



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

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

RESOLUTION NO. 2018-11-15-42

WHEREAS, Lane Transit District ("LTD") is a mass transit district created by the Oregon Legislature with designated enumerated powers to carry out duties in the interest of the mass transit district;

WHEREAS, the Capital Improvement Program was retitled Community Investment Plan ("CIP");

WHEREAS, the Community Investment Plan (CIP), LTD's program of projects funded with federal, state, and local funding, is revised annually.

WHEREAS, the Draft Fiscal Year (FY) 2019-2028 Community Investment Plan was posted on the LTD website for public comment, and a legal notice was published in The Register-Guard on September 18, 2018;

WHEREAS, in accordance with ORS 294.414, the Budget Committee approved the 2019-2028 CIP on October 9, 2018;

WHEREAS, the public comment period closed on October 17, 2018;

WHEREAS, one person testified in favor of one of the projects in the CIP; and,

WHEREAS, no one testified against any of the projects in the CIP;

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

- The Board of Directors of Lane Transit District (LTD) hereby adopt the fiscal years 2019–2028 Community Investment Plan; and
- Authorizes the general manager to move forward with completion of all Tier 1 (highest priority and identified funding) projects which total \$240 million over the 10 year period from fiscal year 2019 – 2028 in the most cost effective manner.

ADOPTED BY THE LANE TRANSIT DISTRICT ON THIS 15th DAY OF NOVEMBER, 2018.



PRESIDENT, Gary Wildish