

**RESOLUTION 2024-01**

**PROGRAMMING OF FEDERAL DISCRETIONARY FUNDS**

**WHEREAS**, the Lane Council of Governments (LCOG) 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 §450.326(a) 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 proposed amendments do 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 approves programming of the Central Lane MPO’s discretionary federal funding, as set forth in Exhibit A, attached to and incorporated within this resolution by reference.

PASSED AND APPROVED THIS 4th DAY OF APRIL 2024, BY THE METROPOLITAN POLICY COMMITTEE.

**ATTEST:**

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David Loveall, Chair  
Metropolitan Policy Committee

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Brendalee Wilson, Executive Director  
Lane Council of Governments