

RESOLUTION 2004-03

**ADOPTING AN AMENDMENT TO THE CENTRAL LANE FY2004-2006 METROPOLITAN
TRANSPORTATION IMPROVEMENT PROGRAM (MTIP) TO ADD ODOT I-5 BRIDGE EIS
PROJECT**

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, 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 the Metropolitan Transportation Improvement Program (MTIP); and

WHEREAS, ODOT has identified an additional regionally significant transportation project to be included in the MTIP; and

WHEREAS, ODOT has identified and programmed additional funding for said transportation project; and

WHEREAS, a public comment period on the attached amendment has been open since May 13, 2004 and a public hearing on the proposed amendment was held on June 10, 2004.

NOW, THEREFORE, BE IT RESOLVED:

That the Metropolitan Policy Committee adopts the attached amendment to the FY2004-2006 Metropolitan Transportation Improvement Program.

PASSED AND APPROVED THIS 10th DAY OF JUNE, 2004, BY THE METROPOLITAN POLICY COMMITTEE.

ATTEST:

George Kloeppel
Executive Director
Lane Council of Governments

Bonny Bettman, Chair
Metropolitan Policy Committee