



# Lane Transit District Board Agenda

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## Budget Public Hearing

Tuesday May 28, 2024

5:30 – 6:30 p.m.

The meeting will be held remotely and via broadcasting.

**Zoom:** Stream live via link: [Budget Public Hearing](#)

**Broadcasting:** Watch live on channel 21 or via link: <https://metrotv.ompnetwork.org/>

### AGENDA ITEM

- 5:30 – 5:35      **I. CALL TO ORDER & ROLL CALL:** Gino Grimaldi (President), Susan Cox (Vice President), Pete Knox (Secretary), Kelly Sutherland, Lawrence Green (Treasurer), Michelle Webber, Heather Murphy
- 5:35- 5:40      **II. ADJUSTMENTS TO THE AGENDA**
- 5:40 – 5:45      **III. COMMENTS FROM THE CEO**
- 5:45 – 6:30      **IV. PUBLIC COMMENT** – Public comment may be provided in writing to [clerk@ltd.org](mailto:clerk@ltd.org), via Zoom, or in-person at the meeting.
- 6:30              **V. ADJOURNMENT**

*The facility used for this meeting is wheelchair accessible. To request a reasonable accommodation or interpreter, including alternative formats of printed materials, please contact LTD's Administration office no later than 48 hours prior to the meeting at 541-682-5555 (voice) or 7-1-1 (TTY through Oregon Relay).*



## AGENDA ITEM SUMMARY

**DATE OF MEETING:** May 28, 2024

**ITEM TITLE:** PUBLIC HEARING: PROPOSED FISCAL YEAR 2024-2025 BUDGET

**PREPARED BY:** Pamela Strutz, Director of Finance and Budget Officer

**CHIEF OFFICER:** Jameson Auten, Chief Executive Officer

**ACTION REQUESTED:** Public Hearing

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**PURPOSE:** To hold a public hearing of the proposed FY2024-2025 Budget and refer it to the LTD Board of Directors for adoption.

**DESCRIPTION:** The annual budget reflects the authorized amount that the District can spend during the specific 12-month period that begins every July 1 and ends June 30. The annual budget is guided by our vision to create a more connected, sustainable and equitable community and, as a result, reflects all five of our strategic areas of focus.

In accordance with ORS 294.408, the Board of Directors must adopt a budget for each of its six (6) funds by the close of the current fiscal year. For LTD, the fiscal year ends on June 30, 2024. Oregon Budget Law (ORS 294.321) is also designed to encourage citizen involvement in the budget process. The District achieves this by: 1) vetting the Budget through a Budget Committee comprised of all 7 Board members and an equal number of appointed citizen members, 2) holding public hearings and 3) accepting written public comments.

There are 3 requirements before the LTD Board can adopt the budget: 1) Posting for public comment (ORS 294.401), 2) Approval by the Budget Committee as presented or amended (ORS 294.424), and 3) Holding a public hearing on the Budget Committee approved budget (ORS 294.453).

**BACKGROUND:** The proposed FY2024-2025 Budget was posted for public comment on Monday, May 6, 2024.

The Budget Officer has prepared the proposed FY2024-2025 Budget and associated explanatory documents in accordance with ORS 294.473.

ORS 294.414 requires that the Budget Committee hold one or more meetings for the purpose of:

- Receiving the FY2024-2025 budget message and the proposed FY2024-2025 Budget, and
- Providing members of the public with an opportunity to ask questions about and comment on the budget.

**Approval by the Budget Committee:** Oregon Budget Law is designed to encourage citizen involvement in the control and expenditure of public funds by requiring a Budget Committee comprised of the LTD Board of Directors and an equal number of appointed electors to receive, consider and approve the proposed budget as presented or amended by the Budget Officer.

The Budget Committee last met on May 7, 2024, to review the FY2024-2025 Proposed Budget and recommended adoption by the Board during the FY2024-2025 Budget Process

**CONSIDERATIONS:** Staff recommends that the proposed FY2024-2025 Budget be forwarded to the Board for adoption. Proposed Budget details are posted on the LTD website at [www.LTD.org](http://www.LTD.org).

**ALTERNATIVES:** N/A

**NEXT STEPS:** The proposed FY2024-2025 Budget will then be taken to the Board for adoption at its June 12, 2024, regular Board meeting.

**SUPPORTING DOCUMENTATION:**

- 1) Proposed FY2023-2024 Budget

**PROPOSED MOTION:** N/A