



RESOLUTION NO. 2020-08-19-049

RESUMING TRANSIT TOMORROW DECISION-MAKING PROCESS

WHEREAS, The Lane Transit District (LTD) Board of Directors (Board) has been engaged in a future service model change referred to as Transit Tomorrow;

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, a request that the Board approve the advancement of a Transit Tomorrow network proposal be forwarded for public engagement had been scheduled for the March 18, 2020, regular Board meeting;

WHEREAS, the March 18, 2020, regular Board meeting was canceled due to the COVID-19 pandemic;

WHEREAS, At the April 8, 2020, special Board meeting, the Board approved a resolution pausing the Transit Tomorrow decision-making process was put on hold until COVID-19 restrictions are lifted;

WHEREAS, LTD developed the capability to conduct public meetings and processes in a virtual manner; including, the ability to accept public comment with a variety of virtual options for the community;

WHEREAS, at its June 17, 2020, regular Board meeting, the Board approved resuming committee meetings virtually to discuss regular business matters;

WHEREAS, the Board's advisory committee, the Strategic Planning Committee (SPC), resumed meeting on July 7, 2020;

WHEREAS, The SPC, at its August 4, 2020, meeting held discussions regarding resuming the Transit Tomorrow decision-making process;

WHEREAS, The SPC obtained an informal consensus at its August 4, 2020, meeting to provide to the Board of Directors;

WHEREAS, The SPC chair was present at the August 19, 2020, regular Board meeting to verbally provide SPC's informal consensus to the full Board of Directors; and,

WHEREAS, at its August 19, 2020, regular Board meeting, the Board discussed resuming the Transit Tomorrow decision-making process.

NOW, THEREFORE, BE IT RESOLVED that the LTD Board of Directors, adopts a resolution resuming the Transit Tomorrow decision-making process.

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


Carl Yeh (Oct 1, 2020 08:57 PDT)

Board President, Carl Yeh

17-Resolution - TRANSIT TOMORROW - revised cg

Final Audit Report

2020-10-01

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