

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