

MINUTES OF DIRECTORS MEETING
LANE COUNTY MASS TRANSIT DISTRICT
SPECIAL MEETING

May 16, 1978

Pursuant to notice duly given to the Springfield News for publication on May 13, 1978, a special meeting of the Board of Directors of Lane County Mass Transit District was held May 16, 1978, at 7:30 a.m. in the Eugene Hotel, Eugene, Oregon.

Present:

Richard A. Booth, Secretary
Jack J. Craig
Daniel M. Herbert, President, presiding
Kenneth H. Kohnen, Vice President
Ted J. Langton, Treasurer
Glenn E. Randall
Carolyn Roemer
Fred C. Dyer, General Manager
Phyllis Loobey, Recording Secretary

Mr. Herbert opened the meeting and noted that representatives of the news media had been invited to the meeting but that none were in attendance.

MOTION
VOTE

EXECUTIVE SESSION: Mr. Herbert moved that the board go into Executive Session pursuant to ORS 192.660(2)(a) to discuss ongoing contract negotiations. The motion was duly seconded and carried unanimously.

The chairman introduced Robert Franklin of Cascade Employers Association. Mr. Herbert asked if the negotiating team required policy direction from the board, what the general status of negotiations is at this point, and what will happen next. Mr. Franklin described the meetings held to date and what has been accomplished.

The staff responded affirmatively when asked if negotiations are for a three-year contract.

Mr. Booth expressed his view that medical and dental coverage should be only for catastrophe and not for day to day maintenance.

Mr. Herbert described his position as desiring that the contract come out as tight as possible so that it would be sound and defensible to the taxpayer, that the district has a large measure of accountability with the public.

Mr. Randall said the board should be very careful about becoming involved in the negotiation process as an expert has been retained to perform that function and the board should not tie his hands by becoming involved. He commented that the board would review the tentative contract and at that point the board can determine if it is acceptable or not.

The meeting was adjourned.



Secretary