

MINUTES OF DIRECTORS MEETING  
LANE COUNTY MASS TRANSIT DISTRICT

August 19, 1975

The board of directors of Lane County Mass Transit District met on August 19, 1975 at 7:30 P.M. in the City Hall in Eugene, Oregon.

Present:

Richard A. Booth  
W. Gene Davis  
Daniel M. Herbert, President, presiding  
Kenneth H. Kohnen, Vice President  
Glenn Randall, Secretary  
Fred C. Dyer, General Manager

Absent:

Jack J. Craig, Treasurer  
Ruth Shepherd

Reading of the minutes of July 15, 1975 was dispensed with as copies had been distributed to all members of the board. On motion by Mr. Randall and seconded by Mr. Kohnen, the board voted unanimously to approve the minutes as distributed.

HJR 18, HB 2432: Mr. Dyer reported on explanatory material received from Tri-Met on HJR 18, HB 2432, and HB 2890. He said Tri-Met advised that they are sending informational material on HJR 18 and HB 2432 to media in various areas of the state and encouraged the district to supply the media in this area with accurate information on HJR 18 for their readers and listeners. Following discussion, it was decided that the district would furnish information on the measure to the news media prior to the May primary election.

INCOME TAX: Discussion followed on the income tax and the time necessary for possible implementation. Mr. Kohnen suggested that it would be advisable to seek approval at the time of the spring election and during the budget making process even though imposition of the tax would be delayed until after January 1, 1977. Mr. Herbert believed it would be appropriate to address this question after the three board positions are filled at the beginning of 1976. Mr. Kohnen expressed the opinion that there should be additional public hearings held to learn of public support for the income tax. Mr. Herbert requested the staff to study the time sequence necessary with consideration to budgeting procedures and election times, and to analyze for the board the procedure to be taken to implement the income tax. He believed that concurrence of this issue and HJR 19 on the November ballot could be confusing to voters. Mr. Kohnen suggested the staff confer with the Department of Revenue as to their time requirement to include the tax on the state income tax form, and also to obtain legal opinion as to whether the district can substitute the income tax for the payroll tax in a budget that has already been adopted.

Mr. Herbert said he would acknowledge receipt of the information material from Tri-Met and express the appreciation of the board.

OPERATIONS: Mr. Dyer advised that a draft of the operational and policy guidelines for the demand-response system is being finalized and will be presented for discussion at the September board meeting.

A brief discussion was held regarding proposed service to the airport. Mr. Dyer said the staff recommends that the district not provide any public transportation service to the airport at the present time but study would be continued. Mr. Davis moved that the board accept the staff recommendation. Mr. Randall seconded the motion and the vote was unanimous in favor.

CITIZENS ADVISORY COMMITTEE: Mr. Herbert said he had received a letter from Irene Trippett, chairman of the Citizens Advisory Committee, submitting her resignation because of business reasons but expressing her continuing interest in LTD. The chairman said he would write to Mrs. Trippett accepting her resignation with regret.

WEST LANE BUS PROJECT: Phyllis Loobey reported that the representatives of West Lane Bus Project met in Florence on July 22 and it was the consensus of the participants to form a non-profit corporation. She said letters will be sent to persons suggested as board members and a report of the response as well as details of the formation, authority and responsibility of such a corporation will be presented at a September 9 meeting.

BUDGET COMMITTEE PROCEDURES: Mr. Dyer reported that the subcommittee on Budget Committee Procedures met on August 12 with Ruth Shepherd as chairperson and a report will be forthcoming for board review.



FINANCE AND BUDGET: Mr. Davis moved the monthly bills be paid in the amount of \$160,469.74. Mr. Kohnen seconded the motion and it carried unanimously with Mr. Booth abstaining.

Mr. Dyer said that because receipt of the Section 5 operating assistance funds of \$279,000 was later than assured by UMTA, there is a technical requirement of the Local Budget Law that a simple supplemental budget procedure be conducted as follows: (1) prepare a budget summary document; (2) the board call a public hearing; and (3) publication of budget summary not less than 15 days nor more than 25 days before the meeting, and publication of notice of meeting not less than 8 days nor more than 14 days before meeting. The supplemental budget contains \$53,244 in Personal Services and \$225,756 in Contractual Services for a total of \$279,000. Mr. Kohnen moved to call a public hearing for the September 16, 1975 board meeting on the supplementary budget and to approve the publication of the legal notices. Mr. Davis seconded the motion and, with Mr. Booth abstaining, the vote carried unanimously. Discussion followed on a schedule of the line items affected by the adjustments made in the personal services category, with the explanation that the non-contractual employees salaries being proposed are to effect equity with the contractual employees.

NEW BUSINESS: Mr. Dyer informed the board that UMTA has notified the district that the bus specifications have been approved with minor modifications and should be returned to the district within a week.

Mr. Dyer advised the board that he will take a vacation the week of August 25.

Meeting adjourned.

  
Recording Secretary  
  
Secretary

CERTIFICATE

STATE OF OREGON,    )  
                          )    ss.  
County of Lane.     )

I, Mavis Skipworth, (~~secretary~~)  
(recording secretary) of Lane County Mass Transit District,  
do hereby certify that the following is a true and complete  
copy of a resolution adopted by the board of directors of  
Lane County Mass Transit District at a meeting duly and  
regularly called and held by said board of directors at  
the district office in Eugene, Oregon, on August 14, 1975:

"WHEREAS federal operating grant funds in the sum of  
\$ 279,000.00                    have been received by Lane County  
Mass Transit District, but expenditure thereof has not  
been authorized by budget and the supplemental budget  
procedure for expenditure of said funds will not be  
completed for approximately 30 days; and

"WHEREAS it is in the best interests of the district  
that said funds be invested until expenditure thereof has  
been authorized; now therefore

"BE IT RESOLVED that Fred Dyer, General Manager of  
Lane County Mass Transit District, be and he is hereby  
authorized and directed to place said funds in the local  
government investment pool for investment by the State  
Treasurer pursuant to ORS 294.810."

Dated this 14th day of August, 1975.

Mavis Skipworth  
(~~secretary~~) (recording secretary)