



**LANE TRANSIT DISTRICT
BOARD OF DIRECTORS
RETREAT**

Wednesday, November 29, 2023
9:00 a.m. – 4:30 p.m.

IN-PERSON & VIRTUAL MEETING

Public viewing of the live stream will be available virtually via the Zoom link provided on the web calendar at www.LTD.org and in person at:

**LTD’s Glenwood administrative office
Board Room**
3500 E. 17th Avenue, Eugene.

No public testimony will be heard at this meeting

AGENDA

	<u>ITEM</u>	<u>Time</u>	<u>Page</u>
I.	CALL TO ORDER	9:00 a.m.	
II.	ROLL CALL <input type="checkbox"/> Gino Grimaldi (President) <input type="checkbox"/> Susan Cox (Vice President) <input type="checkbox"/> Pete Knox (Secretary) <input type="checkbox"/> Kelly Sutherland (Treasurer) <input type="checkbox"/> Lawrence Green <input type="checkbox"/> Michelle Webber <input type="checkbox"/> Heather Murphy		
III.	WELCOME AND PURPOSE Board President Jameson Auten, GM/CEO	9:00 – 9:15 a.m.	
IV.	WHY EXERCISE TransPro Facilitated Discussion	9:15 – 10:00 a.m.	
V.	LTD CURRENT STATE Tom Schwetz, Director of Planning & Development	10:00 – 10:15 a.m.	
VI.	BREAK	10:15 – 10:30 a.m.	
VII.	STATE / LANE COUNTY ECONOMIC OUTLOOK Guests: Henry Fields, Economist	10:30 – 11:00 a.m.	
VIII.	COMMUNITY OUTCOMES FACILITATED DISCUSSION TransPro Facilitated Discussion	11:00 – 11:30 a.m.	
IX.	RANGE OF POSSIBILITIES Consultant Speakers: Cityfi InfraStrategies	11:30 – 12:30 p.m.	
X.	LUNCH - PRESENTATION AND Q&A Guest: Representative Fahey	12:30 – 1:30 p.m.	
XI.	PATH FORWARD: MOBILITY FRAMEWORK Jameson Auten, GM/CEO Tom Schwetz, Director of Planning & Development	1:30 – 2:30 p.m.	
XII.	BREAK	2:30 – 2:45 p.m.	
XIII.	HEADLINE EXERCISE TransPro Facilitated Discussion	2:45 – 3:15 p.m.	
XIV.	BLIND SPOTS & THREATS TransPro Facilitated Discussion	3:15 – 3:45 p.m.	
XV.	KEY ACTIONS AND PRIORITIES TransPro Facilitated Discussion	3:45 – 4:15 p.m.	

	<u>Time</u>	<u>Page</u>
XVI. WRAP-UP, ONE WORD CLOSE TransPro Facilitated Discussion	4:15 – 4:30 p.m.	

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

LTD Administrative Office: The office is located at 3500 East 17th Avenue (off Glenwood Blvd. in Glenwood). Click [here](#) for a map.

Bus:

From Eugene Station: Take the EmX bus from the LTD Downtown Station and get off at the outbound Glenwood EmX stop (in front of Planned Parenthood). From there walk west to the corner of Franklin Blvd. and Glenwood Blvd. and turn left. Continue walking south on Glenwood Blvd to 17th Avenue and turn left. The building entrance faces 17th Avenue.

From Springfield Station: Take the EmX bus from the Springfield Station and get off at the outbound Glenwood EmX stop (across Franklin Blvd. from Lane Forest Products). From there walk east to the crosswalk to cross Franklin Blvd., proceed south on Glenwood Blvd. Continue walking south on Glenwood Blvd to 17th Avenue and turn left. The building entrance faces 17th Avenue.

Bicycles: There are covered bicycle racks located by the front entrance.

Parking: Parking is available for free in the parking lot at the front of the building on 17th Avenue.