



RESOLUTION NO. 2020-04-15-022

DIRECTION FOR LTD PROJECTS DURING THE (COVID-19) PANDEMIC

WHEREAS, The Lane Transit District (LTD) Board of Directors (Board) holds public meetings in accordance with ORS 192.630;

WHEREAS, on March 8, 2020, Governor Kate Brown declared an emergency due to the public health threat posed by the novel infectious COVID-19 virus pandemic;

WHEREAS, on March 12, 2020, Governor Brown prohibited gatherings of 250 or more people;

WHEREAS, on March 17, 2020, Governor Brown prohibited gatherings of 25 or more people requiring LTD's Board President to cancel the March meeting of the LTD Board of Directors;

WHEREAS, on March 30 and April 8, the Board of Directors held special Board meetings via video and audio technology (Zoom) to address the District's needs and address matters affected by COVID-19;

WHEREAS, LTD's concentrated efforts are focused on the health and safety of its employees and customers;

WHEREAS, given this need, staff will request the Board approve pausing projects that do not have an urgent deadline or pose an essential need during the COVID-19 pandemic;

WHEREAS, projects that may be paused may include MovingAhead, Strategic Business Plan, and Sustainability Program, and Mobility-On-Demand (MOD) pilots; and,

WHEREAS, certain projects may resume operation or activities if projects are deemed essential during the COVID-19 pandemic.

NOW, THEREFORE, BE IT RESOLVED that the LTD Board of Directors, adopts a resolution establishing a resolution pausing LTD projects during the COVID-19 pandemic and not resuming activities related to these projects until the District has resumed regular operation.

ADOPTED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS ON THIS 15TH DAY OF APRIL, 2020.


Carl Yeh (May 2020)

Board President, Carl Yeh

Resolution - LTD Projects During Pandemic

Final Audit Report

2020-05-07

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