become a member?
	A A
	~
Board or Commission Applying First Choice	Pick a Board
rist choice	PICK a Board
relative to my application. I agree my being eliminated from future o	y certify that I have answered truthfully and have not knowingly withheld any information and understand that any misstatements or material omissions on the application will result in onsideration. I understand that, if accepted, any misrepresentation or material omission whice ene my result in my immediate dismissal. Type "I Agree" to accept the above Terms and Conditions.
Submit	Upon completion of this application, you should receive the following message: "Thank you. Your application has been submitted and we wil be contacting you soon." If you do not receive this message, call (541) 682-5882.

 $\ensuremath{\mbox{$\overline{\mu}$}}$ Receive email copy

Email address

This field is not part of the form submission.

* indicates a required field

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