

MINUTES OF DIRECTORS MEETING

LANE COUNTY MASS TRANSIT DISTRICT

February 20, 1973

The Board of Directors of Lane County Mass Transit District met at the City Hall in Eugene, Oregon on February 20, 1973 at 7:30 P.M. pursuant to adjournment from its January meeting.

Present were:

Craig Robinson, President, presiding,
Leonard Wildish, vice president
Phyllis P. Loobey, secretary
Daniel M. Herbert, treasurer
Fred Dyer, General Manager
Richard Bryson, counsel.

Absent:

Fred Brunner,
Gary Buell
Glenn E. Randall

MINUTES:

Reading of the minutes of the meeting of January 2, 1973 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.

PLANNING:

After brief discussion of future routing and scheduling changes, Mr. Robinson announced that he would call a work session in the near future to continue the discussion.

Mr. Dyer, the General Manager, asked for authority to initiate a discount system for the sale of tokens in large quantities. After discussion, and on motion duly seconded, the following resolution was unanimously adopted:

"RESOLVED that the General Manager is authorized to initiate a discount system for the sale of bus tokens in large quantities with a maximum discount of twenty per cent (20%) for the sale of 5,000 or more tokens."

Mr. Snowden reported that in regard to his study of transportation for handicapped persons, he is having difficulty obtaining the necessary data. He reported that he is considering asking the public utilities to help circulate a questionnaire with their mailings.

The General Manager filed a written report with each Board member on the subject of bus service to the Coburg area and recommended the adoption by the Board of alternative N o. 2, which he orally described as including census tract three in the 1975 level of services plan. Mr. Wildish expressed a view that alternative three should be amended to provide three round trips per day to Coburg rather than two. Mr. Dyer said that the District does not have the equipment at this time to provide service to Coburg and that the population of the Coburg area does not meet the ratio of one bus per 4,000 people in the District's current service area. Representatives of a delegation from Coburg spoke to the Board and appealed for service and said that Junction City and Veneta are waiting to see how the District handles the Coburg request. The matter was left for further discussion at the forthcoming work session.

The General Manager reported on the matter of the proposed bus terminal for Eugene and advised the Board that the subcommittee recommends that the Board meet with the Board of Directors of the Urban Renewal Agency on Tuesday night, February 27, 1973, at 7:30 in the municipal court room at the Eugene City Hall. Mr. Dyer also reported on the facilities being planned for use by bus passengers in the proposed new shopping center in Springfield.

FINANCE:

The General Manager presented to the Board his financial report for the month of January, 1973; and on motion duly seconded the Board voted unanimously to approve payment of the bills for January as presented in the total sum of \$116,393.76.

FEDERAL GRANTS:

Mr. Dyer told the Board that he needed to amend the Federal Grant Contract with this District dated February 22, 1972 and the budget filed pursuant thereto, in order to change the scope of the project in accordance with the revisions shown on the document marked "Exhibit A", copy of which Mr. Dyer filed with the Secretary and with each member of the Board, showing a "revision cost estimate" total of \$71,087. After discussion and on motion duly seconded the Board voted unanimously to adopt the following resolution: