

MINUTES OF DIRECTORS MEETING
LANE COUNTY MASS TRANSIT DISTRICT

December 9, 1970

The Board of Directors of Lane County Mass Transit District held their regular monthly meeting at the City Hall in Eugene, Oregon on December 9, 1970 at 7:30 P.M. 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 20, 1970, was dispensed with as copies had been mailed to all members. On motion duly seconded the Board voted unanimously to approve the minutes of said meeting as written.

CITIZENS' ADVISORY COMMITTEE:

Mr. Robinson announced that the following had been appointed members of the Board's Citizens' Advisory Committee:

Charles H. Sparks	Mrs. L.W. (Margaret) Stauffer
Mrs. Stuart Rich	Robert Merrell
Dr. Charles Dean	Sarah J. Lawrence
Tom Sims	G. D. Powell
Mrs. Ben (Irene) Trippett	Mrs. G.D. (Jane) Powell
Donald T. Olson	Mrs. Peter (Marian) Frank
Robert S. Harris	

Mr. Robinson introduced those of the members of the committee who were present and requested that they hold an organization meeting of their committee and elect officers following the Board meeting.

FEDERAL GRANTS:

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

"RESOLUTION"

"AUTHORIZING THE LANE COUNTY MASS TRANSIT
DISTRICT TO FILE AN APPLICATION WITH THE
UNITED STATES DEPARTMENT OF TRANSPORTATION
FOR A GRANT UNDER THE URBAN MASS
TRANSPORTATION ACT OF 1964,
AS AMENDED."

"RECITALS:

1. The Secretary of Transportation is authorized to make grants for mass transportation projects.
2. Lane County Mass Transit District desires to make application for a grant for the acquisition and development of a mass transit system.
3. The contract with the Department of Transportation for financial assistance will impose obligations upon Lane County Mass Transit District, including the obligation that Lane County Mass Transit District provide the local share of the project cost.
4. The United States Department of Transportation requires that Lane County Mass Transit District give assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the Department of Transportation requirements thereunder.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Lane County Mass Transit District:

- A. The President, Craig Robinson, is authorized to execute and file an application on behalf of the Lane County Mass Transit District with the United States Department of Transportation to aid in the financing of the acquisition of the mass transit system owned by Emerald Transportation System, Inc. and to aid in the purchasing of 22 new buses.
- B. The President is authorized to execute and file with such application an assurance, or any other document required by the United States Department of Transportation, effectuating the purpose of Title VI of the Civil Rights Act of 1964.
- C. Richard Bryson, Attorney for Lane County Mass Transit District, is authorized to furnish such additional information as the United States Department of Transportation may require in connection with the application or the project. "

TAXATION:

Mr. Robinson announced that an amended employers tax ordinance had been prepared for introduction in order to accomplish certain corrections in the original payroll tax ordinance, and ask Mr. Bryson to explain the changes. Mr. Bryson told the Board that the changes were:

1. To change section 1.05 so as to make it clear that the quarterly payments and reports by the employer were to be for wages paid each quarter with respect to employment during the calendar year 1971, thereby eliminating any possible vagueness or misunderstanding and making section 1.05 consistent with sections 1.02 and 1.03; that the payments and reports are to be on account of 1971 services only.

2. Changing paragraph (5) (a) of section 2.01 which formerly provided for a penalty in case of deficiency due to negligence in the preparation or filing of the tax returns or in payment of the tax due. The change deletes the reference to penalty for deficiency due to negligence in payment of the tax due and leaves in the ordinance the provision concerning deficiency due to negligence in preparation or filing of returns. The reason for deleting the reference to negligence in payment of the tax is that the subject is adequately covered in section 2.03.

On motion duly seconded the Board voted unanimously to introduce Ordinance No. 4, entitled "An Ordinance amending Ordinance No. 3 adopted November 20, 1970, and constituting an amended Ordinance imposing an excise tax on employers, providing for administration, enforcement and collection of the tax and declaring an emergency."

CORRESPONDENCE:

Mr. Dyer read a letter from the State Revenue Department requesting a conference to discuss terms of the agreement to be made between the District and State Revenue Department concerning administration, enforcement and collection of the employers payroll tax. The Board authorized Mr. Dyer to try to arrange for a meeting date with the Revenue Department in Salem for December 15 at 1:00 P.M. or December 11 at 10:00 A.M. or 3:30 P.M.

A letter was read from Lane County Central Labor Council expressing approval of the employers payroll tax. Mr. Robinson mentioned that he had received a letter from Mr. Carlson, Secretary of the IGA expressing opposition to the employers payroll tax.

BILLS PAYABLE:

Mr. Dyer presented an itemized list of bills payable coming

to a total of \$14,907.29. On motion duly seconded, the Board voted unanimously that payment of the bills be approved and Mr. Dyer filed the itemized list of bills with the secretary to be incorporated in and constitute part of these minutes.

At the request of Mr. Fryburg, Mr. Dyer was instructed to review the Pacific Hospital Association policy and the Crown Life Insurance Policy to see if they are suitable and competitive.

LABOR RELATIONS:

Mr. Dyer announced that the State Labor Relations Board has undertaken to ascertain and notify the District as to who represents the employees for purposes of labor negotiations. Mr. Dyer asked the Board whether the Board wanted to have its members represent the Board in labor negotiations or have Mr. Dyer do so, or whether the Board would prefer to employ a professional labor negotiator. At the suggestion of Mr. Wildish and Mr. McDuffie, Mr. Dyer was instructed to investigate the availability and probable cost of professional labor negotiators and report back to the Board.

ADJOURNMENT:

On motion duly seconded the Board voted unanimously to adjourn until 7:30 P.M. on Wednesday, December 16, 1970 at the City Hall in Eugene, Oregon.

Secretary