

MINUTES OF DIRECTORS MEETING

LANE COUNTY MASS TRANSIT DISTRICT

November 20, 1970

The Board of Directors of Lane County Mass Transit District met at the City Hall in Eugene, Oregon, on November 20, 1970, at 12:00 Noon, pursuant to adjournment from their meeting of November 12, 1970. Present were:

Craig Robinson, President
Al Brandt, Vice President
Lewis Hoffman, Secretary
Russ Fryburg, Treasurer
Fred Brunner
R. W. McDuffie
Leonard Wildish
Fred Dyer, General Manager
Richard Bryson, Counsel

MINUTES:

Reading of the minutes of the meeting of November 12, 1970, was dispensed with as copies had been mailed to all members. On motion of Mr. Brandt, seconded by Mr. McDuffie, the board voted unanimously to approve the minutes of said meeting as written.

TAXATION:

The board discussed the matter of taxation and heard comments and suggestions from members of the public present.

On motion of Mr. Hoffman, seconded by Mr. Fryburg, the board voted to adopt Ordinance No. 3, entitled "An Ordinance Imposing an Excise Tax on Employers, Providing for Administration, Enforcement and Collection of the Tax and Declaring an Emergency," imposing an employers' payroll tax of three tenths of one percent for the calendar year 1971 only as introduced at the previous meeting of the board. Those in favor were Messrs. Wildish, Hoffman, Brunner, Fryburg and Robinson; those opposed were Messrs. McDuffie and Brandt. The ordinance was signed by the president and attested by the secretary. The president of the board, Mr. Robinson, published the ordinance by announcing its passage and directed that a copy of the ordinance be kept available by the general manager at the district office for public inspection.

LABOR RELATIONS:

Mr. Dyer read a letter which was proposed to be signed and

sent by the president to representatives of Amalgamated Transit Union expressing the intentions of the board to protect and respect the rights of the employees and to recognize their union after the board takes over operation of the bus company and is satisfied that a valid representation election has taken place. On motion of Mr. McDuffie, seconded by Mr. Brunner, the board voted unanimously to authorize the letter.

OPERATIONS:

At the request of Mr. Dyer, and on motion of Mr. Brunner, seconded by Mr. Fryburg, the board voted unanimously to adopt the following resolution:

"WHEREAS, Lane County Mass Transit District has determined at this time that it should assume operating control of the existing bus system within its service area but is not yet prepared to purchase the buses and equipment of Emerald Transportation System, Inc., now, therefore;

"BE IT RESOLVED that Lane County Mass Transit District shall take over operation of the existing bus system, physical assets, building and facilities of Emerald Transportation System, Inc. and assume direct responsibility for the payment of wages, rental of the building and all other operating costs, effective on and as of the 23rd day of November, 1970, at 8:00 A.M., and shall continue paying rental to said Emerald Transportation System, Inc. for the buses and other equipment pursuant to the existing lease between this district and said company and the general manager of this district is authorized to take possession of said building, bus system and other physical assets and fixtures on said effective date above mentioned and do all things necessary to effectuate the intent of this Resolution."

ADJOURNMENT:

On motion of Mr. McDuffie, seconded by Mr. Brandt the board voted unanimously to adjourn.

Secretary