

MINUTES OF DIRECTORS MEETING

LANE COUNTY MASS TRANSIT DISTRICT

January 29, 1975

The board of directors of Lane County Mass Transit District met on January 29, 1975 at 5:30 p.m. in the Eugene Hotel in Eugene, Oregon, pursuant to adjournment from its morning meeting of January 29, 1975.

Present:

W. Gene Davis
Daniel M. Herbert, President, presiding
Kenneth H. Kohnen, Vice President
Glenn E. Randall, Secretary
Ruth Shepherd
Fred C. Dyer, General Manager

Absent:

Richard A. Booth
Jack J. Craig

Mavis Skipworth, administrative secretary, served as recording secretary for the meeting. Bean McFadden attended as assistant to legislative counsel.

Mr. Herbert stated that the purpose of the meeting was to review the legislative proposal on the income tax, paragraph (b) of Section 1. A revised draft with the addition of subparagraph (d) was distributed. "(d) The district is authorized to allow a credit against the tax imposed pursuant to this section, in an amount equal to all or any part of the taxes or license fees paid to the district by the taxpayer pursuant to any other section, statute or provision of law."

Mrs. Shepherd moved that the board adopt this as the language of the bill and the same language be included in the policy statement.

Mr. Kohnen expressed his opinion that the board should not set a policy at this time but should keep it flexible. He added that the board has not yet faced the issue of how it will fit this together, and if the income tax is approved, he believes the board could use it as a base revenue and use the payroll tax as a variable to raise or lower revenue.

Mrs. Shepherd revised her motion to state that the board adopt subparagraph (d) as the language of the bill to Section 1, paragraph (b). Mr. Randall seconded the motion.

Mrs. Shepherd said she felt that the board should make this language Item No. 9 of the criteria in the Legislative Committee charge.

Mr. Davis expressed opposition to the board being able to tax with both the income tax and the payroll tax.

Mr. Randall moved to amend the motion, deleting "is authorized to" and insert "shall". The motion was seconded and carried.

Mr. Kohnen observed that there is a potential problem in paragraph (b) because of the difficulty in allocating corporation or partnership income from operations inside and outside the LTD district.

After discussion which failed to resolve the problem of allocation, Mr. Herbert noted that the members agreed that there was a technical question, but he suggested that the board accept this proposal as a rough draft and to have legislative or LTD counsel make clarifying revisions.

Mr. Randall moved that the main motion be amended to include "as soon as this section has been clarified by LTD counsel." The amending motion was seconded.


Mrs. Shepherd suggested that the board let Mr. Bryson review it and if he believes there is no problem, to let it go through. After further discussion the amendment and second were withdrawn.

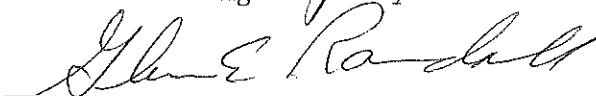
Mr. Herbert moved to amend the motion adding "subject to counsel review and approval of paragraph (b) of Section (1)." The motion was seconded and carried.

The question was put on the main motion as amended, and it carried.

Mrs. Shepherd referred to the policy statement of the morning meeting. Mr. Randall moved that the board take no further action on the policy statement regarding overlapping taxation. The motion was seconded and carried.

The meeting adjourned at 6:05 p.m.


Recording Secretary


Secretary