On motion duly seconded, the board voted to approve payment of the bills for September, 1974, as submitted by the general manager in the total sum of \$484,549.54 less \$288,000.00 furnished by federal grant, making a net payment of bills in the sum of \$196,549.54.

AUDIENCE PARTICIPATION: Mr. Herbert called for any comments or questions from the audience, and, there being none he declared the audience participation portion of the meeting closed.

ELECTION DAY: On motion of Mrs. Shepherd duly seconded, the following resolution was unanimously adopted:

"In view of the Transit system's intent to meet the transportion needs of the community; develop programs which are intended to encourage ridership; encourage restraint in the use of the automobile; and in view of the civic responsibility of all registered voters to exercise their privilege of voting,

"BE IT RESOLVED that Lane County Mass Transit District permit voters in the district to ride the bus without charge on November 5, 1974, the date of the general election, with voters described as such and distinguished from other riders by reason of presenting a voter identification slip obtained at or near the election place to the driver."

ADJOURNMENT: On motion duly seconded, the board voted to adjourn to Tuesday, October 22, 1974, at 7:30 p.m. at the City Hall in Eugene, Oregon.

Secretary