RESOLUTION NO. 2019-03

AMEND RESOLUTION NO. 2018-09 WITH THE APPROVAL OF THE REVISED STATEWIDE TRANSPORTATION IMPROVEMENT FUND (STIF) APPLICATION FOR 2019-21 FORMULA FUNDS FOR SALEM AREA MASS TRANSIT DISTRICT

WHEREAS, Salem Area Mass Transit District ("SAMTD" or "District") is a Mass Transit District organized under ORS 267.010 to 267.390 and is the Qualified Entity (QE) responsible to carry out the purposes of the Statewide Transportation Improvement Fund established under ORS 184.751 for all public transportation service providers (PTSP) in Marion and Polk counties;

WHEREAS, the SAMTD Board of Directors, as the Governing Body, prioritized the plans and projects for the STIF Plan application, as recommended by the STIF Advisory Committee, for formula funds from the STIF through the Oregon Department of Transportation (ODOT); the STIF Formula Funds will enable the District and the PTSPs to dramatically enhance transit service; and;

WHEREAS, the Board of Directors adopted the STIF Plan by Resolution No. 2018-09 on October 25, 2018; and the Plan was submitted to ODOT on November 1, 2018; and

WHEREAS, ODOT provided guidance in the review process to address substantive errors that were corrected by staff in the STIF Plan for clarity. As a result, ODOT requires documented QE approval of the revised Plan to be submitted before April 15, 2019, to enable action by the Oregon Transportation Commission (OTC) and subsequent disbursement of formula funds by ODOT in early May.

WHEREAS, the STIF Plan shall be the legally binding document in lieu of a grant agreement between ODOT, SAMTD, the City of Woodburn, and the City of Silverton;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF SALEM AREA MASS TRANSIT DISTRICT;

THAT, the Board of Directors adopt Resolution No. 2019-03 to amend Resolution No. 2018-09 and accept the revisions made in the STIF Plan application for 2019-21 biennium STIF formula grant funds; and direct the General Manager to submit the amending Resolution to ODOT in advance of the April 15, 2019 deadline.
ADOPTED by the Board of Directors on the 28th day of March, 2019, and effective thereupon.

ATTEST:

[Signature]
President
SAMTD Board of Directors

[Signature]
Secretary
SAMTD Board of Directors