



**RESOLUTION NO. 2026-02-18-04**

**APPOINTING A MEMBER TO THE LANE TRANSIT DISTRICT STRATEGIC PLANNING COMMITTEE**

**WHEREAS**, The Strategic Planning Committee (SPC) was established by LTD's Board of Directors in Resolution No. 2016-12-12-041, a resolution re-chartering the EMX Steering Committee as the SPC; and

**WHEREAS**, the SPC provides LTD's Board of Directors with independent advice and recommendations on strategic planning issues related to advancing the goals of the Long-Range Mobility Plan and other planning priorities; and

**WHEREAS**, the SPC Bylaws identify the Oregon Department of Transportation (ODOT) as a targeted interest area included among the Committee members appointed by LTD's Board pursuant to SPC Bylaws Section 2(b)(ii); and

**WHEREAS**, in accordance with the SPC Bylaws vacancy provisions, when a vacancy occurs for a member appointed under Section 2(b)(ii), the Board appoints a successor to serve the unexpired portion of the term; and

**WHEREAS**, LTD and ODOT staff recommend approving the appointment of Bill Johnston as the ODOT representative to maintain continuity of state transportation planning and multimodal expertise on the SPC.

**NOW, THEREFORE, BE IT RESOLVED**, that Lane Transit District's Board of Directors appoints the following member to the SPC for the term set forth below:

<u>Member</u>	<u>Term Ending</u>
Bill Johnston	6/30/2027

**ADOPTED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS ON THIS 18TH DAY OF FEBRUARY 2026.**

  
Susan Cox Feb 18, 2026 12:01:04 PST

Susan Cox, Board President