

MINUTES OF DIRECTORS MEETING

LANE COUNTY MASS TRANSIT DISTRICT

November 10, 1971

The Board of Directors of Lane County Mass Transit District held their regular monthly meeting at the City Hall in Eugene, Oregon on November 10, 1971.

Present were:

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

Absent:

Al Brandt, Vice President
Russ Fryburg, Treasurer
Fred Brunner

MINUTES:

Reading of the minutes of the Board meeting of October 13, 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.

FEDERAL GRANTS:

Mr. Dyer told the Board that the authorities in Washington have advised him that our application is in good shape. Lane Council of Governments is working on our qualifications for a two-thirds grant.

FINANCE:

General Manager made his financial report for the month of October, 1971. In reply to a question by Mr. Hoffman, Mr. Dyer said that some overtime for the workman is inevitable due to the bus schedules, driver shortage, vacations, etc., but the overtime is being held down as much as feasible. On motion duly seconded the Board voted unanimously to approve payment of the bills for the month of October, 1971 as submitted in the sum of \$38,828.76.

TAXATION:

Mr. Dyer, Mr. Wildish and Mr. Bryson reported briefly on the meeting they had with the State Revenue Department officials in Salem. After discussion of alternatives and on motion duly seconded the Board voted unanimously that the Board's legal counsel

be instructed to prepare a payroll tax ordinance similar to Ordinance No. 4 adopted last year levying a payroll tax for 1972 of 3/10 of 1%.

PURCHASE OF BUSES:

Mr. Dyer reported that the option to purchase the buses from Emerald Transportation System, Inc. has expired and the bus company wants \$400 to extend the option to December 31, 1971. After discussion and on motion duly seconded the Board voted unanimously to authorize the General Manager to extend the option and lease to February 1, 1972, if possible, otherwise to December 31, 1971, and to pay the requested \$400 for such extension of the option.

After discussion with members of the public, the meeting adjourned.

Secretary