

R E S O L U T I O N

RESOLVED: That this District file an application to the United States Department of Commerce for an Economic Development Administration Grant in the sum of \$ 2,662,345. for funding the project described as Service Garage and Office Building Remodel and Additions pursuant to Public Law 94-369, Title II, and in compliance with the regulations, policies, guidelines and requirements, including Office of Management and Budget Circular No. A-95 and Federal Management Circulars 74-4 and 74-7 as they relate to the application, acceptance and use of Federal funds for this federally-assisted project and containing all the understandings and assurances contained in the form of application required and prepared for the purpose, copy of which is filed with the secretary and incorporated by reference herein.

RESOLVED: That Fred Dyer, General Manager, is authorized and directed, as official representative of Lane County Mass Transit District to act in connection with the application and provide such additional information as may be required.

October 25, 1976

Dated



President

Board of Directors

Mr. Davis asked if the plan developed in 1975 by the architects was usable. David Rynerson, Director of Planning, said that because of the budget limitations at that time, many needs were purposely deleted.

Mr. Kohnen asked if there would be any problems in using the present site location when the fleet increases in size. Mr. Dyer replied that the present location is practical and that adjacent land could be purchased. He recommended that the district proceed on land acquisition, that it is eligible for UMTA funding, and the local share is included in the state funding application. He said the system could meet the additional needs to the year 2000 with satellite maintenance facilities.

Mr. Kohnen then inquired if there would be any traffic problems in the future at the present location. It was noted that the traffic impact is minimal as there are few buses leaving the facilities during peak hours of traffic. Mr. Dyer spoke of the convenience of having the facilities located in this proximity to the transfer station where many drivers pick up their runs.

Mr. Davis cautioned that the district was becoming obligated for a large architects' fee and Mr. Dyer responded that there would be funds available from the contingency fund, from the delayed Dial-A-Bus service and from fuel cost savings. Mr. Davis then expressed concern that the present office building, which was recently remodeled, would again be torn up.

MOTION
VOTE

Upon Mr. Craig's motion, duly seconded, the following resolution was voted upon and carried with favorable vote by Craig, Herbert, Kitzhaber, Kohnen and Randall, with Mr. Booth abstaining and Mr. Davis opposed:

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Mr. Booth said he abstained from voting as he believed he did not receive enough information. Mr. Davis said he was opposed because the request came too fast, that the district had discarded an accepted plan, and he needed more time to decide whether the present proposal was acceptable.

Mr. Kohnen said the board should be kept informed as plans develop and suggested that the meeting be adjourned to the next week for the board to address any policy questions.

The chairman adjourned the meeting to Monday, November 1, 1976 at 4:00 P.M.