



RESOLUTION NO. 2026-03-18-11

AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A CONTRACT WITH THE OREGON DEPARTMENT OF HUMAN SERVICES FOR THE PURPOSE OF PROVIDING NON-MEDICAL TRANSPORTATION SERVICES.

WHEREAS, LTD has historically partnered with the Oregon Department of Human Services to provide waived non-medical transportation services;

WHEREAS, Medicaid K-Plan consumers remain in need of waived non-medical transportation services;

WHEREAS, LTD's approved Fiscal Year 2026 Budget includes funding for waived non-medical transportation services;

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 the LTD Board of Directors

The Chief Executive Officer, or designee, is hereby authorized to: (a) negotiate and enter into intergovernmental agreement with the Oregon Department of Human Services for the purpose of providing waived non-medical transportation in an amount not to exceed \$1,750,000; and (b) as needed, execute amendments to the contract not to exceed a cumulative total of \$250,000.

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

Michelle Webber

Michelle Webber (Mar 19, 2026 12:19:16 PDT)

Michelle Webber, Board Vice President