

MINUTES OF DIRECTORS MEETING  
LANE COUNTY MASS TRANSIT DISTRICT

June 19, 1973

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 June 19, 1973.

Present were:

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

Absent:

Fred Brunner  
Craig Robinson, President.

Also present were, Harvey Henderson, Carol Jones, Bob McCurdy and Dick Rice, members of the budget committee.

FEDERAL GRANT. The general manager, Fred Dyer, informed the Board that he has corrected figures for the proposed federal grant resulting from correction of clerical errors in the figures submitted at the meeting of the Board on June 13, 1973. The corrected figures are as follows:

Net project cost . . . . .	\$1,285,597.00
Local one-third share . . . . .	428,533.00
Federal two-thirds share . . . . .	857,064.00

On motion duly seconded, the Board voted unanimously to authorize the chairman of the Board of Directors, Craig Robinson, to sign a preliminary application for a federal capital grant of \$857,064.

BUDGET: Mr. Wildish told the Board that there is still one vacancy on the budget committee to be filled by appointment of the Board, and that the name of Russell Poff has been presented for nomination. On motion duly seconded the Board voted unanimously to appoint Mr. Poff to the budget committee for a term of three years.

Mr. Dyer, the budget officer, presented to the Board six alternate proposed budgets for their consideration and discussion, and asked for direction from the Board as to its policies so that he could narrow down the possible alternatives. Dave Rynerson

presented maps of the bus lines showing the present level of service and the 1975 proposed level of service. He then explained the six budget alternatives in terms of service, showing that budget alternate six was based on the district not purchasing the 20 new buses provided for in the preliminary federal grant application which was discussed earlier in the meeting. The first five alternate budgets were all based upon the district acquiring the 20 new buses.

Mr. Rynerson explained that budget alternate one was based upon maintaining the status quo. Budget alternates two through five differed in the timing of the addition of evening bus service and Sunday bus service and the rate of speed at which the District moves toward attainment of the 1975 level of services. In response to inquiries, Mr. Dyer advised the Board that most of the rider requests for increased bus service <sup>have</sup> been for evening service and the second greatest number for Sunday service. Mr. Dyer indicated that the proposed evening service would run late enough so that riders could board the buses at 9:00 p.m. and complete a trip to any destination on the bus routes. Mr. Randall and Mrs. Loobey suggested that the evening hours be advanced until after 10:00 p.m. for the benefit of employees who have to stay on the job until 9:00 p.m. and for the benefit of students attending late evening classes at Lane Community College. Further discussion was had between Board members and the staff concerning the cost of attaining the various levels of service, the tax rates required to meet such costs and the possibility of a bond issue. At the conclusion of the discussion, Mr. Dyer was asked to present further information to the Board prior to the next meeting.

ADVERTISING: Mr. Jerry Schmidt made an oral report and played tapes of the forthcoming new radio advertisements.

AUDIENCE PARTICIPATION: Mr. Dyer introduced Joel Woodhall, a transportation consultant, who spoke very briefly to the Board.

ADJOURNMENT: On motion duly seconded, the Board voted unanimously to adjourn the meeting to June 26, 1973 at 7:30 pm. at the City Hall in Eugene, Oregon.

---

Secretary