



**RESOLUTION NO. 2022-12-14-072**

**ADOPTION OF A REGULAR MONTHLY BOARD MEETING SCHEDULE**

**WHEREAS**, The Lane Transit District (LTD) Board of Directors (Board) holds public meetings in accordance with ORS 192.630;

**WHEREAS**, the Board of Directors complies with all governance procedures and meeting requirements set forth in the LTD Ordinance No. 52 Providing Rules for Meetings of the Lane Transit District Board of Directors;

**WHEREAS**, the Board of Directors may form advisory committees comprised of Board members and community stakeholders, and subcommittees comprised of no more than three Board members to gather information and advice on areas of significance;

**WHEREAS**, at its June 16, 2021, regular Board meeting, the Board approved holding its regular monthly meeting from 3:30 – 5:30 p.m. on a trial basis;

**WHEREAS**, at its November 17, 2021, regular Board meeting, the Board adopted a schedule change for its regular monthly meetings to 4:30 – 6:30 p.m.; and,

**WHEREAS**, at its December 14, 2022, special Board meeting, the Board reviewed and discussed its Board and Committee meeting structure and schedule.

**NOW, THEREFORE, BE IT RESOLVED** that the LTD Board of Directors, adopts a resolution establishing the following public meeting schedule and structure effective January 2023:

- Meeting Schedule:

<u>Meeting</u>	<u>Day</u>	<u>Cadence</u>	<u>Time</u>
Board of Directors Regular Meeting	3 <sup>rd</sup> Wednesday	Monthly	5:30 – 7:30pm
Board Work Session	1 <sup>st</sup> Wednesday	Bi-Monthly	5:30 – 7:30pm
Finance Committee	2 <sup>nd</sup> Tuesday	Bi-Monthly	5:30 - 7:30pm
Strategic Planning Committee	4 <sup>th</sup> Tuesday	Bi-Monthly	5:30 - 7:30pm
Budget Committee	TBD	Bi-Annual (Spring / Fall)	5:30 - 7:30pm

- A Public testimony period will be held at all public meetings.
- The Contract Committee will be re-chartered to the Finance Committee at the Board's January regular Board meeting.
- The Comprehensive and Accessible Transportation Committee will merge with the Strategic Planning Committee under separate action at the Board's December 14, 2022, special Board meeting.

ADOPTED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS ON THIS 14<sup>TH</sup> DAY OF DECEMBER, 2022.

*Caitlin Vargas*

Caitlin Vargas (Dec 15, 2022 13:37 PST)

Board President, Caitlin Vargas