

MINUTES OF BUDGET COMMITTEE MEETING

LANE COUNTY MASS TRANSIT DISTRICT

June 20, 1972

A meeting of the budget committee of Lane County Mass Transit District was held at the City Hall in Eugene, Oregon, on June 20, 1972, at 8:00 P.M. pursuant to notice duly published in the Eugene Register Guard.

Present were the following:

Board Members:

Craig Robinson, President
Phyllis Loobey, Secretary
Dan Herbert, Treasurer
Leonard Wildish

Fred Dyer, Budget Officer
Richard Bryson, Counsel

Appointive Members:

Edward E. Rubey
Jerry Baldwin
Harvey Henderson

Absent were:

Fred Brunner
Glenn Randall

Bud Cook
Donald B. Kempf
Glen P. Porter
Bob McCurdy

The vice-president, Al Brandt, notified Craig Robinson, president, and Richard Bryson, counsel, that he had resigned from the board of directors and that his resignation had been accepted by the Governor of the State of Oregon by letter which Mr. Brandt received on June 17, 1972. It was then determined and declared that a quorum was present.

Craig Robinson was unanimously elected chairman and Phyllis Loobey was unanimously elected secretary.

The Budget Message was read by Craig Robinson and the Budget Document which had been prepared by the budget officer, Mr. Fred Dyer, was distributed to all members of the budget committee and those of the public requesting them.

The Budget Document, copy of which was filed with the secretary and incorporated as part of these minutes, showed a total budget of \$1,933,500. The expenditures included personal services of \$674,300, materials, supplies and contractual

services of \$472,500, capital outlay of \$706,700 and equipment reserve of \$80,000. Resources consisted of cash on hand of \$395,215, taxes of \$750,000, fares of \$273,000, federal grants of \$473,285 and fuel tax refunds, advertising, charters and miscellaneous income totaling \$42,000.

The items in the Budget Document were considered and discussed and persons were heard.

On motion duly seconded, the Committee voted unanimously to approve the Budget Document as submitted by the budget officer in the total sum of \$1,933,500.

Meeting adjourned.

Secretary