

MINUTES OF DIRECTORS MEETING
LANE COUNTY MASS TRANSIT DISTRICT

September 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 September 5, 1972 at 7:30 P.M.

Present were:

Craig Robinson, President, presiding
Leonard Wildish, Vice President
Phyllis P. Loobey, Secretary
Daniel M. Herbert, Treasurer
Fred Brunner
Gary Buell
Fred Dyer, General Manager
Richard Bryson, Counsel

Absent:

Glenn E. Randall

Mr. Gary A. Buell, newly appointed member of the Board of Directors, signed his oath of office and took his place on the Board of Directors.

MINUTES:

Reading of the minutes of the meeting of August 1, 1972 was dispensed with as copies had been sent to members of the Board and the General Manager. On motion, duly seconded, the minutes of said meeting were approved as written.

BUSES:

There was brief discussion of the events of the day including the trip to Salem on one of the District's old buses and the return trip from Salem, to Eugene, on two of the District's new buses by members of the Board and a number of dignitaries. Mr. Herbert made favorable comments on the arrangements and the publicity in connection with the arrival of the first of the new buses. Mr. Robinson expressed some dissatisfaction over the lack of provision to have the oldest buses available for the trip to Salem and also with the lack of banners on the new buses and the absence of a stereo cartridge in one of the new buses for the trip from Salem to Eugene. There was also some discussion of the bus seats with suggestions for making them more comfortable on the new buses. Mr. Dyer was asked to have signs placed over the rear exit doors notifying passengers that they are to push the doors in order to open them.

FINANCE:

On motion of Mr. Wildish, seconded by Mrs. Loobey, the Board voted unanimously to authorize payment of the bills for the month of July, 1972 in the sum of \$66,020.42 and for the month of August, 1972 in the sum of \$94,857.80, as presented by the manager, in the total sum of \$160,878.22.

PROPERTY:

Mr. Dyer reported that the property which the District has been using for its bus parking and garage at 5th & Oak Streets in Eugene has been sold, and he does not know the name of the purchaser. The District has no lease on the property and it is anticipated that the new owner may require possession of the premises at the end of September, 1972. Mr. Robinson told the Board that he would try to communicate with the new owner and ask for an extension of time.

Mr. Wildish, Chairman of the committee to find new property, reported that the committee is favorably impressed with the property owned by Eugene Steel Structures, Inc., located near the Eugene Water Board property. Mr. Robinson told the Board he would try to get an appraisal of the Eugene Steel Structures, Inc. property and if possible have a lease-option to present to the Board within two weeks.

PLANNING:

Mrs. Loobey mentioned receipt of a letter from Robert Mitchell, chairman of the new transportation council. Mrs. Loobey recommended that the Board explore that council's operation and program and make suggestions, contribute ideas and work with the council. Mr. Robinson appointed a committee composed of Phyllis Loobey, Chairman, Gary Buell and Fred Dyer to look into the matter and draft an appropriate response for presentation to the Board for its approval at the next meeting.

ADJOURNMENT:

On motion duly seconded, the Board voted unanimously to adjourn the meeting until September 19, 1972 at 7:30 P.M. at City Hall in Eugene, Oregon.

Secretary