

March 6, 2003

To: Metropolitan Policy Committee

From: Tom Schwetz

Subject: Item 4b: Resolution on designation of LTD as Direct Recipient of FTA funding

Based on the results of the 2000 Census, this area has been identified as a TMA. This designation makes the area eligible to receive Section 5307 Urbanized Area Formula Program funding directly from the Federal Transit Administration (FTA). Within a TMA the regional agency responsible under state law for financing, construction, or operation directly, by lease, contract, or otherwise of public transit services needs to be named a designated recipient by the governor with concurrence from the MPO and transit district. In this area, LTD would be named the Direct Recipient.

Section 5307 funds come to the area as part of a formula distribution of these funds nationwide. They can be used for transit-related capital and planning functions. LTD's estimated share of these funds in FY03 is approximately \$2.5 Million.

In order for FY 2003 Section 5307 funds to be awarded directly to the area (as opposed to through ODOT), the Governor, the MPO and LTD have been asked by FTA to jointly concur with the designation of a Direct Recipient. Toward that end, the LTD Board passed a resolution in February concurring with their designation as the Direct Recipient. Attached is a similar resolution for MPC's consideration at its March 13th meeting. With MPC's approval of the resolution it would be sent, together with LTD's resolution, to ODOT who is preparing a letter for signature by the Governor.

Action Requested: Discuss resolution & adopt with changes.

Attachments

Attachment 1 – Central Lane MPO Resolution No. 2003-01