

MINUTES OF DIRECTORS MEETING
LANE COUNTY MASS TRANSIT DISTRICT

December 16, 1970

The Board of Directors of the Lane County Mass Transit District met at the City Hall in Eugene, Oregon on December 16, 1970 at 7:30 P.M. pursuant to adjournment from its regular meeting of December 9, 1970. Those present were:

Criag Robinson, President
Al Brandt, Vice President
Lewis Hoffman, Secretary
Russ Fryburg, Treasurer
Fred Brunner
Leonard Wildish
Fred Dyer, General Manager
Richard Bryson, Counsel

Absent:

R. W. McDuffie

TAXATION:

On motion of M r. Fryburg, seconded by Mr. Brunner, the Board voted unanimously to adopt 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." Those voting in favor were Messrs. Robinson, Brandt, Fryburg, Brunner and Wildish. Those opposed None. M r. Hoffman was temporarily absent, but asked that his vote be recorded as in favor of adoption of Ordinance No. 4 after it was voted upon by the members. Following the vote of the Board to adopt Ordinance No. 4 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 and the Ordinance was signed by the President and attested by the Secretary.

Mr. Robinson told the Board that the State Department of Revenue has asked for a letter of intent notifying the Department that the Board will want the Department to collect the employers payroll tax for the District and requesting the Department to proceed with the preparations for administration of that tax without waiting for a written contract to be prepared and signed between the government and the District and assuring the Revenue Department that it is authorized to deduct from the taxes collected

the expenses of the preliminary cost of preparation and administration of the tax.

Letter of intent to the State Department of Revenue from Lane County Mass Transit District, dated December 16, 1970, was presented to the Board, and copy was filed with the Secretary to be part of the minutes of this meeting. On motion of Mr. Fryburg, seconded by Mr. Wildish, the following Resolution was unanimously adopted:

"R E S O L U T I O N"

"RESOLVED: That the President and Secretary of Lane County Mass Transit District be and they hereby are authorized in the name of said District to sign and send to the State Department of Revenue a letter of intent in the form requested by the Department of Revenue, copy of which is attached hereto and filed with the Secretary as part of the minutes so that the Department of Revenue can begin preparation for administering the payroll tax for this district."

FEDERAL GRANTS: At the request of Mr. Robinson, the General Manager, Mr. Dyer, reviewed for the Board the application for Federal Grants to help with the cost of acquisition of new buses and summarized the various documents to be filed as part of that application.

MISCELLANEOUS: Mr. Robinson commented on newspaper reports of action by the Springfield City Council suggesting that the Board of Directors of Lane County Mass Transit District should submit the matter of the employers payroll tax to a vote of the people before putting it into effect. Mr. Robinson mentioned that the Board is advised that it has no authority to call any such election, and that if he felt that the Springfield City Council was probably unaware of all of the technical problems involved in the Board's consideration of revenue measures. After some general discussion, Mr. Robinson stated that if and when he receives formal notification from the Springfield City Council of its action, he will respond to it.

ADJOURNMENT: On motion duly seconded, the Board voted unanimously to adjourn.

Secretary