



LTD RESOLUTION NO. 2021-02-17-010

NEW MEMBER APPOINTMENTS TO THE COMPREHENSIBLE AND ACCESSIBLE TRANSPORTATION COMMITTEE

WHEREAS, by Resolution No. 2019-01-16-005, the Board of Directors created the Comprehensive and Accessible Transportation Committee (CATC) provide advice on matters related to accessibility for seniors (older adults) and people with disabilities;

WHEREAS, by Resolution No. 2019-01-16-005, the Board of Directors directed the general manager, with the advice and consent of the LTD Board of Directors, to appoint members of the CATC Committee to serve renewable two-year terms;

WHEREAS, pursuant to the CATC bylaws, the Committee will be comprised of up to three (3) Board members and one (1) representative from the District's Strategic Planning Committee representative;

WHEREAS, be members must represent one or more of the following:

- a) Local governments;
b) Public transportation service providers;
c) Non-profit entities which provide public transportation services;
d) Neighboring public transportation service providers;
e) Public health, social and human service providers;
f) Social equity advocates;
g) Educational institutions; or
h) Major destinations for users of public transit.

WHEREAS, committee members must be knowledgeable about the public transportation needs of typically transit-dependent populations, especially those who are older adults, people with disabilities, or low-income populations, and

WHEREAS, committee membership should consider diversity within typically transit-dependent populations, including but not limited to, older adults, people with disabilities, and low-income individuals;

WHEREAS, CATC appointments are for a two-year terms with eligible reappointment for three (3) additional two (2) year terms,

WHEREAS, staff recommend the following appointments to the Committee:

Table with 4 columns: Seat #, Recommended Applicant, Representation, and Term Expiration. It lists five recommended members for seats 5 through 9, including their roles and the expiration date of 12/31/2023 for each.



NOW, THEREFORE, BE IT RESOLVED, that the LTD Board of Directors passes a Resolution appointing the staff recommended CATC members as presented.

ADOPTED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS ON THIS 17TH DAY OF FEBRUARY, 2021.

Caitlin Vargas

[Caitlin Vargas \(Apr 21, 2021 08:35 PDT\)](#)

Board President, Caitlin Vargas