

MINUTES OF DIRECTORS MEETING  
LANE COUNTY MASS TRANSIT DISTRICT

ADJOURNED MEETING

September 12, 1978

Pursuant to notice given to the Springfield News for publication, and to the Eugene Register Guard and distributed to persons on the mailing list of the District, an adjourned meeting of the board of directors of Lane County Mass Transit District was held at the City Hall, Eugene, Oregon, on September 12, 1978 at 7:30 p.m.

Present:

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

AUDIENCE PARTICIPATION: Mr. Kohnen opened the meeting for public comment and received no response. Following a second invitation with no public participation, he closed that part of the meeting.

CITIZENS ADVISORY COMMITTEE ON QUANTITATIVE OBJECTIVES: Mr. Kohnen explained that the purpose of this meeting was to prepare and review the committee charge and for approval of the appointees. He advised that the committee was appointed to make recommendations to the board on objective standards as stated in the 1977-78 adopted Goals and Objectives, as well as on recommendations received from the governor, the Chamber of Commerce, and others; that in response to these recommendations, the committee should set policy and make recommendations to the board.

Mr. Kohnen suggested that the committee should not start at base point zero but should build upon the work already done by the Evaluation Methods Subcommittee which had as its charge the development of different measures of productivity. He said the information and recommendations of that committee would be helpful to the Quantitative Objectives committee in setting objective standards. He said that, as indicated in the proposed charge, the committee would review the historical performance of the district and the work of the Evaluation Methods Subcommittee. He advised that the committee would consist of all the members of the board, Huibert Paul of the Citizens Advisory Committee, Judy Albrecht of the League of Women Voters, and Dick Jones of the Eugene Area Chamber of Commerce. Mr. Kohnen then called for comments from the members of the board.

Mr. Randall expressed the opinion that the committee was not truly representative and should be broadened considerably to result in better community involvement. He suggested that additional members should be appointed, such as Stuart Barr of

Willamette Industrial Distributors Association, as well as representatives from the Gray Panthers, the University of Oregon, and neighborhood groups.

Mr. Kohnen cautioned that the committee should not be too large, that it should be workable and able to meet. Mr. Craig supported Mr. Randall's concept of a much broadened committee including organized labor, the handicapped and neighborhood groups. Mr. Langton spoke of the time constraints involved.

Mr. Herbert said he sympathized with the notion of representative groups but said he believed, in the interest of providing a workable group, the committee could be augmented by a couple of principal groups and others could be invited to appear before the committee, which would allow others to influence the outcome. Mr. Kohnen agreed that being on the committee was not the only way for people to present their views.

MOTION Mrs. Roemer moved that two additional members be appointed to the committee at the discretion of the chairman, and Mr. Langton seconded the motion.

AMEND MOTION Mr. Craig moved to amend the motion, seconded by Mr. Randall, to add six additional members to the committee from the following specific groups: organized labor, Lane Community College student body, University of Oregon student body, handicapped organizations, senior citizens and neighborhood groups. The amending motion was defeated, with favorable vote by Craig and Randall and opposed by Booth, Herbert, Kohnen, Langton and Roemer.

VOTE The question was put on the main motion, which was defeated. Favorable vote was cast by Craig, Randall and Roemer. Opposed were Booth, Herbert, Kohnen, and Langton.

MOTION VOTE Mr. Herbert then moved that the committee members as presented in the charge be approved. Mr. Langton seconded the motion and it carried with favorable vote by Booth, Craig, Herbert, Kohnen, Langton, and Roemer; opposed by Randall.

Mr. Herbert observed that the board will receive recommendations made by this committee and will seek input from anyone wishing to make a position known, and that fast, firm decisions will not be made from the results of the committee, but rather that a different process will take over when the board receives the results of the committee's work. Mr. Kohnen said it should be emphasized that this will be a working committee to develop standards to be presented to the board, and that any measures would have to be approved by the board.

Mr. Booth said the board should recall the reason for this committee; that members of the community have convinced the governor that efficiency can be attained; that people who have been paying the bill are not fully represented, and their testimony has been ignored by this board.

  
Secretary