

**Lane Transit District
Resolution No. 2010-026**

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

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

WHEREAS, the LTD Board of Directors directed 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.

WHEREAS, LTD has completed preliminary analysis which concludes that several alternatives now being considered are no longer viable.

WHEREAS, the LTD Board of Directors has adopted a revised Final Purpose and Need Statement and Goal and Objectives as proposed by the Federal Transit Administration.

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

Adopts a refined set of alternatives contained in the West Eugene EmX Extension (WEEE) Alternatives Analysis Refinement Evaluation to be used in the preparation of an Alternatives Analysis Report for the WEEE Project.

Adopted by the Lane Transit District Board of Directors on the 23 day of June, 2010.



Board President

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