

RESOLUTION 2007-01

Providing Lane Transit District Board Seat and Voice on Lane Council of Governments Board of Directors

WHEREAS, the Lane Transit District (LTD) is an established and active partner with other local agencies in Lane County in the delivery of services to the public; and

WHEREAS, the Lane Transit District's services to the region are closely related to, and are mutually supportive of, those of the Lane Council of Governments (LCOG); and

WHEREAS, the Charter and Agreement of the Lane Council of Governments precludes the membership of the Lane Transit District in the Council of Governments because LTD is governed by an appointed, rather than elected, Board; and

WHEREAS, the governing bodies of both LCOG and LTD desire closer working relationships at the policy level; and

WHEREAS, LCOG does provide "seat and voice" at the LCOG Board to members of the Lane County delegation to the State Legislature.

NOW, THEREFORE, BE IT RESOLVED:

1. That the LTD Board will be invited to identify one of its members to serve as a representative to the LCOG Board of Directors, and
2. That such representative and the General Manager of LTD will be provided all of the advance meeting materials that are provided to LCOG Board members and their CEOs, and
3. That the representative of LTD to the LCOG Board will be afforded "seat and voice" at all meetings of the Lane Council of Governments Board of Directors, and

4. That the representative of LTD to the LCOG Board will not be eligible to vote on matters coming before the LCOG Board, nor to hold office on the LCOG Board, but will otherwise be a full participant in the deliberations of the LCOG Board.

PASSED AND APPROVED THIS 22nd DAY OF FEBRUARY, 2007, BY THE BOARD OF DIRECTORS OF THE LANE COUNCIL OF GOVERNMENTS.

Attest:

George Kloeppe
Executive Director
Lane Council of Governments

Patrick Lanning, Chair
Lane Council of Governments
Board of Directors