

RESOLUTION 2008-02

**AMENDING THE CENTRAL LANE METROPOLITAN PLANNING ORGANIZATION
FY2008-2011 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 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 four years and be kept current to reflect decisions regarding the programming of federal funds; and

WHEREAS, the Air Quality Conformity Determination for this MTIP was approved by US Department of Transportation on January 16, 2008; 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 FY2008-2011 Metropolitan Transportation Improvement Program, as set forth in Exhibit A, attached to and incorporated within this resolution by reference.

PASSED AND APPROVED THIS 10th DAY OF APRIL, 2008, BY THE METROPOLITAN POLICY COMMITTEE.

ATTEST:

George Kloeppel
Executive Director
Lane Council of Governments

Sid Leiken, Chair
Metropolitan Policy Committee

Exhibit A to Resolution 2008-02.

The following projects are adopted for addition to the Central Lane MPO FFY07-09 Metropolitan Transportation Improvement Program (MTIP) for planning activities in FFY09:

1. City of Eugene Regional Transportation Planning	\$40,000
Local Match Required:	\$4,578
Total:	\$44,578
2. City of Springfield Regional Transportation Planning	\$40,000
Local Match Required:	\$4,578
Total:	\$44,578
3. City of Coburg Regional Transportation Planning	\$15,000
Local Match Required:	\$1,717
Total:	\$16,717
4. Lane County Regional Transportation Planning	\$25,000
Local Match Required:	\$2,861
Total:	\$27,861
5. Lane Transit District Regional Transportation Planning	\$25,000
Local Match Required:	\$2,861
Total:	\$27,861
6. Central Lane MPO UPWP	\$450,000
Local Match Required:	\$51,505
Total:	\$501,505