



**LANE TRANSIT DISTRICT
BOARD OF DIRECTORS
ACCESSIBLE TRANSPORTATION COMMITTEE**

**Tuesday, November 21, 2017
10:00 a.m.**

**NEXT STOP CENTER
1099 Olive Street, Eugene
(at the Eugene Station)**

AGENDA

Page

I. CALL TO ORDER

II. ROLL CALL

- Bill Morganti Pete Barron Stefan Kwiatkowski Tim Shearer
- Rachel Jacobsen April Wick Vacant Ruth Linoz
- Josh Haring Aline Goddard Vacant Scott Whetham Paul Blalock
- Eleanor Mulder Vacant Ed Necker Hoover Chambliss

III. ANNOUNCEMENTS AND ADDITIONS TO AGENDA

IV. AUDIENCE PARTICIPATION (10 minutes)

- ◆ *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. MEMBERSHIP UPDATE (30 minutes)
Discussion of applications, nominations, and recommendations for vacancies and leadership of the Accessible Transportation Committee.

VI. APD PROGRAM - OCTOBER 2017 CHANGES (30 minutes)
Discussion of October 1 OPI/Medicaid changes

VII. PROGRAM UPDATES (2 minutes)

- A. Lane Transit District – Cosette Rees
Action needed: *Information and discussion only.*
- B. RideSource Call Center Advisory Committee – Kris Lyon
Action needed: *Information and discussion only.*

- C. RideSource Call Center
Action needed: Information and discussion only.
 - D. RideSource ADA paratransit
Action needed: *Information and discussion only.*
 - E. South Lane Wheels (Cottage Grove) – Ruth Linoz
Action needed: *Information and discussion only.*
 - F. Florence Rhody Express – Josh Haring
Action needed: *Information and discussion only.*
 - G. Oakridge / Diamond Express
Action needed: *Information and discussion only.*
 - H. White Bird Clinic – Marc Mason
Action needed: *Information and discussion only.*
 - I. Alternative Work Concepts – Scott Whetham
Action needed: *Information and discussion only.*
 - J. LCOG Senior & Disability Services – Rachel Jacobsen
Action needed: *Information and discussion only.*
 - K. LILA – Tim Shearer
Action needed: *Information and discussion only.*
 - L. Full Access – April Wick
Action needed: *Information and discussion only.*
 - M. Other
- VIII. NEXT MEETING: Tuesday, January 16th, 2018
- 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.