

RESOLUTION NO 2020-12-16-070

AUTHORIZING THE GENERAL MANAGER TO SUBMIT APPLICATIONS SEEKING FUNDING BY STIF FORMULA FUND'S FOR THE LIST OF PROJECTS 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 Statewide Transportation Improvement Fund (STIF) that provides a new dedicated source of funding to expand public transportation service in Oregon communities;

WHEREAS, HB 2017 designates 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, under the approved STIF rules, LTD is eligible as a Public Transportation Service Provider to submit projects eligible for STIF;

WHEREAS, STIF moneys are to be used to support effective planning, deployment, operation and administration of STIF-funded public transportation programs and projects; and,

WHEREAS, LTD has developed a list of projects that meet the goals set by STIF.

NOW, THEREFORE, BE IT RESOLVED that the LTD Board of Directors, acting as a Public Transportation Provider eligible to submit projects for the Lane County STIF in-district funding, passes a Resolution authorizing the LTD general manager to submit applications seeking funding by STIF for the list of projects presented.

ADOPTED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS ON THIS 16^{TH} DAY OF DECEMBER, 2020.

Carl Yeh (Dec 30, 201/13:36 PST)

Board President, Carl Yeh