

RESOLUTION

BEFORE THE BOARD OF DIRECTORS OF THE LANE TRANSIT DISTRICT

In the matter of Selecting Preferred )  
First and Second Alternative Sites for )  
the Proposed Metropolitan Transit Station )  
and Directing Staff to Proceed with )  
Planning Applications and Environmental Reviews. )

**WHEREAS**, the Lane Transit District has conducted an extensive citizen involvement and intergovernmental coordination process over the past three years, in which a variety of potential sites for a central transit station have been considered and evaluated; and

**WHEREAS**, it is necessary to select a preferred alternative site in order to proceed with the in-depth investigation, design, and planning required to assure compliance with applicable state and local land use regulations, and in order to perform the thorough environmental assessment required for federally-funded projects under the National Environmental Policy Act; and

**WHEREAS**, it is desirable to identify a preferred second alternative in order to avoid the expense and delay that would result if further investigation were to establish that the preferred alternative is not suitable;

**FIRST MOTION:**

**NOW, THEREFORE, IT IS HEREBY RESOLVED** that the McDonald Site shall be the preferred alternative for the proposed central transit station for the Lane Transit District; and

**IT IS FURTHER RESOLVED** that the I-HOP Site shall be the preferred second alternative for the proposed transit station.

**Dated:** September 16, 1992

  
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President, LTD Board of Directors

**SECOND MOTION:**

**AND, IT IS FURTHER RESOLVED** that staff proceed to assure completion of the required environmental assessment, acquisition of necessary land use approvals, and all other planning, design, evaluation, citizen involvement, and intergovernmental coordination necessary to enable the District to make a final selection.

**Dated:** September 16, 1992

  
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President, LTD Board of Directors