

MINUTES OF DIRECTORS MEETING  
LANE COUNTY MASS TRANSIT DISTRICT

December 14, 1972

The Board of Directors of Lane County Mass Transit District met at the Eugene Hotel at Eugene, Oregon on December 14, 1972 at 12:00 noon pursuant to adjournment.

Present were:

Craig Robinson, president, presiding  
Leonard Wildish, vice president  
Phyllis P. Loobey, secretary  
Daniel M. Herbert, Treasurer  
Fred Brunner  
Gary Buell  
Glenn E. Randall  
Fred Dyer, general manager  
Richard Bryson, counsel.

Absent:

None.

MINUTES:

Reading of the minutes of the meeting of November 7, 1972 was dispensed with as copies had been sent to all members of the board and the general manager. Mr. Wildish asked that the minutes be corrected by adding a motion of his which was made at the meeting of November 7, 1972 and adopted, that the general manager be authorized and instructed to apply for a federal grant to help with the purchase of the property which the district is in the process of leasing from Charles Sparks. The board accepted the correction and on motion duly seconded the minutes were approved as corrected.

CITIZENS' ADVISORY COMMITTEE:

Joan Rich, temporary chairwoman of the committee, submitted the following for membership on the committee:

Bert Dotson, replacing Dr. Dean  
DeeDee Kaiser from Coburg, Oregon (new)  
Richard Coalwell, replacing Bud Cook  
Darrell Smith, replacing Mr. Harris  
Betty Williamson (new)

The committee has also recommended Marion Frank to represent the committee at LCOG.

## PLANNING:

The board then heard a report by Phyllis Loobey on the meeting of the subcommittee on goals and policies with the Lane County Planning Commission.

Mr. Dyer reported that petitions are being circulated in the Coburg area for extension of service to that area and 175 names have been obtained so far. Mr. Dyer recommended that the board instruct the general manager and counsel to prepare ordinances for inclusion of the Coburg area in the service area and for extending service to the new service area. In response to inquiry from the board, the assistant manager, Mr. Dave Rynerson, said that if the district gives full service to the Coburg area it will run the district a little short of reserve equipment. Mr. Dyer also told the board that a request for service from the Elmira-Veneta area can be anticipated in the near future. Mr. Dyer contemplates that application will eventually be made for an additional federal grant for the purchase of more buses, but he is not yet ready to make such application. After considerable discussion, the chairman announced that it was the consensus of the board that Mr. Dyer should bring to the board further information concerning the proposed extension of the service area and of bus service to the Coburg area, particularly with reference to the anticipated costs, revenues and use of the bus service in that new area.

Mr. Dyer reported that the Lane Area Transit Study (LATS) has reached the point of picking a consultant which it is expected to do by December 20, 1972.

Mr. Dyer requested board authorization for him to attend the conferences of the National Research Council and the American Transit Association in Washington, D. C. On motion duly seconded, the board voted unanimously to approve Mr. Dyer attending those conferences at district expense. The board also, on motion duly seconded, unanimously voted to authorize Dan Herbert to attend the National Research Council meeting at District expense.

## BANKING:

At the request of the general manager, and on motion duly seconded, the board voted unanimously that its resolution adopted on March 7, 1972, with reference to the withdrawal of funds from the district's bank account in amounts not exceeding \$5,000, be amended so as to read as follows:

"RESOLVED that the funds of Lane County Mass Transit District on deposit at First National Bank of Oregon, may be withdrawn in amounts not exceeding \$5,000 on any one instrument on checks, drafts, receipts or advises of debit given or signed in the district's name by any two of the following:

Craig Robinson, president  
Fred Dyer, general manager  
Daniel M. Herbert, treasurer

or by any of the three above-named officers, plus any one of the following:

Vera C. Lund, bookkeeper  
Mary Sheffield."

#### FINANCE:

Mr. Dyer presented the financial reports for the month of November, 1972. On motion duly seconded the board voted unanimously to approve payment of the bills as submitted by Mr. Dyer in the total sum of \$116,517.12.

#### TAXATION:

The general manager, Mr. Dyer, reported that according to his estimate, the financial needs of the district could be met by an employer's payroll tax at the rate of one-fourth of one per cent per annum. The district's counsel, Mr. Bryson, presented a draft of a tax ordinance being Ordinance No. 6, which he had prepared at the request of Mr. Dyer with the tax rate of one-fourth of one per cent per annum and explained to the board that this ordinance was written so as to adopt the tax effective immediately and to commence January 1, 1973 and continue each year until amended or repealed. Copies of the ordinance were available for those requesting them.

On motion duly seconded the board voted unanimously to waive the reading of the ordinance in full and to have said ordinance No. 6 read by title only. Thereupon Mr. Bryson read the Ordinance by its title as follows:

#### "Ordinance No. 6

An ordinance imposing an excise tax on employers, providing for administration, enforcement and collection of the tax and declaring an emergency."

Mr. Bryson explained the purpose and operation of the emergency clause and that unanimous approval of all board members present would be required in order to adopt the ordinance under the emergency clause procedure and he read the emergency clause of Ordinance No. 6 to the board.

After discussion and on motion duly seconded, the board voted unanimously to adopt said Ordinance No. 6. Thereupon said Ordinance No. 6 was signed for the district by the president, secretary and recording secretary.

#### PROPERTY:

Mr. Wildish, chairman of the subcommittee on acquisition of real property, reported that Mr. Sparks has submitted to his attorney the lease-option previously authorized by the board.

Mr. Dyer reported that for continued use of the premises

at 5th & Oak Streets in Eugene, the district is being charged rental of \$600 for the month of December, 1972 and that the rental from January 1, 1973 on will be \$50 per day through the months of January and February if the district desires to continue the use of said premises; but the landlord will require full possession of said premises not later than March 1, 1973.

With reference to the possible downtown terminal location, the assistant manager, Mr. Dave Rynerson, reported that the Eugene Renewal Agency told him that if the district's interest in a possible downtown terminal location has become a definite desire for a specific location, we should give ERA a letter to that effect so that they could hold a site for the district, and that ERA would like to be kept informed of the district's schedule and progress. Mr. Dyer recommended the appointment of a subcommittee to study the matter. Mr. Robinson said that he would appoint a committee of six, including Mr. Dyer, Mr. Rynerson, Mr. Herbert, Mr. Robinson and two members of the Citizens' Advisory Committee to constitute the subcommittee on the downtown terminal location and he requested Joan Rich to ask the Citizens' Advisory Committee to submit names to him for members to serve on said subcommittee.

MEETING DATE:

The Board then proceeded to a discussion of meeting dates there being a consensus expressed that the present meeting date, being the first Tuesday of each month, did not allow the general manager adequate time to prepare and submit to the board in advance the financial data for the previous month for their consideration prior to the meeting. On motion duly seconded, the board voted unanimously to move the regular meeting date from the first Tuesday of each month to the third Tuesday of each month and the board's counsel was instructed to prepare an Ordinance to that effect for presentation at the next board meeting.

The board was reminded that until the new ordinance is adopted, the regular meeting date will still be the first Tuesday of each month, and therefore the next regular meeting date will be Tuesday, January 2, 1973, but if a quorum cannot be obtained at that time, the January meeting will be adjourned to the third Tuesday of January, 1973.

ADJOURNMENT:

On motion duly seconded the board voted unanimously to adjourn the meeting.

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Secretary

MINUTES OF DIRECTORS MEETING

LANE COUNTY MASS TRANSIT DISTRICT

December 13, 1972

The Board of Directors of Lane County Mass Transit District met at the Eugene Hotel in Eugene, Oregon on December 13, 1972 at 12:00 noon pursuant to adjournment from its meeting of December 7, 1972.

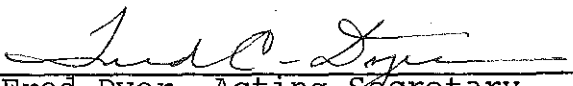
Present were:

Craig Robinson, President, presiding  
Fred Dyer, General Manager, designated to serve  
as Secretary at the meeting.

Absent were:

Glenn E. Randall  
Leonard Wildish  
Phyllis P. Loobey  
Daniel M. Herbert  
Fred Brunner  
Gary Buell  
Richard Bryson, Counsel.

Mr. Robinson announced that due to lack of a quorum the meeting was adjourned to December 14, 1972, at 12:00 noon at the Eugene Hotel in Eugene, Oregon.

  
Fred Dyer, Acting Secretary