

Lane Transit District P. O. Box 7070 Springfield, Oregon 97401

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## **RESOLUTION NO. 2018-11-15-43**

WHEREAS, the Lane Transit District ("LTD") Board of Directors approved the establishment of an Ad Hoc Fare Policy Committee in February 2018;

**WHEREAS**, the purpose of the Ad Hoc Fare Policy Committee was to review LTD's fare structure;

**WHEREAS**, Ad Hoc Fare Policy Committee was comprised of two Board members, three nonprofit representatives, and one local elected official.

**WHEREAS**, the Ad Hoc Fare Policy Committee reviewed the existing fare structure in comparison to other transit agencies and LTD's revenue sources;

**WHEREAS**, the Ad Hoc Fare Policy Committee reviewed the Districts fare by type and data from a recent income-based fare program survey;

WHEREAS, the Ad Hoc Fare Policy Committee developed a two-part fare policy recommendation at their October 20, 2018, meeting;

**WHEREAS**, the first recommendation is to modify LTD's existing low-income subsidy program from a 50 percent subsidy to a 75 percent subsidy increasing annual funding from \$250,000 to \$750,000;

WHEREAS, the second recommendation is to adopt a student fare subsidy program allowing students in elementary school and younger to ride free and students in middle school and high school to ride free September through June;

**WHEREAS**, the Ad Hoc Fare Policy Committee's recommendation includes funding both programs with the newly implemented State Transportation Improvement Fund to cover the \$500,000 difference in annual funding

**WHEREAS**, at the November 4, 2018 Strategic Planning Committee meeting, the Ad Hoc Fare Policy Committee's recommendation was unanimously supported; and,

**WHEREAS**, both committees' recommendation was presented to the Board of Directors at its November 15, 2018, Board meeting;

**NOW, THEREFORE, BE IT RESOLVED** that the Lane Transit District Board of Directors passes a Resolution as follows:

- Direct the general manager to submit a STIF project to fund the anticipated costs for both programs.
- Direct the general manager to adhere to LTD's Fare Policy in compliance with FTA Circular 4702.1B -Title VI Requirements and Guidelines for Federal Transit Administration Recipients.

ADOPTED BY THE LANE TRANSIT DISTRICT ON THIS 15th DAY OF NOVEMBER, 2018.

PRESIDENT, Gary Wildish