



RESOLUTION NO. 2026-02-18-05

AUTHORIZING THE TRANSFER OF NINETEEN 2021 NEW FLYER BATTERY ELECTRIC BUSES FROM LANE TRANSIT DISTRICT TO THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

WHEREAS, Lane Transit District (LTD) owns nineteen (19) 2021 New Flyer battery electric buses purchased with Federal Transit Administration (FTA) assistance; and

WHEREAS, the Los Angeles County Metropolitan Transportation Authority (METRO) has requested to assume ownership of these vehicles; and

WHEREAS, METRO has agreed to assume the remaining federal interest associated with each vehicle, as detailed in Attachment A to the associated agenda item summary; and

WHEREAS, METRO has agreed to pay all shipping, transportation, and related transfer costs associated with the transfer of the vehicles; and

WHEREAS, federal regulations require approval from the Federal Transit Administration (FTA) for the transfer of federally funded assets; and

WHEREAS, the proposed transfer is contingent upon authorization by both LTD's Board of Directors and METRO's Board of Directors, and final approval by the FTA;

NOW, THEREFORE, BE IT RESOLVED that LTD's Board of Directors hereby authorizes the transfer of 19 2021 New Flyer battery electric buses to METRO; and

BE IT FURTHER RESOLVED that LTD'S Chief Executive Officer, or their designee, is authorized to execute all agreements and documents necessary to effectuate the transfer, contingent upon METRO assuming the remaining federal interest in the vehicles, payment of all shipping and related transfer costs by METRO, and receipt of final approval from the FTA; and

BE IT FURTHER RESOLVED that LTD's Chief Executive Officer, or their designee, is authorized to take any additional actions necessary and appropriate to carry out the intent of this resolution.

ADOPTED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS ON THIS 18TH DAY OF FEBRUARY 2026.


Susan Cox Feb 19, 2026 12:01:04 PST

Susan Cox, Board President