

MINUTES OF DIRECTORS MEETING

LANE TRANSIT DISTRICT

ADJOURNED MEETING

Wednesday, April 23, 1986

Pursuant to notice given to *The Register-Guard* for publication on April 10 and April 17, 1986, and at the regularly scheduled April 16 meeting, an adjourned meeting of the Board of Directors of the Lane Transit District was held on Wednesday, April 23, 1986 at 7:00 p.m. at the Eugene City Hall.

Present: Peter Brandt, Treasurer
Janet Calvert, President, presiding
Gus Pusateri
Rich Smith
Phyllis Loobey, General Manager
Jo Sullivan, Recording Secretary

Absent: Janice Eberly, Vice President
Joyce Nichols
Larry Parducci, Secretary

CALL TO ORDER: Ms. Calvert called the meeting to order at 7:10 p.m. with three members present (Brandt, Calvert, and Pusateri). Because there was no quorum, the meeting began with the information items on the agenda.

EMPLOYEE OF THE MONTH: Ms. Calvert introduced the April Employee of the Month, Keith Ockenden, who has been a part-time driver since February 1985. Mr. Ockenden has an exceptional attendance record, and has had no accidents during the one year and two months he has worked for LTD. Ms. Calvert stated that Mr. Ockenden had received six nominations for Employee of the Month from riders on his Veneta route, and congratulated him on his well-deserved selection. She then presented him with his certificate and letter and thanked him for his service to the District.

ITEMS FOR INFORMATION AT THIS MEETING:

Report on Downtown Station: Stefano Viggiano, Planning Administrator, stated that neither the City staff nor LTD staff are completely convinced that the present downtown Eugene transfer station is the best location for the station. Reasons for this are: (1) it is strung out along 10th Avenue, making transferring difficult; (2) there are safety problems with cars, buses, and pedestrians all traveling on 10th and two cross streets; (3) patrons travel north and east when they get off the buses, and a transfer station closer to the central downtown area would be more desirable and functional for patrons; and (4) the City is concerned about its ability to develop the lot at 10th and Olive if the transfer station stays in its present location.

In order to find a permanent site that could last for the next 15 to 20 years, LTD and the City of Eugene are jointly funding a study of potential sites, and a consultant, Don Miles of Seattle, has been hired. His previous involvement with the City and LTD includes the designing of the public waiting areas in the present downtown station. He has also worked with transit properties in the Seattle area and with the City on the opening of Willamette Street.

The study of alternatives began with 15 sites and has been narrowed to three. Those three are being evaluated, along with the present transfer station, and a recommendation will be made around June 1. At the June Board meeting, staff will seek direction for developing the new site, if a change is recommended. The City is about to update its 15-year-old Urban Renewal Plan, and will be developing its Central Area Transportation Study (CATS). The LTD site study ties in with both of these City projects. With Board approval, development of a new transfer station would be included in the Urban Renewal Plan and would be presented to the Eugene City Council for approval. Mr. Viggiano stated that under the most optimistic conditions, a move to a new transfer station could occur in two to three years.

Mr. Brandt asked about the cooperation between LTD and the City of Eugene on this issue. Mr. Viggiano stated that the cooperation had been good, and added that the consultant has credibility among City staff and the Downtown Commission. Ms. Calvert wondered how long a lease LTD has on its current site; Mr. Viggiano replied that it is indefinite.

Special Services Report: Mr. Brandt wondered why the YMCA Triathlon request for free bus service had been turned down. Ms. Loobey stated that it did not meet the Board-adopted guidelines for special services.

Operating Statistics: Ms. Loobey commented that ridership continues to exhibit steady growth. Mr. Brandt wondered about safe miles between accidents. Tim Dallas, Director of Operations, stated that the total number of accidents is up, but the severity is not. The year-to-date figure for last year was \$39,000, and this year is \$37,000. Mr. Brandt and Ms. Calvert wondered if the new or old buses were breaking down more, but Mr. Dallas did not have the detail on this statistic.

ADJOURNMENT FOR LACK OF A QUORUM: Because a quorum was still not present, the meeting was adjourned until immediately following the Budget Committee meeting scheduled for 7:30 p.m. that evening.

CALL TO ORDER: The meeting was reconvened at 10:05 p.m. Board members present were Brandt, Calvert, Pusateri, and Smith.

APPROVAL OF MINUTES: Mr. Brandt moved that the minutes of the March 6, 1986 adjourned strategic planning work session, the March 19, 1986 regular meeting, and the April 16, 1986 regular meeting be approved as distributed. Dr. Smith seconded, and the motion carried by unanimous vote.

MOTION

VOTE

MOTION

ADOPTION OF TRANSPLAN: Mr. Brandt moved that the Board adopt the TransPlan with the modifications to the October 1985 draft TransPlan, included in the agenda packet, and with further changes to correct typographical errors in the L-COG document, found on pages 42 and 43 of the agenda packet. After seconding, the motion carried unanimously.

VOTE

MOTION

APPROVAL OF SPECIAL TRANSPORTATION FUND ADVISORY COMMITTEE MEMBERS: Mr. Brandt moved that the Board approve the recommended membership of the Special Transportation Fund Advisory Committee. Mr. Pusateri seconded the motion, which then passed by unanimous vote.

VOTE

MOTION

ADOPTION OF TRANSIT DEVELOPMENT PROGRAM: Dr. Smith moved that the Board adopt the District's Transit Development Program for FY 85-86, as distributed to the Board members at the March meeting. Mr. Brandt seconded, and the motion carried unanimously.

VOTE

MOTION

BUDGET TRANSFER: Mr. Pusateri moved that the Board accept the budget transfer as submitted on page 55 of the agenda packet, authorizing a reduction in appropriations for Transportation--Personal Services in the amount of \$4,000 and Maintenance--Materials & Supplies in the amount of \$18,000, for a total reduction of \$22,000, and increases in appropriations for Administration--Materials & Supplies in the amount of \$2,000; Marketing & Planning--Materials & Supplies in the amount of \$2,000; Maintenance--Personal Services in the amount of \$4,000; and Maintenance--Contractual Services in the amount of \$14,000, for a total increase of \$22,000. Mr. Brandt seconded the motion, which then carried by unanimous vote.

VOTE

MOTION

RESOLUTION AUTHORIZING SALE OF SURPLUS PROPERTY: Mr. Pusateri wondered why this resolution needed to be adopted. Ms. Loobey replied that the reauthorization of the Purchasing Agent to purchase surplus supplies from the State was required by the State. Mr. Brandt moved that the Board approve the resolution authorizing the purchasing of surplus property from the State, and the assurance of compliance. After seconding, the motion passed unanimously.

VOTE

MOTION

ADJOURNMENT: Mr. Brandt moved, seconded by Dr. Smith, that the meeting be adjourned. With no further discussion, the meeting was unanimously adjourned at 10:10 p.m.

VOTE


Board Secretary

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