

MINUTES OF DIRECTORS MEETING
LANE TRANSIT DISTRICT

SPECIAL MEETING BY CONFERENCE CALL

Wednesday, May 10, 2006

Pursuant to notice given to *The Register-Guard* for publication on May 9, 2006, 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 Wednesday, May 10, 2006, beginning at 10 a.m. The Board members were present via telephone conference call, and staff were present via speakerphone in the LTD conference room at 3500 E. 17th Avenue, Eugene.

Present: Debbie Davis, Treasurer
Mike Eyster
David Gant, Secretary
Gerry Gaydos, President, presiding
Dean Kortge
Linda Lynch, Assistant General Manager
Jo Sullivan, Clerk of the Board, Recording Secretary

Absent: Susan Ban, Vice President
(One Vacancy, Subdistrict 6)

CALL TO ORDER: The meeting was called to order at 10:04 a.m.

FEDERAL TRANSIT ADMINISTRATION GRANT FILING AUTHORIZATION: Grant Administrator Todd Lipkin explained that the Federal Transit Administration (FTA) was requiring all grantees to update their signature and access authorizations for filing grant applications. The FTA had changed all forms for all users, beginning with the authorization for the general manager to submit forms on the District's behalf. A Resolution Authorizing the Filing of Application with the Federal Transit Administration, giving LTD's general manager that authority, had been distributed to the Board in the agenda packet for this meeting. Mr. Lipkin said that staff were recommending approval. There was no discussion about the resolution.

Mr. Gaydos moved that the Board adopt LTD Resolution No. 2006-019: "It is hereby resolved that the LTD Board of Directors approves the Resolution Authorizing the filing of Application with the Federal Transit Administration." After seconding, the motion was approved by unanimous vote:

AYES – Davis, Eyster, Gant, Gaydos, Kortge (5)
NAYS – 0
ABSTENTIONS – 0
EXCUSES – Ban (1)

ADJOURNMENT: The meeting was adjourned immediately following the vote.


Board Secretary

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