

LANE COUNTY MASS TRANSIT BOARD

MINUTES

7:30 PM July 8, 1970  
City Hall, Eugene, Oregon

THOSE PRESENT:

Craig Robinson, President  
Al Brandt, Vice President  
Lewis Hoffman, Secretary  
Fred Brunner  
Russ Fryburg  
Leonard Wildish  
Fred Dyer, Temporary Executive Secretary

MINUTES:

Upon the motion of Mr. Fryburg, second of Mr. Brandt and unanimous approval of the Board, the minutes of the June 29 meeting were approved as mailed.

ELECTION OF TREASURER:

It being determined that the Board Treasurer and Secretary positions should be separate offices, it was moved by Mr. Robinson, seconded by Mr. Brandt and a unanimous ballot was cast for the election of Mr. Fryburg as Board Treasurer.

TREASURER'S BOND:

267.120(3)

On the motion of Mr. Hoffman, second of Mr. Wildish, and unanimous approval of the Board an amount of \$25,000 was determined as the bond requirement for the Treasurer.

BANK ACCOUNT:

Upon a motion by Mr. Robinson, second of Mr. Wildish, and unanimous approval, the Treasurer was authorized to open a checking account. Demands upon the Treasury are to be upon the signature of the Treasurer and any one other member of the Board.

STATEMENT OF POLICY:

The short term objective is to maintain transit service at a level no less than at present. The long term objective is to provide a good viable transit system for the Central Lane community equated to the socio-economic goals of the community.

NEGOTIATION SUB-COMMITTEE:

Mr. Wildish, Mr. Brandt and Mr. Fryburg were appointed as a committee to meet with the owners of Emerald Bus Company to determine the approximate fair value of the assets. The sub-committee is to report and make recommendations at the August Board meeting.

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MANAGER SELECTION:  
267.135

Mr. Robinson and Mr. Fryburg are to act as a sub-committee to commence the General Manager selection process.

BOARD COUNSEL:

Mr. Hoffman and Mr. McDuffie reported their sub-committee recommendation as follows:

Mr. Raymond Kell of Kell and Alterman of Portland is to act as consulting attorney and Mr. Richard Bryson of Eugene is to act as resident counsel. The fees are to be on an hourly basis for at least the time being as the scope of responsibilities were still indeterminable. Hourly fees for Kell are to be \$45.00, and for Bryson \$35.00.

The motion for adoption of the committee recommendation was made by Mr. Brandt, seconded by Mr. Robinson and unanimously approved by the Board.

CITIZEN ADVISORY COMMITTEE:

The utilization of citizen involvement to aid in the successful evolution of the transit system was discussed. Mr. Robinson will consult with the Cities of Eugene and Springfield, Lane County, and Mr. Settle of Emerald Bus for recommended membership on a Citizen Advisory Committee.

SERVICE AREA:  
267.205

The matter of service district boundaries was discussed. A sub-committee of Brunner, McDuffie and Robinson was to consult with the C.L.P.C. and other interested parties and recommend service district boundaries.

INTERIM FINANCING:  
267.335(2)

The matter of issuing warrants was discussed and the matter was referred to legal counsel for procedural recommendations at the next Board meeting.

NAME OF TRANSIT DISTRICT:

The name of the district was deferred until the determination of district boundaries is made.

JOINT MEETING WITH TRI-MET:

The Executive Secretary was instructed to contact the Tri-Met Board to arrange a joint meeting. The purpose of the meeting would be to discuss Board procedures and seek advice con-

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cerning future activities.

OTHER DISCUSSION:

Mr. Hugh McKinley, Eugene City Manager, requested Board consideration of reimbursement to the City of Eugene of the subsidy furnished by the City during the formative stages of the Lane County Transit System.

The significance and important role of public hearings was discussed. ]

ADJOURNMENT:

There being no further business brought before the Board the meeting was adjourned to July 29, 1970 at the hour of 7:30 in the McNutt Room of the Eugene City Hall.

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President

ATTEST:

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Secretary