



Lane Transit District
P. O. Box 7070
Springfield, Oregon 97401

(541) 682-6100
Fax: (541) 682-6111

LTD RESOLUTION NO. 2019-02-20-007

**ADOPTION OF STATE TRANSPORTATION IMPROVEMENT FUND (STIF) ADVISORY
COMMITTEE BYLAWS**

WHEREAS, OAR 732-040-0030 requires Lane Transit District to appoint an STIF Advisory Committee ("Advisory Committee");

WHEREAS, the purpose of the Advisory Committee is to advise and assist the District in carrying out the purposes of the STIF and prioritize projects to be funded by STIF moneys received by the District;

WHEREAS, OAR Chapter 732, Divisions 040, 042, and 044 establish the procedures and requirements for the administration of the STIF to improve public transportation service in Oregon; and,

WHEREAS, OAR 732-040-0030(4)(a) requires the Advisory Committee is guided by written bylaws that meet the requirements set forth in OAR 732-040-0030(4)(a).

NOW, THEREFORE, BE IT RESOLVED that the LTD Board of Directors passes a Resolution:

Adopting the State Transportation Improvement Fund (STIF) Committee Bylaws, as set forth in Exhibit 1, which is attached hereto and is incorporated herein by this reference.

02/20/2018

Date

A handwritten signature in cursive script, appearing to read 'Carl J. Fel', written over a horizontal line.

President, LTD Board of Directors