

RESOLUTION 2007-07

**APPROVING THE FFY 08-11 CENTRAL LANE
METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP)**

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, the draft MTIP document has been published or otherwise made readily available for public review including in an electronically accessible format on the MPO's web site; and

WHEREAS, the public involvement process described in the MPO's adopted Public Participation Plan has been followed, and public comment has been received and responded to; and,

WHEREAS, transportation projects using several categories of federal funds and projects that are regionally significant for air quality purposes are included in the FFY08-11 MTIP with details describing lead agency, phase, project scope, and cost; and

WHEREAS, the Central Lane MPO Transportation Planning Process has been determined to be in substantial compliance with the required elements of federal transportation legislation; and

WHEREAS, the improvements included in the FFY08-11 MTIP have been drawn from or have been determined to be wholly consistent with the long range transportation plan; and,

WHEREAS, the improvements included in the FFY08-11 MTIP using STP-U funds are consistent with the project selection criteria and process identified in the FFY08-11 MTIP; and,

WHEREAS, the improvements included in the FFY08-11 MTIP demonstrate fiscal constraint; and,

WHEREAS, an Air Quality Conformity Determination for the FFY08-11 MTIP is in preparation and is expected to show compliance with the Clean Air Act;

NOW, THEREFORE, BE IT RESOLVED:

THAT, the FFY08-11 Metropolitan Transportation Improvement Program, Exhibit A, is hereby adopted;

THAT, the newly adopted FFY08-11 MTIP will be put into effect no earlier than October 1, 2007, and no later than the effective date of the FFY08-11 STIP, subject to demonstration of air quality conformity.

PASSED AND APPROVED THIS 9th DAY OF AUGUST, 2007, BY THE METROPOLITAN POLICY COMMITTEE.

ATTEST:

George Kloeppe
Executive Director
Lane Council of Governments

Kitty Piercy
Chair
Metropolitan Policy Committee