

LANE COUNTY MASS TRANSIT BOARD
11:30 AM June 29, 1970
City Hall Eugene, Oregon

THOSE PRESENT:

Honorable Tom McCall, Governor
Mr. John Fulton, Director of Oregon Department of Transportation
Mr. Al Brandt, Board of Directors, 1974
Mr. Fred Brunner, Board of Directors, 1974
Mr. Russ Fryburg, Board of Directors, 1972
Mr. R.W. McDuffie, Board of Directors, 1972
Mr. Craig Robinson, Board of Directors, 1974
Mr. Leonard Wildish, Board of Directors, 1972^{1/2}
Mr. Lee Anderson, Mayor of Eugene
Mr. Hugh McKinley, City Manager, City of Eugene
Mr. Fred Dyer, Administrator, Oregon Mass Transit Division

ABSENT: Mr. Lewis Hoffman, Board of Directors, 1974²

PRESIDING:

Craig Robinson, Temporary Chairman

ELECTION OF BOARD PRESIDENT:

Craig Robinson was elected President of the Board upon the motion of Fred Brunner, and the unanimous ballot cast by the Board.

ELECTION OF OTHER OFFICERS:

Al Brandt was elected Vice President of the Board upon the motion of Craig Robinson, and the unanimous ballot cast by the Board.

Lewis Hoffman was elected Secretary-Treasurer upon the motion of Craig Robinson, and the unanimous ballot cast by the Board.

STAFFING:

R.W. McDuffie and Lewis Hoffman were named as a subcommittee to propose attorney candidates for the position of legal counsel for the Board.

Fred Dyer was named interim Executive Secretary.

MEETING DATES:

7:30 PM on the second Wednesday of each month was selected as the time and day for the regular monthly Board meeting. It was noted that Board meetings should be held in a place that could accommodate public attendance.

OTHER MATTERS:

1. Hugh McKinley reported that the City of Eugene had made arrangements to have the existing system continue operation until September 1.
2. Points of priority attention for the Board were: selection of legal counsel; familiarization with the Voorhées Study; interim financing; and service area determination.

ADJOURNMENT:

There being no further business brought before the Board the meeting was adjourned to 7:30 PM July 8 in the Mayor's Conference Room of the Eugene City Hall.