

LANE TRANSIT SPECIAL-PURPOSE DISTRICT OF OREGON (LTD) REAL ESTATE COMMITTEE MEETING AGENDA

Public Forum, Committee Meeting Wednesday, December 10, 10:00 A.M. Eugene Station | Next Stop Center 1099 Olive St, Eugene, OR 97401

LTD Bylaws Committee meetings are also available via web video stream. You can access the broadcast live day-of or any of our archived meetings at https://govhub.ompnetwork.org/

Public Testimony on all Board Matters including Resolutions:

Public testimony will begin at approximately 10:00 a.m. In-person sign-up is available on the day of the meeting in the Boardroom. You may also participate virtually via Zoom. To join the meeting, follow the link provided on the Events Calendar on the day of the meeting at https://www.ltd.org/events-calendar/. If you wish to provide testimony, please use the "Raise Hand" feature. For phone participants, press *9 to raise your hand. When it is your turn to speak, your name will be called. Individual comments are generally limited to three minutes; however, the presiding Board officer will determine the final time limits based on the number of speakers and the time available.

For those unable to attend in person or virtually but who wish to submit written testimony, please email clerk@ltd.org. Comments must be received by noon on the day prior to the meeting.

To be added to Lane Transit District's Public Meeting Notice List, please submit this request to clerk@ltd.org.

MEETING AGENDA:

- CALL TO ORDER & ROLL CALL: Susan Cox (President), Michelle Webber (Vice President), Kelly Sutherland
- 2. PUBLIC COMMENT
- 3. EXECUTIVE SESSION
 - ➤ ORS 192.660(2)(e): To conduct deliberations with persons designated by the governing body to negotiate real property transactions.
- 4. AGENDA
 - River Road Station Property
 - Hunsaker Property

5. ADJOURN BUSINESS MEETING

UPCOMING MEETINGS:

The Real Estate Committee meets on an ad-hoc basis, and does not have an upcoming meeting scheduled at this time.

The facility used for this meeting is wheelchair accessible. To request a reasonable accommodation or interpreter, including alternative formats of printed materials, please contact LTD's Administration office no later than 48 hours prior to the meeting at 541-682-5555 (voice) or 7-1-1 (TTY through Oregon Relay).



Lane Transit District Agenda Item Summary (AIS)

Prepared By: Joe McCormack, Chief

Development Officer

AIS Title: Review of Offer Received for River

Road Station Property

Action: Discussion and Feedback

Agenda Item Summary: LTD operated service out of the River Road station for over 40 years, concluding in February 2021. In 2008, LTD purchased this parcel for \$2,200,000 from Lane County utilizing Federal funds. In 2015, due to congestion and safety concerns at River Road Station, LTD purchased the undeveloped parcel along River Road between Hunsaker Lane and Green Lane to pursue the design and construction of the Santa Clara Transit Station. Santa Clara Transit Station went into revenue service in February 2021; at that time River Road Station was taken out of revenue service. In June 2024, the LTD Board of Directors declared the River Road Station property as surplus and delegated authority to the Chief Executive Officer to negotiate the sale of the River Road Station property. On November 18, 2025 LTD received an offer to purchase to be reviewed for discussion and feedback by the Real Estate Sub-Committee.

Attachments: None

I certify that my Department Chief has reviewed and approved this AIS:

Proposed Motion: I move that the Real Estate Committee [recommend / not recommend] the offer to purchase the River Road Station Property and request that the Board of Directors provide further direction at the December 17 Board Meeting.



Lane Transit District Agenda Item Summary (AIS)

Prepared By: Joe McCormack, Chief

Development Officer

AIS Title: Review of Offer Received for Hunsaker

Property

Action: Discussion and Feedback

Agenda Item Summary: In 2015, Lane Transit District (LTD) purchased the undeveloped 8-acre parcel along River Road between Hunsaker Lane and Green Lane to pursue the design and construction of the Santa Clara Station. Santa Clara Station, which utilizes 3-acres, went into revenue service in February 2021; resulting in a 5-acre remnant commonly referred to as the Hunsaker Property. Pursuant to ORS 271.310, the LTD Board of Directors acted on February 19, 2025 to declare the Hunsaker Property as surplus. On November 24, 2025 LTD received an offer to purchase to be reviewed for discussion and feedback by the Real Estate Sub-Committee.

Attachments: None.

I certify that my Department Chief has reviewed and approved this AIS:

Proposed Motion: I move that the Real Estate Committee [recommend / not recommend] the offer to purchase the Hunsaker Property and request that the Board of Directors provide further direction at the December 17 Board Meeting.