

"Resolved that Lane County Mass Transit District, a municipal corporation of the State of Oregon, enter into a contract with the United States of America, Department of Transportation, Urban Mass Transportation Administration, to provide for the undertaking of an urban mass transportation capital improvement project by this District with financial assistance from the United States of America in the form of an amendment to a capital grant, all as set forth in written grant contract designated "Urban Mass Transportation Amendatory Agreement", Project No. OR-03-0007, Amendment No. 2, said project consisting of acquisition of 20 new 40-45 passenger buses, purchase of 31 two-way radios and base station equipment, purchase of administrative equipment, shop improvements and the purchase and installation of equipment, purchase of 6 new 20-25' buses specially equipped for elderly and handicapped service and contingencies; that Daniel M. Herbert, President of this District, is authorized to sign said contract in the name of the District, and W. Gene Davis, Secretary of this District, is authorized to affix the Corporate Seal of this District thereto and attest the same, and that the appropriate officers of this District are authorized to take such further action as may be necessary or desirable to effectuate the intent of this Resolution."

Date: June 1, 1976

Daniel M. Herbert
Daniel M. Herbert, President
Board of Directors
Lane County Mass Transit District

Mavis Skipworth
Mavis Skipworth, Recording Secretary

Mr. Davis questioned expenditures for staff meetings in restaurants. Mr. Dyer responded that breakfast meetings have been held on shared company/employee time because of inadequate facility space, but that the reorganization will make recurring meetings unnecessary and that when the remodeling of facilities is completed, there will be space available for necessary meetings.

INCOME TAX: The board was advised that the redraft of the income tax ordinance is presently undergoing review by the Department of Revenue and will be discussed at the June 15 meeting.

ORDINANCE NO. 1: Copies of Ordinance No. 1 were distributed to members and Mr. Herbert presented recommended revisions to be more compliant with the statutes. He said Mr. Bryson will review the recommendations, and upon completion, the board will have the first reading.

MOTION
VOTE

SECTION 5 OPERATING ASSISTANCE GRANT: Upon motion by Mr. Kohnen and duly seconded the board voted unanimously to approve the following resolution:

RESOLVED that Lane County Mass Transit District, a municipal corporation of the State of Oregon, enter into a contract with the United States of America, Department of Transportation, Urban Mass Transportation Administration, to provide for the undertaking of an urban mass transportation operating assistance project by this District with financial assistance from the United States of America in the form of a Section 5 Operating Assistance grant, all as set forth in written grant contract designated "Urban Mass Transportation Operating Assistance Grant Contract", Project No. OR-05-4004; that Daniel M. Herbert, President of this District, is authorized to sign said contract in the name of the District, and Kenneth H. Kohnen, Vice President of this District, and W. Gene Davis, Secretary of this District, are authorized to affix the corporate seal of this District thereto and attest the same, and that the appropriate officers of this District are authorized to take such further action as may be necessary or desirable to effectuate the intent of this Resolution.

NEW BUSINESS: Mr. Herbert advised that the legislature will meet in January and the board should consider issues to be brought before it. Mr. Herbert further said he will submit recommendations for changes in the Open Meeting Law and concerning elective positions for the board of directors.

The staff advised that they will meet with the Oregon Department of Transportation on May 25 to receive an official presentation to the district of the \$275,000 for local share in acquisition of 26 new vehicles. They requested the district to bring a 1947 bus for the ceremony. The bus will leave at 6:45 a.m., Tuesday, May 25 and board members were invited to attend.

Mr. Randall expressed great concern over any discussion being held by the board or any of its members concerning reprimands, discussion of or calls for resignations, or such, concerning staff and manager; that it should be held in executive session or in a private manner, and should not deliberately and publicly embarrass any person. Discussion followed on the purpose of executive session. Mr. Herbert expressed the opinion that if any board member wished to discuss such matters in an executive session, it should appear on the agenda. The chairman said he will request an opinion from the legal counsel on interpretation of public law for executive session.

ADJOURNMENT: The meeting was adjourned to June 1, 1976, at 7:30 P.M. in the Eugene City Hall.