

MINUTES OF DIRECTORS MEETING
LANE COUNTY MASS TRANSIT DISTRICT

June 19, 1974

The Board of Directors of Lane County Mass Transit District met at the city hall in Eugene, Oregon, on June 19, 1974, at 7:30 p.m. pursuant to adjournment from its meeting of June 18, 1974.

Present:

Jack J. Craig, Treasurer
Daniel M. Herbert, President, presiding
Glenn E. Randall, Secretary
Ruth A. Shepherd
Fred Dyer, General Manager
Richard Bryson, Counsel.

Absent:

Gary Buell
Marcella Fetzer
Kenneth H. Kohnen, Vice President.

OATH OF OFFICE: An oath of office was taken and subscribed by the newly appointed board member, Ruth A. Shepherd, before Richard Bryson, the district's counsel.

MINUTES: Reading of the minutes of the meeting of May 21, 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 of May 21, 1974, as written.

FINANCE: The general manager presented the financial statements for the month of May, 1974, and on motion duly seconded, the board voted to approve payment of the bills for the month of May, 1974, in the total sum of \$47,235.45 as listed by Mr. Dyer.

OPERATIONS: Mr. Dyer requested approval of a proposed monthly pass system for bus riders under which monthly passes would be sold to the public for \$10.00 per month and would be sold on a discount basis to employees of Lane County and other large groups previously eligible for purchase of tokens on the discount basis, the monthly pass discount price to be \$8.00 per month. After discussion and on motion of Mr. Craig, seconded

by Mr. Randall, the board voted to approve the institution of a monthly pass system as requested by the general manager with the stipulation that the general manager shall report back to the board on the operation of the system at the end of six months.

PUBLIC COMMENT: Ed Rubey suggested that the board should obtain a report on the new monthly pass program in three months instead of six months. Mr. Herbert replied that the board would probably be receiving monthly reports on the program.

ADJOURNMENT: Meeting adjourned.

Secretary