

**MEETING:** LCOG Executive Committee

**DATE:** Thursday, June 16, 2005

**TIME:** 5:30 p.m.

**LOCATION:** LCOG Main Office  
Wells Fargo Office Building  
Fourth Floor Small Conference Room  
99 East Broadway, Suite 400  
Eugene, Oregon

**CONTACT:** George Kloeppe, 682-4395

## **AGENDA**

### **ITEMS IN SUPPORT OF THE BOARD OF DIRECTORS**

**1. June 23 Board of Directors Agenda**

The agenda and background materials will be available for the Committee's review. The focus area for this meeting will be regional economic development, and Bob Warren from the State Department of Community and Economic Development will be our catalyst.

**2. July Goal-Setting Session**

More detail can be provided concerning the plans for the July 28 Board meeting in Cottage Grove. Stan Biles, our facilitator, will join us to discuss plans for the session. It will be held in the Cottage Grove Community Center, and will begin with a light dinner at 6:00 and promise to adjourn by 9:00. The session will provide an opportunity for the Board to review previously established goals and priorities and to set the course for the fiscal year ahead.

**3. Advocacy—Surface Transportation Act, Conference Committee**

Both the U.S. House and the Senate have now passed their versions of the nation's six-year transportation program re-authorization. Representative

DeFazio has been named to the conference committee that will work out the differences between the two bills. Oregon Representatives Blumenauer and Waldon are also members. As an MPO, LCOG has a direct interest, not only in the bill's ultimate approval and signature by the President, but also in the specific provisions included. Staff has prepared the attached draft letter to the Oregon Congressmen from the LCOG Board. The Committee's recommendation to the Board would be appropriate.

**4. Advisory Council Appointments**

Under this item, the Committee is asked to make several appointments to the Senior Services and Disability Services Advisory Councils. See attached June 3 memo from Ted Stevens for the specific recommendations and the process that was followed.

**ADMINISTRATION AND MANAGEMENT ITEMS**

**5. Biennial Performance Review of Executive Director**

Under this item, a report will be made by the subcommittee overseeing the Review. Results from the "360 Degree Review" will have been assessed by the subcommittee on June 15 and a summary recommendation developed. The Executive Committee is urged to discuss the recommendation and endorse or modify it for the consideration of the Board at the June 23 meeting.

**6. Collective Bargaining Agreements for FY 2005-06**

A report will be made regarding the status of agreements with both the LCOG Employees Association and the SEIU for the new fiscal year. No action is required by the Committee on this item.

**7. LCOG's Sale of Products and Services—Contractual Services**

Under this item, the Committee will hear a brief background report regarding LCOG's sale of products and services. The issue with the Homebuilders Association is behind us, but it prompted some questions from Board members about how and to whom this agency sells services and products. No action is sought. But it seemed appropriate to review again with the Committee the fundamental nature of the "business."

## **INFORMATION ITEMS, REPORTS**

8. **LCOG Open House on May 26**
9. **MPO Consortium Formed**
10. **NARC Annual Conference in Monterey**  
June 25-28
11. **Western COGs and West Coast Corridor Coalition Conf. in Tacoma**  
August 10-12
12. **Report on the Appeal to LUBA of MPC's Adoption of RTP**
13. **Other Items**