

MINUTES OF DIRECTORS MEETING
LANE COUNTY MASS TRANSIT DISTRICT

REGULAR MEETING

January 19, 1982

Pursuant to notice to the Eugene Register-Guard for publication on January 14, 1982, and distributed to persons on the mailing list of the District, the regular meeting of the Board of Directors of Lane County Mass Transit District was held at the City Hall in Eugene, Oregon, on January 19, 1982, at 7:30 p.m.

Present: Richard A. Booth
Peter M. Brandt
Janice Eberly, Secretary
Kenneth H. Kohnen
Ted J. Langton, President, presiding
Glenn E. Randall, Vice President/Treasurer
Phyllis Loobey, General Manager
Jo Sullivan, Recording Secretary

INTRODUCTORY REMARKS BY BOARD PRESIDENT: Mr. Langton presided as chairman for the first time, and stated that he would assume that everyone had read the agenda packet and it should not be necessary to cover the information again, unless further explanations were requested. He also said he would like to keep the discussions relevant to the topics on the agenda for each meeting.

Mr. Langton then introduced Peter Brandt, who was present as a member of the Board for the first time.

AUDIENCE PARTICIPATION: Paul Bonney of 587 Antelope Way, Eugene, commented that scroll-type destination signs are by far the easiest to read and that the red dot signs are the hardest. He thought amber or some other color would be easier than the red dots.

MOTION APPROVAL OF MINUTES: Mr. Randall moved, and Mr. Kohnen seconded, that the minutes of the December 15, 1981 meeting be approved as distributed. The motion
VOTE carried on a unanimous vote.

MOTION ORDINANCE #22: Mr. Kohnen reminded the Board that the purpose of Ordinance
VOTE #22 was to implement the reduction in the District's jurisdictional boundaries, as required by the 1981 Legislature. Mr. Booth moved that the Board hold the second reading of Ordinance #22 by title only. Mr. Randall seconded and the vote was unanimous in favor of the motion.

FIRST Mr. Langton read the title: Lane County Mass Transit District Ordinance #22,
READING An Ordinance Altering the Territorial Boundaries for Lane County Mass Transit
MOTION District and Repealing Ordinance 17. Mr. Randall moved, seconded by Mr. Booth,
VOTE that Ordinance #22 be adopted. The motion carried unanimously. A copy of that ordinance is attached to these minutes.

MOTION

EUGENE MALL TRANSIT SITE: Mr. Langton said that the Eugene Renewal Agency Board had not entirely withdrawn their support for the downtown transfer site but were wavering a little and it was hard to find consensus about what could or should be done. Mr. Randall moved that the LTD Board continue to propose the 8th/10th Contra Flow Plan but not to the extent that they would be "stone-walling" it; that they remain viable to other options and open to negotiations. Mr. Kohnen seconded the motion.

Ellen Bevington, Planning Administrator, told the Board that the objections to the 8th/10th Contra Flow Plan were principally based on the provision of bus-only lanes and the contra flow aspect of the plan. She said the staff were asking for direction from the Board--whether the Board wanted to stay with that plan in light of the objections, or wanted to consider other alternatives.

Mr. Randall said that since the Board had taken a position in support of the 8th/10th Contra Flow Plan, it would not be appropriate to say they had made a mistake. He thought the Board should continue to support that plan but be open to other proposals.

Mr. Kohnen remarked that the 8th/10th Contra Flow plan was not adopted because it was operationally best for LTD, but in response to perceptions that others had that the problem on 10th and Willamette was caused by the number of buses there. He thought that if those opposing perceptions no longer existed among the DDB and EDA and other interested parties, LTD should consider that. He was in favor of the motion because it would require the Board to remain flexible.

Some discussion was held regarding the three staff proposals included in the agenda packet. Mr. Langton stated that LTD's primary purpose is to improve the situation on 10th, and that Contra Flow is not the District's plan. However, the idea for a transfer site at 8th and Willamette keeps surfacing and should be laid to rest if the site is not available and will not be available.

Mr. Booth thought the Board's primary objective was to improve the ability of people to do business in downtown Eugene, because both downtown and LTD would benefit. He thought contra flow would interfere with that ability.

MOTION
TO
AMEND

Mr. Kohnen proposed to amend the main motion by replacing the wording of that motion with the following: That the staff continue discussions with other interested bodies (ERA, DDB, etc.), and that the discussion include the Contra Flow Plan and the three alternatives presented in the staff notes. Mr. Brandt seconded the motion, and the amendment passed unanimously. A copy of those alternatives is attached.

VOTE

VOTE

The vote was then taken on the main motion, in which the wording was entirely changed by the amendment. The motion carried on a unanimous vote.

MOTION

POLICY MANUAL: Mr. Randall moved that the Board adopt Chapter One of the Policy Manual, as enclosed in the agenda packet. Ms. Eberly seconded the motion. With no further discussion, the motion carried five to zero, with Mr. Booth abstaining. A copy of Chapter One is attached.

VOTE

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MOTION COUNTY COMMISSIONERS RESOLUTION SUPPORTING MASS TRANSIT: Mr. Randall moved that the Board adopt the resolution enclosed on page 71 of the agenda packet and transmit it to the County Commissioners. The motion was seconded

VOTE and passed on a five to one vote, with Mr. Booth voting in opposition and all others in favor. A copy of the resolution is attached.

MOTION ORIENTATION/TRAINING FOR BOARD: Mr. Randall moved that the Board not concur in the staff recommendation that the Board authorize the General Manager to seek proposals from consultants to conduct an orientation/development session for the Board. Mr. Booth seconded the motion.

Mr. Randall stated that he was not opposed to a training workshop for the Board, but he was opposed to paying an outside consultant to do what the staff should be able to do. Mr. Kohnen thought it was a good idea but one that should be brought to the Board after all new members were present. Mr. Brandt's opinion as a new member was that the staff should be able to provide adequate orientation for the Board.

VOTE The question was called for and the motion carried on a unanimous vote.

MOTION RATIFICATION OF TED LANGTON AS PENSION PLAN TRUSTEE: Mr. Booth moved that Ted Langton be appointed as a trustee of the ATU/LTD Pension Fund, as recommended

VOTE by the staff. Mr. Randall seconded and the motion carried unanimously.

MOTION APPOINTMENT OF BUDGET OFFICER: Mr. Booth moved, and Mr. Randall seconded,

VOTE that Paul Shinn be appointed Budget Officer for Fiscal Year 1982-83. The motion passed unanimously.

MOTION SIGNATORY RESOLUTION and CORPORATION AUTHORITY TO RENT SAFETY DEPOSIT BOX: Mr. Booth moved, and Mr. Randall seconded, that the Board adopt the staff recommendations for both of these topics; that is, that the Board adopt the resolution on page 72 of the agenda packet changing authorization for LTD Board and staff signatures at Bank of the Northwest, and that the Board approve the resolutions enclosed in the agenda packet establishing authority for Phyllis Loobey, Paul Shinn, and Jo Sullivan to have access to the District's safety deposit boxes.

VOTE The motion carried on a unanimous vote. Copies of those resolutions are attached.

At this time, Mr. Langton thanked Mike Merrell for five and a half years of good service to the District and wished him well in his new ventures. The Board members and staff responded with applause.

GENERAL DISCUSSION: Mr. Randall asked to discuss an informational item in the agenda notes which said that Ms. Loobey and possibly Mr. Langton would be traveling to meetings in other states in the near future. He said that, in the past, travel of Board members had always been brought before the Board. He thought the present situation was totally out of line with past practice and he wanted to reaffirm that this issue would come to the Board prior to such travel.

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Mr. Randall also thought that staff and Board members who traveled should report to the Board on the purpose of the trip and the benefit to the District. He asked that the chairman appoint a committee to investigate the costs of recent travel. He thought the District should examine out-of-state travel and determine whether or not it is important to the District.

At this point, the seventh Board member, Carolyn Roemer, arrived at the meeting.

Ms. Loobey agreed that there was no Board policy on travel and that those who had traveled had not reported back to the Board. She stated that while staff are developing a policy manual, they could draft some policies on this issue for Board review and approval.

Mr. Randall stated that he would like to know where and why traveling was done and what the benefit to the District was for the last calendar year. Mr. Langton directed the staff to prepare for the next regular Board meeting a report on out-of-state trips, their costs and benefits to the District, and a related policy for the Board policy manual.

There was some discussion on the Bills Paid section of the agenda packet and the need for a general orientation for new Board members so they would know the relationship between the budget process and the monthly bills.

Mr. Langton asked if there were questions regarding Ordinance #23. He said that it is up to the Board to enact the ordinance which was now being written by the District's legal counsel. He further stated that the District may be able to reduce the payroll tax rate to offset the added revenues from this ordinance. He added that after the ordinance was written it would be distributed for Board members' perusal.

There was some discussion on why the attorney was drawing up an ordinance before the Board had directed him to do so. Mr. Langton explained that the attorney is on a retainer so it was not effectively costing the District to have the draft drawn up, and that having a draft would give the Board the legal framework for a discussion on all the aspects of the ordinance.

Mr. Randall submitted that the Board request the staff to present such an ordinance for Board discussion, which did not mean automatic endorsement of the ordinance.

Mr. Kohnen stated that he thought this would be his last meeting and expressed his thanks to the Board and staff for their cooperation during his tenure. He said he believed the District had an excellent staff who were cooperative and professional, and said he had enjoyed working on the Pension Trust committee with Hank Perry, Peter McCabe and Rufus Fuller. He also thanked Paul Bonney and Clark Cox, who were in the audience, for being faithful transit supporters, and he wished the Board and staff good luck in the future.

Mr. Langton introduced Polly Nelson from the audience, and said she would soon be taking her position on the Board.

The first paragraph discusses the initial findings of the study, highlighting the significant correlation between the variables under investigation. The data suggests that there is a strong positive relationship, which is consistent with the theoretical framework proposed in the literature.

In the second paragraph, the authors delve deeper into the methodology used for data collection and analysis. The study employed a mixed-methods approach, combining quantitative surveys with qualitative interviews to gain a comprehensive understanding of the phenomenon.

The third paragraph presents the results of the statistical analysis, showing that the null hypothesis was rejected at the 5% significance level. This indicates that the observed differences are statistically significant and not due to chance.

In the fourth paragraph, the authors discuss the implications of their findings for practice and policy. The results suggest that interventions targeting the identified factors could lead to improved outcomes in the field of study.

The fifth paragraph provides a detailed discussion of the limitations of the study and suggests directions for future research. While the study provides valuable insights, further exploration is needed to address the remaining questions.

The sixth paragraph concludes the paper by summarizing the key findings and reiterating the importance of the research. The authors express their gratitude to the participants and funding agencies that made this study possible.

The seventh paragraph contains the references cited throughout the document, providing a list of sources used for theoretical support and empirical data. These references include both classic and recent works in the field.

The eighth paragraph is the author's declaration of interest, stating that there are no conflicts of interest that could have influenced the study's findings or reporting.

The ninth paragraph discusses the ethical considerations that guided the research process. The study was approved by the relevant ethics committees, and all participants provided informed consent before taking part in the research.

The final paragraph is the authors' contact information and a statement regarding the availability of the full text of the paper. The authors can be reached at the provided email address for any inquiries.

MOTION EXECUTIVE SESSION PURSUANT TO ORS 192.660(1)(h): Mr. Randall moved that
VOTE the Board adjourn to Executive Session pursuant to ORS 192.660(1)(h). The motion
was seconded and carried 7 to 0, with Ms. Roemer being present to vote for the
first time that evening.

MOTION ADJOURNMENT: After returning to general session, Mr. Randall moved that the
VOTE Board adjourn to Tuesday, February 2, for a further Executive Session on the same
topic, to begin at 7:00 p.m. in the District conference room at 8th and Garfield
in Eugene. The motion was seconded and the meeting was duly adjourned at 9:30 p.m.


Secretary

LANE COUNTY MASS TRANSIT DISTRICT

ORDINANCE NO. 22

An ordinance altering the territorial boundaries for Lane County Mass Transit District and repealing Ordinance 17.

BE IT HEREBY ORDAINED by the Board of Directors of Lane County Mass Transit District:

Section 1. That on and after January 1, 1982, the territorial boundaries of Lane County Mass Transit District shall be as follows:

Beginning at the intersection of the Linn-Lane County Line with the existing channel of the Willamette River, at a point approximately 220 feet East and 150 feet South of the North 1/4 corner of Section 21 of township 15 South range 4 West of the Willamette Meridian; thence Southerly, following the existing channel of the Willamette River through Sections 21 and 28, to its intersection with the west line of Section 27; thence North 100 feet, more or less, to the said Original Meander Channel; thence Easterly and Southerly, along said Original Meander Channel, to its intersection with the Easterly extension of the North line of Government Lot 8 in Section 27, Township 15 South, Range 4 West; thence Westerly, along said North line of Government Lot 8 and its Westerly extension, 1850 feet, more or less, to the center of the existing channel of said Willamette River; thence Southerly following said existing channel upstream through Sections 27 and 34 of said Township and Range, to its reinter-section with the said Original Meander Channel at or near the East-West center-line of Section 3, Township 16 South, Range 4 West; thence, following said Original Meander Channel, Southerly, upstream to the South line of Section 3; thence East $7\frac{1}{2}$ miles to the NW corner of Section 12 of T16S R3W of the WM, said point being on the north line of Lane County; thence southerly along the west lines of Section 12, 13, 24, 25, and 36 of T16S R3W of the WM and Section 1 of T17S R3W of the WM to the SW corner of said Section 1; thence westerly along the south lines of Sections 2 and 3 of T17S R3W of the WM to the point of intersection with the easterly right of way of Interstate Highway No. 5; thence southerly along said easterly right of way to a point in the middle of the existing channel of the McKenzie River; thence easterly along the middle of the existing channel of said river to a point on the west line of Section 29 of T17S R1W of the WM; thence northerly along the west line of Sections 29 and 20 of T17S R1W of the WM to the NW corner of said Section 20; thence easterly along the North line of Section 20 5267 feet± to the NE corner of said Section 20; thence northerly 2640feet± along the West line of

Section 16 to the west quarter corner of Section 16 of T17S R1W of the WM; thence easterly 1325 feet ± along the north line of the SW quarter of Section 16 to the NE corner of the NW quarter of the SW quarter of said Section 16; thence northerly 2640 feet ± along the east line of the SW 1/4 NW 1/4 and the NW 1/4 NW 1/4 to the NW corner of the NE quarter of the NW quarter of said Section 16; thence easterly 5304 feet ± along the north line of Section 16 and 15 to the SE corner of the SW quarter of the SW quarter of Section 10 of T17S R1W of the WM; thence northerly 2640 feet ± along the east line of the SW 1/4 SW 1/4 and the NW 1/4 SW 1/4 of Section 10 to the NW corner of the NE quarter of the SW quarter of said Section 10; thence easterly 9273 feet ± along the center line of Sections 10 and 11 to the east quarter corner of Section 11 of T17S R1W of the WM; thence northerly 2640 feet ± along the east line of Section 11 to the NE corner of said Section 11; thence easterly 2627 feet ± along the south line of Section 1 to the south quarter corner of Section 1 of T17S R1W of the WM; thence northerly 2640 feet ± along the west line of the SE quarter of Section 1 to the NW corner of the NW quarter of the SE quarter of said Section 1; thence easterly 2627 feet ± along the north line of the SE quarter of Section 1 to the east quarter corner of said Section 1; thence northerly 2640 feet ± along the east line of Section 1 to the NE corner of said Section 1; thence easterly 2658 feet ± along the south line of Section 31 to the south quarter corner of Section 31 of T16S R1E of the WM; thence northerly 7920 feet ± along the north-south center line of Sections 31 and 30 to the NW corner of the SE quarter of Section 30 of T16S R1E of the WM; thence easterly 5300 feet ± along the east-west center line of Sections 30 and 29 to the NW corner of the SE quarter of Section 29 of T16S R1E of the WM; thence northerly 2640 feet ± along the west line of the NE quarter of Section 29 to the north

quarter corner of said Section 29; thence easterly 7907 feet ± along the north line of Sections 29 and 28 to the SW corner of Section 22 of T16S R1E of the WM; thence northerly 2640 feet ± along the west line of Section 22 to the west quarter corner of said Section 22; thence easterly 10,527 feet ± along the east-west center line of Sections 22 and 23 to the east quarter corner of Section 23 of T16S R1E of the WM; thence northerly 7920 feet ± along the east line of Sections 23 and 14 to the SW corner of Section 12 of T16S R1E of the WM; thence easterly 2250 feet ± along the south line of Section 12 to the south quarter corner of said Section 12; thence northerly 3970 feet ± along the north-south center line of Section 12 to the NW corner of the SW quarter of the NE quarter of said Section 12; thence easterly 5150 feet ± along the east-west center line of the NE quarter of Section 12 and the east-west center line of the NW quarter of Section 7 to the NW corner of the SW quarter of the NE quarter of Section 7 of T16S R2E of the WM; thence northerly 2623 feet ± along the north-south center lines of Sections 7 and 6 to the NW corner of the SW quarter of the SE quarter of Section 6 of T16S R2E of the WM; thence easterly 2652 feet ± along the east-west center line of the SE quarter of Section 6 to the NW corner of the SW quarter of the SW quarter of Section 5 of T16S R2E of the WM; thence northerly 1315 feet ± along the west line of Section 5 to the west quarter corner of said Section 5; thence easterly 3774 feet ± along the east-west center line of Section 5 to the NW corner of the NE quarter of SE quarter of said Section 5; thence northerly 2828 feet ± along the north-south center line of the NE Quarter of Section 5 to the NW corner of the NE quarter of the NE quarter of said Section 5; thence easterly along the north line of Section 5 to the SW corner of the SE quarter of the SE quarter of Section 32 of T15S R2E of the WM; thence northerly 1320 feet ± along the west line of the SE quarter of the SE quarter of Section 32 to the NW corner of the SE quarter of the SE quarter of said Section 32; thence

easterly 1320 feet ± along the north line of SE quarter of the SE quarter of Section 32 to the NE corner of the SE quarter of the SE quarter of said Section 32, thence northerly 3960 feet ± along the east line of Section 32 to the SW corner of Section 28 of T15S R2E of the WM; thence easterly 1650 feet ± along the south line of Section 28 to a point on the north line of Lane County, Oregon; thence easterly, along said County line as established by County Survey, to a point approximately 2 miles North and 12½ miles East of the last described point; thence, continuing along said County Line, East 15 miles, more or less, to the Northeast corner of Section 24, Township 15 South, Range 6 East; thence North to the Northwest corner of Section 19, Township 15 South, Range 7 East; thence East 11 miles, more or less along said County Line, to the summit of the Cascade Range and the Northeast corner of Lane County; thence Southerly, along the Deschutes-Lane County Line and the Cascade Range, to the divide between the watersheds of the Middle Fork of the Willamette and Roaring Rivers, thence following said divide, Northwesterly to the Northeast corner of Section 1, Township 19 South, Range 5 East; thence West to a point on the Hiyu Ridge; thence Northwest along said ridge to Sardine Butte; thence Southwest along the Fall Creek-Cristy Creek Divide to a point on the North line of Section 3 of Township 19 South Range 4 East of the Willamette Meridian; thence West to the Northeast corner of Section 1, Township 19 South, Range 3 East; thence South to a point on the Alpine Ridge; thence Southwest along said ridge to a point on the north line of Section 21 of township 19 South, Range 3 East; thence West 3½ miles; thence South 3 miles to the Southeast corner of Township 19 South, Range 2 East; thence West 3 miles to the Northwest corner of Section 3, Township 20 South, Range 2 East; thence South to Carpet Hill Creek; thence Southwesterly to Lookout Point Reservoir; thence westerly to South Creek; thence Southwesterly along South Creek to the Ridge Crest of the Calapooya Mountains; thence Southwesterly to the Southwest corner

of Section 31 of township 20 South, Range 1 East; thence North 6 miles; thence West 1 mile to the Southwest of Section 36, Township 19 South, Range 1 West; thence North 2 miles; thence West 1½ miles to the South 1/4 corner of Section 22, said Township and Range; thence, continuing along the South line of said Section 22, South 89°51'37" West 685.98 feet to the East line of the J. Parvin Donation Land Claim No. 49; thence South 00°00'15" East, along said East line, 525.51 feet to the Southeast corner of that parcel described in that instrument recorded on R675/03685 of the Lane County Oregon Deed Records; thence West 1478.41 feet, along the South line of said parcel; thence North 396.68 feet; thence North 84°55'45" West 943.59 feet; thence South 69°19'05" West 265.86 feet; thence South 14°46'05" West 21.93 feet; thence, along a 269.40 foot radius curve to the right, the long chord of which bears North 75°07'15" West 119.75 feet; thence North 62°16'45" West 328.41 feet; thence North 33°24'20" West 324.29 feet to a point on the West line of said Parvin Donation Land Claim No. 49, at a point 2089.51 feet North of the Southwest corner thereof, thence South 85°57'20" West 472.01 feet to the South right of way line of the Relocated Lost Creek Road (County Road No. 1282); thence Northwesterly 30 feet to the centerline of said road; thence Southwesterly, along said road, 1850 feet, more or less, to the intersection of the centerline of said Relocated Lost Creek Road and the centerline of the Old Lost Creek Road (County Road No. 894); thence South 04°14' East 470 feet, more or less, along the centerline of Old Lost Creek Road, to a point North 89°25'37" East 30 feet, more or less, from the Interior E11 of said Donation Land Claim No. 48; thence South 89°25'37" West 30 feet to said Interior E11; thence continuing South 89°25'37" West 392.30 feet to a point on the East line of Lot 3 of Kristy Estates as platted and recorded in Book 56 Page 16 of the Lane County Oregon Plat Records; thence South, along the East line of said

Kristy Estates, 381.40 feet to the Southeast corner thereof; thence North 89°52'30" West 321.87 feet to the Southwest corner and the Initial Point of said Kristy Estates; thence Northerly 490.00 feet, more or less, along the West line of said Kristy Estates to a point East of the Southeast corner of the J. B. Hanna Donation Land Claim No. 46; thence West 2660 feet, more or less, to the Southwest corner of said Donation Land Claim No. 46 and the East line of the Tom Mathews Donation Land Claim No. 45; thence South 00°22'00" West 17.54 chains to the Southeast corner of said Donation Land Claim No. 45; thence West 41.60 chains to the Southwest corner of said Donation Land Claim No. 45; thence North 20.97 chains along said West Line to the South line of Section 20 of Township 19 South, Range 1 West; thence West, along the South line of Sections 20 and 19 of Township 19 South, Range 1 West and the South line of Sections 23 and 24 of Township 19 South, Range 2 West, to the Southwest corner of said Section 23; thence North 1 mile; thence West about 2½ miles to the centerline of County Road No. 640; thence Northwesterly, Northeasterly, and Northwesterly along said County Road No. 640 and County Road No. 272 to the angle in the road on the East line of the Wm. R. Jones Donation Land Claim No. 54; thence North to County Road No. 937; thence West along said road to a point 22.65 chains West of the East line of said Claim No. 54; thence North to the South line of the Benjamin Despain Donation Land Claim No. 52; thence East 7.65 chains; thence North 2.66 chains; thence East 15.00 chains to the East line of said Claim No. 54; thence North 16.77 chains; thence West 22.65 chains; thence North 23.89 chains to the South line of the E. L. Bristow Donation Land Claim No. 51 in Section 7, Township 19 South, Range 2 West; thence West ¾ of a mile, more or less, to the Coast Fork of the Willamette River; thence Northerly, down said Coast Fork, to the North line of Township 19 South, Range 3 West; thence West 1¼ miles, more or less, to the Westerly

right of way line of the Southern Pacific Railroad on the South line of Section 35, Township 18 South, Range 3 West; thence North 04°40' East 1 mile, more or less, to the centerline of Dillard Road; thence West to the BPA Transmission Line; thence North and West along said BPA line to a point on Lorane Highway; thence Southerly along said Highway to the South line of Section 15 Township 18 South, Range 4 West; thence West 5½ miles to the south 1/4 corner of Section 14 of Township 18 South Range 5 West; thence South to the South line of the John C. Richardson Donation Land Claim No. 43 of said Township and Range; thence West 3.89 chains to the Southwest corner of said Donation Land Claim No. 43; thence North to the South line of the Northeast 1/4 of the Northwest 1/4 of Section 23; thence West 41.23 chains to a point 14.55 chains East of the Southwest corner of the Northeast 1/4 of the Northeast 1/4 of Section 22; thence North 50.31 chains to the South line of the Nichol森 Feldivert Donation Land Claim No. 55, said Township and Range; thence West 550 feet, more or less, to Coyote Creek; thence North-easterly, down said Coyote Creek, 1900 feet, more or less, to the East line of said Donation Land Claim No. 55, thence North to the Northeast corner of said Donation Land Claim No. 55; thence West to the Northwest corner of said Donation Land Claim No. 55; thence North to the Northeast corner of the Southwest 1/4 of the Southeast 1/4 of Section 10, Township 18 South, Range 5 West; thence West 1/2 miles; thence South 1/4 mile to the South line of said Section 10; thence West 9,157.50 feet to the Northerly line of the Lucy B. Brown Donation Land Claim No. 50; thence North 72°30' West 1947.00 feet to the Northwest corner of said Donation Land Claim No. 50; thence South 17°31' West 613.80 feet to the South line of Section 8; thence West to the Southwest corner of said Section 8; thence West 1/2 mile; thence South 1679 feet to the Northeast corner of the Robert E. Berry property; thence West 1690.50 feet to the centerline of the Territorial Road and the North corner of Edward E. Cooper property

thence South 28° West 1190 feet, more or less, to the East and West center-line through Section 18, Township 18 South, Range 5 West; thence West 800 feet to the West 1/4 corner of Section 18; thence West 1/4 Mile; thence North 1/2 mile; thence West 3/4 mile; thence North 1 mile; thence West 1/2 mile; thence North 1/2 mile; thence West 1/4 mile; thence North 1/2 mile; thence West 1/4 mile to the Northwest corner of Section 2, Township 18 South, Range 6 West; thence North 2200 feet more or less to the Long Tom River; thence, following said Long Tom River downstream, 1150 feet, more or less, to the East line of the G. F. Herbert Donation Land Claim No. 46; thence North 2875 feet, more or less, along the East line of said Donation Land Claim No. 46 to the Southeast corner of that property described in instrument 401/153 of the Lane County Oregon Deed Records; thence West 957.36 feet, along the South line of said property, to the Southwest corner thereof; thence North 910.00 feet to the North line of said Donation Land Claim No. 46, at a point 957.36 feet West of the Northeast corner of said Donation Land Claim No. 46, said point also being within the right of way of Route "F"; thence East 300 feet, more or less, to a point 955.00 feet West of the Southeast corner of the J. H. Weltsher Donation Land Claim No. 44; said point being the Southwest corner of that property described in R466/93393 of the Lane County Oregon Deed Records; thence North 09°07' West 1280 feet; thence South 80°53' West 350 feet; thence North 09°07' West 350.00 feet; thence North 80°53' East 350.00 feet; thence North 09°07' West 1639.82 feet, thence East 300.00 feet, more or less, to the West line of Section 26, Township 17 South, Range 6 West; thence North 4 miles, more or less, to the point of intersection with Butler Road; thence Northeasterly along Butler Road to Territorial Highway; thence Northerly along Territorial Highway to Franklin Road; thence Easterly along Franklin Road to Alvadore Road; thence South along Alvadore Road to Meadow View Road; thence East along Meadow View Road to the Oregon Electric Railroad;

2.06 Tax as debt; termination of taxable period and immediate assessment of tax. (1) Every tax imposed upon employers measured by wages paid to employees, and all increases, interest and penalties thereon shall become, from the time such liability is incurred, a personal debt, due the district, from the person or persons liable therefor.

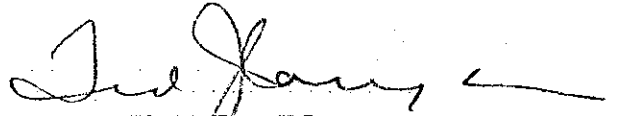
(2) If the Department finds that a taxpayer designs quickly to depart from the state or to remove his property therefrom, or to do any other act tending to prejudice or to render wholly or partially ineffectual proceedings to collect the tax for any past quarter or the tax quarter then current, unless such proceedings be brought without delay, the Department shall declare the current taxable period for such taxpayer immediately terminated and shall cause notice of such finding and declaration to be given the taxpayer. Simultaneously, the Department, on the basis of the best information available to it, shall assess a tax for such terminated period and for the preceding tax quarter (if no return has been filed therefor, whether or not the time otherwise allowed by law for filing such return and paying the tax has expired), and shall assess additional tax for any quarters open to assessment under the provisions of the applicable law. The Department shall give notice to the taxpayer of all taxes so assessed. Such taxes shall thereupon become immediately due and payable as soon as the notice and findings are issued to the taxpayer or mailed to his last known address. In any proceeding in

thence North to Highway 36 extended; thence West to Dorsey Road; thence North to High Pass Road; thence West to the Long Tom River; thence North to the South line of Section 14, Township 15, South, Range 5 West; thence East to the intersection of the North line of Section 21, Township 15 South, Range 5 West of the Willamette Meridian, with the Original Meander Channel of the Willamette River; thence Easterly and Southerly up said Original Meander Channel to the point of beginning, all in Lane County, Oregon.

Section 2. That the Board shall withdraw on January 1, 1982, from the areas described in Ordinance No. 17, adopted December 18, 1979, which are not included within the new territorial boundaries described in Section 1 of this Ordinance.

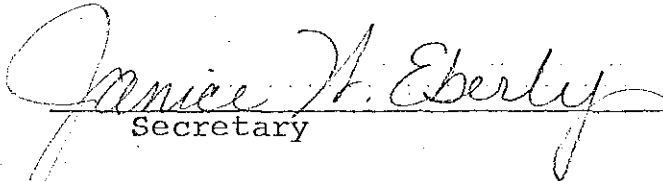
Section 3. Ordinance No. 17, adopted December 18, 1979, is repealed, effective January 1, 1982.

Adopted this 19th day of January, 1982.



President and Presiding Officer

ATTEST:



Secretary



Recording Secretary

ALTERNATIVES IN ADDITION TO 8/10TH CONTRA FLOW,
PROPOSED FOR STUDY

TECHNICAL ANALYSIS - UPDATE

After discussion and public testimony, the Board, at its December meeting, restated its support for the concept of an 8th/10th Contra Flow Plan, but directed staff to investigate low cost alternatives for an off-street facility at 8th & Willamette. The Board also requested further analysis on the concerns that had been raised by the Downtown Development Board (DDB) and the Eugene Downtown Association (EDA). There was also consensus that overall project cost was still a concern.

To respond to these requests, staff have worked closely with Branch Engineering to prepare the additional technical documentation. Technical summaries of this work are provided by two appendices. The first, Appendix A, is entitled "Technical Analysis of Three Alternatives to 8th/10th Contra Flow Plan". It describes the following alternatives:

- A. 8th & Willamette Off-Street Site with Contra Flow - This is a low cost version of one of the transit alternatives from the Downtown Transportation Study.
- B. 8th & Willamette Off-Street Site without Contra Flow - This alternative is an operational version of the transit facility suggested through public testimony at the December board meeting.
- C. 8th/10th Plan without Contra Flow - This alternative has been advanced by members of both the EDA and DDB. Downtown circulation would be unchanged and improvements would be made on the south side of 10th Avenue. This alternative, in effect, addresses the question, "Why contra flow?"

CHAPTER 1 - POLICY MANUAL

1.010 - Purpose, Contents, and Format

1.011 Purpose

The Lane Transit District Policy Manual is compiled, published, and periodically updated to provide in codified form all ordinances, resolutions, and other actions of the Board of Directors which specify policies, procedures, or guidelines for the operation of the District.

(Motion; January 19, 1982)

1.012 Contents

The Policy Manual shall contain the following:

(a) All ordinances enacted by the Board of Directors under Section 4.021 of this Policy Manual, except those which have been repealed by ordinances enacted at a later date.

(b) Any resolutions enacted by the Board of Directors under Section 4.022 of this Policy Manual, except:

(1) Those resolutions which do not have an effect on the policy level activities of the District, such as resolutions approving contracts, grant applications, appointments, budget adoption, or transfers of appropriations.

(2) Those resolutions which have been superseded by later ordinances or resolutions.

(c) Any properly approved motion of the Board of Directors which states or modifies policy.

(Motion; January 19, 1982)

1.013 Format

(a) Each chapter of the Policy Manual shall include a section which summarizes federal and state legislation that is pertinent to the contents of that chapter. The section shall not be interpreted as District policy. The section shall contain the following:

(1) A listing of all pertinent federal and state statutes;

- (2) A summary of the contents of each listed statute;
- (3) A reference to the full text of the statute, which shall be included in the appendices to this Policy Manual.

(b) Each section of this manual shall include in parentheses the date in which the section was enacted and whether the section was enacted by ordinance, resolution, or simple motion.

(Motion; January 19, 1982)

1.020 - Construction and Amendment

1.021 Construction; Effect on Prior Actions of Board of Directors

This Policy Manual is intended as a codification of prior actions of the Board of Directors and not a change in any prior actions. All prior ordinances, resolutions, and other actions of the Board of Directors stand as adopted, this Policy Manual notwithstanding. Where there is conflict between this Policy Manual and prior actions of the Board of Directors, the prior actions shall be construed as the District's policy.

(Motion; January 19, 1982)

1.022 Amendment

The Board of Directors shall take action to amend this Policy Manual at any time that action is taken to establish new District policy or modify or eliminate existing policy. This action shall be in the form of a resolution, which may be included in a resolution which states the policy action. The resolution shall state:

(a) That the action taken by the Board requires a change in the District's existing policy.

(b) For any new policy, the chapter of this Policy Manual in which the policy is to be codified.

(c) For any action which modifies existing policy, the section in this Policy Manual which is to be modified.

(d) For any action which deletes an existing policy, the section of this Policy Manual which is to be deleted.

(Motion; January 19, 1982)

1.023 Republication

The General Manager shall make every effort to keep this Policy Manual up to date with actions of the Board of Directors by providing substitute or additional pages to holders of this Policy Manual. This Policy Manual shall be republished in its entirety annually.

(Motion; January 19, 1982)

R E S O L U T I O N

RESOLVED that the Board of Directors of Lane Transit District acknowledges the contribution of the Lane County Board of Commissioners in leasing to the District the site for the River Road Transit Station, and

RESOLVED that the Board of Directors finds that this action has greatly contributed to the improvement of public transportation in Lane County, and

RESOLVED that the Board of Directors hereby expresses its appreciation to the Lane County Board of Commissioners for its support of public transportation.

January 19, 1982

Dated

Janice A. Eberly

Secretary

R E S O L U T I O N

BE IT RESOLVED that the funds of Lane County Mass Transit District on deposit at Bank of the Northwest may be withdrawn in amounts not exceeding \$10,000.00 on any one instrument of checks, drafts, receipts, or advises of debt given or signed in the District's name by any two of the following:

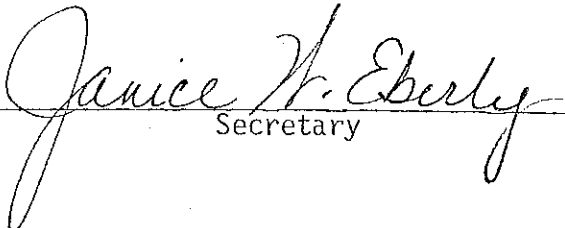
Ted J. Langton, President
Glenn E. Randall, Treasurer
Phyllis P. Loobey, General Manager
Paul L. Shinn, Director of Administrative Services

and the funds of the District on deposit at Bank of the Northwest may be withdrawn in amounts exceeding \$10,000.00 on any one instrument of checks, drafts, receipts, or advises of debt given or signed in the District's name by any two of the following:

Ted J. Langton, President
Glenn E. Randall, Treasurer
Phyllis P. Loobey, General Manager

and,

BE IT FURTHER RESOLVED that Phyllis P. Loobey is authorized to provide to Bank of the Northwest such further evidences and documents as it shall require and to do and perform such other acts and things and to execute and deliver such other documents as may in her discretion appear reasonably necessary or proper in order to carry into effect any of the provisions of this resolution.


Secretary

January 19, 1982

Date

CORPORATION AUTHORITY TO RENT SAFE DEPOSIT BOX

*Pat
4/82*

RESOLVED, that this organization, Lane Transit District

rent a safe deposit box from Bank of the Northwest, at any of its offices,
and that any one of the following:

Phyllis P. Loobey

✓ 151 Phyllis P. Loobey

Paul J. Shinn

✓ 151 Paul J. Shinn

Jo E. Sullivan

Jo E. Sullivan

is/are authorized to have access to said box until written revocation,
signed by the Secretary of this organization, is served upon said Bank;
and that any one of the foregoing is/are authorized to sign, in the
name of this organization, with or without the corporate seal, any agreement
and documents necessary or convenient in the carrying out of the purpose
and intention of this resolution; hereby ratifying and confirming all acts
heretofore or hereafter performed by such designated person(s) with respect
thereto.

RESOLVED, that the Secretary of this organization is authorized to
deliver to said Bank a copy of these resolutions properly certified by him,
in evidence of the authority of said persons to have access to said box.

THIS CERTIFIES that the undersigned is the Secretary of the above named
organization, a corporation/an unincorporated association*, and that the
foregoing is a full, true and correct copy of a resolution, unanimously
adopted by the

✓ Board of Directors of said

(Insert board of directors or other applicable designation.)

organization at a meeting held on the day and at the place shown in the
minutes of said meeting, legally called and held, at which a quorum was
present and voting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal,
if any, of said organization, this 19 day of January, 1982.

(SEAL)

Janice W. Eberly
Secretary

* Strike out one or the other

CORPORATION AUTHORITY TO RENT SAFE DEPOSIT BOX

Box 403

RESOLVED, that this organization, Lane Transit District

rent a safe deposit box from Bank of the Northwest, at any of its offices,
and that any one of the following:

Phyllis P. Loobey

✓ Phyllis P. Loobey

Paul J. Shinn

✓ Paul J. Shinn

Jo E. Sullivan

Jo E. Sullivan

is/are authorized to have access to said box until written revocation, signed by the Secretary of this organization, is served upon said Bank; and that any one of the foregoing is/are authorized to sign, in the name of this organization, with or without the corporate seal, any agreement and documents necessary or convenient in the carrying out of the purpose and intention of this resolution; hereby ratifying and confirming all acts heretofore or hereafter performed by such designated person(s) with respect thereto.

RESOLVED, that the Secretary of this organization is authorized to deliver to said Bank a copy of these resolutions properly certified by him, in evidence of the authority of said persons to have access to said box.

THIS CERTIFIES that the undersigned is the Secretary of the above named organization, a corporation/an unincorporated association*, and that the foregoing is a full, true and correct copy of a resolution, unanimously adopted by the

✓ Board of Directors of said
(Insert board of directors or other applicable designation.)

organization at a meeting held on the day and at the place shown in the minutes of said meeting, legally called and held, at which a quorum was present and voting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal,

if any, of said organization, this 19 day of January, 1982

(SEAL)

Janice K. Eberly
Secretary

* Strike out one or the other

