MINUTES OF DIRECTORS MEETING

LANE TRANSIT DISTRICT

SPECIAL MEETING

Wednesday, March 7, 2001

Pursuant to notice given to *The Register-Guard* for publication on March 6, 2001, and distributed to persons on the mailing list of the District, the Board of Directors of the Lane Transit District met with invited members of the community on Wednesday, March 7, 2001, at 4 p.m. at the Oregon Electric Station at 27 East 5th Avenue, Eugene. The purpose of the event was to hear a presentation on the CiViS bus by representatives of Irisbus.

Present: Hillary Wylie, President Gerry Gaydos Patricia Hocken Dave Kleger, Treasurer Virginia Lauritsen, Secretary Robert Melnick Ken Hamm, General Manager Jo Sullivan, Recording Secretary

Absent:

Rob Bennett, Vice President

Board President Hillary Wylie welcomed those in attendance at 4:30 p.m., and those present introduced themselves. The Irisbus representatives used a PowerPoint presentation to describe the features of the CiViS bus being manufactured in France, as well as several bus rapid transit projects in Europe and the United States that would use buses manufactured by their company. They also showed a brief video of a prototype CiViS bus on a test guideway in France. Following the presentation, the Irisbus representatives answered questions on bus specifications from the audience. The special meeting ended after the guestion and answer period, at 5:25 p.m.

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Board Secretary

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