

MINUTES OF DIRECTORS MEETING
LANE COUNTY MASS TRANSIT DISTRICT

March 10, 1971

The Board of Directors held their regular monthly meeting at the City Hall in Eugene, Oregon on March 10, 1971. Those present were:

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

Absent:

Craig Robinson, President

MINUTES:

Reading of the minutes of the meeting of February 10, 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 and filed the minutes of the committee meeting of March 4, 1971. Mr. Merrell suggested that the membership of the committee be increased by asking each political party to nominate a representative to the committee from each precinct on a combined precinct system such as used during school elections.

OPERATIONS:

Mr. Dyer reported that the Valley River bus line has been extended out to the new K-Mart and goes within walking distance of Marist High School. The Thurston line has been extended one-fourth to one-half mile to reach the Memorial Cemetery. Mr. Dyer is considering the addition of a new bus route which would serve the area of Celeste Campbell Senior Center and YaPoAh Retirement Apts. on the south side of the Willamette River and the Coburg Rd.-Cal Young Rd. area on the north side of the river.

Mr. Dyer told the Board that although he had a target date of October 1 for approval of the Federal Grant application it might very well take much longer than that. Mr. Hoffman

suggested that Mr. Dyer consider the possibility of leasing additional buses until the new buses could be obtained.

LEGISLATURE:

Mr. Dyer presented to the Board summaries of legislation pending before the Oregon legislature concerning mass transit and briefly commented on HB 1652 and HB 1338.

PUBLIC RELATIONS:

Mssrs. Allen, Cox and Johnson from the design team were present and filed with the Board and explained their proposal outlining the scope of the work and services of the design team for public relations and advertising for the fiscal years 1970-71 and 1971-72. After considerable discussion the Board, on motion of Mr. McDuffie, duly seconded, voted unanimously to approve the proposals so far as they relate to the current fiscal year, at a cost not to exceed \$10,500 for the design program and \$800 for the advertising program.

FINANCE:

Mr. Dyer presented the monthly financial statement for February, 1971. On motion of Mr. McDuffie, seconded by Mr. Wildish, the Board voted unanimously to approve the list of bills payable for February, 1971 presented by Mr. Dyer in the total sum of \$13,502.78.

LABOR RELATIONS:

Mr. Mel Schoppert, representing the Amalgamated Transit Union, Local 757, presented to the Board a proposed written agreement between the district and the union, pursuant to section 13 (c) of the Urban Mass Transportation Act of 1964 as amended.

Mr. Schoppert reported that the Union is having difficulty getting the district's bargaining representative to attend meetings with the Union's representative. He also filed with the General Manager an agreement which had been presented to the Union by its representative, Mr. Blair, which Mr. Schoppert found unsatisfactory, particularly with reference to the provisions concerning seniority, overtime pay rates and discharge for violating work rules without a hearing. Mr. Dyer told the Board that he is to meet with Mr. Blair on March 11, 1971 and would report back to the Board thereafter.

ADJOURNMENT:

On motion duly seconded, the meeting adjourned.

Lewis Hoffman, Secretary