

MINUTES OF DIRECTORS MEETING

LANE COUNTY MASS TRANSIT DISTRICT

June 26, 1973

The Board of Directors of Lane County Mass Transit District met at the City Hall in Eugene, Oregon at 7:30 p.m. on June 26, 1973, pursuant to adjournment from its meeting of June 19, 1973.

Present were:

Craig Robinson, President, presiding,  
Phyllis Loobey, Secretary  
Daniel M. Herbert, Treasurer  
Glenn E. Randall  
Fred Dyer, General Manager  
Richard Bryson, Counsel

Absent were:

Fred Brenner  
Gary Buell  
Leonard Wildish, Vice President

Also present were, Jerry Baldwin, Harvey Henderson, Bob McCurdy, Dick Rice and Darrell Smith, members of the budget committee.

BUDGET: The Chairman told the Board that Carol Jones, who had been appointed to the budget committee, was found to be not qualified by reason of not being a freeholder and the Board was obliged to appoint a new budget committee member in place of Mrs. Jones. On motion duly seconded, the Board voted unanimously to appoint Dennis Spitze to be a member of the budget committee for a term of three years.

Mr. Robinson then announced that it was time for the Board to consider a date for the first meeting of the budget committee. On motion duly seconded, the Board voted unanimously to fix July 6, 1973 at 7:30 a.m. as the time and the Eugene Hotel in Eugene, Oregon as the place for the first meeting of the budget committee.

The General Manager, Fred Dyer, presented to members of the Board in written form, six alternative budget proposals with summaries of the services which could be provided under each of them. Mr. Dyer also handed to the Board members copies of the budget which he intends to present to the budget committee based on a modified alternate V. He also informed the Board that if new legislation is passed, bringing financial institutions and insurance companies under the employers' payroll tax, the payroll tax base of the district will be increased by approximately Seven Million Dollars.

Mr. Robinson reviewed the history of the District and its accomplishments to date. He noted that the budget had increased

last year from approximately \$600,000 to \$1,900,000 and that the budget proposed by the general manager would increase it again this year to approximately \$2,500,000. He emphasized the need for supporting data to be available for the budget committee at its forthcoming meeting justifying the proposed increase.

ADJOURNMENT: On motion duly seconded the Board voted unanimously to adjourn until July 10, 1973, at 7:30 p.m. at the City Hall in Eugene, Oregon.

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Secretary