



RESOLUTION NO. 2024-04-24-011

AUTHORIZING THE CEO TO SUBMIT AN APPLICATION SEEKING MODIFICATION OF THE 2023-2025 STIF FORMULA PLAN

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 a 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 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, the Oregon Department of Transportation is implementing a temporary rule to allow Qualified Entities, including LTD, to amend their 2023-2025 Statewide Transportation Improvement Fund (STIF) Formula Plan; and

WHEREAS, LTD has set forth the details of this proposed Amendment, allowable under the temporary rule.

NOW, THEREFORE, BE IT RESOLVED that the LTD Board of Directors authorizes the LTD CEO to submit an application seeking modification of the 2023-2025 STIF Formula Plan, consistent with the proposed amendments presented, to support effective planning, deployment, operation and administration of STIF-funded public transportation programs and projects.

ADOPTED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS ON THIS 24TH DAY OF APRIL 2024.

Gino Grimaldi

Gino Grimaldi (May 4, 2024 06:33 PDT)

May 4, 2024

Board President, Gino Grimaldi