

MINUTES OF DIRECTORS MEETING

LANE COUNTY MASS TRANSIT DISTRICT

January 20, 1971

The Board of Directors of the Lane County Mass Transit District met at the City Hall in Eugene, Oregon on January 20, 1971 at 7:30 P.M. pursuant to written notice of special meeting called by the President of the Board; said notice having been given by the secretary five days prior to the meeting. Those present were:

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

Absent:

Craig Robinson, President  
Lewis Hoffman, Secretary

Mr. Brandt, as Vice President, served as chairman of the meeting in the absence of Mr. Robinson. Fred Dyer, General Manager, having been designated by the Secretary was appointed by the Chairman to serve as acting Secretary of the meeting in the absence of Mr. Hoffman.

MINUTES:

Reading of the minutes of the meetings of December 9 and December 16, 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 meetings as written.

ADVISORY COMMITTEE:

Robert Merrell, chairman of the lay advisory committee presented to the Board the minutes of his committee meeting of January 6, 1971 and made an oral report of the activities of the committee.

FEDERAL GRANTS:

Mr. Dyer presented to the Board letter from the United States Department of Transportation to Mr. Robinson, dated

January 11, 1971 and copy of letter from United States Dept. of Transportation to the Oregon Dept. of Transportation dated January 1, 1971 which were filed with the secretary's records.

#### TAXATION:

Mr. Dyer brought up the subject of the proposed contract between the District and the State Dept. of Revenue for administration and collection by the State Dept. of Revenue of the employers' payroll tax for the district, copies of which have just been received. As the members of the Board and Counsel had not had sufficient opportunity to study the proposed contract, action was deferred on it until the next meeting.

#### LABOR RELATIONS:

Mr. Dyer presented a letter from the Amalgamated Transit Union asking that we begin collective bargaining. Mr. Dyer also presented a letter from Cascade Employers Association, Inc., dated December 31, 1970 answering Mr. Dyer's inquiry as to their charges for representing employers in labor negotiations and setting forth the amount of their charges. On motion of Mr. Fryburg, seconded by Mr. McDuffie, the Board voted to employ Cascade Employers Association, Inc. to represent the District in labor negotiations on the basis set forth in their letter to Mr. Dyer of December 31, 1970. Those in favor: Mssrs. Brandt, Fryburg, McDuffie and Brunner. Those opposed: none. Mr. Wildish abstained because he is on the Board of Directors of Cascade Employers Association, Inc..

#### PUBLIC RELATIONS:

Mr. Dyer asked if the Board would like to appoint committees on public affairs and public relations. Mr. Brandt suggested that Mr. Dyer could handle these matters direct with the Board instead of having other committees and Mr. Dyer acquiesced. Mr. Dyer said that he would try to arrange for the various public relations firms desiring to handle the district's public relations to make their respective presentations to the Board at a work session to be held in early February.

#### OPERATIONS:

Mr. Dyer advised the Board the district can receive bids for gasoline jointly with the City of Eugene and Eugene Water and Electric Board, and presented the written bid of Shell Oil Co., dated December 21, 1970, for the calendar year 1971 which Mr. Dyer advised was the low bid. In answer to inquiries, Mr. Dyer advised that the existing equipment will not use lead-free gasoline, but the bid permits change

to any of the various types of gasoline listed in the bid if the district should so desire in the future. On motion of Mr. McDuffie, seconded by Mr. Fryburg, the Board voted unanimously to accept the bid of Shell Oil Co. for gasoline and oil.

#### FINANCE:

Mr. Dyer presented his written financial report for the month of December, 1970. At his request, and on motion of Mr. Wildish, seconded by Mr. Brunner, the Board voted unanimously to authorize the borrowing of \$10,000 from First National Bank of Oregon to pay the bills.

Mr. Dyer asked approval of the December, 1970 bills in the total sum of \$34,087.88. On motion of Mr. McDuffie seconded by Mr. Fryburg, the Board voted unanimously to approve \$24,960.12 of said bills, but deferred action on the item of \$9,127.76 for Emerald Transportation System as Mr. Dyer is holding that item for future disposition.

#### MISCELLANEOUS:

Mr. Dyer reported that he has appeared before the Eugene Planning Commission and is planning to appear in the future before the Lane County Planning Commission and the Springfield Planning Commission.

Mr. Bryson informed the Board that Oregon law requires that the district permit the public to inspect public writings and public records and also on payment of reasonable fees to cover the costs, the Board is obliged to provide any citizen demanding the same, a certified copy of any public writing. Mr. Bryson advised the Board that he is cooperating with Donald Husband, attorney, by furnishing such material as he may request. Mr. Dyer said that he now has facilities for making copies at the District office and the Board asked Mr. Dyer to establish a reasonable charge for copies based upon the cost.

Mr. Charles Potter made an oral demand to the Board for copies and was told to present to Mr. Dyer a written list of what he wants.

#### ADJOURNMENT:

On motion of Mr. Dyer, seconded by Mr. McDuffie the Board voted unanimously to adjourn.

---

Fred Dyer, Acting Secretary