



LTD RESOLUTION NO. 2021-10-20-053

APPOINTMENT OF MARTIN GAITER TO THE STRATEGIC PLANNING COMMITTEE

WHEREAS, by Resolution No. 2016-12-12-041, the Board of Directors created the Strategic Planning Committee 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, SPC has one vacancy for appointment to the committee for a two-year term expiring on December 31, 2021;

WHEREAS, the next term will begin on January 1, 2021, serving through December 31, 2023; and,

WHEREAS, Mr. Martin Gaiter submitted an application on September 7, 2021.

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

Appointing Mr. Martin Gaiter to the Strategic Planning Committee filling the vacancy for the term expiring on 12/31/2021 and the following two year term beginning on January 1, 2022 serving through December 31, 2023.

ADOPTED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS ON THIS 3rd DAY OF NOVEMBER, 2021.

Caitlin Vargas

Caitlin Vargas (Nov 16, 2021 14:06 PST)

Board President, Caitlin Vargas