

MINUTES OF DIRECTORS MEETING
LANE TRANSIT DISTRICT
SPECIAL BOARD MEETING/EXECUTIVE SESSION

Monday, June 30, 2014

Pursuant to notice given to *The Register-Guard* for publication on June 27, 2014, and distributed to persons on the mailing list of the District, the Board of Directors of the Lane Transit District held a special Board meeting and executive session on Monday, June 30, 2014, beginning at 5:30 p.m., in the LTD Conference Room at 3500 East 17th Avenue, Eugene.

Present: Doris Towery, President
Gary Gillespie, Vice President
Michael Dubick, Secretary
Ed Necker, Treasurer
Carl Yeh
Julie Grossman
Gary Wildish
Ron Kilcoyne, General Manager
Jeanne Schapper, Clerk of the Board, Minutes Recorder

CALL TO ORDER/ROLL CALL: Ms. Towery convened the meeting and called the roll at 5:30 p.m. All members were present in the conference room with the exception of Mr. Gillespie, who was present via telephone conference call.

COMMENTS FROM AMALGAMATED TRANSIT UNION (ATU) REPRESENTATIVE: Mr. Carl Faddis, union executive board officer for ATU Local 757, said he looked forward to having coffee with the new Board members. He shared how important it was that the union, staff, and the Board have a meaningful, collaborative relationship. He recognized Mr. Kilcoyne and Ms. Adams and the other members of the bargaining team for their commitment to finding solutions that work for all and are compatible with all interests. He said that the evening's vote on the labor contract will demonstrate to every union member that the well-being of front-line employees is as vital to the organization as keeping the buses on the road and the bottom line. He said that this is a very positive step in moving forward with a productive relationship. Mr. Faddis closed with a special thanks to Ms. Towery for her service to LTD and to the community.

Ms. Towery said that she was leaving the Board, but would remain a staunch champion for transit. She emphasized the support, respect, and value the Board feels for each and every LTD employee.

MOTION EXECUTIVE (NON-PUBLIC) SESSION PURSUANT TO ORS 192.660(2)(d): Mr. Necker moved that the LTD Board of Directors meet in Executive Session pursuant to ORS 192.660(2)(d), to conduct deliberations with persons designated by the governing body to carry on labor negotiations. Mr. Yeh provided the second.

VOTE The motion was approved as follows:
AYES: Dubick, Necker, Yeh, Gillespie, Towery, Grossman, Wildish (7)
NAYS: None
ABSTENTIONS: None

The Board entered executive (non-public) session at 5:45 p.m.

Members of the Bargaining Team who also were present for the executive session:

Director of Administrative Services Mary Adams
Director of Transit Operations and Customer Satisfaction Mark Johnson
Director of Maintenance George Trauger
Human Resources Manager David Collier
Finance Manager/Chief Financial Officer Todd Lipkin

Mr. Gillespie left the meeting at 6:02 p.m.

RETURN TO REGULAR (OPEN) SESSION: The Board returned to regular session at 6:03 p.m.

MOTION APPROVAL OF LANE TRANSIT DISTRICT/AMALGAMATED TRANSIT UNION (ATU) LABOR CONTRACT: Mr. Necker moved the following resolution: LTD Resolution No. 2014-021: It is hereby resolved that the Lane Transit District Board of Directors ratifies the Lane Transit District/Amalgamated Transit Union three-year agreement, effective July 1, 2014, through June 30, 2017, as ratified by Lane Transit District's ATU members on June 26, 2014. Mr. Yeh provided the second.

VOTE The motion was approved as follows:
AYES: Dubick, Necker, Yeh, Towery, Grossman, Wildish (6)
NAYS: None
ABSTENTIONS: None
EXCUSED: Gillespie (1)

ADJOURNMENT: There was no further business, and Ms. Towery adjourned the meeting at 6:06 p.m.

LANE TRANSIT DISTRICT

ATTEST:



Julie Grossman
Board Secretary

Jeanne Schapper
Clerk of the Board