

MINUTES OF DIRECTORS MEETING

LANE COUNTY MASS TRANSIT DISTRICT

March 25, 1975

A special meeting of the board of directors of Lane County Mass Transit District was held at the Eugene City Hall on March 25, 1975 at 5:30 p.m. pursuant to call of all the members.

Present:

Richard A. Booth  
Jack J. Craig, Treasurer  
W. Gene Davis  
Daniel M. Herbert, President, presiding  
Glenn E. Randall, Secretary  
Fred C. Dyer, General Manager

Absent:

Kenneth H. Kohnen, Vice President  
Ruth A. Shepherd

Mavis Skipworth, administrative secretary, served as recording secretary for the meeting.

Mr. Herbert announced that the meeting had been called by all of the members to receive the report of the legislative subcommittee on the governor's budget recommendations concerning mass transit in urbanized areas.

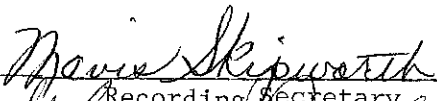
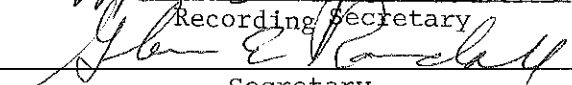
Mr. Craig advised that the legislative subcommittee has recommended approval of the governor's program.

Mr. Randall moved that the board endorse the section of the governor's recommended budget that includes the items for purchase of capital equipment and approve a letter written by Mr. Herbert to the governor officially expressing the board's endorsement. Mr. Craig seconded the motion and it carried unanimously.

Mr. Craig reported that the legislative subcommittee recommended support for HB 3078. Mr. Davis moved that the board give approval to this recommendation, Mr. Booth seconded the motion and it carried unanimously.

Mr. Dyer read a letter that he has prepared to George Baldwin, State Director of Transportation, pertaining to the governor's recommended budget and expressing the district's appreciation for Mr. Baldwin's continued interest and concern for viable multi-modal transportation systems.

On motion duly seconded, the board voted unanimously to adjourn the meeting.

  
Recording Secretary  
  
Secretary