



RESOLUTION NO 2019-05-15-027

**AUTHORIZATION TO UPDATE LANE TRANSIT DISTRICT'S 5310 FUNDING PROJECT
MANAGEMENT PLAN**

WHEREAS, the Federal Transit Administration (FTA) Circular 9070.1G, establishes the requirements for recipients of 5310 funding used for capital and operating expenses to support the provision of transportation services to meet the specific needs of seniors and individuals with disabilities;

WHEREAS, Oregon Administrative Rules (OAR) chapter 732, divisions 5, 10, and 20 establish the procedures and requirements of the Public Transit Division for the administration of the Special Transportation Funds for the purpose of providing services to older adults and individuals with disabilities;

WHEREAS, Lane Transit District (LTD) is a direct FTA recipient and sub recipient from the Oregon Department of Transportation (ODOT) that operates transit services intended to benefit older adults and people with disabilities;

WHEREAS, in compliance with FTA C9070.1G and OAR 732, LTD is required to maintain a current Program Management Plan (PMP); and

WHEREAS, the LTD PMP requires an update to reflect changes in the bylaws of the Special Transportation Fund Committee.

NOW, THEREFORE, BE IT RESOLVED that the Lane Transit District Board of Directors passes a Resolution as follows:

The Lane Transit District Board of Directors authorizes the revision of the LTD Program Management Plan to update its document to reflect current practice.

ADOPTED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS ON THIS 15th DAY OF MAY, 2019.

A handwritten signature in cursive script that reads 'Carl Yeh'.

Board President, Carl Yeh