

BOORUM & PEASE "NOTEPAR" ®

MINUTES OF DIRECTORS MEETING

LANE COUNTY MASS TRANSIT DISTRICT

October 3, 1972

The regular monthly meeting of the Board of Directors of Lane County Mass Transit District was held at the City Hall in Eugene, Oregon on October 3, 1972 at 7:30 P.M.

Present were:

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

Absent were:

Craig Robinson, President
Fred Brunner
Glenn E. Randall.

MINUTES:

Reading of the minutes of the meeting of September 5, 1972 was dispensed with as copies had been sent to all members of the Board and the General Manager. On motion duly seconded the minutes of said meeting were approved as written.

PLANNING:

Mrs. Loobey submitted for Board approval a letter prepared by her subcommittee in reply to R. L. Mitchell's letter to the Board, dated September 19, 1972. On motion of Mr. Herbert, seconded by Mr. Buell, the Board voted unanimously to approve the letter and send it to Governor McCall and Mr. Mitchell.

Ollie Snowden reported that the requested UMTA Planning and Transit Study Grant has been approved by UMTA.

Mr. Herbert suggested that the Board should, in the near future, begin holding informal meetings and work sessions to explore future plans and operations. Mr. Wildish and Mrs. Loobey concurred in the suggestion.

INSURANCE:

Mr. Dyer presented proposals from the District's insurance brokers, Dooly & Co., Inc./Fred S. James & Co. for collision

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coverage on the buses. After discussion, and on Mr. Dyer's recommendation, the Board of Directors on motion by Mr. Buell, seconded by Mrs. Loobey, voted unanimously to have Mr. Dyer put an insurance binder on the new buses as they come into service for \$500 deductible coverage at an annual premium of \$279 per bus.

TAXATION:

Mr. Dyer advised the Board that the State Department of Revenue is getting ready to plan their tax forms for 1973 and would like to have any indication the Board can give them as to the tax forms that the Board will need. Mr. Wildish remarked that the Board would consider the matter and advise the Department of Revenue.

OPERATIONS:

The General Manager expressed the District's need for a Service Manager to develop a suitable maintenance program and organization and advised that he is looking for a qualified service manager. Mr. Wildish spoke in favor of the idea and suggested that Mr. Dyer should get a qualified man and a good maintenance program and should have the new Service Manager learn what he could from the Los Angeles maintenance people and from the Twin Coach maintenance department. Mr. Herbert also expressed his approval.

The General Manager also told the Board that he is obtaining a 5-line telephone system and will soon be using new telephone numbers in sequence beginning with 687-1233.

FINANCE:

Mr. Dyer presented financial statements for the month of September, 1972 and on motion duly seconded, the Board voted unanimously to approve payment of the bills for September as presented in the total sum of \$566,818.43.

ADVERTISING:

Jerry ~~Allen~~^{Schmidt} reported on his agency's plans to date for a mass media advertising campaign. He showed the Board the proposed newspaper advertisement and played several taped radio ads. After discussion and comment by members of the Board, Mr. ~~Allen~~^{Schmidt} was asked to continue working on the campaign.

ADJOURNMENT:

On motion duly seconded, the Board voted unanimously to adjourn until Wednesday, October 11, 1972, at 7:30 P.M. at the City Hall in Eugene, Oregon.

Secretary