



RESOLUTION NO. 2022-02-16-012

**APPROVAL OF QUARTERLY PERFORMANCE REVIEW FOR THE LANE TRANSIT DISTRICT
INTERIM GENERAL MANAGER**

WHEREAS, ORS 267.135 authorizes the Lane Transit District (“LTD” or “District”) Board of Directors (“Board”) to appoint a General Manager, whose duties are described in ORS 267.140 and include having full charge of the administration of the business affairs of the District;

WHEREAS, effective on September 7, 2021, Mark Johnson is hereby appointed as Lane Transit District’s Interim General Manager, and shall serve until the Board appoints a replacement General Manager;

WHEREAS, at its September 15, 2021, regular meeting the Board adopted quarterly performance based compensation structure for the Interim General Manager;

WHEREAS, at its September 15, 2021, regular meeting the Board adopted quarterly performance measures for the Interim General Manager;

WHEREAS, at its February 16, 2022, regular meeting the Board reviewed the performance of the Interim General Manager;

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

Approving the performance of the Interim General Manager in achieving District goals and approving the recommended performance based compensation for the Interim General Manager for the second quarter of FY 2022.

ADOPTED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS ON THIS 16th DAY OF FEBRUARY 2022.

Caitlin Vargas

Board President, Caitlin Vargas