



RESOLUTION NO. 2020-08-19-047

ADOPTION OF THE BOARD PUBLIC ENGAGEMENT POLICY

WHEREAS, the Lane Transit District (“District”) Board of Directors (“Board”) may create bylaws and policies and do such other acts or things as may be necessary or convenient for the proper exercise of powers granted to them as the governance of a mass transit district;

WHEREAS, the Board has established a Policy providing procedures for the Board’s engagement with the public;

WHEREAS, when speaking for the Board of Directors, Board members’ statements shall be consistent with official actions taken by the full Board or Board majority;

WHEREAS, individual Board members shall refrain from making commitments on behalf of the entire Board of Directors or LTD;

WHEREAS, when serving as a committee member for another governing body as a representative of the LTD Board of Directors, individual Board members shall make reasonable efforts to make statements and votes consistent with the position of the full Board or Board majority;

WHEREAS, when testifying or making public statements at community events or meetings in which a Board member is not appointed because of his/her role on the LTD Board of Director, the Board members shall identify that statements are not representative of the LTD Board of Directors;

WHEREAS, individual Board Members shall have no legal status to act for the Board of Directors outside of a Board meeting unless specifically directed to do so by the Board majority or appointed by the Board president;

WHEREAS, when complaints are sent to the Board of Directors, Board members may respond briefly to the community member to indicate the complaint will be forwarded for official handling. The Board member(s) shall forward the complaint to the Clerk of the Board or General Manager;

WHEREAS, Board members may request information related to the resolution of each complaint;


WHEREAS, Board members may take unresolved complaints to the entire Board for consideration; and,

WHEREAS, when speaking for the Board of Directors, Board members’ statements shall be consistent with official actions taken by the full Board or Board majority.

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

- Adoption of the Board Public Engagement Policy

ADOPTED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS ON THIS 19th DAY OF AUGUST, 2020.


[Carl Yeh \(Oct 1, 2020 08:55 PDT\)](#)
Board President, Carl Yeh






12-Board Public Engagement Policy Resolution

Final Audit Report

2020-10-01

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