

MINUTES OF DIRECTORS MEETING

LANE COUNTY MASS TRANSIT DISTRICT

January 26, 1972

The Board of Directors of Lane County Mass Transit District met at the Eugene Hotel in Eugene, Oregon at 7:30 A.M. on January 26, 1972 pursuant to adjournment from its regular monthly meeting of January 12, 1972.

Present were:

Craig Robinson, President, presiding
Fred Brunner
Daniel M. Herbert
Phyllis Loobey
Glenn E. Randall
Leonard Wildish
Fred Dyer, General Manager
Richard Bryson, Counsel

Absent:

Al Brandt, Vice President

Mr. Robinson introduced the three new appointees, Mr. Herbert, Mrs. Loobey and Mr. Randall who signed their oath of office and took their places on the Board.

MINUTES:

On motion of Mr. Wildish, seconded by Mr. Brunner, the Board voted unanimously to dispense with reading the minutes and to approve the minutes of the meetings of December 8, 13 and 22, 1971 as written.

CITIZENS ADVISORY COMMITTEE:

The Chairman of the Citizens Advisory Committee handed to the Board a new written statement of policy.

OPERATIONS:

Mr. Dyer told the Board that he is studying the feasibility of renting some twenty used buses, now being rented from the Rose City Bus Company by Tri Met, at a probable rental of about \$5.00 per day plus tire contract plus insurance in order to replace the present buses as needed and augment the present fleet. Mr. Dyer will report further to the Board about this matter.

On motion of Mr. Wildish, seconded by Mr. Brunner, the Board voted unanimously to approve and ratify the General Manager's reduction of bus fares from 30¢ to 25¢ as of January 1, 1972.

AUDIT:

Mr. Don Derickson, CPA of Derickson & Gault, presented his

firm's audit report for this District for the year ended June 30, 1971. After discussion, and on motion duly seconded, the Board voted unanimously to accept the audit report.

FINANCE:

Mr. Dyer presented his financial reports for the month of December, 1971 and at his request the Board voted unanimously to approve payment of the bills for December, 1971 in the total sum of \$15,312.77.

ELECTION OF OFFICERS:

The President announced that the Board should now take up the matter of election of a new secretary and treasurer to replace the former secretary, Mr. Hoffman and the former treasurer, Mr. Fryburg.

Mr. Wildish nominated Daniel M. Herbert for the office of treasurer and on motion duly seconded the Board voted unanimously that nominations be closed and that a unanimous ballot be cast for Mr. Herbert as Treasurer. Mr. Robinson announced that Mr. Herbert was elected Treasurer to serve for a term of two years.

Mr. Brunner nominated Phyllis Loobey for the office of Secretary and on motion duly seconded the Board voted unanimously that nominations be closed and that a unanimous ballot be cast for Phyllis Loobey as Secretary. The President announced that Mrs. Loobey was elected to the office of Secretary, to serve for a period of two years.

AMENDED ORDINANCE NO. 1:

Mr. Robinson asked the Board to give further consideration to Amended Ordinance No. 1 entitled "An Ordinance Providing Rules for Meetings of Lane County Mass Transit District".

The Board voted unanimously that the Ordinance be read by title only and Mr. Bryson then read Amended Ordinance No. 1 by title. A copy of the Ordinance was available for each person who desired a copy. The Board proceeded to consider the subject of the time and place of regular meetings of the Board under Section 1 of the proposed Ordinance. Mr. Randall and Mr. Herbert both expressed their preference for evening meetings as they felt that members of the public could attend meetings in the evening in greater numbers than in the morning. Members of the public present at the meeting expressed the same preference.

After discussion and on motion duly seconded, the Board voted unanimously that Section 1 of Amended Ordinance No. 1 be amended so as to provide that the regular monthly meetings of the Board of Directors of Lane County Mass Transit District be held on the first Tuesday of each month at 7:30 P.M. at the City Hall in Eugene, Oregon. Upon the direction of the Board the Amended Ordinance No. 1, with Section 1 amended as above stated was then read by title only, copies thereof being available for each person at the meeting who desired a copy.

ADJOURNMENT:

The Board voted unanimously to adjourn the meeting until 7:30 P.M. on February 8, 1972 at the City Hall in Eugene, Oregon.

Secretary