



## EXECUTIVE COMMITTEE MEETING AGENDA

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**Date:** Thursday, June 9, 2011  
**Time:** 6:00 p.m. ⇐⇐ FOLLOWING AUDIT COMMITTEE MEETING  
**Location:** Lane Council of Governments  
Park Place Building, 859 Willamette Eugene, 5<sup>th</sup> Floor  
**Contact:** George Kloeppel, (541) 682-4395

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\* Denotes Packet Attachment

### Items in Support of the Board of Directors

#### 1. June 23 Board Meeting

A preliminary agenda for the Board of Directors' June meeting will be distributed for review and discussion. The June meeting will be held at EWEB. Changes to this draft can be made, as Committee members see fit.

#### 2.\* Agency Communications Plan

LCOG's proposed Communications Plan will be considered by the Board on the 23<sup>rd</sup>. The Executive Committee has been sent a draft of the Plan and, under this item, can review the document with Cathy Hamilton, LCOG's Communications Plan consultant. There remains time between the Committee meeting and the Board meeting to make improvements to the Plan or to its presentation.

#### 3.\* Adopting Public Contracting Rules for LCOG

Legal counsel has recommended a new set of Public Contracting Rules. The Rules need to be adopted by the LCOG Board and the Executive Committee, acting as the Contract Review Board, at the June 23 meeting after a public hearing is held. The Executive Committee need not take action at this meeting, but may wish to endorse the proposed Rules.

#### 4. Senior Services Advisory Council, Recommended Appointments

The normal pattern for appointments has been for the nominating body (in this case, the SSAC) to offer its recommendations for the Executive Committee's endorsement. With that action by the Executive Committee, the item can be dealt with by the Board under the Consent Agenda. This time, however, the calendar is working against us. The SSAC will not make its formal recommendation until the 14<sup>th</sup>. Hence, this item will simply provide a heads-up to the Executive Committee as to the proposed (not yet recommended) appointees.

## 5. LCOG-S&DS and Legislative Session Update

The 2011 Oregon Legislature has entered the “Silly Season” when policy committees have shut down and the action rests in the Revenue, Rules and Ways and Means Committees. While many bills have “died,” this typically becomes the time for deal-making and “gut and stuff” law-making. No attachment is provided because of the pace of activity. Kay Metzger will provide a summary of the legislative actions that bear most directly on S&DS.

## 6. Central Lane MPO, USDOT On-site Certification Review

For three days, June 6-8, the federal Department of Transportation will have conducted its Certification Review of LCOG’s work as the Central Lane MPO. A report can be made and discussed under this agenda item.

## Information Items

### 7. Nominating Committee Appointments at June Board Meeting

Just as a reminder, the LCOG Bylaws provide the following guidance for the nomination and election of officers:

*Nomination and Election: At the regular June Board meeting of each calendar year, the Chair of the Board of Directors appoints a Nominating Committee, comprised of not less than three members of the Board, and seeks Board confirmation, by motion, of that appointed body. At the regular September Board meeting, the Nominating Committee places in nomination the names of Board members for the positions of Chair and Vice Chair. Further nominations from the Board members present are sought, and an election held for the positions of Chair and Vice Chair.*

Accordingly, the confirmation of the Chair’s appointments (3+ members) to the Nominating Committee will be on the June 23 Board agenda. No action is needed by the Committee.

### 8. Broadband Project, Interconnect Bid Opening

Bids opened on June 2 for a significant piece of the BTOP grant-funded Broadband project—the Interconnection Facility in LCOG’s Park Place Building. A report on the results of that bid process can be made under this item.

**It is expected that the July and August Executive Committee meetings will not be required. Staff will work with the Chair to determine if something requires the Committee to meet during those coveted vacation months. Committee members are encouraged to keep the meetings penciled into your calendars, but expect that the next meeting of the Executive Committee will be on September 8.**