

# Agenda Item Number 11.B

## LTD None-Voting Participation on LCOG Board

**Presenter:** George Kloeppe

**Action Recommended:** Adopt Resolution 2007-01 Providing LTD “Seat and Voice” on the LCOG Board of Directors

### **Background:**

The Lane Transit District (LTD) is an established public agency in the Lane County region. The LCOG and LTD organizations have a variety of mutual interests, ranging from transportation planning through human services delivery and land use planning. LTD is a full voting partner on the Metropolitan Policy Committee, when that body is dealing with transportation planning matters, and there has been a long-standing and close working relationship between LTD and LCOG’s Senior & Disabled Services Division in their respective public service roles. In many respects, LTD would be a natural member of the Lane Council of Governments.

However, LCOG’s *Charter and Agreement*, the foundation document for the agency that has been embraced by all of its members, affords the opportunity for LCOG membership only to local governments having governing bodies “comprised of officials elected directly to that body by popular vote.” LTD’s Board is appointed by the Governor.

Both the LTD Board, on January 17, and the LCOG Executive Committee, on January 18, have endorsed the proposal reflected in the attached Resolution. Its adoption under this agenda item would provide “seat and voice” to a member of the LTD Board at LCOG’s Board meetings. The LTD representative would be provided all meeting materials and would be afforded an opportunity to fully participate in the discussions and deliberations of the COG Board. However, the District’s representative (likely to initially be Michael Dubick who has previously

served on our Board) would not have a vote, nor would he or she be eligible to hold office.

Approval of Resolution 2007-01 is recommended by the Executive Committee and the staff.