

## **RESOLUTION NO. 2016-12-12-041**

### **A RESOLUTION RE-CHARTERING THE EMX STEERING COMMITTEE AS THE STRATEGIC PLANNING COMMITTEE**

**WHEREAS**, LTD has articulated the following values:

- LTD believes in providing people with the independence to achieve their goals, creating a more vibrant, sustainable, and equitable community;
- LTD collaborates internally and externally;
- LTD is committed to providing reliable transit services that address the needs of the community;
- LTD is committed to providing a viable alternative to the automobile through high-quality transportation options, programs, and services;
- LTD is committed to providing leadership in the development of the region's transportation system;

**WHEREAS**, LTD's Long-Range Transit Plan specifies the following goals and key policies:

- Provide attractive travel options to improve ease of connectivity throughout LTD's service area;
- Sustain and enhance economic prosperity, environmental health, and quality of life in the community through investment in transit service and infrastructure;
- Ensure equitable and accessible transit service throughout LTD's service area;
- Maintain and enhance safety and security of LTD's services;
- Use LTD's resources sustainably in adapting to future conditions;
- Engage the regional community in LTD's short- and long-term planning processes;
- Engage the community through broad and diverse collaboration;
- Establish working relationships with public, private, and non-profit organizations invested in community building;

**WHEREAS**, LTD is engaged with the City of Eugene, City of Springfield, Lane County, and the Oregon Department of Transportation to develop the Frequent Transit Network and make other improvements to the transportation system;

**WHEREAS**, LTD is pursuing multi-modal integration options, including bike share and other first/last mile connections;

**WHEREAS**, LTD is pursuing efforts to make the transit system, including connections to and from bus stops, safer for all roadway users;

**WHEREAS**, LTD, through Point2point, is making it easier to find safe, affordable, and planet-friendly ways to get from point to point;

**WHEREAS**, LTD is looking to refine its Long-Range Transit Plan with a ten-year implementation plan and a three-year funding plan;

**THEREFORE, BE IT RESOLVED** that the Lane Transit District Board of Directors:

- 1) Reestablishes the EmX Steering Committee as the Strategic Planning Committee to provide the LTD Board of Directors with advice focused on *strategic* issues distinct from advice provided on finance, budget, accessible services, human resources, and services by other existing committees.
- 2) Directs the Strategic Planning Committee to provide the LTD Board of Directors with *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 waiting times, bridging the first and last mile, creating safer ways to access service, and optimizing solutions for urban and rural areas.
- 3) Directs the LTD 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 (2)-year terms. The Committee 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 Oregon Department of Transportation, but shall not include a quorum of any policymaking body. The Committee also should include a diverse set of stakeholders.
- 4) Authorizes the Strategic Planning Committee to select its own chair from its membership and to develop other internal operating agreements, with the advice and consent of the LTD Board of Directors.
- 5) Directs the Strategic Planning Committee to involve the public as needed to develop the Committee's recommendations.
- 6) Requests that the chair or other representatives of the Strategic Planning Committee attend LTD Board of Directors meetings, as warranted, to present recommendations, raise issues, and solicit additional direction.

Adopted by the Lane Transit District Board of Directors on this 12th day of December, 2016.

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President, LTD Board of Directors