

Lane Council of Governments

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July 7, 2005

To: Metropolitan Policy Committee

From: Paul Thompson

Subject: Item 4.g: Amendments to Central Lane MPO FY05-07 Metropolitan
Transportation Improvement Program (MTIP)

Action Recommended: Approve Resolution 2005-09 adopting amendments to the
FY05-07 MTIP.

Discussion

On July 14, 2005 MPC will be asked to approve Resolution 2005-09 to enact eight amendments to the MTIP. Attachment 1 to this memo presents the Resolution. Attachment 2 presents a summary of the eight amendments, while Attachment 3 presents the amendment packages, including additional details. Staff will be available at the July 14th meeting to answer questions regarding the amendments if needed.

The MPO's Transportation Planning Committee (TPC) and the TPC Technical Advisory Subcommittee (TASC) reviewed these MTIP amendment requests over the course of two meetings. TPC voted unanimously on June 23, 2005 to recommend that MPC adopt the amendments to the FY05-07 MTIP.

Staff Recommendation

Staff recommends approval of Resolution 2005-09 (Attachment 1), adopting MTIP Amendments #2005-29, #2005-32, #2005-33, #2005-35, #2005-36, #2005-37, #2005-38 and #2005-52, as shown in the attached amendment packages.

Attachments:

Attachment 1 – Resolution 2005-09

Attachment 2 – Summary of MTIP Amendments

Attachment 3 – MTIP Amendments #2005-29, #2005-32, #2005-33, #2005-35,
#2005-36, #2005-37, #2005-38, #2005-52