

MINUTES OF DIRECTORS MEETING

LANE COUNTY MASS TRANSIT DISTRICT

July 15, 1971

The Board of Directors of Lane County Mass Transit District held their regular monthly meeting at the City Hall in Eugene, Oregon, on July 15, 1971, pursuant to adjournment from the regular monthly meeting of July 14, 1971.

Present were:

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

Absent:

Lewis Hoffman, Secretary
Fred Brunner
Leonard Wildish

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 previous meetings was dispensed with as copies had been mailed to all members. On motion duly seconded the Board voted unanimously to approve the minutes of the Board meeting of July 14, 1971 and of the Budget Hearing meeting of July 8, 1971, as written.

ADVISORY COMMITTEE:

Robert Merrell, Chairman of the Lay Advisory Committee, gave the report of that committee.

INSURANCE:

Fred Dyer, General Manager, introduced Mr. William Bowes, representing Dooly & Co., who submitted the insurance binder of Transit Casualty Co. of St. Louis, agreeing to cover the District and Emerald Transportation System, Inc. and the Lane County Mass Transit District's officers, agents and employees against claims for personal injury, death and property damage in the sum of \$300,000 for 15 days at a premium estimated at between \$15,000 and \$18,000 per year. On motion duly seconded, the Board voted unanimously to accept the insurance binder and to appoint Dooly & Co., Inc./Fred S. James Co. as sole broker of record for Lane

County Mass Transit District to handle all matters relating to insurance effective at 12:01 A.M. on July 16, 1971. Craig Robinson, President, then signed a letter of authorization for said Dooly & Co., Inc./Fred S. James Co. at the request of Mr. Bowes.

FINANCE:

Mr. Dyer presented to the Board his financial statement for the month of June, 1971. On motion duly seconded the Board voted unanimously to approve payment of the bills for the month of June, 1971 as submitted by the General Manager, in the full sum of \$48,355.69. After some discussion of the selection of an auditor for the District, the General Manager was requested to obtain several bids from qualified accountants.

ADVERTISING & PUBLIC RELATIONS:

The General Manager introduced Frank Allen, who presented a design proposal for bus shelters which would be susceptible of use with different materials to suit different localities. After some discussion the matter was referred to the Lay Advisory Committee.

OPERATIONS:

Mr. McDuffie reported that several people from Springfield, including two members of the City Council have asked that the bus service be extended to the Big M Market at Springfield. After some discussion the Board requested the General Manager to explain to the Council members that such an extension of service is not logistically feasible at this time.

ADJOURNMENT:

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

Acting Secretary