

# Lane Council of Governments

99 East Broadway, Suite 400, Eugene, Oregon 97401-3111 (541) 682-4283 Fax: (541) 682-4099 TTY: (541) 682-4567

September 7, 2005

To: Metropolitan Policy Committee  
From: Paul Thompson  
Subject: Item 4.c: Amendments to Central Lane MPO FY05-07 Metropolitan  
Transportation Improvement Program (MTIP)

**Action Recommended:** Approve Resolution 2005-11 adopting amendments to the  
FY05-07 MTIP.

## **Discussion**

On September 15, 2005 MPC will be asked to approve Resolution 2005-11 to enact four amendments to the MTIP. Attachment 1 to this memo presents the Resolution. Attachment 2 presents a summary of the four amendments. Staff will be available at the September 15<sup>th</sup> meeting to answer questions regarding the amendments if needed. Additional information on the amendments is available on request.

The MPO's Transportation Planning Committee (TPC) and the TPC Technical Advisory Subcommittee (TASC) have reviewed these MTIP amendments. TPC voted unanimously on August 29, 2005 to recommend that MPC adopt the amendments to the FY05-07 MTIP.

## **Staff Recommendation**

Staff recommends approval of Resolution 2005-11 (Attachment 1), adopting MTIP Amendments #2005-54, #2005-55, #2005-56, and #2005-60 as summarized in Attachment 2.

## **Attachments:**

Attachment 1 – Resolution 2005-11

Attachment 2 – Summary of MTIP Amendments #2005-54, #2005-55,  
#2005-56, and #2005-60