



LTD RESOLUTION NO. 2024-05-15-013

APPOINTING MEMBERS TO THE LANE TRANSIT DISTRICT STRATEGIC PLANNING COMMITTEE

WHEREAS, The Strategic Planning Committee (the “SPC” or the “Committee”) was established by LTD Board of Directors in Resolution No. 2016-12-12-041, A Resolution Re-chartering the EMX Steering Committee as the Strategic Planning Committee. The Strategic Planning Committee provides the LTD Board of Directors with independent advice and recommendations on strategic planning issues related to advancing the goals of the Long-Range Transit Plan.

WHEREAS, the committee shall consist of at least eight (8) and not more than fifteen (15) members, all of whom reside within the LTD service area. All members of the Committee are voting members.

WHEREAS, the Committee shall include the following nine (9) members, appointed to the Committee by their respective governing bodies:

- I. Two directors of the LTD Board of Directors;
- ii. Three representatives from Large Employers, Chambers, and Small Cities within the District; and,
- iii. One representative from each of LTD’s key partners: the Eugene City Council, the Springfield City Council, the Lane County Board of Commissioners, and Oregon Department of Transportation.

In addition to those members appointed to the Committee pursuant to Section 3.2 (a) of the Strategic Planning Committee Bylaws, up to an additional six (6) members, representing a diverse set of stakeholders, may be nominated for the Committee by the LTD’s CEO.

NOW, THEREFORE, BE IT RESOLVED, that the LTD Board of Directors appoints the following member(s) to the Strategic Planning Committee for the term set forth below:

<u>Member</u>	<u>Term Ending</u>
Scooter Milne	12/31/2025
Tiffany Edwards	12/31/2025
Tina Thorson	12/31/2025
Brian Martsfield	12/31/2025

ADOPTED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS ON THIS 15 DAY OF May, 2024.

Gino Grimaldi
Board President, Gino Grimaldi

Signature: Gino Grimaldi
Gino Grimaldi (May 17, 2024 13:43 PDT)

Email: gino.grimaldi@ltd.org





Resolution May Consent Agenda SPC Committee members

Final Audit Report

2024-05-17

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