

RESOLUTION NO. 2019-01-16-005

**A RESOLUTION MERGING THE ACCESSIBLE TRANSPORTATION COMMITTEE AND SERVICE SUBCOMMITTEE TO CREATE THE COMPREHENSIVE AND ACCESSIBLE TRANSPORTATION COMMITTEE**

**WHEREAS**, the Board of Directors complies with Oregon's Public Meetings Law, Public Records Law, and all governance procedures and meeting requirements set forth in the LTD Ordinance Providing Rules for Meetings of the Lane Transit District Board of Directors;

**WHEREAS**, the Board of Directors may form advisory committees comprised of Board members and community stakeholders, and subcommittees comprised of no more than three Board members to gather information and advice on areas of significance;

**WHEREAS**, the Service Subcommittee is comprised of no more than three Board member;

**WHEREAS**, the Service Subcommittee's purpose is to deliberate and provide advice on matters related to transit service issues;

**WHEREAS**, the Accessible Transportation Committee is comprised of stakeholders who represent bus riders and nonprofit organizations;

**WHEREAS**, the Accessible Transportation Committee's purpose is to provide advice on matters related to accessibility for seniors (older adults) and people with disabilities; and,

**WHEREAS**, the Board of Directors expressed a desire to take a more comprehensive approach to service changes that considers impacts on individuals who are transit dependent, especially those who are older adults or people with disabilities.

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

1. Merging the Accessible Transportation Committee and the Service Subcommittee;
2. Renaming the merged committee to the Comprehensive and Accessible Transportation Committee;
3. Appointing no more than three (3) Board members to the merged committee; and,
4. Directing the general manager to assist the new committee in drafting bylaws for approval by the Board of Directors.

ADOPTED BY THE LANE TRANSIT DISTRICT ON THIS 16 DAY OF Jan, 2019.

  
\_\_\_\_\_  
PRESIDENT, Carl Yeh

ATTEST:

  
\_\_\_\_\_