

MINUTES OF DIRECTORS MEETING

LANE COUNTY MASS TRANSIT DISTRICT

February 22, 1972

A special meeting of the Board of Directors of Lane County Mass Transit District was held at the City Hall in Eugene, Oregon at 7:30 P.M. on February 22, 1972 pursuant to call of the President and due notice from the Secretary.

Present were:

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

Absent:

Al Brandt, Vice President

MINUTES:

Reading of the minutes of February 8, 1972 was dispensed with.

BUSES:

Mr. Dyer reported to the Board that only one bid was received on the proposed purchase of twenty-two new buses with fare boxes and equipment for same, and also including two spare sets of engines and transmissions and seven spare wheels and tires. The only bid received was from Twin Coach in the amount of \$24,747 per unit or a total bid of \$549,983.48. No bid was received from General Motors Corporation or from any other company.

After discussion and on motion of Mr. Randall, seconded by Mr. Wildish, the Board voted unanimously to instruct the General Manager to check the bid price with the appropriate federal agency for approval and also to check with other users of Twin Coach buses for a statement of their experience with Twin Coach buses and to report back to the Board at its next meeting.

FEDERAL GRANT:

Mr. Robinson then asked the Board to consider whether this district should enter into a contract with the United States of America designated as an "Urban Mass Transportation Capital Grant Contract" in the form submitted to Mr. Robinson by the Department of Transportation under the date of February 6, 1972, copy of which was filed with the General Manager. After discussion and on motion duly seconded, the Board voted unanimously to adopt the following Resolution:

R E S O L U T I O N

RESOLVED that Lane County Mass Transit District, a municipal corporation of the State of Oregon enter into a contract with the United States of America, Department of Transportation, Urban Mass Transportation Administration to provide for the undertaking of an urban mass transportation capital improvement project by this District with financial assistance from the United States of America in the form of a capital grant, all as set forth in written grant contract designated "Urban Mass Transportation Capital Grant Contract" project No. ORE-UTG-5, said project consisting of the following:

- (a) purchase of the assets of the Emerald Transit System;
- (b) purchase of 22 new 29-33 passenger buses with tires;
- (c) purchase of 22 new fare boxes;
- (d) purchase of a two-way radio communication system for a 22 bus fleet including base station;
- (e) purchase of maintenance and office equipment;
- (f) purchase and installation of 600 bus signs and schedule holders; and
- (g) construction of 7 bus shelters;

that Craig Robinson, President of this District, is authorized to sign said contract in the name of this District, and Phyllis P. Loobey, Secretary of this District is authorized to affix the Corporate Seal of this District thereto and attest the same, and that the appropriate officers of this District are authorized to take such further action as may be necessary or desirable to effectuate the intent of this Resolution.

ADJOURNMENT:

On motion duly seconded the Board voted unanimously to adjourn this meeting to 7:30 on March 7, 1972 at the City Hall in Eugene, Oregon.

Secretary