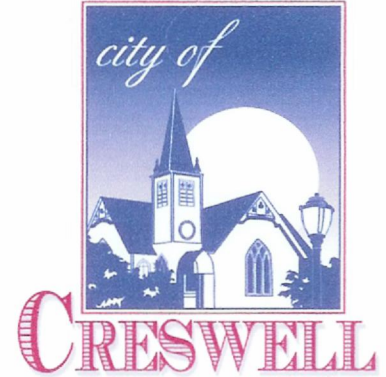


City of Creswell
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February 26, 2010

Rob Zako
Project Manager

Subject: Comments to LACT Draft Bylaws dated February 19, 2010

Dear Rob,

After consultation with several other mayors, I have volunteered to prepare and present suggested additions, deletions and changes to the LACT February 19, 2010 proposed bylaws. Although this list may not be all encompassing, it does include a synopsis of ideas which I have tried to capture in this letter.

LACT BY-LAWS SUGGESTED CHANGES

ARTICLE I	PURPOSE	GREEN CARD
ARTICLE II	MISSION	GREEN CARD
ARTICLE III	AUTHORITY	GREEN CARD

Fix typo in paragraph 1, line 3 referencing "OCT" (should read "OTC")

ARTICLE IV	ORGANIZATION	RED CARD
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A. VOTING MEMBERS

1. Counties and Cities – OK
2. Tribes, Ports and Transit Districts – OK
3. MPOs - **DELETE** (this would possibly give MPO two votes)
4. Transportation Advisory Committee – **DELETE** this would possibly give Lane County 2 votes. County already represented in A.1
5. Citizens Private Sector – **REDUCE** private sector number from 7 to 3 or 4). The 13 elected officials that are voting members represent the public interest. One of the members should represent Hwy 126E.

Also, the language that **(the Lane County Commissioners shall confirm)** needs to be deleted entirely from both references within

this paragraph. The LACT should appoint and confirm its own members from the private sector.

6. ODOT – OK

B. NON VOTING MEMBERS – OK

C. STAFFING AND FINANCIAL SUPPORT

Although staffing is addressed, financial is not addressed. There should be some conversation as to how it is expected to pay for staffing assistance from ODOT and LCOG

ARTICLE V

OPERATION

YELLOW CARD

A. DECISION MAKING

Second paragraph; **DELETE** second sentence regarding win-win solutions and **DELETE** fourth sentence about blocking consensus. **CHANGE** requirement for voting from 75% supermajority of voting members to 2/3

Quorum should be changed to also require not only 2/3 of voting membership but at least five (5) non-MPO member cities to be present.

B. OFFICERS – OK

C. COMMITTEES – Steering Committee should always have at least three (3) non-MPO member cities. What is meant by "development and monitoring of a Work Plan" and why would that not be the work of the full body?

D. WORK PLAN - OK

E. MEETINGS

Use LCOG offices rather than ODOT. **DELETE** 7th sentence requiring annual meetings of neighboring ACTS

F. PUBLIC INVOLVEMENT

CHANGE Public Participation Plan to 3 years. **DELETE** last sentence on engaging key interests.

ARTICLE VI

COORDINATION

RED CARD

DELETE ENTIRE ARTICLE

ARTICLE VII

AMENDMENTS

GREEN CARD

Hopefully this information will be helpful and is timely enough in order to be inserted into the next draft bylaws so that all members may be able to review and comment. In addition to my signature, the following mayors have requested to also be identified as signatories to this letter.



Bob Hooker
Mayor
City of Creswell

Judy Volta
Mayor
City of Coburg

Gary Williams
Mayor
City of Cottage Grove

Phil Brubaker
Mayor
City of Florence

Dwight Coon
Mayor
City of Junction City

Warren Weathers
Mayor
City of Lowell

Don Hampton
Mayor
City of Oakridge

Sharon Hobart-Hardin
Mayor
City of Veneta