

LASSEN COUNTY TRANSPORTATION COMMISSION
RESOLUTION 16-02
OVERALL WORK PROGRAM 2015/2016
AMENDMENT #1

WHEREAS, the Overall Work Program (OWP) provides for the continuous regional transportation planning process; and

WHEREAS, the purpose of the OWP is:

- Defining the degree of planning and products within the various work elements.
- To maintain or improve: mobility, quality of life, and economic opportunities.
- To comply with mandated planning functions and respond to the region's needs; and

WHEREAS, the plan discusses annual planning efforts and identifies funding for all work elements; and

WHEREAS, this required plan is fully compatible with the Regional Transportation Plan; and

WHEREAS, the LCTC adopted Resolution 2015-07, approving the 2015/2016 OWP at its May 11, 2015 regularly scheduled meeting.

NOW THEREFORE BE IT RESOLVED that the LCTC hereby authorizes the amendment of the 2015/2016 OWP to include the addition of 2014/2015 carryover funds.

BE IT FURTHER RESOLVED that the LCTC does hereby authorize the Executive Secretary to coordinate/update the fiscal budget consistent with OWP amendments and work performed.

The foregoing resolution was adopted by the Lassen County Transportation Commission at its February 8, 2016 meeting by the following vote:

AYES: Albaugh, Wilson, Hemphill, Chapman, and Garnier

NOES: None

ABSTAINED: None

ABSENT: DeBoer



Aaron Albaugh, Chairman
Lassen County Transportation Commission