



LTD RESOLUTION NO. 2024-08-21-022

**APPOINTING MEMBERS TO THE LANE TRANSIT DISTRICT
STATEWIDE TRANSPORTATION IMPROVEMENT FUND (STIF) ADVISORY
COMMITTEE**

WHEREAS, the Statewide Transportation Improvement Fund (STIF) Advisory Committee (“STIF Advisory Committee” or “Committee”) was established by the LTD Board of Directors in Resolution No. 2018-08-15-27, A Resolution Appointing State Transportation Improvement Fund (STIF) Advisory Committee Members.

WHEREAS, pursuant to OAR 732-040-0030, the STIF Advisory Committee advises and assists LTD in carrying out the purposes of the Statewide Transportation Improvement Fund and prioritizing projects to be funded by STIF funds received by LTD in its role as a Qualified Entity.

WHEREAS, the Committee shall consist of at least seven (7) members, all of whom are voting members, and each of whom is knowledgeable about the public transportation needs or residents or employees located within or traveling to and from LTD’s service area or Lane County; and is a person who is a member of or represents one or more of the following:

- (a) Local governments, including land use planners;
- (b) People with disabilities;
- (c) Veterans;
- (d) Low-income individuals;
- (e) Social equity advocates;
- (f) Environmental advocates;
- (g) Black, indigenous, and people of color;
- (h) Bicycle and pedestrian advocates;
- (i) People with limited English proficiency;
- (j) Public health, social and human service providers;
- (k) Transit users who depend on transit for accomplishing daily activities;
- (l) Individuals age 65 or older;
- (m) educational institutions;
- (n) Public Transportation Service Providers;
- (o) Non-profit entities which provide public transportation services;
- (p) Neighboring Public Transportation Service Providers;
- (q) Employers; or
- (r) Major destinations for users of public transit.

WHEREAS, the Committee must include at least four members who, separately, are members of or represent each of the of the following four groups:

- (a) Low-income individuals;
- (b) Individuals age 65 or older;
- (c) People with disabilities; and
- (d) Public Transportation Service Providers.

WHEREAS, the Committee must include members from both within and outside LTD's boundaries.

WHEREAS, the Committee shall also include the following three (3) non-voting members, appointed to the Committee by their respective governing bodies:

- i. Two directors of the LTD Board of Directors; and
- ii. One representative of the Oregon Department of Transportation.

WHEREAS, there are seven current STIF Advisory Committee members who have already been appointed by LTD's Board of Directors who are eligible for reappointment to the Committee; and

WHEREAS, due to vacancies on the STIF Advisory Committee, LTD has recruited and selected four new members for the STIF Advisory Committee, who may each serve up to four two-year terms.

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

<u>New Committee Members</u>	<u>Term Ending</u>
Brenda Kosydar	8/30/26
Mary McCoy	8/30/26
Joshua Myatt	8/30/26
Kari Turner	8/30/26
Gino Grimaldi	8/30/26
Pete Knox	8/30/26

ADOPTED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS ON THIS 21 DAY OF August, 2024.

Gino Grimaldi Aug 22, 2024
Gino Grimaldi (Aug 22, 2024 13:38 PDT)
Board President, Gino Grimaldi

2024-08-21 Resolution No. 2024-08-21-022 Appointing Members to the Lane Transit District STIF Advisory Committee

Final Audit Report

2024-08-22

Created:	2024-08-22
By:	Allie Brusasco (allie.brusasco@ltd.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAQlet52HBIARI3fDena2VV6_Au4DgIhWi


"2024-08-21 Resolution No. 2024-08-21-022 Appointing Member s to the Lane Transit District STIF Advisory Committee" History

 Document created by Allie Brusasco (allie.brusasco@ltd.org)

2024-08-22 - 6:45:52 PM GMT

 Document emailed to gino.grimaldi@ltd.org for signature


2024-08-22 - 6:46:31 PM GMT

 Email viewed by gino.grimaldi@ltd.org

2024-08-22 - 8:37:16 PM GMT

 Signer gino.grimaldi@ltd.org entered name at signing as Gino Grimaldi

2024-08-22 - 8:37:58 PM GMT

 Document e-signed by Gino Grimaldi (gino.grimaldi@ltd.org)

Signature Date: 2024-08-22 - 8:38:00 PM GMT - Time Source: server

 Agreement completed.

2024-08-22 - 8:38:00 PM GMT