



**CONFEDERATED TRIBES OF
COOS, LOWER UMPQUA AND SIUSLAW INDIANS
TRIBAL GOVERNMENT OFFICES**

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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]

