



**RESOLUTION NO. 2022-09-21-051**

**ADOPTION OF STATE TRANSPORTATION IMPROVEMENT FUND (STIF) ADVISORY COMMITTEE  
BYLAWS**

**WHEREAS**, OAR 732-040-0030 requires Lane Transit District to appoint an STIF Advisory Committee ("Advisory Committee");

**WHEREAS**, the purpose of the Advisory Committee is to advise and assist the District in carrying out the purposes of the STIF and prioritize projects to be funded by STIF moneys received by the District;

**WHEREAS**, OAR Chapter 732, Divisions 040, 042, and 044 establish the procedures and requirements for the administration of the STIF to improve public transportation service in Oregon;

**WHEREAS**, OAR 732-040-0030(4)(a) requires the Advisory Committee is guided by written bylaws that meet the requirements set forth in OAR 732-040-0030(4)(a);

**WHEREAS**, effective July 1, 2023, the STIF and Special Transportation Fund programs will be consolidated and collectively known as the Statewide Transportation Improvement Fund; and,

**WHEREAS**, recent changes to the regulations and requirements of Oregon's STIF program have led to the need to update the STIF Advisory Committee bylaws.

**NOW, THEREFORE, BE IT RESOLVED** that the LTD Board of Directors passes a Resolution:

Adopting the updated State Transportation Improvement Fund Advisory Committee Bylaws.

*Caitlin Vargas*

Caitlin Vargas (Sep 29, 2022 12:03 PDT)

Board President, Caitlin Vargas