



RESOLUTION NO. 2026-06-17-22

AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE UNIVERSITY OF OREGON FOR THE PURPOSE OF DELIVERING AN INDEPENDENT PROGRAM EVALUATION OF THE REGIONAL MOBILITY-ENABLING SERVICE HUB (REGIONAL MESH) PROJECT

WHEREAS, Lane Transit District (LTD) has been awarded a federal grant through the Federal Highway Administration (FHWA) Advanced Transportation Technology and Innovation (ATTAIN) program in the amount of \$5,215,123, with additional State Transportation Improvement Fund (STIF) match funding, for a total project investment of \$6,518,904, to implement the Regional Mobility-Enabling Service Hub (Regional MESH) project; and

WHEREAS, the ATTAIN grant agreement (Agreement No. ATTI-26-0014-OR), executed on March 18, 2026, requires LTD to conduct an independent evaluation of the project, including submission of a Project Evaluation Plan and Data Management Plan to FHWA, production of annual reports, and delivery of a final evaluation report documenting project outcomes, lessons learned, and recommendations for peer agencies; and

WHEREAS, the University of Oregon (UO) and its Urbanism Next Center (UNC) were identified as the independent evaluation partner in LTD's ATTAIN grant application, which was incorporated into the grant agreement, and engagement of the UO is necessary to fulfill LTD's obligations under the ATTAIN grant agreement; and

WHEREAS, the UO and its UNC, led by Principal Investigators Nico Larco, PhD and Anne Brown, PhD, possess the specialized expertise in transportation technology, urban mobility, and social equity research necessary to conduct the independent evaluation required under the ATTAIN grant agreement; and

WHEREAS, LTD and the UO have an existing partnership that provides a strong foundation for this engagement, and UO's Urbanism Next Center was identified as the evaluation partner in LTD's ATTAIN grant application incorporated by reference into the grant agreement; and

WHEREAS, LTD followed the process for entering into an intergovernmental agreement, pursuant to the requirements of the Oregon Revised Statutes Ch. 190 regarding intergovernmental agreements, and LTD's Procurement Policy, and complied with all applicable federal requirements related to the Regional MESH project; and

WHEREAS, pursuant to LTD resolution No. 2024-08-21-023, the LTD Board of Directors is the LTD Contract Review Board and is required to authorize all contracts and intergovernmental agreements that exceed \$250,000;

NOW, THEREFORE, BE IT RESOLVED by the LTD 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 an intergovernmental agreement with University of Oregon for the purpose of delivering an independent program evaluation of the Regional Mobility-Enabling Service Hub (Regional MESH) project in an amount



not to exceed \$385,000; and (b) as needed, execute amendments to the contract not to exceed a cumulative total of \$77,000.

ADOPTED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS ON THIS 17th DAY OF JUNE, 2026.


Susan Cox (Jun 22, 2026 18:25:17 PDT)

Susan Cox, Board President