



AGENDA ITEM SUMMARY

DATE OF MEETING: December 13, 2023

ITEM TITLE: CHIEF EXECUTIVE EVALUATION

PREPARED BY: Allie Brusasco, Board Administrator

CHIEF OFFICER: Jameson Auten, General Manager/Chief Executive Officer

ACTION REQUESTED: None. Information Only

PURPOSE: To approve the process and documents for the General Manager review process.

DESCRIPTION: Staff have contracted with Mark Knudson of the Special Districts Association of Oregon to assist with developing a review process for the General Manager. At the August 16, 2023, regular Board meeting, Mr. Knudson presented and reviewed the proposed process, timeline, and evaluation criteria with the Board. The Chief Executive Officer evaluation review will take place in Executive session during the Board meeting on December 13, 2023.

SUPPORTING DOCUMENTATION:

- 1) Summary – LTD CEO Evaluation

Proposed Motion:

I move approval of Chief Executive Evaluation as presented



RESOLUTION NO. 2022-08-17-047

**APPROVAL OF THE ANNUAL PERFORMANCE REVIEW FOR THE LANE TRANSIT DISTRICT
GENERAL MANAGER/CHIEF EXECUTIVE OFFICER**

WHEREAS, ORS 267.135 authorizes the Lane Transit District ("LTD" or "District") Board of Directors ("Board") to appoint a General Manager, whose duties are described in ORS 267.140 and include having full charge of the administration of the business affairs of the District;

WHEREAS, Mr. Jameson Auten began employment with Lane Transit District on November 1, 2022;

WHEREAS, staff contracted with Special Districts Association of Oregon (SDAO) to assist with the development of a review process, timeline, and evaluation criteria;

WHEREAS, at its August 16, 2023, regular meeting, the Board approved the process, timeline, and evaluation criteria presented by SDAO; and,

WHEREAS, at its December 13, 2023, regular meeting the Board performed the annual review of Lane Transit District's General Manager/Chief Executive officer in public session.

NOW, THEREFORE, BE IT RESOLVED that the LTD Board of Directors passes a Resolution as follows:

Approving a favorable annual performance review of the General Manager/Chief Executive Officer.

ADOPTED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS ON THIS 13th DAY OF DECEMBER 2023.

Gino Grimaldi
Gino Grimaldi (Dec 27, 2023 09:52 PST)

Board President, Gino Grimaldi