



**RESOLUTION NO. 2019-11-20-065**

**ADOPTION OF FISCAL YEAR 2020-2029 COMMUNITY INVESTMENT PLAN**

**WHEREAS**, LTD revises its Community Investment Plan (CIP) annually.

**WHEREAS**, the CIP is a 10-year blueprint that provides direction and guidance for LTD's short- and long-term decisions for sustaining and improving on our delivery of LTD's mission and service to the community;

**WHEREAS**, the CIP is developed with Budget Committee guidance as well as input from riders, community partners, and the general public;

**WHEREAS**, a public comment period for the 2020–2029 CIP was opened from September 22, 2019, through October 22, 2019;

**WHEREAS**, on October 2, 2019, the LTD Budget Committee met and approved the 2020-2029 CIP with a request that Point2point projects through 2029 be added; notice of the required public hearing was published;

**WHEREAS**, at the October 22, 2019, the Board of Directors' meeting a public hearing was held to accept comments from the public on the FY2019-2020 CIP;

**WHEREAS**, the Final 2029-2020 CIP includes the 2020-2029 CIP approved by the Budget Committee with an increase of \$6 million for the addition of Point2point projects through 2029 with total projects of approximately \$448 million; and

**WHEREAS**, no public comment was received during the public comment period.

**NOW, THEREFORE, BE IT RESOLVED** that the LTD Board of Directors adopts the Fiscal Year 2020-2029 Community Investment Plan as presented.

ADOPTED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS ON THE 20<sup>th</sup> DAY OF NOVEMBER, 2019.

A handwritten signature in blue ink that reads 'Carl Yeh'.

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Board President, Carl Yeh