RESOLUTION NO: 15-022
Date of Passage: March 25, 2015
Subject (title): Adoption of the Coordinated Tribal Transit Plan

WHEREAS: Oregon Department of Transportation ("ODOT") Special Transportation Fund (STF) funds are distributed to 42 designated entities throughout Oregon, including all 9 federally recognized tribes;

WHEREAS: The Confederated Tribes of Coos, Lower Umpqua and Siuslaw Indians ("Tribes"), as a designated STF Agency, must meet certain requirements in order to maintain eligibility to receive STF funds;

WHEREAS: One such requirement is that the Tribes appoint an STF Advisory Committee to advise the Tribes' governing body on the distribution of funds;

WHEREAS: The Tribes are required to adopt a Coordinated Tribal Transit Plan (CTTP);

WHEREAS: The Tribal Planning Department, in conjunction with Red Plains Professional, Inc., conducted research, provided analysis and used the data to compile the CTTP, a copy of which is attached hereto as Exhibit A. A copy of the Budget Summary is attached hereto as Exhibit B;

WHEREAS: The main objective of the CTTP is to create a coordinated and accessible transit system for the Tribal community with specific focus on elderly, disabled, and low income individuals;

WHEREAS: The CTTP was written to serve as the transit feasibility analysis for the Tribes to apply for and secure other transit funding in addition to the STF funds;

[RESOLUTIONS AND CERTIFICATION ON THE FOLLOWING PAGE]
RESOLUTION NO: 15- 022
Date of Passage: March 25, 2015
Subject (title): Adoption of the Coordinated Tribal Transit Plan

WHEREAS: The CTTP has been designed to meet Federal and State of Oregon regulations and/or requirements for the development and operation of a Tribal Transit Program;

WHEREAS: The CTTP will guide the development and operations of the Tribes’ Tribal Transit Program;

WHEREAS: The CTTP was approved by the Special Transportation Fund Advisory Committee; and

WHEREAS: It is in the best interest of the Tribes for Tribal Council to adopt the CTTP.

THEREFORE BE IT RESOLVED, that the Confederated Tribes of Coos, Lower Umpqua and Siuslaw Indians’ Tribal Council hereby adopts the Coordinated Tribal Transit Plan attached hereto.

CERTIFICATION: On March 25, 2015, this Resolution was approved at a Tribal Council meeting held this date, and the vote was:

5 FOR
0 AGAINST
0 ABSTAIN

Bob Garcia, Chair

CONFEDERATED TRIBES OF COOS,
LOWER UMPQUA & SIUSLAW INDIANS

Departments to CC: Jeffrey Stump, Planning Department