

MINUTES OF DIRECTORS MEETING  
LANE COUNTY MASS TRANSIT DISTRICT

ADJOURNED MEETING

January 6, 1977

Pursuant to public notice to the Register Guard for publication on January 2, 1977 and Newservice 16 on December 21, 1976, an adjourned meeting of the board of directors of Lane County Mass Transit District was held at the City Hall in Eugene, Oregon, on January 6, 1977, at 7:30 P.M.

Present:

Jack J. Craig  
W. Gene Davis, Secretary  
Daniel M. Herbert, President, presiding  
Annabel Kitzhaber  
Kenneth H. Kohlen, Vice President  
Ollie Snowden, Lane Council of Governments  
Fred C. Dyer, General Manager  
Mavis Skipworth, Recording Secretary

Absent:

Richard A. Booth, Treasurer  
Glenn E. Randall

MOTION  
VOTE

RADIO BID: Upon motion by Mr. Davis, duly seconded, the board voted unanimously to approve the following resolution:

RESOLVED that the Board of Directors of the Lane County Mass Transit District invest with Fred C. Dyer, General Manager, the authority to execute and sign contracts for the purchase of a transit radio system with the Motorola Corporation in accordance with the bid proposal received December 16, 1976. (Bid file No. 76-11)

MOTION  
VOTE

BUDGET REVISION: A memo and resolution were presented to accomplish the budget revisions in Personal Services discussed at the December 21 meeting. Upon motion by Mr. Craig, seconded by Mrs. Kitzhaber, the following resolution carried unanimously:

BE IT RESOLVED, that the line item "Operations Clerk" in the Personal Services category of the 1976-77 Adopted Budget be amended from the budgeted amount of \$42,619.00 to the adjusted amount of \$56,136.92 to authorize the addition of one full-time operations clerk with which to replace two persons filling that position on a part-time basis. Said funds are to be made available by transferring \$13,517.92 from the line-item "Helpers" in the Personal Services category of said budget.

BE IT FURTHER RESOLVED, that the General Manager is authorized to take such action as may be necessary or desirable to effectuate the intent of this resolution.

E-SATS MASTER PLAN: Mr. Herbert explained that at the last meeting the board had discussed a format of two tables on Policy Direction and Financing Sources for the E-SATS Master Plan and asked that suggested revisions be determined so that a final draft could be presented at the next board meeting.

Mrs. Kitzhaber said she was impressed with the detail and implication of the material presented and asked if there would be a summary statement included for clarification, indicating the responsibility of governmental agencies in translating transit concerns to the state and federal government. Mr. Snowden commented that the master plan should be a vehicle for general purpose government supporting the transit recommendations. Mr. Rynerson suggested that a matrix could be prepared indicating certain agencies or level of government, describing in one section each, their responsibilities. Mr. Herbert agreed that this would be useful. Mr. Craig said he believed a narrative would be essential to assist people who are non-technical.

Mr. Herbert commented that after the district's input is coordinated with other transportation modes, the board would appreciate receiving a draft copy before the plan is finalized. Mr. Snowden said this should be possible.

Mr. Dyer agreed that a translating summary should be provided to TPC indicating action required by various governing bodies on policy subjects.

Discussion followed on each item listed on the matrix and rewording for clarification. Referring to Relative Cost of Transit/Auto, Mr. Davis expressed concern of any possibility of decreasing fares when costs are rising. Mr. Herbert spoke of the necessity to make transit attractive through frequency and fares to accomplish the 14% transit goal, and Mr. Davis agreed that there should be an emphasis on dependability and frequency. He commented that the district had been close to a taxpayer revolt because of the transit tax, and if fares were eliminated, he could almost guarantee this would happen.

Mrs. Kitzhaber suggested that marketing and public education on the high costs of automobiles should be emphasized.

Mr. Snowden encouraged input to legislators to increase federal funding with less earmarked for specific purposes.

Referring to possible tax increments, Mr. Dyer said he would investigate this with the legislature.

NEW BUSINESS: Mr. Dyer advised the board that the awards dinner had been postponed to January 16, 1977.

Meeting adjourned.

  
Secretary