

MINUTES OF DIRECTORS MEETING
LANE TRANSIT DISTRICT
SPECIAL MEETING/TELEPHONE CONFERENCE CALL

Monday, September 26, 1994

Pursuant to notice given to *The Register-Guard* for publication on September 24, 1994, and distributed to persons on the mailing list of the District, a special meeting of the Board of Directors of the Lane Transit District was held via telephone conference call on Monday, September 26, 1994, at 10:00 a.m. in the LTD Board Room at 3500 E. 17th Avenue, Eugene.

Present:

In person:

Dave Kleger, Treasurer, presiding officer pro tem
Phyllis Loobey, General Manager
Jo Sullivan, Recording Secretary

Via telephone conference call:

Kirk Bailey
Rob Bennett
Tammy Fitch, Vice President
Patricia Hocken, President
Thomas Montgomery, Secretary

Absent:

(one vacancy)

CALL TO ORDER: The meeting was called to order at 10:03 a.m. by Mr. Kleger. Board members Bailey, Bennett, Fitch, and Hocken indicated their presence on the conference call, heard by speaker phone in the LTD Board Room, and agreed that Mr. Kleger should conduct the meeting as chairman pro tem. Mr. Kleger indicated that several staff and one media representative were present in the Board Room.

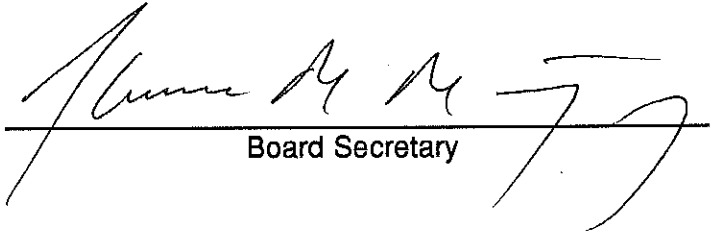
MOTION **RATIFICATION OF LTD/ATU LABOR AGREEMENT:** Mr. Kleger read a recommended motion for the Board to consider: "I move approval of the labor agreement, as negotiated between the parties on September 12 and 13, 1994, and ratified by the bargaining unit employees on September 25, 1994, for the term July 1, 1993, until June 30, 1997." Ms. Hocken moved that the Board approve the motion read by Mr. Kleger. Mr. Montgomery seconded the motion.

VOTE Mr. Kleger asked if the Board would like Director of Operations Tim Dallas to make a staff presentation, or if the Board members had any specific questions. There was no discussion, and Ms. Fitch called for the question. The motion carried by unanimous vote.

Ms. Hocken thanked staff for all their hard work. Mr. Bennett also thanked staff for their effort, and said he was very pleased to have gotten to an agreement. Mr. Bennett and Mr. Montgomery offered their congratulations, as well. Mr. Kleger added his personal feelings

that the staff and employees had "kept their cool in a very good manner" and he was very pleased by that and by the settlement.

Mr. Montgomery moved that the meeting be adjourned. Ms. Hocken seconded, and the meeting was adjourned at 10:10 a.m.


Board Secretary