

MINUTES OF DIRECTORS MEETING

LANE COUNTY MASS TRANSIT DISTRICT

August 5, 1970

An adjourned meeting of the Board of Directors of Lane County Mass Transit District was held at the City Hall at Eugene, Oregon, at 7:30 P.M. on August 5, 1970, pursuant to adjournment from its meeting of July 29, 1970. Present were the following:

Craig Robinson, President
Al Brandt, Vice President
Lewis Hoffman, Secretary
Russ Fryburg, Treasurer
Leonard Wildish
Fred Dyer, Temporary Executive Secretary
Richard Bryson, Counsel

MINUTES:

Reading of the minutes of the meeting of July 29, 1970 was dispensed with as copies had been mailed to all members. The Board voted unanimously to approve the minutes.

COMMITTEE ON SERVICE AREA:

Mr. Robinson reported for the committee that proposed Ordinance No. 2 designating the Service area which was to have been introduced at this meeting, was not ready for introduction because the legal description submitted to the Lane County Assessor's Office was not satisfactory to the Assessor's engineer. The Board's counsel, Mr. Bryson, explained that the description submitted to the Assessor's office as prepared by Central Lane Planning Council, was drawn so as to run between property lines with the result that numerous property ownerships would lie partially inside and partially outside the district which would make the Assessor's work much more cumbersome and costly. The Assessor's engineer is revising the description so as to follow property lines and avoid cutting up parcels of real estate at least where the parcels are less than 25 acres in size. The new description and proposed Ordinance No. 2 will be ready for presentation to the Board at its August 12 meeting.

RULES OF THE BOARD:

Proposed Ordinance No. 1 providing rules for meetings of the Board of Directors was presented to the Board and discussed. On motion of Mr. Wildish, seconded by Mr. Brandt, the Board voted unanimously that Ordinance No. 1 be introduced.

ACQUISITION OF BUSES:

Mr. Wildish reported on the progress of his discussions with Emerald Bus Company. On motion of Mr. Robinson, seconded by Mr. Fryburg, the Board voted unanimously that Mr. Wildish and Mr. Brandt be authorized to negotiate with Emerald Bus Company for the acquisition of the existing Bus system, subject to formal ratification by resolution of this Board.

MISCELLANEOUS:

On motion of Mr. Eryburg, duly seconded, the Board voted unanimously to keep a register at future meetings of the Board for signature by members of the public who attend the meetings and that any member of the public wishing to address the Board at meetings be requested first to identify himself first by name, address and occupation.

The Secretary of the Board, Mr. Hoffman, requested the Board's Counsel to obtain two corporate seals.

Mr. Brandt remarked that he would not be able to attend the next meeting, but if the Board takes up the matter of a name for the service-area at that meeting he would like it to consider the name "Metro Transit". Mr. Brandt also expressed the desire that when the district is able to do so it furnish the Directors with name-plates, notebooks to hold copies of minutes and ordinances and copies of the map showing the boundaries of the service-area.

Mr. Dyer introduced Mr. Foster Anderson, a member of the State Mass Transit Commission, who spoke to the Board and expressed the interest of Governor McCall and the advisory committee in what this Board of Directors is doing.

A member of the public, Mr. Whitney Scobert, of Eugene, addressed the Board and mentioned the high property tax rate in the Eugene-Springfield area and requested the Board to keep that in mind in planning its taxing program and that the Board try to place the tax burden elsewhere other than on property.

Mr. Dyer reported that he is getting assistance from the State Department of Revenue and the Lane Council of Governments and he believes that he can have representatives of those organizations present when the Board is considering taxation.

ADJOURNMENT:

On motion duly seconded the Board voted unanimously to adjourn.

Lewis Hoffman, Secretary