

R E S O L U T I O N

RESOLVED that Lane County Mass Transit District join with Tri-Met in its petition to the Supreme Court of Oregon to determine the constitutionality of and to interpret and declare the meaning of Chapter 662 Oregon Laws 1977 called the "Oregon Mass Transportation Financing Act", said proceeding to be at the sole expense of Tri-Met.



President

Lane County Mass Transit District

Dated October 18, 1977

the importance to her group for the direct routing, and the board directed the staff to review possible reallocation of resources and to give special consideration to implementation of the service at the earliest possible date.

OPERATIONS: The board received regular monthly reporting from the Maintenance Division, the Passenger Disruption Log and Employee Work Record.

Mr. Dallas advised that radio and console installations have been completed and radio communication now operating on all buses, other than the #300 series, should have a positive effect in alleviating schedule disruptions.

The board was advised that at the September 13 Citizens Advisory Committee meeting, member Bill Leonard requested information in response to questions raised by Mr. Kirtland at the June 14 budget hearing of Dial-A-Bus vehicles laying over at Valley River Center with their engines idling for long periods of time. A memo indicating district policy on vehicle layovers and engine idling was distributed for board information, in addition to an example of a typical day's operation in October.

Mr. Dallas reported that Urban Mass Transportation Administration has concurred with the district's analysis that a competitive price was received on the sole bid for the bus washer and the district is authorized to proceed with the contract award.

EXTERNAL ACTIVITIES: The chairman advised that a November 15 meeting will be held in Salem with the Oregon Department of Transportation, the Transportation Commission, and representatives of public transit boards, and the board was requested to appoint two representatives from the district to attend. Mr. Booth moved that Mr. Herbert and Mr. Kohnen be designated as representatives of the district to attend. The motion was duly seconded and carried unanimously. The general manager will also be in attendance.

Mr. Herbert advised that Tri-Met has requested the district to act as a joint petitioner in seeking a determination of the constitutionality of the Oregon State Transportation Financing Act. Upon motion by Mr. Craig, seconded by Mr. Booth, the board unanimously approved the following resolution:

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ADJOURNMENT: The meeting was then adjourned to Tuesday, November 1, 1977, 7:30 a.m. at the Eugene Hotel for further discussion of the income tax ordinance and to receive staff reports on the information requested.

  
Secretary