

RESOLUTION 2007-03

**AMENDING THE CENTRAL LANE METROPOLITAN PLANNING ORGANIZATION
FY2006-2009 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM**

WHEREAS, the Lane Council of Governments (LCOG) Board has been designated by the State of Oregon as the official Metropolitan Planning Organization (MPO) for the Central Lane region; and

WHEREAS, the LCOG Board has delegated responsibility for MPO policy functions to the Metropolitan Policy Committee (MPC), a committee of officials from Eugene, Springfield, Coburg, Lane County, Lane Transit District, and ODOT; and

WHEREAS, federal regulations require the Metropolitan Planning Organization to adopt a long-range regional transportation plan consistent with guidelines set forth by the Federal Highway Administration and the Federal Transit Administration; and

WHEREAS, federal regulations require that transportation projects using several categories of federal funds and projects that are regionally significant for air quality purposes be included in a Metropolitan Transportation Improvement Program (MTIP); and

WHEREAS, 23 CFR §450.324(b) requires that the MTIP be updated every two years and be kept current to reflect decisions regarding the programming of federal funds; and

WHEREAS, the MPO Policy Board (MPC) adopted an Air Quality Conformity Determination for this MTIP on July 13, 2006; and

WHEREAS, the proposed amendments set forth in Exhibit A do not affect the existing air quality conformity determination or trigger the need for a new air quality conformity determination.

NOW, THEREFORE, BE IT RESOLVED:

That the Metropolitan Policy Committee amends the FY2006–2009 Metropolitan Transportation Improvement Program (contingent upon approval of the MTIP by the United States Department of Transportation), as set forth in Exhibit A, attached to and incorporated within this resolution by reference.

PASSED AND APPROVED THIS 8th DAY OF MARCH, 2007, BY THE METROPOLITAN POLICY COMMITTEE.

ATTEST:

George Kloepfel
Executive Director
Lane Council of Governments

Kitty Piercy., Chair
Metropolitan Policy Committee