



**RESOLUTION NO. 2022-06-15-034**

**ADOPTION OF THE LANE TRANSIT DISTRICT COMMUNITY INVESTMENT POLICY**

**WHEREAS**, a component to Board Financial Health monitoring and influence on decision-making are policies that ensure long-term financial thinking;

**WHEREAS**, The District's Strategic Business Plan requires that we provide high community value by connecting our community while maintaining the District's financial condition and doing so in a way that provides high customer satisfaction, engaged employees and is fiscally and environmentally sustainable;

**WHEREAS**, Achieving this aspiration requires strategic planning and management of the District's capital assets (vehicles and infrastructure) in order to ensure existing assets are maintained in a state of good repair while anticipating and planning for future needs, trends and changes in the region;

**WHEREAS**, The Community Investment Policy provides a framework for development of the District's ten-year Community Investment Plan (CIP) which is the District's near and long term financial plan of investments needed to deliver essential transportation services that connect our community in a sustainable and equitable way;

**WHEREAS**, the Policy is reviewed routinely;

**NOW, THEREFORE, BE IT RESOLVED** that the Lane Transit District Board of Directors, approves a resolution as follows:

- Approving the Community Investment Policy.

ADOPTED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS ON THIS 15<sup>TH</sup> DAY OF JUNE, 2022.

*Caitlin Vargas*

Caitlin Vargas (Jun 21, 2022 13:55 PDT)

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Board President, Caitlin Vargas