

LASSEN COUNTY TRANSPORTATION COMMISSION
RESOLUTION 16-17
OVERALL WORK PROGRAM 2016/2017
AMENDMENT #1

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

WHEREAS, the purpose of the OWP is:

- To define 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 2016-14, approving the 2016/2017 OWP at its June 13, 2016 regularly scheduled meeting.

NOW THEREFORE BE IT RESOLVED that the LCTC hereby authorizes the amendment of the 2016/2017 OWP to include the addition of 2015/2016 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 December 12, 2016 meeting by the following vote:

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

NOES: None.

ABSTAINED: None.

ABSENT: None.



Aaron Albaugh, Chairman
Lassen County Transportation Commission