

## LANE TRANSIT DISTRICT BOARD OF DIRECTORS SPECIAL TRANSPORTATION FUND COMMITTEE

Tuesday, December 18, 2018

3:00 p.m.

## **NextStop Center**

1099 Olive Street, Eugene (at the Eugene Station)

## **AGENDA**

TIME					ITEM			PAGE
3:00 p.m.	I.	CALL TO ORDER						
3:01 p.m.	II.	ROLL CALL						
		hambliss riffith	☐ Schellman ☐ Baas		Necker Linoz	☐ Barron		
3:02 p.m.	III.	COMMENTS FOR THE CHAIR						
3:05 p.m.	IV.	AGENDA REVIEW						
	This agenda item provides a formal opportunity for the committee chair to announce additions to the agenda, and also for committee members to make announcements.							
3:07 p.m.	V.	AUDIENCE I	AUDIENCE PARTICIPATION					
		◆ <u>Public Comment Note</u> : This part of the agenda is reserved for members of the public to address the committee 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 state your name and address for the audio record. If you are unable to utilize the podium, you may address the Board from your seat.						
		◆ Community member's testimony is limited to 3 minutes.						
3:15 p.m.		MEETING M	INUTES					
		Action Needed: Vote						
		Approve m	inutes from Deceml	ber 11	, 2018			
3:20 p.m.	. VI. COORDINATED PLAN REVIEW [LTD Staff]							
		Action Ne	eded: Discussion					
		Staff will μ updates.	provide the commit	tee w	ith an overv	iew of Coordinated T	ransportation Plan	
	VII.	NEXT MEET	ING: MONDAY, JAI	NUAR	Y 08, 2018			
4:00 p.m.	VIII. ADJOURNMENT  The facility used for this meeting is wheelchair accessible. To request a reasonable accommodation or interpreter, including alternative formats of printed materials, please contact LTD's Administration office no later than 48 hours prior to the meeting							
							printed materials,	

at (541)682-5555 (voice) or 7-1-1 (TTY through Oregon Relay).