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MINUTES OF DIRECTORS MEETING

LANE COUNTY MASS TRANSIT DISTRICT

July 5, 1972

The regular monthly meeting of the Board of Directors of Lane County Mass Transit District was held at the City Hall at Eugene, Oregon on July 5, 1972 at 7:30 P.M.

Present were:

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

Absent:

None.

MINUTES:

Reading of the minutes of the meeting of June 6, 1972 was dispensed with as copies had been sent to the members of the Board and the General Manager. On motion, duly seconded, the minutes of said meeting were approved as written.

ELECTION OF OFFICERS:

Mr. Robinson announced that his term of office as president ended on June 30, 1972, and that by reason thereof and because of the resignation of Al Brandt, as Vice President and member of the Board of Directors, it was necessary for the Board to elect a new President and a new Vice President, each for terms of two years.

Mr. Brunner nominated Craig Robinson for President, seconded by Mr. Randall. Mr. Robinson attempted to nominate Mr. Brunner, who declined, and Mr. Wildish, who declined. Mr. Randall moved that the nominations be closed. The motion was seconded and the Board voted unanimously that the nominations be closed and that the Secretary be instructed to cast a unanimous ballot in favor of Mr. Robinson, who abstained from the vote.

Nominations were open for the office of Vice President. Mr. Brunner nominated Leonard Wildish, seconded by Mr. Randall. On motion of Mrs. Loobey, duly seconded, the Board voted unanimously that nominations for Vice President be closed and that the Secretary be instructed to cast a unanimous ballot for Leonard Wildish as Vice President; Leonard Wildish abstaining.

SCORUM & PEASE "NGEAR" ®

ASE "NGEAR" ®

On motion of Mr. Randall, duly seconded, the Board voted unanimously that a letter of appreciation be sent to Al Brandt for his service to the Board as a member and Vice President and the Secretary was instructed to prepare such a letter for signature by the President.

Mr. Randall reported that the Governor's assistant, Ron Schmidt, has informed him that the Governor is receiving recommendations for a replacement for Mr. Brandt on the Board of Directors.

CITIZENS' ADVISORY COMMITTEE:

There was no report from the Citizens' Advisory Committee.

OPERATIONS:

Mr. Dyer reported on the status of the subcommittee's study of possible new locations for the bus service and storage and advised the Board that the subcommittee is still studying the selection of a new location. Mr. Dyer also reported that some of the neighbors around the old Kendall Ford premises at 13th & Olive Streets are raising objections to the use of that site by the Transit District, and are evidently prepared to appear against the District before the planning commission.

Mr. Dyer then reported to the Board that his application for permission to use the West Park Block as a central passenger loading and transfer point has so far been denied by the City authorities due to objections by the Banks in the vicinity and the City traffic engineers. Mr. Dyer said it appears that the District will have to use the Olive Street location for its passenger loading and transfer point when East Tenth Avenue is closed for construction. After some discussion Mr. Dyer was requested to talk the matter over further with the City authorities and with the Chamber of Commerce or Downtown Merchants Association.

Mr. Dyer told the Board that there has been very good public response to the use of special buses for the Olympic trials.

Phyllis Loobey reported on a meeting she attended with Mr. Williams of Sacred Heart General Hospital at which matters of mutual benefit to the hospital and the District were discussed and additional meetings are to be forthcoming.

LABOR RELATIONS:

Mr. Dyer asked for approval of the set of work rules for bus drivers which he had previously prepared and mailed out to all members of the Board. He advised the Board that the work rules had been submitted both to the Union and to the District's negotiating representatives, Cascade Employers Association, and all objections had been met. On motion of Mr. Randall, seconded by Mr. Brunner, the Board voted unanimously to approve and adopt the work rules as submitted by Mr. Dyer.

FINANCE:

Mr. Dyer presented his financial report for the month of June, 1972, and on motion duly seconded the Board voted unanimously to approve payment of the bills as submitted by Mr. Dyer in the total sum of \$13,202.09.

AUDIENCE PARTICIPATION:

In response to an invitation for comments from the audience, a Mr. Michael Sprague wanted to discuss the colors of the buses. Mr. Robinson told Mr. Sprague the Board had already fully discussed the matter at several public meetings and had decided on the colors of the buses. Mr. Herbert said he thought the Board should keep communications open with the public and should receive suggestions as to individualizing the buses. Mr. Brunner expressed his position that we should listen to the ideas of our professional consultants as to use of names or other ways of individualizing the buses. Mr. Randall suggested that we make use of the Citizens' Advisory Committee and attempt to channel input from the public through that committee. Mr. Herbert, Mr. Wildish and Mr. Robinson each approved Mr. Randall's suggestion and advised and encouraged Mr. Sprague to make his ideas known to the Citizens' Advisory Committee as the most effective way of helping the Board.

ADJOURNMENT:

On motion duly seconded, the Board voted unanimously to adjourn.

Secretary