

MINUTES OF DIRECTORS MEETING  
LANE COUNTY MASS TRANSIT DISTRICT

February 19, 1974

The Board of Directors of Lane County Mass Transit District held their regular monthly meeting on February 19, 1974, at 7:30 p.m. at the City Hall in Eugene, Oregon.

Present were:

Jack J. Craig, Treasurer  
Daniel M. Herbert, President, presiding  
Kenneth H. Kohnen, Vice President  
Phyllis P. Loobey, Secretary  
Glenn E. Randall  
Fred Dyer, General Manager  
Richard Bryson, Counsel.

Absent:

Gary Buell  
Marcella Fetzer.

MINUTES: Reading of the minutes of the meeting of January 29, 1974, was dispensed with as copies had been distributed to all members of the Board. On motion duly seconded the Board voted to approve the minutes as written.

PURCHASE OF PROPERTY: Mr. Dyer reported that the federal grant application has been approved and he requested authorization from the Board to obtain another appraisal and proceed as rapidly as possible with the acquisition of the real property where the district office is now located at the southeast corner of Eighth and Garfield Streets in Eugene, Oregon. On motion duly seconded the Board approved the request and authorized the general manager to proceed with the acquisition of the property.

FINANCE: At the request of Mr. Dyer and on motion duly seconded the Board voted to approve payment of the bills for the month of January, 1974, as presented in the total sum of \$138,146.67.

PLANNING: Petitions were presented to the Board for service to be extended in the Irving Road area and also in the Thurston Road area. After a brief discussion Mr. Herbert announced that the petitions would be received and referred to the staff for analysis and response and that the petitions would receive further consideration of the Board on February 28. Mr. Herbert called for

any comments or statements from the audience, but no comments or statements were offered.

PERSONNEL: The general manager asked the Board to approve an increase in the salary of the director of planning from \$875.00 per month to \$1000.00 per month; increase for the administrative secretary from \$550.00 per month to \$575.00 per month; and for the addition of a clerk-typist to the office staff at the rate of \$2.65 per hour.

Mr. Randall commented that the administrative secretary should receive a greater increase than requested by the general manager.

On motion duly seconded the Board voted to increase the salary of the director of planning from \$875.00 per month to \$1000.00 per month, effective as of January 1, 1974; to increase the salary of administrative secretary from \$550.00 per month to \$600.00 per month effective January 1, 1974; and to authorize the addition to the office staff of a clerk-typist at the rate of \$2.65 per hour.

ADJOURNMENT: The meeting was then adjourned until February 28, 1974, at 7:30 p.m. at the district office.

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Secretary