

MINUTES OF DIRECTORS MEETING
LANE COUNTY MASS TRANSIT DISTRICT
REGULAR MEETING
June 20, 1978

Pursuant to notice given to the Register Guard for publication on June 15, 1978, to the Springfield News and distributed to persons on the mailing list of the District, the regular monthly meeting of the board of directors of Lane County Mass Transit District was held at the City Hall in Eugene, Oregon, on June 20, 1978, at 7:30 p.m.

Present:

Richard A. Booth, Secretary
Jack J. Craig
Daniel M. Herbert, President, presiding
Kenneth H. Kohnen, Vice President
Glenn E. Randall
Carolyn Roemer
Fred C. Dyer, General Manager
Mavis Skipworth, Recording Secretary
News media representative:
Marvin Tims

Absent:

Ted J. Langton, Treasurer

MOTION

MINUTES: Minutes of the May 16 regular board meeting, the May 16 special meeting, and the May 30, 1978, adjourned meeting were unanimously approved as distributed.

AUDIENCE PARTICIPATION: Mr. Bonney referred to consideration being given in the annual route review to routing three of the bus lines using Ferry Street Bridge on the overpass to 8th Avenue. He suggested that this routing be carefully tested as, when driving a car, travel is slow because of four traffic lights.

CITIZENS ADVISORY COMMITTEE: Minutes of the June 13 Citizens Advisory Committee meeting were presented for board information.

FINANCE AND BUDGET: Regular monthly financial reporting was presented for board information. Mr. Kohnen observed that the Section 5 funds have not arrived and Mr. Dyer suggested that there would be an advantage in the future to hand deliver the contract and requisitions as a considerable sum in interest has been lost by the delay in receiving the funds.

MARKETING: Reporting on current activities in the Marketing Division was present for board information.

INCOME TAX MEASURE: Data was presented on the voting results of each precinct within the county. Mr. Craig noted that the greatest opposition to the measure appeared to be located in the outlying areas and in Springfield. Mr. Herbert observed that there was considerable support in several Eugene precincts and it would seem possible to reverse the outcome with more publicity

and information. He expressed disappointment in the amount of dollars the support committee was able to produce. Mr. Bonney advised that a total of \$1,385 was collected, \$1,000 of which was contributed by the new car dealers of Lane County, and he said no financial support was received from the chambers of commerce. Mr. Herbert said a future vote could possibly be affected by consideration of a reduced rate or modification and the assurance of having more dollar support from beneficiaries. Mr. Randall said he was not willing to spend a great deal of time on it unless the business community was willing to give financial support.

Mr. Booth entered the meeting.

Mr. Craig said he believed there would be a possibility of passage of a second measure if the rate were reduced one-half and if legislation could be enacted to restrict voting to within the service area.

MOTION
VOTE

Mr. Randall moved that the staff be instructed to prepare a breakdown on the voting in precincts within the district and present the results at the next meeting. Mr. Kohnen seconded the motion and it carried unanimously.

NEGOTIATIONS: The chairman asked that an adjourned meeting be held at 7:30 a.m., June 23, for Executive Session to discuss the status of contract negotiations.

MOTION
VOTE

DEFERRED INCOME: Mr. Randall moved that the Deferred Income line item of \$2,400 be paid in full to the general manager. Mr. Booth seconded the motion and it carried unanimously.

RIDERSHIP: Regular monthly ridership reporting was presented for board information.

MOTION
VOTE

EUGENE CENTRAL TRANSIT STATION: Mr. Herbert presented to the board for approval a letter to Mayor Keller stating that the board feels it would be appropriate to include transit considerations as an element of the broad central area transportation study as recommended by the Eugene Planning Commission. Mr. Randall moved approval to send the letter to Mayor Keller and the motion was duly seconded and carried unanimously.

T-2000 PLAN: Mr. Rynerson reported that the T-2000 plan has been adopted and is scheduled for L-COG ratification on June 22nd.

MOTION
VOTE

1978 ANNUAL ROUTE AND FALL SCHEDULE REVIEW: Proposed changes, including suggestions received during the year, and staff recommendations were presented for the 1978 Annual Route and Fall Schedule Review. Mr. Booth said, in terms of being consistent with past positions, he would prefer deletion of the Jasper/Lowell and Marcola routes and addition of a South Eugene/University of Oregon route for greater utilization of resources. Ms. Roemer said she would wish more information and time to review the ridership before making a determination. Mr. Randall moved that the board accept the recommended annual route and fall schedule review and the motion was seconded, carrying with favorable vote by Craig, Herbert, Kohnen, and Randall; opposed by Booth and Roemer.

OPERATIONS: Regular monthly reporting for the Operations Department was distributed for board information.

BUDGET HEARING: The chairman advised that legal notice has been published for a budget hearing on July 6. Mr. Booth asked that the date be changed to July 10. It was the consensus to republish the legal notice for July 10, 1978.

CAPITAL GRANT III: The chairman asked that the regular board meeting of July 18 be adjourned to July 25 for a public hearing to be held on the Capital Grant III.

Mr. Kohnen moved that the July 18 regular meeting be adjourned to July 25, 1978 in order to meet legal notice requirements for publication. Mr. Randall seconded the motion and it carried unanimously.

OTHER BUSINESS: Mr. Herbert said that at the July 25 meeting he will ask the board to select a new president as he finds he has too many commitments to devote the necessary time. He asked that this item be included on the agenda for that meeting.

ADJOURNMENT: Upon motion duly seconded the board voted unanimously to adjourn this meeting to 7:30 a.m., June 23, 1978, at the Rodeway Inn to go into Executive Session for discussion on the status of contract negotiations.


Secretary