



Lane Transit District
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Springfield, Oregon 97401

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LTD RESOLUTION NO. 2018-07-18-22

A RESOLUTION ESTABLISHING SPECIAL TRANSPORTATION FUND ADVISORY
COMMITTEE MEMBER ALPPOINTMENTS

WHEREAS, OAR 732-005-0031 requires LTD ('District') to appoint a Special Transportation Fund (STF) Advisory Committee;

WHEREAS, the purpose of the Advisory Committee is to advise and assist the District in carrying out the purposes of the STF and prioritizing Projects to be funded by STF moneys received by the District;

WHEREAS, the rules in chapter 732, divisions 5, 10, and 20 establish the procedures and requirements of the Public Transit Division for the administration of the STF for the Elderly and Disabled;

WHEREAS, the Advisory Committee members are required to meet one of the following criteria:

- a) Reside in the Lane Transit District boundaries;
- b) Be knowledgeable about the transportation needs of the Elderly and People with Disabilities; and
- c) Be a person who:
 - i. Is Elderly or a person with a disability and is a User of Transportation Services in the District;
 - ii. Is Elderly or is a person with a disability and who lives in an area of the District where there are no Public Transportation Services;
 - iii. Is Representative of Elderly persons residing in the District;
 - iv. Is Representative of People with Disabilities residing in the District; or
 - v. Represents a Provider of services to the Elderly or People with Disabilities residing in the District.

NOW, THEREFORE, BE IT RESOLVED that the LTD Board of Directors passes a Resolution:

Appointing the following individuals to the STF Advisory Committee who meet the qualifications set forth by OAR 732-005-0031:

Name	Current Organization	Qualifying Criteria
Hoover Chambliss		<ul style="list-style-type: none"> • Is Elderly or a person with a disability and is a User of Transportation Services in the District
Paul Griffith	Springfield Public Schools	<ul style="list-style-type: none"> • Elderly or a person with a disability and is a user of transportation services in the District
Lise Schellman	Pearl Buck Center	<ul style="list-style-type: none"> • Representative of people with disabilities residing in the District • Represent a provider of services to the elderly or people with disabilities residing in the District
Ed Necker	Former LTD Board of Director	<ul style="list-style-type: none"> • Elderly or a person with a disability and is a user of transportation services in the District
Alan Baas		<ul style="list-style-type: none"> • Representative of elderly persons residing in the District
Ruth Linoz	South Lane Wheels	<ul style="list-style-type: none"> • Representative of people with disabilities residing in the District • Represents a provider of services to the elderly or people with disabilities residing in the District
Pete Barron		<ul style="list-style-type: none"> • Elderly or a person with a disability and is a user of transportation services in the District • Representative of elderly persons residing in the District • Representative of people with disabilities residing in the District or represent a provider of services to the elderly or people with disabilities residing in the District

July 18, 2018
Date


President, LTD Board of Directors