



LTD RESOLUTION NO. 2022-01-19-002

APPOINTMENT RENEWAL OF PHILLIP SHIMHUE TO SERVE A SECOND TERM ON 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, Mr. Shimhue began serving on the SPC in October of 2020;

WHEREAS, Mr. Shimhues first 2-year term expired on December 31, 2021; and,

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

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

Appointing Mr. Phillip Shimue to serve a second 2-year term on the Strategic Planning Committee beginning on January 1, 2022 serving through December 31, 2023.

ADOPTED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS ON THIS 19th DAY OF JANUARY, 2022.

A handwritten signature in cursive script that reads 'Caitlin Vargas'.

Board President, Caitlin Vargas