

LANE TRANSIT DISTRICT

**RESOLUTION SETTING TIME AND DAY FOR
REGULAR MONTHLY BOARD MEETINGS**

WHEREAS, the Board adopted at its June 19, 1996, meeting a revision to LTD Ordinance No. 1 providing that the time and day of Board meetings shall be fixed by Board resolution rather than by ordinance; and

WHEREAS, the meeting time and day for regular monthly Board of Directors meetings previously were set by resolution on September 18, 1996; and

WHEREAS, the Lane Transit District Board of Directors wishes to change the beginning time of its regular monthly meetings from 7:00 p.m. to 5:30 p.m.;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby sets the third Wednesday of each month at 5:30 p.m. as the day and time of its regular monthly meeting.

3-18-98
Date

Pat Hocken
Board President

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:

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.

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

R E S O L U T I O N

RESOLVED that the registered office and business office of this District and of its registered agent, Fred C. Dyer, is changed from 532 Oak Street, Eugene, Oregon, to 815 Garfield Street, Eugene, Oregon 97402, and the General Manager is directed to give notice of said changes to the Secretary of State of the state of Oregon and to the County-Clerk of Lane County, Oregon.

Darwin Herbert

President

Lane County Mass Transit District

Date October 18, 1977

MINUTES OF DIRECTORS MEETING

LANE COUNTY MASS TRANSIT DISTRICT

REGULAR MEETING

October 18, 1977

Pursuant to public notice given to the Register Guard for publication on October 13, 1977, to Newservice 16, and distributed to persons on the mailing list of the District, the regular monthly meeting of the board of directors of Lane County Mass Transit District was held at the City Hall in Eugene, Oregon, on October 18, 1977, at 7:30 p.m.

Present:

Richard A. Booth, Treasurer
Jack J. Craig
W. Gene Davis, Secretary
Daniel M. Herbert, President, presiding
Kenneth H. Kohnen, Vice President
Fred C. Dyer, General Manager
Mavis Skipworth, Recording Secretary

News media:

Marvin Tims, Register Guard
Lois Lindsay, Springfield News

Absent:

Glenn E. Randall

MINUTES: Minutes of the regular meeting of September 20, 1977, and the September 21, 1977 adjourned board meeting were distributed. Mr. Herbert asked that wording in the minutes of September 20, Page 3, paragraph 2, first sentence be changed from "rather than a flat rate" to "rather than a tax on taxable income." Without objection the minutes of September 20 were approved as amended and the minutes of September 21 approved as distributed.

MOTION
VOTE

AUDIENCE PARTICIPATION: There was no response to an invitation by the chairman for public participation.

CITIZENS ADVISORY COMMITTEE: Minutes of the October 11 Citizens Advisory Committee meeting were distributed for board information.

DESIGNATION OF REGISTERED OFFICE: Upon motion made by Mr. Kohnen, duly seconded and voted upon, the following resolution was unanimously adopted:

MOTION
VOTE

RESOLVED that the registered office and business office of this District and of its registered agent, Fred C. Dyer, is changed from 532 Oak Street, Eugene, Oregon, to 815 Garfield Street, Eugene, Oregon 97402, and the General Manager is directed to give notice of said change to the Secretary of State of the state of Oregon and to the County-Clerk of Lane County, Oregon.

PROPOSED INCOME TAX ORDINANCE: Mr. Dyer distributed copies of a letter written by the Attorney General to Senator Edward N. Fadeley indicating that a vote on a measure for a mass transit district is to be voted on in the entire district. The letter further stated that, in accordance with statutory authorization, the board has the authority to refer a measure to the people.

CERTIFICATE

STATE OF OREGON,)
) ss.
County of Lane.)

I, Mavis Skipworth, (~~secretary~~)
(recording secretary) of Lane County Mass Transit District,
do hereby certify that the following is a true and complete
copy of a resolution adopted by the board of directors of
Lane County Mass Transit District at a meeting duly and
regularly called and held by said board of directors at
the district office in Eugene, Oregon, on August 14, 1975:

"WHEREAS federal operating grant funds in the sum of
\$ 279,000.00 have been received by Lane County
Mass Transit District, but expenditure thereof has not
been authorized by budget and the supplemental budget
procedure for expenditure of said funds will not be
completed for approximately 30 days; and

"WHEREAS it is in the best interests of the district
that said funds be invested until expenditure thereof has
been authorized; now therefore

"BE IT RESOLVED that Fred Dyer, General Manager of
Lane County Mass Transit District, be and he is hereby
authorized and directed to place said funds in the local
government investment pool for investment by the State
Treasurer pursuant to ORS 294.810."

Dated this 14th day of August, 1975.

Mavis Skipworth
(~~secretary~~) (recording secretary)

Original - see Bd minutes

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 transportation 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



LANE TRANSIT DISTRICT

April 17, 1974

R E S O L U T I O N

RESOLVED that the passage of Ballot Measure No. 2 is in the best interests of public transportation in Lane County and in the State of Oregon; that the Board of Directors of Lane County Mass Transit District fully supports Measure No. 2 and urges the voters of Lane County, Oregon to vote in favor of Measure No. 2 at the May election.

MINUTES OF DIRECTORS MEETING

LANE COUNTY MASS TRANSIT DISTRICT

February 20, 1973

The Board of Directors of Lane County Mass Transit District met at the City Hall in Eugene, Oregon on February 20, 1973 at 7:30 P.M. pursuant to adjournment from its January meeting.

Present were:

Craig Robinson, President, presiding,
Leonard Wildish, vice president
Phyllis P. Loobey, secretary
Daniel M. Herbert, treasurer
Fred Dyer, General Manager
Richard Bryson, counsel.

Absent:

Fred Brunner,
Gary Buell
Glenn E. Randall

MINUTES:

Reading of the minutes of the meeting of January 2, 1973 was dispensed with as copies had been sent to all members of the Board. On motion, duly seconded, the board voted unanimously to approve the minutes as written.

PLANNING:

After brief discussion of future routing and scheduling changes, Mr. Robinson announced that he would call a work session in the near future to continue the discussion.

Mr. Dyer, the General Manager, asked for authority to initiate a discount system for the sale of tokens in large quantities. After discussion, and on motion duly seconded, the following resolution was unanimously adopted:

"RESOLVED that the General Manager is authorized to initiate a discount system for the sale of bus tokens in large quantities with a maximum discount of twenty per cent (20%) for the sale of 5,000 or more tokens."

Mr. Snowden reported that in regard to his study of transportation for handicapped persons, he is having difficulty obtaining the necessary data. He reported that he is considering asking the public utilities to help circulate a questionnaire with their mailings.

C E R T I F I C A T E

The undersigned duly qualified and acting Secretary of the Lane County Mass Transit District certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Board of Directors of Lane County Mass Transit District held on February 20, 1973.

Phyllis P. Loobey
Secretary

March 8 , 1973

MINUTES OF DIRECTORS MEETING

LANE COUNTY MASS TRANSIT DISTRICT

May 6, 1971

The Board of Directors of Lane County Mass Transit District held a special meeting at the City Hall in Eugene, Oregon, on May 6, 1971, pursuant to the call of the president and due written notice to each member. Present were Craig Robinson, President, Al Brandt, Vice President, Lewis Hoffman, Secretary, Leonard Wildish, Fred Dyer, general manager, Richard Bryson, counsel. Absent were Russ Fryburg, Fred Brunner and R. W. McDuffie.

Reading of the minutes of the previous meeting was postponed until the next regular meeting of the board.

On motion of Mr. Hoffman, seconded by Mr. Wildish, the following resolution was unanimously adopted:

"RESLOVED: That a public hearing be called to be held at City Hall in Eugene, Oregon, on May 24, 1971, at 7:30 P.M. concerning the social, economic and environmental aspects of the district's proposed acquisition of 22 new buses and other equipment and the operation thereof to give those interested an opportunity to publicly present their views with respect to the proposed project."

On motion duly seconded, the board voted unanimously to adjourn.

Secretary