



RESOLUTION NO. 2022-12-14-073

RESOLUTION MERGING LTD'S STRATEGIC PLANNING COMMITTEE AND COMPREHENSIVE AND ACCESSIBLE TRANSPORTATION COMMITTEE

WHEREAS, the Board of Directors complies with Oregon's Public Meetings Law, Public Records Law, and all governance procedures and meeting requirements set forth in the LTD Ordinance 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, the Board of Directors expressed a desire to take a more comprehensive approach to service changes that considers impacts on individuals who are transit dependent;

WHEREAS, since its inception LTD has, as a foundational strategy, focused on making its services fully accessible;

WHEREAS, LTD's Strategic Planning Committee and Comprehensive and Accessible Transportation Committee share broad values and objectives in their work;

THEREFORE, BE IT RESOLVED that the Lane Transit District Board of Directors passes a resolution as follows:

- 1) Merging Lane Transit District's Comprehensive and Accessible Transportation Committee with the Strategic Planning Committee and maintaining name of Strategic Planning Committee.
- 2) Approving the amended and restated bylaws of the Strategic Planning Committee.

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

Caitlin Vargas

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

Board President, Caitlin Vargas