

LASSEN COUNTY TRANSPORTATION COMMISSION
RESOLUTION 17-09
OVERALL WORK PROGRAM 2017/2018

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; and 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 adopts the OWP on an annual basis and directs Staff to perform or administer all other related work, including but not limited to: planning work for various elements, all amendments and coinciding budget updates, fund transfer agreements, fixed asset procurement, invoices, reports, agency coordination, correspondence, and meetings; and

WHEREAS, the annual Certifications and Assurances are hereby adopted as part of the 2017/2018 OWP.

NOW THEREFORE BE IT RESOLVED that the LCTC hereby authorizes the Executive Secretary to execute the current Overall Work Program and prepare amendments for District approval, as well as coordinate and execute all necessary documents for the current Overall Work Program, to ensure the expenditure of all Regional Planning Funds, Planning Grant Funds and Local Transportation Funds; and

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.

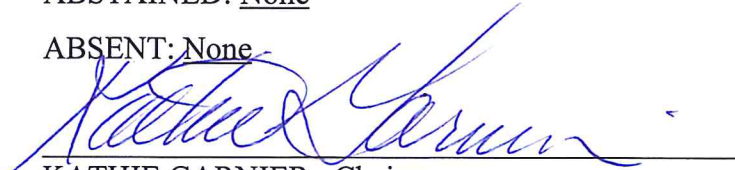
The foregoing resolution was adopted by the Lassen County Transportation Commission at its June 5, 2017 special meeting by the following vote:

AYES: Wilson, Hemphill, Garnier, Albaugh, Franco and Teeter

NOES: None

ABSTAINED: None

ABSENT: None


KATHIE GARNIER, Chairman
Lassen County Transportation Commission