

LASSEN COUNTY TRANSPORTATION COMMISSION
RESOLUTION 11-09
OVERALL WORK PROGRAM 2011/2012

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 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.

NOW THEREFORE BE IT RESOLVED that the LCTC hereby authorizes the Executive Secretary to execute the 2011/2012 Overall Work Program and prepare amendments for District approval, as well as coordinate and execute all necessary documents for the 2011/2012 Overall Work Program, to ensure the expenditure of all Regional Planning Funds, Blueprint 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 July 11, 2011 meeting by the following vote:

AYES: McDonald, Sayers, DeBoer, Wosick, Hanson

NOES: _____

ABSTAINED: _____

ABSENT: Dahle

Cheryl McDonald
CHERYL MCDONALD, Chairman
Lassen County Transportation Commission