

MINUTES OF DIRECTORS MEETING

LANE TRANSIT DISTRICT

Adjourned Meeting

May 7, 1985

Pursuant to notice given at the April 16, 1985 regular meeting and to the Register-Guard for publication on May 2, 1985, and distributed to persons on the mailing list of the District, an adjourned meeting of the Board of Directors of the Lane Transit District was held at 7:30 p.m. on May 7, 1985 in the Eugene City Hall.

Present:

Peter Brandt, Treasurer
Janet Calvert, President, presiding
Janice Eberly, Vice President
Larry Parducci, Secretary
Gus Pusateri
Phyllis Loobey, General Manager
Jo Sullivan, Recording Secretary

News Media Representatives:

Steve Collier, Springfield News

Absent:

Joyce Nichols

OPENING REMARKS BY BOARD PRESIDENT: After calling the meeting to order at 7:30 p.m., Ms. Calvert stated that, unless there were conflicts with the meeting date, the Board Facilities Subcommittee had expressed an interest in holding an extra meeting on May 14 to discuss the facilities project in more detail, rather than trying to make any decisions that evening. The consultant's presentation on the recommended site and budget for the project would be given to the full Budget Committee immediately after the Board meeting adjourned that evening.

AUDIENCE PARTICIPATION: Suzanne Boyd, President of the League of Women Voters of Lane County, urged the Board and Budget Committee not to relocate the transit facilities at 10th and Willamette at this time. She stated that the League had testified against the opening of Willamette Street between 10th and 11th, and was now dismayed that the reopening had been finalized while LTD's problems remained unsolved. The League believes that it would be unwise to spend money on relocating the facilities because the uncertainty of City plans for downtown Eugene could make any relocation only temporary, and there is no assurance that transit would be given adequate consideration during future changes. Addition-

ally, the League believes that passengers will be able to cross Willamette to board buses without much difficulty, especially during rush hour when the large numbers of people crossing the street will enable others to keep crossing. Finally, Ms. Boyd stated that the League thought the money invested in the present facilities on 10th was well spent and that the District should not have to spend more money on the downtown transit facilities or to relocate at this time. She passed out a letter to the Board and Budget Committee which presented these issues and the League's reasoning on them.

ADJOURNMENT: With no other audience participation or business for the Board of Directors, Ms. Eberly moved that the Board meeting be adjourned to Tuesday, May 14, 1985 at 6:30 p.m. at the Red Lion Motor Inn in Springfield. Mr. Parducci seconded, and the motion carried by unanimous vote. The meeting was adjourned at 7:40 p.m.


Board Secretary

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