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**LANE TRANSIT DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING BY CONFERENCE CALL**

**Tuesday, December 9, 2008
11:30 a.m.**

**LTD CONFERENCE ROOM
3500 E. 17th Avenue, Eugene
(off Glenwood Blvd.)**

NO PUBLIC TESTIMONY WILL BE HEARD AT THIS MEETING.

This meeting will be held via telephonic connection. A speaker telephone will be available to the public in the conference room of the District.

A G E N D A

I. ROLL CALL

Towery _____ Dubick _____ Evans _____ Eyster _____
Gaydos _____ Kortge _____ Necker _____

II. CALL TO ORDER

III. AUTHORIZE PROJECT CONSTRUCTION GRANT AGREEMENT

IV. ADJOURNMENT

Alternative formats of printed material (Braille, cassette tapes, or large print) are available upon request. A sign language interpreter will be made available with 48 hours' notice. The facility used for this meeting is wheelchair accessible. For more information, please call 682-6100 (voice) or 1-800-735-2900 (TTY, through Oregon Relay, for persons with hearing impairments).

AGENDA ITEM SUMMARY

DATE OF MEETING: December 9, 2008

ITEM TITLE: PROJECT CONSTRUCTION GRANT AGREEMENT

PREPARED BY: Stefano Viggiano, Assistant General Manager

ACTION REQUESTED: Authorize Project Construction Grant Agreement

BACKGROUND: The final step in approval of federal funding for the Gateway EmX Extension (previously called the Pioneer Parkway EmX and still referred to by that name in the federal documents) is a Project Construction Grant Agreement (PCGA). The PCGA has been through an FTA and congressional review and is now ready to be signed. Although the Board has taken action to authorize the General Manager to sign funding agreements for the project, District legal counsel has advised that Board authorization to enter this specific agreement is needed.

PCGAs are the Small Starts equivalent of Full Funding Grant Agreements that are used for larger New Starts projects. This PCGA is the first in the country.

ATTACHMENT: Resolution No. 2008-041

PROPOSED MOTION: I move approval of LTD Resolution No. 2008-041, a resolution authorizing the District to execute a Project Construction Grant Agreement with the Federal Transit Administration.

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**LANE TRANSIT DISTRICT
RESOLUTION NO. 2008-041**

A RESOLUTION AUTHORIZING LANE TRANSIT DISTRICT TO ENTER INTO
AND PERFORM PROJECT CONSTRUCTION GRANT AGREEMENT FTA PCGA-01
WITH UNITED STATES OF AMERICA DEPARTMENT OF TRANSPORTATION
FEDERAL TRANSIT ADMINISTRATION

WHEREAS, Bus Rapid Transit has been selected as the preferred transit strategy in the Regional Transportation Plan that has been approved by the Springfield City Council, Eugene City Council, Lane County Board of Commissioners, and Lane Transit District Board of Directors;

WHEREAS, the Springfield City Council and the Lane Transit District Board of Directors selected the Pioneer Parkway corridor as an EmX (bus rapid transit) corridor in Fall 2001;

WHEREAS, The Springfield City Council, the Lane Transit District Board of Directors, and the Metropolitan Policy Committee determined a Locally Preferred Alternative alignment in April and May of 2006;

WHEREAS, Lane Transit District has developed a financing plan using a combination of local, state, and federal funds to finance the costs of the project; and

WHEREAS, The Federal Transit Administration approved Lane Transit District's application for a Project Construction Grant Agreement in the amount of \$41,295,000 on November 26, 2008;

NOW, THEREFORE, BE IT RESOLVED BY LANE TRANSIT DISTRICT

1. Lane Transit District is hereby authorized to enter into and perform that certain Project Construction Grant Agreement (FTA PCGA-01, October 2008) with the United States of America, acting through the Federal Transit Administration of the United States Department of Transportation.
2. In accordance with Lane Transit District Resolution No. 2006-019, the General Manager is authorized to execute the described agreement on behalf of Lane Transit District. Michael Eyster, President of the Board of Lane Transit District, is hereby authorized to attest the execution of the agreement by the General Manager.

Adopted by the Lane Transit District Board of Directors on the _____ day of _____, 2008.

Board President

ATTEST:

Recording Secretary

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