



RESOLUTION NO. 2025-09-10-26

AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A CONTRACT WITH LANE COUNCIL OF GOVERNMENTS (LCOG) FOR THE PURPOSE OF PROVIDING STIF FORMULA FUNDS FOR LCOG'S LINK LANE PUBLIC TRANSPORTATION SERVICES

WHEREAS, Lane Transit District (LTD) needs an intergovernmental agreement with LCOG to specify how LTD will provide STIF Formula funds to LCOG, a subrecipient of LTD's FY26-FY27 STIF Formula Plan, for LCOG's Link Lane public transportation services;

WHEREAS, LTD's Fiscal Year 2025-2026 Budget includes STIF Formula Funds;


WHEREAS, LTD followed the STIF Formula allocation process, pursuant to the requirements of the Oregon Revised Statutes Ch. 190 regarding intergovernmental agreements and LTD's Procurement Policy, as well as any Federal Transit Administration requirements, as applicable;

WHEREAS, pursuant to LTD resolution No. 2024-08-21-025, the LTD Board of Directors is the LTD Contract Review Board and is required to authorize all contracts that exceed \$250,000;

NOW, THEREFORE, BE IT RESOLVED by LTD's Board of Directors, acting as the LTD Contract Review Board that:

The Chief Executive Officer, or designee, is hereby authorized to: (a) negotiate and enter into a contract with LCOG for the purpose of providing STIF Formula funds for LCOG's Link Lane Public Transportation Services in an amount not to exceed \$358,420 and (b) as needed, execute amendments to the contract not to exceed a cumulative total of \$71,684.

ADOPTED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS ON THIS 10th DAY OF SEPTEMBER, 2025.


Susan Cox Sep 11, 2025 11:39:13 PDT

Susan Cox, Board President