



LTD RESOLUTION NO. 2020-09-16-055

NEW MEMBER APPOINTMENTS TO THE STRATEGIC PLANNING COMMITTEE

WHEREAS, by Resolution No. 2016-12-12-041, the Board of Directors created the Strategic Planning Committee (SPC) to provide independent advice on strategic planning issues related to advancing the goals of the Long-Range Transit Plan, including but not limited to, developing the Frequent Transit Network, making better connections, reducing trip and wait times, bridging the first and last mile, creating safer ways to access service, and optimizing solutions for urban and rural areas;

WHEREAS, by Resolution No. 2016-12-12-041, the Board of Directors directed the general manager, with the advice and consent of the LTD Board of Directors, to appoint members of the Strategic Planning Committee to serve renewable two-year terms. ;

WHEREAS, by Resolution No. 2016-12-12-041, SPC shall include at least two members of the LTD Board of Directors as well as representatives from its key partners: the Eugene City Council, Springfield City Council, Lane County Board of Commissioners, and the Oregon Department of Transportation, but shall not include a quorum of any policymaking body. The Committee should also include a diverse set of stakeholders;

WHEREAS, the SPC currently has four (4) vacancies;


WHEREAS, staff recommend the appointment of Alma Hesuse, Pete Knox, Phillip Shimhue, Aliza Whalen to the SPC; and,

WHEREAS, SPC appointments to are for a two-year term.

NOW, THEREFORE, BE IT RESOLVED, that the LTD Board of Directors passes a Resolution:

Appointing Alma Hesuse, Pete Knox, Phillip Shimhue, Aliza Whalen to two-year renewable terms on the Strategic Planning Committee

ADOPTED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS ON THIS 16TH DAY OF SEPTEMBER, 2020.


Carl Yeh (Sep 25, 2020 09:55 PDT)
Board President, Carl Yeh

21-SPC Member Appointment - RESOLUTION.DOCX

Final Audit Report


2020-09-25

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