



**RESOLUTION NO. 2019-04-17-022**

**APPROVAL OF THE SUBMISSION OF THE LANE COUNTY STATEWIDE TRANSPORTATION  
IMPROVEMENT FUND (STIF) FORMULA FUND PLAN AS PRESENTED**

**WHEREAS**, House Bill 2017, Keep Oregon Moving made a significant investment in transportation to help advance the things that Oregonians value—a vibrant economy with good jobs, strong communities with high quality of life, a clean environment, and safe, healthy people;

**WHEREAS**, a centerpiece of Keep Oregon Moving is the STIF, which provides a new dedicated source of funding to expand public transportation service in Oregon communities;

**WHEREAS**, HB 2017 designates Lane Transit District (“LTD”) as the Qualified Entity (QE) for the purpose of administering the STIF planning process and receiving and distributing STIF funds for Lane County to Public Transportation Service Providers;

**WHEREAS**, in 2018, the LTD Board of Directors appointed the Lane County STIF Advisory Committee to review submitted project proposals from eligible Public Transportation Service Providers for STIF Formula Funds and to develop a prioritized project list that makes up the Lane County STIF Formula Fund Plan;

**WHEREAS**, the STIF Advisory Committee reviewed projects submitted by three Public Transportation Service Providers and created two prioritized project lists to be funded at 100 percent of Oregon Department of Transportation estimates for projects within the LTD boundary and projects outside of the LTD boundary; and,

**WHEREAS**, a public comment period was conducted between March 18, 2019, and April 16, 2019.

**NOW, THEREFORE, BE IT RESOLVED** that the LTD Board of Directors, acting as the QE for the purpose of administering the STIF planning process and receiving and distributing STIF funds for Lane County, passes a Resolution as follows:

- Approving submittal of the Lane County STIF Formula Fund Plan as presented.

ADOPTED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS ON THIS 17<sup>th</sup> DAY OF APRIL, 2019.

  
\_\_\_\_\_  
Board President, Carl Yeh