



RESOLUTION NO. 2022-04-20-018

LTD RECOMMENDATION FOR SUBDISTRICT REDISTRICTING MAPS

WHEREAS, Secretary of State's office is tasked with completing the redistricting process for Lane Transit District and other mass transit district subdistricts

WHEREAS, the process aligns with census information that is captured every 10 years

WHEREAS, each of the seven subdistricts for Lane Transit District must be reconfigured to consider the criteria outlined in the final rules as established under ORS 167.010 to 267.394

WHEREAS, Must comply with the US and Oregon Constitutions and Oregon statutory law to ensure each subdistrict is contiguous, of equal population, utilizes existing geographic or political boundaries, does not divide communities of interest, is connected by transportation links, is consistent with the diversity, equity and inclusion and accessibility values of the Secretary of State's agency as outlined in its mission, vision and values;

WHEREAS, each mass transit district must engage the public in drafting a proposed map and develop a written description of the district's public engagement process to provide to the Secretary of State;

WHEREAS, the Board of Directors received presentation on the redistricting process at its December 15, 2021, and January 19, 2022, regular Board meetings;

WHEREAS, the Board of Directors received an outline of the timeline, process and action needed at its February 2, 2022, Board work session;

WHEREAS, the Board of Directors held a public hearing at its March 16, 2022, regular Board meeting;

WHEREAS, a public comment period was available from March 1, 2022, through March 18, 2022;

WHEREAS, the Board of Directors received a summary of written public testimony received throughout the public comment period at its April 20, 2022, regular Board meeting; and,

WHEREAS, proposed map and description must be submitted to the Secretary of State no later than May 16, 2022, for adoption by June 30, 2022.

NOW, THEREFORE, BE IT RESOLVED that the LTD Board of Directors, adopts a resolution establishing the following:

- That the proposed subdistrict maps and description be forwarded to the Secretary of State with a recommendation of adoption no later than May 16, 2022.

ADOPTED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS ON THIS 20TH DAY OF APRIL, 2022.

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

Board President, Caitlin Vargas