



RESOLUTION NO. 2021-09-15-046

ADOPTION OF UPDATED STRATEGIC PLANNING COMMITTEE BYLAWS

WHEREAS, the Board of Directors complies with Oregon's Public Meetings Law, Public Records Law, and all governance procedures and meeting requirements set forth in the LTD Ordinance Providing Rules for Meetings of the Lane Transit District Board of Directors;

WHEREAS, the Board of Directors may form advisory committees comprised of Board members and community stakeholders, and subcommittees comprised of no more than three Board members to gather information and advice on areas of significance;

WHEREAS, On December 12, 2016, LTD's Board of Directors passed Resolution No. 2016-12-12-041, re-chartering the EmX Steering Committee as the Strategic Planning Committee (SPC).;

WHEREAS, at its May 2, 2017, meeting, the SPC drafted and approved by a consensus vote a set of bylaws for its Strategic Planning Committee;

WHEREAS, at its December 19, 2018, meeting, the Board adopted updated Strategic Planning Committee Bylaws; and,

WHEREAS, At its July 14, 2021, meeting, the Strategic Planning Committee approved adjusting the committees meeting schedule from monthly to quarterly.

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

Adopting the updated Strategic Planning Committee Bylaws reflecting the schedule change from monthly to quarterly.

ADOPTED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS ON THIS 15TH DAY OF SEPTEMBER 2021.

Caitlin Vargas

Caitlin Vargas (Sep 20, 2021 21:14 PDT)

Board President, Caitlin Vargas