

MINUTES OF DIRECTORS MEETING

LANE COUNTY MASS TRANSIT DISTRICT

ADJOURNED MEETING

SEPTEMBER 21, 1977

Pursuant to notice duly given to the Register Guard on September 20, 1977, an adjourned meeting of the board of directors of Lane County Mass Transit District was held at Brian's Restaurant in Eugene, Oregon on September 21, 1977, at 12:00 noon.

Present were:

Jack J. Craig  
Daniel M. Herbert, President  
Kenneth H. Kohnen, Vice President  
Fred C. Dyer, General Manager  
Mavis Skipworth, Recording Secretary

Representatives of the Oregon Dept. of Transportation:

Robert Burco, Director of Transportation  
David Talbot, State Parks Superintendent  
Larry Rulien, Asst. Director Policy & Program Development  
Dennis Moore, Director, Public Transit Division  
Bud Shirley, Regional Director, Roseburg  
Sue Harris, staff member  
Gordon Coleman, Board of Commission  
George Bell, Intergovernmental Affairs

Absent:

Richard A. Booth, Treasurer  
W. Gene Davis, Secretary  
Glenn E. Randall

ADJOURNMENT: Due to lack of a quorum, Mr. Herbert cancelled the meeting.

  
Secretary