

**RESOLUTION 2011-02**

**AMENDING THE CENTRAL LANE METROPOLITAN PLANNING ORGANIZATION  
FY2010-2013 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 November 17, 2010; and

**WHEREAS**, the proposed amendment set forth in **Exhibit A** does not affect the existing air quality conformity determination or trigger the need for a new air quality conformity determination; and

**WHEREAS**, the proposed amendment does not affect fiscal constraint of the MTIP; and

**WHEREAS**, a public review and comment period has been conducted, and the Metropolitan Policy Committee has approved the public review process,

**NOW, THEREFORE, BE IT RESOLVED:**

That the Metropolitan Policy Committee amends the FY2010-2013 Metropolitan Transportation Improvement Program, as set forth in Exhibit A, attached to and incorporated within this resolution by reference.

PASSED AND APPROVED THIS 10<sup>th</sup> DAY OF FEBRUARY, 2011, BY THE  
METROPOLITAN POLICY COMMITTEE.

**ATTEST:**

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Hillary Wylie, Chair  
Metropolitan Policy Committee

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George Kloeppe  
Executive Director  
Lane Council of Governments