

RESOLUTION 2008-04

**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; and

WHEREAS, the proposed amendments do not affect fiscal constraint of the MTIP,

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 14th DAY OF AUGUST, 2008, BY THE METROPOLITAN POLICY COMMITTEE.

ATTEST:

George Kloepfel
Executive Director
Lane Council of Government

Sid Leiken, Chair
Metropolitan Policy Committee

Exhibit A to Resolution 2008-04

Amendments to the FFY08-11 Metropolitan Transportation Improvement Program
(MTIP) requested by LTD.

Add project:

Amendment number 2008-32: ADA Complementary Paratransit Service -2008, 2009.

“Provide complementary paratransit services under the Americans with Disabilities Act”

- Add \$1 million in federal 5307 funds for FFY08 with required \$1 million in LTD local match, for a total of \$2 million programmed for FFY08
- Add \$1 million in federal 5307 funds for FFY09 with required \$1 million in LTD local match, for a total of \$2 million programmed for FFY09.

Reduce funding and slip to FFY09:

Amendment number 2008-33: Radio Improvements

“Upgrade radio communication system for fixed route service.”

- Remove \$1,864,000 in federal 5307 funds
- Slip from FFY08 to FFY09

This action leaves funding for Radio Improvements programmed at a total of \$170,000 in FFY09, of which \$136,000 is in federal 5307 funds. This is the level of funding specified in LTD’s approved FY08-09 CIP.

Delete project:

Amendment 2008-34: Intelligent Transportation Systems – 2008, 2010, 2011

“ITS systems that may include traffic control interfaces, fare management, automated traveler information, etc.”

- Delete FFY08 project component – deletes \$1,040,000 in federal 5307 funds
- Delete FFY10 project component – deletes \$3,040,000 in federal 5307 funds
- Delete FFY11 project component – deletes \$240,000 in federal 5307 funds.

This action leaves funding for ITS programmed at a total of \$1,300,000 in FFY09, of which \$1,040,000 is in federal 5307 funds. This level of funding is less the amount specified in LTD’s approved FY08-09 CIP.