

LANE COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

Thursday, July 25, 2002
7:00 p.m.

City of Cottage Grove
Community Center
700 East Gibbs
Cottage Grove, OR 97424

1. CALL TO ORDER—ROLL CALL—INTRODUCTIONS
2. REQUESTS FOR ADDITIONS TO THE AGENDA
(To be considered under items 9, 10, 11 or “Other Business” preceding 18)
3. CONSENT CALENDAR
(Any Board member may request that an item be removed from the Consent Calendar to then be separately considered under item 8)
 - A. **Approve Minutes of April 25, 2002 and June 27, 2002 meetings** (Attachment)

Action: Approve Consent Calendar

COMMENTS AND PRESENTATIONS

4. COMMENTS FROM THE PUBLIC
5. COMMENTS FROM THE CHAIR AND EXECUTIVE COMMITTEE
6. COMMENTS FROM THE EXECUTIVE DIRECTOR
7. SPECIAL PRESENTATION *30 minutes* (Attachment)

Transition to TMA Status: Requirements and Options
Tom Schwetz: LCOG Program Manager

BUSINESS ITEMS

8. ITEMS REMOVED FROM THE CONSENT CALENDAR
9. SENIOR AND DISABLED SERVICES

10. LOCAL GOVERNMENT SERVICES

- A. Amendment to the Eugene-Springfield
Transportation System Plan (TransPlan)** *10 minutes* (Attachment)

Action: Amend TransPlan and Approve Resolution 2002-06

11. EXECUTIVE MANAGEMENT AND ADMINISTRATION

- A. Election of Vice Chair for 2002** *5 minutes* (Attachment)

Action: Nominate and Elect Vice Chair

- B. Collaboration in the Willamette Valley** *10 minutes* (Attachment)

Action: Provide Direction to Staff

MEMBER AGENCY AND ADVISORY COUNCIL REPORTS

12. ADVISORY COUNCIL REPORTS *5 Minutes* (Attachment)

13. REPORTS OF STATE AND NATIONAL ASSOCIATIONS

14. REPORTS OF MEMBER AGENCIES *30 Minutes*

INFORMATION ITEMS

15. SENIOR AND DISABLED SERVICES

- A. Legislative Update** *5 minutes*

16. LOCAL GOVERNMENT SERVICES

17. EXECUTIVE MANAGEMENT AND ADMINISTRATION

- A. Collective Bargaining, Legal Counsel Presentation** *10 minutes* (Attachment)

OTHER BUSINESS

18. ADJOURNMENT

Location is wheelchair accessible (WCA). American Sign Language (ASL) interpretation is available with 48 hours notice.

LCOG Main Office: 99 East Broadway, Eugene, Oregon 97401 Phone (541) 682-4283 TTY (541) 682-4567 Fax (541) 682-4099