



RESOLUTION NO. 2025-08-05-24

**APPOINTING MEMBERS TO THE LANE TRANSIT DISTRICT
STRATEGIC PLANNING COMMITTEE**

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

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 SPC are voting members; and

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

- I. Two members 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 SPC 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 SPC by LTD's Chief Executive Officer; and

WHEREAS, LTD broadly advertised the opportunity fill four SPC seats; and

WHEREAS, a selection committee consisting of SPC Chair Alma Fumiko Jesus, LTD Government Relations Manager Sam Kelly-Quattrocchi, and LTD Director of Mobility Planning and Policy Dave Roth, was formed to screen and interview candidates; and

WHEREAS, four SPC appointee candidates were selected by the selection committee.

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


Member
Jack Boisen
Paul Comery

Term Ending
8/31/2027
8/31/2027

Sarah Mazze
Peter Simmeth

8/31/2027
8/31/2027

**ADOPTED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS ON THIS 5TH DAY OF AUGUST
2025.**


Susan Cox (Aug 6, 2025 16:15:13 PDT)

Susan Cox, Board President