

MINUTES OF DIRECTORS MEETING
LANE COUNTY MASS TRANSIT DISTRICT

February 10, 1971

The Board of Directors of Lane County Mass Transit District held their regular monthly meeting at the City Hall, Eugene, Oregon on February 10, 1971 at 7:30 P.M. Present were:

Craig Robinson, President
Lewis Hoffman, Secretary
Fred Brunner
R. W. McDuffie
Fred Dyer, General Manager
Richard Bryson, Counsel

Absent were:

Al Brandt, Vice President
Russ Fryburg, Treasurer
Leonard Wildish

MINUTES:

Reading of the minutes of the meeting of January 20, 1971 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.

ADVISORY COMMITTEE:

Robert Merrell, Chairman of the Lay Advisory Committee, presented his report. His committee is working up a form to canvas the opinions of bus-riders. He also announced that Mrs. Frank will serve as liaison with the legislators and that Mrs. Larson is keeping a scrapbook of publications. Mr. Merrell requested the Board's approval or suggestions concerning the committee's objectives as stated in their minutes of their committee meeting of January 6, 1971. He also asked whether the committee is expected to come forward with suggestions and recommendations on their own or only to act on matters referred to them by the Board. Mr. Robinson and Mr. McDuffie both expressed their feeling that the committee should have matters referred to it by the Board but should also feel free to make suggestions and recommendations and bring new ideas to the attention of the Board.

Mr. Robinson announced that Tom Sims has resigned from the Lay Advisory Committee and a replacement for him will be announced in the near future.

PUBLIC AFFAIRS:

The Board's committee on Public Affairs, Mssrs. Brunner, Fryburg and McDuffie, reported that they and Mr. Dyer had heard proposals from applicants for the handling of the District's advertising and public relations and after hearing the applicants had selected a joint venture composed of James Cox, Gerald Schmidt, William Davenport and Franklin Allen to handle such matters for the District. Mr. Dyer was instructed to work out details of a proposed agreement and submit it to the Board for approval.

MANAGER'S REPORT:

Mr. Dyer announced that he has made an arrangement with the downtown merchants that the district will honor coupons for passengers to ride downtown for the Mall opening to be held Saturday, February 13. The coupons and advertising expense to be paid by the merchants.

Mr. Dyer requested and received Board approval to apply for membership for the District in the American Transit Association, whose annual membership fee is \$250.00.

Mr. Dyer told the Board that he is working with the Lane Council of Governments on an application for a federal grant to fund a study for the new transit system and Mr. Dyer read to the Board a preliminary statement of needs, objectives and recommendations.

Mr. Dyer presented a financial statement for the month of January, 1971 and bills for January in the total sum of \$31,823.86, payment of which on motion duly seconded was unanimously approved by the Board.

TAXATION:

The proposed written agreement submitted by the State Department of Revenue providing for collection and administration of the employers payroll tax by the State Department of Revenue was discussed and approved and on motion of Mr. McDuffie, seconded by Mr. Brunner, the President of the Board and the General Manager were authorized and instructed to sign the agreement on behalf of the District by unanimous vote of the Board.

ADJOURNMENT:

On motion duly seconded the Board voted unanimously to adjourn.

Lewis Hoffman, Secretary