

## **RESOLUTION NO. 2025-09-10-30**

## AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A CONTRACT WITH CITY OF EUGENE FOR THE PURPOSE OF DELIVERING A MOVINGAHEAD SYSTEM REFINEMENT STUDY

WHEREAS, Lane Transit District (LTD) and the City of Eugene (CoE) partnered through the MovingAhead project to evaluate transit and access safety improvements on five major corridors within the city;

WHEREAS, based on modification to the River Road Corridor Locally Preferred Alternative (LPA) by the LTD Board of Directors and the Eugene City Council, additional study is required to determine future capital investments to address transit operations and safety access improvements;

WHEREAS, LTD followed the process for entering into intergovernmental agreement, 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, LTD's 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 the City of Eugene for the purpose of delivering a MovingAhead System Refinement Study in an amount not to exceed \$350,000; and (b) as needed, execute amendments to the contract not to exceed a cumulative total of \$70,000.

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

Susan Cox, Board President