

**Lane Transit District
Resolution No. 2008-009**

WHEREAS, Lane Transit District (LTD) is engaged in an environmental process for the West Eugene EmX Extension project and is the lead local agency for that process; and

WHEREAS, LTD has conducted this process in accordance with federal requirements;

THEREFORE, it is hereby resolved that the LTD Board of Directors:

- 1) Adopts a revised Final Purpose and Need Statement and Goal and Objectives as proposed by the Federal Transit Administration;
- 2) Adopts the recommendations contained in the West Eugene EmX Extension (WEEE) Project Alternatives Analysis/Draft Environmental Impact Statement (AA/DEIS) Range of Alternatives Report, as presented;
- 3) Adopts the recommended Range of Environmental Disciplines for the Draft Environmental Impact Statement;
- 4) Directs staff to develop a clear description of how the process will work to create a Transportation System Management alternative and how alternatives will be mixed and matched during the Alternatives Analysis phase. This description will make clear that West 11th Avenue and other streets within the corridor that currently serve as LTD routes will be considered in the development of the Transportation System Management alternative; and
- 5) Directs staff to schedule a check-in during the Alternatives Analysis phase to verify the viability of the range of alternatives identified for further study in the Range of Alternatives Report.

Adopted this 19th day of March, 2008.



President, Board of Directors