

RESOLUTION 2005-05

**APPROVING AMENDMENTS TO THE LANE COUNCIL OF GOVERNMENTS
TRANSPORTATION PLANNING COMMITTEE BYLAWS**

WHEREAS, the Lane Council of Governments 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, among the major functions of the Metropolitan Transportation Planning Process is to oversee subcommittees including the Transportation Planning Committee, that which makes recommendations to the Metropolitan Policy Committee; and

WHEREAS, the proposed amendments to the Transportation Planning Committee have been reviewed and found to be consistent with federal and state bylaws functions that reflect the priorities, policies, and level of effort desired for regional transportation planning policy subcommittees in the Central Lane Metropolitan Planning Organization; and

WHEREAS, the proposed amendments to the Transportation Planning Committee have been unanimously adopted by the Transportation Planning Committee on April 28, 2005;

NOW, THEREFORE, BE IT RESOLVED:

That the Metropolitan Policy Committee approves the attached amendments to the Lane Council of Governments Transportation Planning Committee Bylaws.

PASSED AND APPROVED THIS 12th DAY OF MAY, 2005, BY THE METROPOLITAN POLICY COMMITTEE.

ATTEST:

George Kloepfel
Executive Director

Anne Ballew, Chair
Metropolitan Policy Committee

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