

Forum on an Area Commission on Transportation for Lane County (FACT-LC)

S U M M A R Y

Meeting #4

Wednesday, April 14, 2010, 5:30–8:00 PM

McLane Room, Oregon Department of Transportation, 644 A St., Springfield

At Table

Judy Volta (Coburg); Gary Williams (Cottage Grove); Bob Hooker, Mark Shrives (Creswell);
(Dunes City); Kitty Piercy (Eugene); Phil Brubaker (Florence); (Junction City);
Warren Weathers (Lowell); (Oakridge); Hillary Wylie (Springfield);
Sharon Hobart-Hardin (Veneta); (Westfir);
Bob Garcia (Confederated Tribes of Coos, Lower Umpqua & Siuslaw Indians);
Rob Handy, Celia Barry (Lane County); Kent Fleming (RAC);
Mike Eyster, Tom Schwetz (LTD); Mark Freeman (Port of Siuslaw); Andrea Riner (CLMPO);
Dave Jacobson, Eleanor Muldor (CAC); Sonny Chickering, Savannah Crawford (ODOT);
Marguerite Nabeta (ERT); Rob Zako (project manager)

In Audience

Brenda Wilson (Eugene); Alex Cuyley (Lane County); Sean Barrett (RAC); Rick Little (ODOT);
Diana Alldredge (CAC); Stefan Ostrach (Teamsters Union)

1. **Welcome & Introductions:** Those present introduced themselves and indicated their hopes for the meeting and beyond.
2. **Review & Approve March 10 Meeting Summary:** *CONSENSUS* to approve.
3. **Review Aims, Agenda, Ground Rules & Guidance**
4. **Public Comment**
 - **Stefan Ostrach (Teamsters Union):** He represents the Teamsters Union. They drive heavy trucks and other vehicles, which deliver goods and services. The ACT process seems disconnected from the private world. The ACT process seems heavy on the public sector and light on the private sector. The proposed bylaws list 18 private sector interest areas, but provide for only 6 citizen members. That represents a lot of hats for each citizen member to wear. Why do advisory committees need representation, as they are already on advisory committees?
5. **Finalize Proposed Bylaws:**
 - a. **Membership:**
 - Affirm provision for up to six (6) Citizen (Private Sector) members.
 - Clarify that Citizen (Private Sector) members shall live or work in Lane County.
 - Add language about multiple representation.
 - Strengthen language around repeated absences.
 - b. **Decision-Making:**
 - **Quorum:** Increase quorum to two-thirds (2/3) of all voting members.
 - **Supermajority:** Change supermajority threshold to be just of voting members present.

- c. **Final Consensus Check:** *CONSENSUS* (all green cards) around proposed bylaws, with discusses changes.

6. Next Steps

- Project manager will produce updated proposed bylaws, with agreed to changes, by April 16.
- Staff ask Board of County Commissioners for extension to May 31 for Final Report and feedback at a meeting on April 27.
- Jurisdictions review proposed bylaws by May 17.
- Contract with project manager is coming to an end.

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