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Public notice was given to *The Register-Guard* for publication on September 12, 1996.

**LANE TRANSIT DISTRICT
SPECIAL BOARD MEETING/WORK SESSION**

**September 18, 1996
5:30 p.m.**

**LTD BOARD ROOM
3500 E. 17th Avenue, Eugene
(off Glenwood Blvd.)**

No public testimony will be heard at this meeting.

A G E N D A

Page No.

I. ROLL CALL

Bailey _____ Bennett _____ Hocken _____ Kleger _____

Montgomery _____ Murphy _____ Saydack _____

II. CALL TO ORDER

III. WORK SESSION ON LEGISLATIVE ISSUES

02

IV. LABOR RELATIONS

03

A. Selection of Designated Representative/Chief Negotiator

B. Executive Session Pursuant to ORS 192.660()(d), to conduct deliberations with persons designated by the governing body to carry on labor negotiations

V. ADJOURNMENT

Alternative formats of printed material (Braille, cassette tapes, or large print) are available upon request. A sign language interpreter will be made available with 48 hours' notice. The facility used for this meeting is wheelchair accessible. For more information, please call 741-6100 (voice) or 687-5552 (TTY, for persons with hearing impairments).

AGENDA ITEM SUMMARY

DATE OF MEETING: September 18, 1996

ITEM TITLE: BOARD MANAGEMENT OF LTD'S 1997 LEGISLATIVE AGENDA

PREPARED BY: Ed Bergeron, Public Affairs Manager

ACTION REQUESTED: Decide how the Board wishes to manage LTD's 1997 Legislative Agenda.

BACKGROUND: In past years, the LTD Board has reviewed legislative issues at the regular monthly Board meetings. At the September meeting, Board President Pat Hocken and General Manager Phyllis Loobey will review the 1997 legislative issues that have been identified to date, and seek the Board's preference regarding involvement in this year's work plan.

ATTACHMENT: None

PROPOSED MOTION: None

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AGENDA ITEM SUMMARY

- DATE OF MEETING:** September 18, 1996
- ITEM TITLE:** LABOR RELATIONS - SELECTION OF DESIGNATED REPRESENTATIVE/CHIEF NEGOTIATOR
- PREPARED BY:** Ed Rutledge, Human Resources Manager
- ACTION REQUESTED:** Review and consider motion to select Designated Representative/Chief Negotiator.
- BACKGROUND:**
- The current labor agreement between the District and Local 757 of the Amalgamated Transit Union will expire on June 30, 1997. Timely preparations for the negotiations that will precede the expiration of this labor agreement include the selection of the District's Designated Representative, who will also serve as the Chief Negotiator. Staff recommend that Mr. Joe Richards be selected to serve in this capacity.
- A local attorney, Joe Richards is an experienced negotiator for public sector employers. Mr. Richards is knowledgeable of Oregon's public sector labor law, especially in regard to the recent amendments enacted through SB 750. Mr. Richards also is familiar with the operations and mission of the District. He will represent the District with a high level of expertise, a professional demeanor, and a thorough understanding of our community's unique interests and concerns.
- ATTACHMENT:** None
- PROPOSED MOTIONS:**
- (1) I move the following resolution: The Lane Transit District Board of Directors hereby resolves that Mr. Joe Richards be selected to serve as the Designated Representative for Lane Transit District for the purpose of conducting labor negotiations with Local 757 of the Amalgamated Transit Union as provided under ORS 243.650-782.
 - (2) I move that the Board move into Executive Session pursuant to ORS 192.660(1)(d), to conduct deliberations with persons designated by the governing body to carry on labor negotiations.