

LASSEN COUNTY TRANSPORTATION COMMISSION
Resolution 17-03
State Transportation Improvement Program
2016/2017 Planning, Programming, and Monitoring

WHEREAS, the LCTC has \$111,000 programmed in the 2016 State Transportation Improvement Program (STIP) for Planning, Programming and Monitoring (PPM) (PPNO 2124); and

WHEREAS, PPM funding is available for monitoring the STIP, monitoring the RTIP, preparing and monitoring the Regional Transportation Plan and maintaining planning data such as the Pavement Management System, obtaining traffic counts, pavement management and preparing needs assessments and planning studies; and

WHEREAS, the LCTC must enter into a STIP PLANNING, PROGRAMMING AND MONITORING PROGRAM FUND TRANSFER AGREEMENT to receive the PPM program funding.

NOW THEREFORE BE IT RESOLVED, that the LCTC identifies the PPM program of projects to include project monitoring, STIP monitoring, needs assessments and planning studies, monitoring the Regional Transportation Plan and maintaining planning data such as the Pavement Management System, and obtaining traffic counts and for pavement management.

BE IT FURTHER RESOLVED, that the LCTC authorizes the Executive Secretary to execute the STIP PLANNING, PROGRAMMING AND MONITORING PROGRAM FUND TRANSFER AGREEMENT and all other documents necessary to receive and utilize the \$111,000 in STIP/PPM funding.

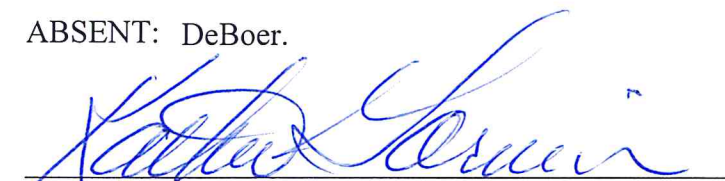
The foregoing resolution was passed and adopted at the March 6, 2017 meeting of the Lassen County Transportation Commission by the following vote:

AYES: Wilson, Hemphill, Garnier, Franco (alternate), Albaugh, and Teeter.

NOES: None.

ABSTAINED: None.

ABSENT: DeBoer.



KATHIE GARNIER, Chairman
Lassen County Transportation Commission