

MINUTES OF DIRECTORS MEETING  
LANE COUNTY MASS TRANSIT DISTRICT

January 2, 1973

The Board of Directors of Lane County Mass Transit District held their regular monthly meeting at the City Hall in Eugene, Oregon on January 2, 1973 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  
Glenn E. Randall  
Fred Dyer, general manager  
Richard Bryson, counsel.

Absent:

None.

MINUTES:

Reading of the minutes of the meetings of December 5, 7, 13 and 14 was dispensed with as copies had been sent to all members of the board. On motion duly seconded the board voted unanimously to approve the minutes as written.

AUDIT:

The audit report of Donald Derickson, CPA, was presented to the board by Mr. Derickson and on motion duly seconded, the board voted unanimously to accept the audit report.

*current costs for collection by state not out of line per Derickson*

PROPERTY:

The board was unable to take any action concerning the acquisition of property as Mr. Dyer had been unable to obtain full information.

PLANNING:

The manager presented ridership graphs to the board which were discussed by the members. In response to inquiries Mr. Dyer told the board that he thought it was too early to draw conclusions concerning possible changes in the bus routes and suggested that the material be studied for a few months. After Mr. Brunner requested periodic reports showing the ratio of income to expense and Mr. Robinson suggested the need for figures on cost per rider

on each route, Mr. Dyer was requested to get more information to the Board which would help the members make intelligent decisions concerning additions and changes in the routes.

Jim Martin, a member of the audience, asked the board whether it was willing to assume responsibility in the transportation of physically disabled persons. After considerable discussion, it was concluded that the board lacked sufficient information upon which to act. Mr. Snowden told the board that he has some figures showing the present locations where physically disabled persons reside and he was asked to have this information available for the board at its next meeting.

ADJOURNMENT:

Mr. Robinson reminded the board that it had voted to change the regular meeting day to the third Tuesday of each month, but as counsel did not have the amended ordinance ready for presentation to the board at this meeting it was adjourned to February 20, 1973.

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Secretary