

RESOLUTION

Resolved that the Board of Directors of the Lane County Mass Transit District invest with Fred C. Dyer, General Manager, the authority to execute and sign contracts for the purchase of a transit radio system with the Motorola Corporation in accordance with the bid proposal received December 16, 1976. (Bid file No. 76-11)

I, W. Gene Davis, Secretary of the Lane County Mass Transit District, certify that the foregoing is a true copy of a Resolution duly adopted by the Board of Directors of said District at a meeting duly and regularly called and held on the 6th day of January, 1977, as shown by the official records of said District in my custody as Secretary thereof.

Dated this 6th day of January, 1977.


W. Gene Davis, Secretary

Project Nos. OR-03-0005
OR-03-0007

reflects the revised allocation of Section 5 Operating Assistance Funds. Due to the change in the federal fiscal year, UMTA has revised the allocation from \$604,000 to \$571,053, representing 3/4 of the original allocation plus the Transitional Quarter allocation, plus minor adjustments in previous appropriations. He said the staff has resubmitted an application reflecting the change. He advised that approximately fifteen other properties have received their allocation and anticipates a definite commitment by February.

Mr. Davis noted that Contractual Services was overspent in the Consulting Fees and Legal categories. Mr. Dyer replied that the counsel had been required to perform legal work for the district beyond that covered by the retainer, and that the Consulting Fees were overexpended in the attempt to receive the EDA grant. Mr. Davis said he was just concerned that no large unexpected overruns occur.

Mr. Booth expressed concern of expenditures for drivers' overtime. Mr. Dyer said this had been discussed at the last board meeting, that the higher expenditure occurred as a result of Dial-A-Bus training, and gave assurance that this would be in balance by the end of the fiscal year. Mr. Davis and Mr. Booth commented that Passenger Revenues were lower than anticipated and Mr. Booth spoke of the board's duty to take action necessary to ensure a balanced budget at the end of the year. Mr. Dyer assured him that expenditures would be cut back to balance the budget. Mr. Craig noted that the semi-annual budget review had been held at the last meeting when Mr. Booth was absent, and suggested that further discussion be postponed until the staff is again prepared. Mrs. Kitzhaber commented that she was not alarmed as the total expenditures were not out of line. Mr. Davis said he wishes to know the areas where action should be taken, if necessary. Mr. Kohnen voiced concern that the district is presently operating on borrowed money and seems to be dependent upon Section 5 funds. He said the district needs a fall back position if the Section 5 funds should not be forthcoming. Mr. Dyer said the staff will be prepared on February 15 to present recommended adjustments if a definite commitment has not been received on the Section 5 funds. A brief discussion followed on the political consequences of seeking congressional help.

MARKETING: Mr. Dyer displayed a two page district map insert in the current telephone book which is presently being distributed.

Mr. Randall expressed interest in the report of a KUGN public service announcement scheduled daily for one minute at 7:25 a.m. and 4:35 p.m. to report transit information.

MOTION
VOTE BUS SHELTERS: Upon motion by Mr. Davis and duly seconded by Mr. Kohnen, the board unanimously approved the following resolution:

RESOLVED that the Board of Directors of the Lane County Mass Transit District invest with Fred C. Dyer, General Manager, the authority to execute and sign contracts for the fabrication and installation of eighteen bus passenger shelters with Lee-Built Construction Company in accordance with the bid proposal received January 12, 1977 (Bid file no. 76-06).

MOTION
VOTE BIENNIAL REPORT: Mr. Dyer distributed copies of the 1975-76 Biennial Report. Mr. Randall moved that the Biennial Report be approved for distribution to the 1977 Legislature and other interested groups and persons. The motion was duly seconded and carried unanimously.