



RESOLUTION NO. 2025-09-10-26

AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A CONTRACT WITH LANE COUNCIL OF GOVERNMENTS (LCOG) FOR THE PURPOSE OF PROVIDING STIF FORMULA FUNDS FOR LCOG'S LINK LANE PUBLIC TRANSPORTATION SERVICES

WHEREAS, Lane Transit District (LTD) needs an intergovernmental agreement with LCOG to specify how LTD will provide STIF Formula funds to LCOG, a subrecipient of LTD's FY26-FY27 STIF Formula Plan, for LCOG's Link Lane public transportation services;

WHEREAS, LTD's Fiscal Year 2025-2026 Budget includes STIF Formula Funds;

WHEREAS, LTD followed the STIF Formula allocation process, pursuant to the requirements of the Oregon Revised Statutes Ch. 190 regarding intergovernmental agreements and LTD's Procurement Policy, as well as any Federal Transit Administration requirements, as applicable;

WHEREAS, pursuant to LTD resolution No. 2024-08-21-025, the LTD Board of Directors is the LTD Contract Review Board and is required to authorize all contracts that exceed \$250,000;

NOW, THEREFORE, BE IT RESOLVED by LTD's Board of Directors, acting as the LTD Contract Review Board that:

The Chief Executive Officer, or designee, is hereby authorized to: (a) negotiate and enter into a contract with LCOG for the purpose of providing STIF Formula funds for LCOG's Link Lane Public Transportation Services in an amount not to exceed \$358,420 and (b) as needed, execute amendments to the contract not to exceed a cumulative total of \$71,684.

ADOPTED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS ON THIS 10th DAY OF SEPTEMBER, 2025.


Susan Cox Sep 11, 2025 11:39:13 PDT

Susan Cox, Board President



RESOLUTION NO. 2025-09-10-27

AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A CONTRACT AMENDMENT WITH LANE COUNCIL OF GOVERNMENTS FOR THE PURPOSE OF PROVIDING STIF FORMULA FUNDS FOR LCOG'S SOUTH LANE PUBLIC TRANSPORTATION SERVICES

WHEREAS, Lane Transit District (LTD) entered into an intergovernmental agreement (2025-0061) with Lane Council of Governments (LCOG), pursuant to the requirements of Revised Statutes Ch. 190 regarding intergovernmental agreements, and LTD's Procurement Policy, as well as any Federal Transit Administration (FTA) requirements, as applicable, on April 16, 2025 for South Lane services.

WHEREAS, Resolution No. 2025-04-16-12 authorized the Chief Executive Officer (CEO) to enter into this contract with LCOG with a Not-to-Exceed ("NTE") amount of \$390,000 and with \$78,000 in amendment authority;

WHEREAS, LTD's Fiscal Year 2025-2026 Budget includes STIF Formula Funds;

WHEREAS, an extension of funding for LCOG's administration of South Lane services is needed until a new contract for LTD services is in place;

WHEREAS, LTD followed the STIF Formula allocation process, pursuant to the requirements of the Oregon Revised Statutes Ch. 190 regarding intergovernmental agreements, and LTD's Procurement Policy, as well as any FTA requirements, as applicable;

WHEREAS, pursuant to LTD resolution No. 2025-08-21-025, LTD's Board of Directors is the LTD Contract Review Board and has delegated to the CEO the authority and responsibility to approve and execute contract amendments and change orders not exceeding \$250,000 or 20% of the initial contract, whichever is less.

NOW, THEREFORE, BE IT RESOLVED by LTD's Board of Directors, acting as the LTD Contract Review Board, that the CEO, or designee, is hereby authorized to: (a) negotiate and enter into a contract amendment with LCOG for the purpose of providing STIF Formula Funds for LCOG's South Lane public transportation services in an amount not to exceed \$500,000; and (b) as needed, execute further amendments to the contract not to exceed a cumulative total of \$100,000.

ADOPTED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS ON THIS 10th DAY OF SEPTEMBER, 2025.


Susan Cox Sep 11, 2025 11:39:13 PDT

Susan Cox, Board President



RESOLUTION NO. 2025-09-10-30

**AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A CONTRACT WITH CITY OF EUGENE
FOR THE PURPOSE OF DELIVERING A MOVINGAHEAD SYSTEM REFINEMENT STUDY**

WHEREAS, Lane Transit District (LTD) and the City of Eugene (CoE) partnered through the MovingAhead project to evaluate transit and access safety improvements on five major corridors within the city;

WHEREAS, based on modification to the River Road Corridor Locally Preferred Alternative (LPA) by the LTD Board of Directors and the Eugene City Council, additional study is required to determine future capital investments to address transit operations and safety access improvements;

WHEREAS, LTD followed the process for entering into intergovernmental agreement, pursuant to the requirements of the Oregon Revised Statutes Ch. 190 regarding intergovernmental agreements, and LTD's Procurement Policy, as well as any Federal Transit Administration requirements, as applicable;

WHEREAS, pursuant to LTD resolution No. 2024-08-21-025, LTD's Board of Directors is the LTD Contract Review Board and is required to authorize all contracts that exceed \$250,000;

NOW, THEREFORE, BE IT RESOLVED by LTD's Board of Directors, acting as the LTD Contract Review Board that:

The Chief Executive Officer, or designee, is hereby authorized to: (a) negotiate and enter into a contract with the City of Eugene for the purpose of delivering a MovingAhead System Refinement Study in an amount not to exceed \$350,000; and (b) as needed, execute amendments to the contract not to exceed a cumulative total of \$70,000.

**ADOPTED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS ON THIS 10th DAY OF
SEPTEMBER, 2025.**


Susan Cox Sep 11, 2025 11:39:13 PDT

Susan Cox, Board President



RESOLUTION NO. 2025-09-10-29

REMOVING AND APPOINTING A TRUSTEE OF THE LANE TRANSIT DISTRICT AND AMALGAMATED TRANSIT UNION, LOCAL NO. 757 PENSION TRUST AND OF THE LANE TRANSIT DISTRICT SALARIED EMPLOYEES' RETIREMENT PLAN

WHEREAS, the prior Trustee is no longer employed by Lane Transit District (LTD), and is no longer qualified to serve as Trustee for the Amalgamated Transit Union (ATU), Local No. 757 Pension Trust and the LTD Salaried Employees' Retirement Plan;

WHEREAS, it is the responsibility of LTD's Board of Directors to appoint a Trustee to the ATU Local No. 757 Pension Trust and LTD Salaried Employees' Retirement Plan; and

WHEREAS, Bill Bradley serves as Labor Relations Manager for LTD and is an appropriate candidate to serve as Trustee.

NOW, THEREFORE, BE IT RESOLVED, LTD's Board of Directors:

Hereby removes the former Chief Financial Officer, Julie Lindsey, as Trustee and appoints Bill Bradley as Trustee to the ATU Local No. 757 Pension Trust and the Salaried Employees' Retirement Plan; effective immediately.

ADOPTED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS ON THIS 10TH DAY OF SEPTEMBER 2025.

Susan Cox, Board President



RESOLUTION NO. 2025-09-10-28

**ADOPTION OF THE LANE TRANSIT 2024 DISADVANTAGED BUSINESS ENTERPRISE (DBE) PROGRAM FINAL
RULE REVISIONS AND THE 2026-2028 DBE GOAL METHODOLOGY POLICY**

WHEREAS, Lane Transit District's (LTD) Board of Directors may create bylaws and policies and do such other acts or things as may be necessary or convenient for the proper exercise of powers granted to them as the governance of a mass transit district;

WHEREAS, staff have established a policy in alignment with applicable federal, state, and local regulations;

WHEREAS, staff created a policy for providing a compliant Disadvantaged Business Enterprise (DBE) Program and Overall Goal-Setting Methodology for Federal Fiscal Years 2026 through 2028 in accordance with 49 CFR Part 26;

WHEREAS, this policy supports LTD's Mission, Vision, Values, and strategic goals;

WHEREAS, LTD shall make this policy available to all LTD employees and members of LTD's Board of Directors; and,

NOW, THEREFORE, BE IT RESOLVED that LTD's Board of Directors adopts Resolution 2025-09-10-28: Adopting Lane Transit District's Disadvantaged Business Enterprise (DBE) Program and Goal Setting Methodology for Federal Fiscal Years 2026–2028 Policy.

ADOPTED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS ON THIS 10th DAY OF SEPTEMBER, 2025.


Susan Cox (Sep 11, 2025 11:39:13 PDT)

Susan Cox, Board President



RESOLUTION NO. 2025-09-10-31

DEDICATING THE OPERATIONS COMMAND CENTER IN HONOR OF PHYLLIS LOOBEY

WHEREAS, the Lane Transit District (LTD) Board of Directors values the contributions of individuals who have demonstrated extraordinary service and leadership in advancing the mission of public transportation in Lane County; and

WHEREAS, the OCC Dedication Selection Committee conducted a thorough review of twenty-six nominations and, through an evaluation and ranking process, identified Phyllis Loobey as the leading candidate; and


WHEREAS, Phyllis Loobey's work, dedication, and legacy exemplify LTD's values of service, innovation, and community stewardship; and

WHEREAS, the Committee unanimously recommends dedicating the Operations Command Center in honor of Phyllis Loobey and establishing additional memorials to share her story and preserve her legacy;

NOW, THEREFORE, BE IT RESOLVED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS THAT:

1. The Operations Command Center shall hereafter be known as the "Phyllis Loobey Operations Command Center."
2. A permanent storyboard shall be installed at the front of the facility to educate employees, visitors, and community members about Ms. Loobey's service and legacy.
3. A memorial herb garden shall be established on LTD grounds in recognition of Ms. Loobey's contributions and commitment to LTD and the community.

ADOPTED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS ON THIS 10TH DAY OF SEPTEMBER 2025.


Susan Cox Sep 11, 2025 11:39:13 PDT

Susan Cox, Board President






September 2025 Board Meeting Resolution Packet

Final Audit Report

2025-09-11

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