



RESOLUTION NO. 2021-01-20-004

**APPROVAL OF THE SUBMISSION OF THE FY21-23 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, STIF monies are to be used to support effective planning, deployment, operation and administration of STIF funded public transportation programs and projects, and;

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 eligible Public Transportation Service Providers operating in Lane County and created a prioritized project list to be funded at 100 percent of Oregon Department of Transportation estimate; and,

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 FY21-23 STIF Formula Fund Plan as presented.

ADOPTED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS ON THIS 20th DAY OF JANUARY, 2021.

Caitlin Vargas

Caitlin Vargas (Jan 22, 2021 12:55 PST)

Board President, Caitlin Vargas