

MINUTES
BUDGET COMMITTEE MEETING
LANE TRANSIT DISTRICT

February 21, 1984

Pursuant to notice given to the Register-Guard for publication on February 13, 1984 and distributed to persons on the mailing list of the District, a meeting of the Budget Committee of the Lane Transit District was held at the City Hall in Eugene, Oregon on February 21, 1984 at 7:30 p.m.

Present:

Board Members

Peter Brandt, Treasurer
Janet Calvert, President
Janice Eberly, Vice President
Larry Parducci, Secretary

Appointed Members

Emerson Hamilton
Robert O'Donnell, Committee
Chairman, presiding
Rosemary Pryor, Committee
Secretary

Phyllis Loobey, General Manager
Jo Sullivan, Recording Secretary

News Media Representative:
Mike Stahlberg, The Register-Guard

Absent:

Ted J. Langton
Judy Nelson
Glenn E. Randall

Paul Bonney

CALL TO ORDER: Dr. O'Donnell called the meeting to order at 7:34 p.m. He stated that the purpose for the meeting was to act on the supplemental budget for Fiscal Year 1983-84, made necessary by Budget Committee action on November 29, 1983 and Board action on December 27, 1983, authorizing allocation of excess District revenues.

PUBLIC COMMENT: There was no comment from any member of the public.

PROSPECTIVE MEMBERS: Attending the meeting that night were two people who had been nominated to the Budget Committee. Those nominations were scheduled for approval at the Board meeting later that evening. Mr. Parducci introduced his nominee, Roger Smith, as his neighbor and friend, and said that Mr. Smith is a Chemical Engineer for Chem Bond Coporation, has lived in this area for about two years, and is active in his church and on several committees throughout the

Eugene area. Ms. Loobey introduced Mr. Randall's nominee, Laurie Power, and stated that Ms. Power is a meeting planner who has been in Eugene almost five years and has been very active in civic affairs during that time.

FISCAL YEAR 1983-84 SUPPLEMENTAL BUDGET: Dr. O'Donnell introduced Karen Rivenburg, Accountant, who explained the supplemental budget financial summary. She stated that, at their December meeting, the Board of Directors adopted an option for allocation of excess revenues which included \$400,000 to be used to reduce the payroll tax and \$500,000 to be divided among five categories: \$93,000 to be used toward funding of the District's accrued leave liability; \$135,000 for the Capital Projects Reserve Fund; \$135,000 for the Risk Management Reserve Fund; \$80,000 for promotions and special service; and \$57,000 for employee productivity bonuses. She explained also that a new line item, Transportation Contractual Services, needed to be created to cover operation of the Coburg service, which had been contracted out. Funds for this line item were being transferred from Maintenance Materials and Supplies and Transportation Personal Services.

Ms. Pryor asked how the \$80,000 for additional services and promotions was divided in the supplemental budget. Ms. Rivenburg replied that \$10,000 was in Marketing Materials and Supplies and \$70,000 was in Transportation and Maintenance Personal Services.

Mr. Brandt moved that the Budget Committee adopt the Fiscal Year 1983-84 Supplemental Budget as presented on page 3 of the agenda packet for that evening. Ms. Calvert seconded the motion. With no further discussion, the motion carried by unanimous vote.

FUTURE MEETINGS: Ms. Loobey handed out a revised schedule of meetings for the FY 84-85 budget process. She noted that the Budget Committee is scheduled to meet on April 3, April 24, May 8, and May 22. All meetings will be on Tuesdays, at 7:30 p.m. in the Eugene City Hall.

ADJOURNMENT: Mr. Hamilton moved, seconded by Mr. Brandt, that the meeting be adjourned. With no further discussion, the motion carried unanimously and the meeting was adjourned at 7:44 p.m.



Committee Secretary