

R E S O L U T I O N

BE IT HEREBY RESOLVED that the funds of Lane County Mass Transit District on deposit at Citizens Bank of Oregon, may be withdrawn in amounts not exceeding \$5,000.00 on any one instrument on checks, drafts, receipts or advises of debt given or signed in the District's name by any two of the following:

Daniel M. Herbert, President
Fred C. Dyer, General Manager
Ted J. Langton, Treasurer

or, by any one of the three above-named officers, plus any one of the following:

Phyllis P. Loobey, Director of Administrative Services
Michael M. Merrell, Accountant;

and that the funds of Lane County Mass Transit District on deposit at Citizens Bank of Oregon, may be withdrawn in amounts exceeding \$5,000.00 on any one instrument on checks, drafts, receipts or advises of debt given or signed in the District's name by any two of the following:

Daniel M. Herbert, President
Fred C. Dyer, General Manager
Ted J. Langton, Treasurer



Secretary

December 20, 1977

Dated

MOTION RETIREMENT PLAN: Upon motion by Mr. Kohnen, seconded by Mr. Langton, the
VOTE board unanimously adopted the following resolution to amend the non-contractual
employees retirement plan:

BE IT HEREBY RESOLVED that the Salaried Employees Retirement plan be amended in accordance with IRS regulations, and with the change of the last word in Paragraph 1.2 from "siblings" to "brothers and sisters" and with the additional provision in the last sentence of Paragraph 1.7 that fringe benefits are not included as part of "total compensation" for the purpose of determining "final average annual salary."

MOTION SIGNATURE CARDS: Upon motion by Mr. Craig, seconded by Mr. Herbert, the
VOTE board unanimously adopted the following resolution for bank signature cards:

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RIDERSHIP REPORTING: Regular monthly ridership reporting was presented for board information. Noting that ridership is lower than last year, the board expressed interest in the cause. The general manager said he believed the trends indicated were accurate but he doubted the validity of the actual tally count. The board requested the staff to refine the counting methods and report at the January meeting.

PETITIONS: The Director of Planning presented a petition signed by 47 residents of the area served by the #22 HARLOW RD. route, Monday through Saturday, requesting Sunday service. He said he had sent the lead petitioner a response describing budget implications and process. He noted that other areas are not being served with the Sunday routes and the district does not have the financial capability to respond affirmatively. Mr. Craig suggested that representatives of petitioners be invited to the upcoming budget sessions.

A petition was presented with 53 signatures of residents of the City of Coburg requesting return to the schedule existing prior to September 19, 1977. Mr. Rynerson reported that the change increased service in the urban area and suggested that this route should receive the same type of analysis as other non-urban routes prior to June, 1978.