



RESOLUTION NO 2022-12-14-070

**AUTHORIZING THE GENERAL MANAGER TO SUBMIT APPLICATIONS SEEKING FUNDING BY  
STIF FORMULA FUNDS 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 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**, STIF moneys will be used to support effective planning, deployment, operation and administration of STIF-funded public transportation programs and projects;

**WHEREAS**, 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**, under the approved STIF rules, both LTD and LCOG as eligible Public Transportation Service Providers have developed lists that meet the goals set by ODOT's STIF Formula Fund Program; and,

**WHEREAS**, LTD'S Strategic Planning Committee recommended approval of LTD's proposed projects for STIF funding at its November 29, 2022, meeting; and the Lane County STIF Advisory Committee recommended approval of the overall FY24-FY25 STIF Formula Fund Plan at its November 15, 2022 meeting.

**NOW, THEREFORE, BE IT RESOLVED** that the LTD Board of Directors, acting as Lane County's Qualified Entity, adopts a Resolution authorizing the LTD General Manager to submit applications seeking funding by STIF formula funds for the list of projects presented in the FY24-FY25 STIF Formula Fund Plan.

ADOPTED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS ON THIS 14<sup>TH</sup> DAY OF DECEMBER, 2022.

*Caitlin Vargas*

Caitlin Vargas (Dec 15, 2022 13:37 PST)

Board President, Caitlin Vargas