

MINUTES OF DIRECTORS MEETING
LANE COUNTY MASS TRANSIT DISTRICT
ADJOURNED MEETING
February 1, 1977

Pursuant to notice duly given to the Register Guard and Newservice 16 on January 18, 1977, an adjourned meeting of the board of directors of Lane County Mass Transit District was held at the City Hall in Eugene, Oregon, on February 1, 1977, at 7:30 p.m.

Present:

Jack J. Craig
W. Gene Davis, Secretary
Daniel M. Herbert, President, presiding
Annabel Kitzhaber
Kenneth H. Kohnen, Vice President
Glenn E. Randall
Fred C. Dyer, General Manager
Mavis Skipworth, Recording Secretary
News media: Marvin Tims, Register Guard

Absent:

Richard A. Booth, Treasurer

Budget Committee

George Baker
Paul Bonney
Tom Denning
Donna Kaehn
Shirley Minor
Robert Moulton

Citizen Advisory Committee

Philip Baird
Clark Cox
Peter Kushner
Ed Marihart
Marion Wilson

Mr. Herbert advised that the general purpose of the adjourned meeting was for board review of the Fiscal Year 1977-78 Goals and Objectives as recommended by the Goals and Objectives Subcommittee. He noted that there would possibly be modifications during the budget process and the subcommittee would remain active to make any necessary revisions.

Mr. Herbert then introduced those members present from the Budget Committee and the Citizens Advisory Committee.

Mrs. Kitzhaber reviewed the charge to the Goals and Objectives Subcommittee and the process followed in seeking input from the Citizens Advisory Committee and the public in the review of the 1976-77 Goals and Objectives.

MOTION

FINDINGS: Mrs. Kitzhaber moved that the board approve the Findings as recommended by the committee. Mr. Davis seconded the motion. Discussion followed on clarification, and it was the consensus that the subcommittee could make revisions of wording for greater clarity. Mr. Herbert invited audience comment and there was no response. The question was put and the motion carried unanimously.

MOTION

GENERAL GOAL AND POLICIES: Mrs. Kitzhaber moved that the board approve the proposed General Goal and Policies. Mr. Davis seconded the motion. In discussion, it was agreed to reword the second phrase of Policy H. "to minimize any adverse environmental effects of transit service." Mr. Herbert again invited audience comment and received no response. The question was put on the motion with the modification and it carried unanimously.

VOTE

MOTION LONG-RANGE OBJECTIVES: Mrs. Kitzhaber moved that the Long-Range Objectives be adopted as recommended by the subcommittee, and Mr. Kohnen seconded the motion.

Mr. Baird questioned if Item E. "to serve new areas of development as soon as possible" contained a contradiction to the Finding stating "a concentrated development pattern maximizes the efficiency of public transit," and if the Objective would encourage further outside development. Discussion followed on the role the district should have in the development of new areas. Mr. Herbert suggested that the subcommittee study this Objective further and find wording for the district's responsibility to advise planning agencies of transit requirements for new developments. Mrs. Kitzhaber withdrew her motion and Mr. Kohnen withdrew the second.

MOTION
WITHDRAWN

MOTION Mr. Randall moved that the Long-Range Objectives be referred to the subcommittee for further clarification. Mr. Davis seconded the motion and it carried unanimously.
VOTE

FISCAL YEAR 77-78 OBJECTIVES: Mrs. Kitzhaber moved adoption of the proposed Fiscal Year 77-78 Objectives and Mr. Randall seconded the motion. Mr. Davis cautioned that the goals and objectives might not be completely attained because of limited financial resources, and a determination will be made in the budget process.

Mr. Herbert commended the subcommittee and staff on the excellence of the chart format presented. He noted that the E-SATS plan and the district's TDP will be reviewed annually and receive major update every five years. He asked if, should changes occur during or following adoption of the E-SATS plan, the activities listed on the chart to achieve fiscal year increment of the TDP recommendations would be appropriate. Mr. Dyer replied that the requirements and needs of the district for operation have been determined and could be adapted to revisions of the plan.

Mr. Herbert invited audience comment. Mr. Kushner stated that when the Citizens Advisory Committee met to discuss the Goals and Objectives, it had approved recommendations of a policy to minimize any adverse environmental effects of transit service, and for the district to evaluate the environmental impact of its current services. He expressed disappointment that such an evaluation had not been included in the Objectives. He asked that statistics be obtained on comparison of automobiles and buses per passenger mile in pollution of noise and emissions, and fuel consumption. Discussion followed on the budgetary impact and on what level it could be addressed without additional staff.

MOTION Mr. Herbert moved to add as Item B.4. to the Fiscal Year 77-78 Objectives
AMEND #1 "to evaluate the environmental impact of the current and proposed transit services," and the motion was duly seconded. He noted that this would necessitate staff developing a program and determining the cost, for budget committee consideration. The question was put on the amendment and it carried unanimously.
VOTE #1

MOTION Mr. Kohnen moved to add an Item H. to evaluate all operations and adopt
AMEND #2 programs which will improve efficiency, reduce waste, and promote economy.
#2 TION Mr. Randall seconded the motion. In following discussion, it was the consensus
WITHDRAWN to revert this issue to the subcommittee to determine desired wording, and Mr. Kohnen withdrew his motion, Mr. Randall, the second.

MOTION Mr. Herbert moved that the FY 77-78 Objectives be referred to the
AMEND #3 subcommittee to add an Item H. with detail of language and the motion
was seconded. In following discussion, it was the consensus that Items
A. through G. could be approved. The question was put on the amendment
VOTE #3 and defeated unanimously.

VOTE The question was then put on the main motion to approve the Fiscal
Year 77-78 Objectives, Items A. through G. as amended by addition of B.4.
MAIN MOTION The motion carried unanimously.

MOTION Mr. Randall moved, and Mr. Kohnen seconded the motion, to add an Item H.
AMEND #4 with proper language to evaluate operations and adopt programs for maximum
efficiency, with minimum waste. The motion carried unanimously.
VOTE

A budget committee meeting was scheduled for March 1, 1977 at 7:30 p.m.
in City Hall.

The meeting adjourned.


Secretary