



LTD RESOLUTION NO. 2025-10-15-35

APPOINTING MEMBERS TO THE LANE TRANSIT DISTRICT STATEWIDE TRANSPORTATION IMPROVEMENT FUND ADVISORY COMMITTEE

WHEREAS, Oregon Revised Statute 184.761 requires Lane Transit District’s (LTD) Board of Directors to appoint an Advisory Committee for the purpose of advising and assisting the Board in prioritizing plans and projects to be funded with Statewide Transportation Improvement Fund (STIF) moneys;

WHEREAS, the committee shall consist of at least seven members knowledgeable about the public transportation needs of residents or employees located within or traveling to and from Lane County, and who individually represent one or more of the diverse stakeholder groups specified in Oregon Administrative Rule 732-040-00359(5)(b)(A-R);

WHEREAS, LTD broadly advertised the opportunity to fill four STIF Advisory Committee seats;

WHEREAS, a selection committee consisting of LTD Senior Planner Brandon Melton, LTD Public Information Officer Anni Katz, HR Generalist Kayla Schild, and LTD Mobility Services Grant Specialist and STIF Advisory Committee Liaison Kathleen Flynn, was formed to screen and interview candidates;

WHEREAS, four STIF Advisory Committee appointee candidates were selected by the selection committee;

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

<u>Member</u>	<u>Term Ending</u>
Carmen Artiles	6/30/2027
Scott Lemons	6/30/2027
Bart Mealer	6/30/2027
Chelsae Miller	6/30/2027

ADOPTED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS ON THIS 15TH DAY OF OCTOBER, 2025.


Susan Cox (01/16, 2025 14:28:29 PDT)
Susan Cox, Board President