

LASSEN COUNTY TRANSPORTATION COMMISSION
Resolution 11-07
State Transportation Improvement Program
Planning, Programming, and Monitoring

WHEREAS, the LCTC has \$50,000 programmed in the 2008 State Transportation Improvement Program (STIP) for Planning, Programming and Monitoring (PPM) (PPNO 2124) for fiscal year 2011/2012; and

WHEREAS, PPM funding is available for monitoring the STIP, Preparing the RTIP, preparing and monitoring the Regional Transportation Plan and maintaining planning data such as the Pavement Management System, traffic counts and the GIS system; 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 monitoring the STIP, Preparing the RTIP, preparing and monitoring the Regional Transportation Plan and maintaining planning data such as the Pavement Management System, traffic counts and the GIS system.

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 \$50,000 in STIP/PPM funding.

The foregoing resolution was passed and adopted at the July 11, 2011 meeting of the Lassen County Transportation Commission by the following vote:

AYES: McDonald, Sayers, DeBoer, Wosick, Hanson

NOES: _____

ABSTAINED: _____

ABSENT: Dahle

Cheryl McDonald
CHERYL MCDONALD, Chairman
Lassen County Transportation Commission