

STANDARD B

MINUTES OF DIRECTORS MEETING  
LANE COUNTY MASS TRANSIT DISTRICT

June 9, 1971

The Board of Directors of Lane County Mass Transit District held their regular monthly meeting at the City Hall in Eugene, Oregon, on June 9, 1971.

Present were:

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

Absent:

Lewis Hoffman, Secretary

MINUTES:

Fred Dyer, General Manager, having been designated by the Secretary, was appointed by the President to serve as acting secretary of the meeting in the absence of Mr. Hoffman.

Reading of the minutes of the Board meeting of May 24, 1971, and the public hearing of May 24, 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 meetings as written.

ADVISORY COMMITTEE:

Robert Merrell, Chairman of the Lay Advisory Committee, reported that the committee urges the Board to give serious consideration to the need for long range planning at this time.

PUBLIC RELATIONS:

The Public Relations Report was presented by Bill Davenport, who presented to the Board for approval his firm's recommendation the symbol, copy of which appears on the attached sheet filed with these minutes, the lettering and type face style (Helvetica Medium) and the name LANE TRANSIT DISTRICT and abbreviation L T D for use in public relations and advertising. On motion duly seconded the Board voted unanimously to approve the symbol, lettering and type face and the name and initials as submitted by Mr. Davenport

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for use in public relations and advertising. Mr. Davenport also presented examples of proposed bus stop signs showing use of the name, the symbol and the various route, colors and number designations and gave estimates of the cost of signs. The estimate on 13 inch by 18 inch signs was \$1.37 each for purchases in multiples of one thousand signs; for the multiple color signs for bus stops involving more than one bus route the cost per sign would be \$1.97 for purchases in quantities of several hundred; for colored strips to be added to the signs the estimate was 40 1/2 cents per strip in lots of 100 strips and for the bus stop sign time strips the estimate was 19¢ per strip.

#### FEDERAL GRANTS:

Mr. Dyer reported that the Federal officials are now telling him that we cannot get our grant in this fiscal year although we might get it in July, 1971, and that it appears probable that the grant will only be 50%. Mr. Dyer was urged to continue his efforts to obtain the maximum Federal grant at the earliest possible date. Mr. Robinson indicated his intention to try to arrange to go to Washington, D.C. with Mr. Dyer in the very near future to do whatever they can to expedite the Federal grant and the Board members expressed their approval.

#### FINANCE:

Mr. Dyer presented the financial report for the month of May, 1971. He explained that the item for "miscellaneous expense" included a payment of \$1,600.00 for rental of buses. Mr. Dyer stated that in the future he will supply a detailed breakdown of any item which is over the budget estimate.

On motion duly seconded the Board voted unanimously to approve payment of the bills for the month of May, 1971, as submitted by the General Manager in the total sum of \$130,653.62.

#### PURCHASE OF BUSES:

Mr. Dyer called the Board's attention to the fact that the option to purchase the buses from Emerald Transportation System, Inc. will expire on June 30, 1971. After discussion and on motion duly seconded the Board voted unanimously to authorize the exercise of the option and the purchase of the buses in accordance with the lease-option agreement if the term of the option cannot be extended in consideration of payment of interest on the purchase price at the rate of 6% per annum.

#### BUDGET:

Mr. Robinson told the Board that there are two positions on the Budget Committee that have to be filled for three year terms. On motion duly seconded the Board voted unanimously to elect Jerry Baldwin and Donald D. Derickson to the Budget Committee to serve for three years, that is on preparation of budgets for the three

fiscal years beginning July 1, 1971, July 1, 1972, and July 1, 1973, respectively.

Mr. Dyer told the Board that the first meeting of the Budget Committee would be held on Wednesday evening, June 16, 1971, at 7:30 at the Eugene Public Library.

LEGISLATION:

The Board heard a brief report on pending legislation from Mr. McDuffie and Mr. Dyer.

ADJOURNMENT:

On motion duly seconded the Board voted unanimously to adjourn.

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Acting Secretary