

**Agenda Item Number
4.
(June Supplement)**

Report of the Executive Committee

Presenter: George Kloeppe

Action Recommended: None. Information Only

Meeting Notes:

Meeting of June 16, 2005

The LCOG Executive Committee met on Thursday, June 16. Members present for the meeting were LCOG Board Chair Gary Williams, Commissioner Anna Morrison, Director Greg James and Director Alan Laisure (left meeting early). Staff members attending included Bob Swank, Byron Vanderpool, Ted Stevens, Kay Metzger, Ann Mortenson and George Kloeppe. Also present were Stan Biles, President of Management Solutions, and Jeff DeFranko, True North Consulting. The Committee considered:

June 23 Board Agenda

The Committee reviewed the agenda for the June Board meeting. Kloeppe noted that item 9.A could be “informational,” if the Committee elected to approve the advocacy communication (Committee item 3), or could be an action item, based upon the Committee’s recommendation. Regarding item 10.A, Kloeppe announced that United Way of Lane County had agreed to award LCOG’s Senior Connections program \$5,000, and that the award would require Board approval of a funding agreement with United Way. He reminded the Committee that approval of the FY 2005-06 *Work Program and Budget* had been recommended by the Budget Committee and was scheduled for a public hearing and final action under agenda item 11.A. Item 11.B would allow the recommendation of the Executive Committee to be conveyed to the Board regarding the biennial Performance Review of the Executive Director. The Committee discussed Board agenda item 13, “Regional Economic Development Discussion,” which would include the

participation of Bob Warren, Oregon Department of Community and Economic Development. It was suggested that LCOG economic development program manager, Steve Dignam, CVALCO Director, Kari Westlund, and LEC Chair, John Tamulonis, be invited to attend/participate. The Committee members agreed that, if the projected time requirements for the business items and reports were valid, sufficient time would be available for the economic development discussion.

July 28 Goal-Setting Session

The Committee explored with Stan Biles the plans for the planning/goal-setting session of the Board in July. Biles suggested that the available time be utilized both to “look back” and to “look forward.” He proposed that the Board identify the agency’s “success stories” of the past two years, looking for common themes, and that Board members give similar attention to the experiences of the past which were not successful—bombs. Then, he suggested, the task might be to re-assess the most significant topics for special treatment over the coming year. It was noted that it might be appropriate to revisit some of the key topics of the past year. It was also suggested that “special presentation/discussions” be scheduled through September 2006. It was recommended that, in advance of the July meeting, staff prepare and distribute a reflection on the goals and priorities established at the 2003 and 2004 sessions.

Advocacy—Surface Transportation Act, Conference Committee

Regarding the Board’s agenda item 9.A, the Committee discussed the proposed letters to U.S. Representatives DeFazio, Blumenauer, and Walden, all members of the Conference Committee called to resolve differences between the House and Senate versions of the major transportation program reauthorization. Kloeppel reported the Conference Committee status (no meetings set as of June 16), and the Committee elected to refer the proposed advocacy item to the Board on June 23 for final action.

Advisory Council Appointments

SDS Director Ted Stevens reviewed his June 3 memo to the Committee by which appointments to the Senior Services and Disability Services Advisory Councils were recommended. He noted that the Councils operate on a July 1-June 30 program year and that the proposed appointments would bring membership to full strength on both bodies. It was moved by Greg James, seconded by Anna Morrison, that the recommended appointments be confirmed. Specifically:

- (1) That the LCOG Executive Committee re-appoint the following SSAC members to three year terms (July 1, 2005 – June 30, 2008):
 - Jane Boren, Springfield, <60;
 - Marion Esty, Veneta, 60+;
 - Jean Jordan, Eugene, 60+;
 - Murray Petitt, Springfield, <60; and
 - Jane Strasdas, Eugene, 60+.
- (2) That the Committee appoint the following current Community Representative Members to three year terms on the SSAC (July 1, 2005 – June 30, 2008):
 - Dianne Burch, Florence, <60; and
 - Andrea Gillispie, Springfield, <60.
- (3) That the Committee appoint Jim Patterson (Eugene, 60+) to membership on the SSAC for a three-year term (July 1, 2005 – June 30, 2008).
- (4) That the Committee appoint Don Hampton (Oakridge, 60+) to membership on the SSAC to complete the term of Alice Salsbury Putnam (July 1, 2004 – June 30, 2007).
- (5) That the Committee appoint the following individuals to one year terms as Community Representative Members of the SSAC:
 - Cathy Steadman Cox, Eugene, <60; and
 - David Quale, Eugene, <60.
- (6) That the Executive Committee re-appoint the following DSAC members to two year terms (July 1, 2005 – June 30, 2007):
 - Kelly Hodgkinson, Springfield;
 - Kathy Jenness, Lowell;
 - Darlene Puls, Eugene;
 - L. M. Reese, Eugene; and
 - Michael Thomas, Eugene.
- (7) That the Committee appoint the following individuals to two year terms (July 1, 2005 – June 30, 2007) on the DSAC:
 - Tim Baxter, Eugene;
 - Wanda jo Lang, Eugene; and
 - Kevin O'Reilly, Eugene.
- (8) That the Committee appoint the following individuals to one-year (July 1, 2005 – June 30, 2006) Community Representative seats on the DSAC:
 - James Dean, Eugene;

- Mathew Hasek, Eugene;
- Terry Parker, Eugene;
- Leslie Relle, Eugene; and
- Maureen Wadst.

The motion passed unanimously.

Biennial Performance Review of Executive Director

Jeff DeFranko of True North Consulting presented the results of the “360 Degree Evaluation” of LCOG Executive Director George Kloeppe. It was noted that the subcommittee charged with leading this task (Greg James, Patrick Lanning and Gary Williams) had met on June 15 and had developed some general tentative conclusions. The Committee discussed the data and the methodology with DeFranko. The Committee dismissed DeFranko with its thanks and addressed the remaining agenda items, before returning to the subject of the Performance Review at the end of the meeting. The results and recommendations of that latter discussion are summarized in the Committee’s memorandum to the Board re. agenda item 11.B.

Collective Bargaining Agreements for FY 2005-06

Associate Director Bob Swank provided a status report on the bargaining processes between the agency and the LCOG Employees Association and the SEIU. He stated that agreement with both units was “close,” but not yet achieved. He predicted that a definitive report could be made to the Board (agenda item 12.C) regarding a settlement with the Employees Association.

LCOG’s Sale of Products and Services—Contractual Services

George Kloeppe indicated that a Board member had raised the question of LCOG’s fee-for-service policies and had suggested that discussion of how contracts were initiated might be constructive. Kloeppe presented a one-page review (“Sale of Products and Services” attached to this Report) to summarize the various paths by which the agency receives money through contracts and grants. He referenced business value of flexibility and responsiveness and highlighted __ types of relationships: federal and state grants, enterprise operations, membership subscriptions (RLID), over-the-counter sales, ongoing multi-jurisdiction contracts, and individual service relationships. He noted that there were at present approximately 420 relationships that fit these categories and that, aside from RLID

subscriptions, nearly all were with member governments and other public agencies—local, state and federal. The Committee discussed LCOG’s contractual services. It was noted that there had been occasions when a service relationship had proved troubling to one or more member jurisdiction.

Information Items

Staff presented brief reports on the May 26 Open House, the Oregon MPO Consortium, the June 25-28 NARC Conference in Monterey, California, the Western COGs Conference, August 10-12, in Tacoma, and the LUBA appeal of the Metropolitan Policy Committee’s December 9, 2004 adoption of revisions to the Regional Transportation Plan.