

MINUTES OF DIRECTORS MEETING
LANE COUNTY MASS TRANSIT DISTRICT

December 8, 1971

The Board of Directors of Lane County Mass Transit District held their regular monthly meeting in City Hall in Eugene, Oregon on December 8, 1971.

Present were:

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

Absent:

Russ Fryburg, Treasurer

MINUTES:

Reading of the minutes of the Board meeting of November 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.

FEDERAL GRANTS:

Mr. Dyer reported that the Federal Grant applied for by the district has been approved on the 50% basis and that when the district has satisfied the Federal Planning requirements it will be eligible for 2 to 1 financing.

Mr. Dyer told the Board that he intends to prepare application for additional federal funding for additional new buses and will present his detailed plans for such application to the Board at a later date.

GENERAL MANAGER:

The General Manager requested the Board's approval for his trip to Washington, D. C. on January 17-21, 1972 to attend the national highway research board meeting at a cost of approximately \$550. On motion duly seconded the Board approved the request. Those in favor - Robinson, Hoffman, Brunner, McDuffie and Wildish; those opposed - Brandt.

Mr. Dyer notified the Board that he would be taking a vacation from December 18, 1971 to January 3, 1972.

BUSES:

The General Manager informed the Board that he has a final draft of specifications for new buses almost ready for approval and he would like to call for bids as soon as possible. Mr. Dyer undertook to distribute copies of his final draft specifications to each Board member prior to December 15, 1971 and the Board decided to meet on Wednesday morning, December 15, 1971 at 7:30 at the Eugene Hotel to consider the specifications.

TAXATION:

A proposed ordinance was brought before the Board designated as Ordinance No. 5, entitled "An Ordinance Imposing an Excise Tax on Employers, Providing for Administration, Enforcement and Collection of the Tax and Declaring an Emergency."

On motion of Mr. Wildish, seconded by Mr. McDuffie, the Board voted unanimously that the Ordinance be read by title only and at the request of Mr. Robinson, Mr. Bryson read the Ordinance by title. Copies were made available by the General Manager for all persons present at the meeting.

Messrs. Brandt, McDuffie and Wildish inquired whether the tax rate could be reduced from three tenths of one percent to two tenths of one percent. Mr. Dyer replied that he is asking the district auditor for an opinion on that point and will try to have an answer by Wednesday, December 15. It was then decided to consider the matter further at the meeting to be held December 15, 1971 at 7:30 A.M. at the Eugene Hotel.

FINANCE:

Mr. Dyer presented his financial statements for the month of November, 1971, and on motion duly seconded the Board voted unanimously to approve the bills for November in the total sum of \$73,753.02.

PLANNING:

Mr. Dyer introduced Ron Schaadt, Transportation Coordinator of L C O G. Mr. Schaadt told the Board that in his opinion U M T A will not be satisfied with the District's planning commitment unless a \$9,500 contribution by the District to match a federal contribution of \$19,000 for planning for this district is approved. Messrs. Brandt, Hoffman, Brunner, McDuffie and Wildish expressed themselves as feeling that they were not sufficiently informed and needed more background in order to know whether the necessary planning could be accomplished at a lower cost. The Board was advised by Mr. Robinson, Mr. Dyer and Mr. Schaadt that the District would not receive its two-thirds federal grant unless it agrees to the \$9,500 planning commitment for the budget year 1972-73. On motion of Mr. Robinson, seconded by Mr. Wildish, the following resolution was adopted:

"RESOLVED:

That the Board of Directors of Lane County Mass Transit District consider for inclusion in the 1972-73 budget the

sum of \$9,500 for partial funding for a full-time planner and the contracting with LCOG to furnish long range planning."

Those in favor: Robinson, Hoffman, Brunner, McDuffie and Wildish; those opposed: Brandt.

Mr. Schaadt told the Board that in his opinion the resolution will not be satisfactory to UMTA. Mr. Wildish inquired whether the \$9,500 could come out of this year's budget. Mr. Dyer said he would investigate the matter further and advise the Board at its meeting of December 15.

ADJOURNMENT:

On motion duly seconded the Board voted unanimously to adjourn until Wednesday, December 15, 1971 at 7:30 A.M. at the Eugene Hotel in Eugene, Oregon.

Secretary