



RESOLUTION NO. 2026-01-21-01

AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH LANE COUNCIL OF GOVERNMENTS FOR THE PURPOSE OF ADMINISTERING THE REGIONAL SAFE ROUTES TO SCHOOL PROGRAM

WHEREAS, LTD needs administration for the regional Safe Routes to School program;

WHEREAS, LTD's Fiscal Year 2025-2026 Budget includes a planned expenditure of \$142,973 for the Safe Routes to School program funded by federal grants OR-2020-039 and OR-2020-56;

WHEREAS, the Oregon Public Contracting Code and the LTD Procurement Policy require that all contracts for goods, services, or public improvement projects be based upon competitive bids or proposals, unless an exception applies;

WHEREAS, LTD followed the process for entering into intergovernmental agreements, 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. 2024-08-21-023, 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:

Once any protest period has passed and no protests being received and/or such protests being resolved in accordance with Oregon law and the LTD Procurement Policy, the Chief Executive Officer, or designee, is hereby authorized to: (a) negotiate and enter into a contract with Lane Council of Governments for the purpose of leading all facets of the Lane County Metropolitan Planning Organization (MPO) regional Safe Routes to Schools Program in the three local school districts – Eugene 4J, Springfield, and Bethel - in an amount not to exceed \$362,589I.

ADOPTED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS ON THIS 21ST DAY OF JANUARY, 2026.


Susan Cox | Jan 22, 2026 08:37:35 PST

Susan Cox, Board President