

MINUTES OF DIRECTORS MEETING

LANE TRANSIT DISTRICT

SPECIAL MEETING

Wednesday, April 25, 2002

Pursuant to notice given to *The Register-Guard* for publication on April 24, 2002, and distributed to persons on the mailing list of the District, the Board of Directors of the Lane Transit District held a special meeting on Thursday, April 25, 2002, beginning at 5:30 p.m., in the LTD Board Room at 3500 E. 17th Avenue, Eugene.

Present: Susan Ban
Dave Kleger, Treasurer
Virginia Lauritsen, Secretary
Hillary Wylie, President, presiding
Ken Hamm, General Manager
Jo Sullivan, Recording Secretary

Absent: Gerry Gaydos, Vice President
Patricia Hocken
Robert Melnick

CALL TO ORDER: The meeting was called to order at 5:35 p.m. by Board President Hillary Wylie.

EXECUTIVE SESSION: Ms. Lauritsen moved that the Board move into executive session as suggested on the agenda for the meeting. Mr. Hamm read the motion for Ms. Lauritsen: "I move that the Board meet in executive session pursuant to ORS 192.660(1)(h), to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed, and pursuant to ORS 40.225, lawyer-client privilege, to hear an opinion of counsel." Ms. Ban seconded the motion. The motion carried by unanimous vote, with Ban, Kleger, Lauritsen, and Wylie voting in favor and none opposed. District Counsel Roger Saydack was present for the executive session.

RETURN TO REGULAR SESSION: Following a motion by Mr. Kleger and seconding by Ms. Ban, the Board returned to regular session at approximately 6:10 p.m.

MEMORANDUM OF UNDERSTANDING: Mr. Kleger moved the following resolution: "LTD Resolution No. 2002-016: It is hereby resolved that the LTD Board of Directors approves the memorandum of Understanding between Amalgamated Transit Union Local 757 and Lane Transit District, signed by Ronald J. Heintzman and Kenneth P. Hamm on April 22, 2002, and ratified by the LTD Union membership on April 23, 2002." Ms. Ban seconded the motion.

Mr. Kleger asked to make a comment. He asked Mr. Saydack to confirm that this action in no way compromised LTD's authority to manage and administer the District as required under state law, and did not commit the District to anything it was not already planning to do, to his best understanding. Mr. Saydack said that this was true, and that to his best understanding the Board would still continue with the service reductions that it adopted in March.

Mr. Kleger then spoke to Mr. Hamm, saying that it was his understanding all along that staff were looking for ways to make the service reductions without layoffs if that could be done. Mr. Hamm replied that this was correct. Mr. Kleger then asked if Mr. Hamm was satisfied that LTD had a way to make the service reductions approved in the route review and the fare adjustments approved in the recently-adopted fare ordinance within the terms of the Memorandum of Understanding. Mr. Hamm stated that staff had done considerable review of this and believed that they could meet the obligation that they had pledged in this agreement. Mr. Kleger said that he had made the motion because he also believed that this was the case—that the Board was committing itself to do what it had intended to do from the beginning, and to execute what it knew it needed to execute, and in the way that was the best for the organization and its customers. He did not see anything there that took away from the authority of the District's Board and management to carry out its legal responsibilities, and found it perfectly reasonable to agree to what the District would already do anyway.

There was no further discussion. The resolution was approved on a vote of 3 to 1, with Ban, Kleger, and Wylie voting in favor, and Lauritsen opposed.

ADJOURNMENT: The meeting was adjourned at 6:18 p.m.


Board Secretary

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