

Board Decisions for 2022

January:

Fleet Procurement Plan
ERP vendor selection

February:

Adopt LTD Fixed Route Service Policy Update
Strategic Business Plan Quarterly Update for Q2 FY22
GM Recruitment
Contracts for Bus Wash Replacements
Financial Policies Adoption
Contract for On-Call General Contractor
Joint Work Session – Eugene CC and LTD Board - deliberation on Moving Ahead Locally Preferred Alternative

March:

Legislative Session Update Post-Session
RideSource COA
Operations Remodel Begin CMGC Procurement Process
Property
Selection of Moving Ahead Preferred Alternative

April:

CEO Performance Goals for Coming Year
Success Outcomes for Coming Year
Contract for Janitorial Services

May:

FY 2021-2030 Long Range Financial Plan
FY 2021-2030 Amended Community Investment Plan
GM Evaluation
Legislative & Relief Funding Update
GM Recruitment
Eugene Station Updates Contract for Architectural Services
Annual Budget Adoption/LRFP/Amended CIP

June:

FY2022 Service Update

GM Recruitment

Operations Remodel Contract for Architectural Services

July:

Strategic Business Plan quarterly update for Q4 FY22

GM Recruitment

August:

Financial Policies Adoption (Pension Funding, Capital Planning)

September:

Auditors Presentation: Audit Plan

Contract for FTN Safety Updates

Adoption of Mobility Management Policy

October:

Strategic Business Plan quarterly update for Q1 FY23

Preliminary 2023-2032 CIP Budget Committee approval and Public Hearing

FY2024 – FY2025 STIF Discretionary/Statewide Transit Network project application

November:

Supplemental Budget Adoption

FY2024 – FY2025 STIF/STF Formula Fund project application

December:

STIF Plan Adoption