Hood River County Transportation District PO Box 1147 Hood River, Oregon 97031

BOARD RESOLUTION AND ORDER NO. 01-01-21

IN THE MATTER OF ADOPTING THE STATEWIDE TRANSPORTATION IMPROVEMENT PLAN RECOMMENDED PROJECTS LIST FOR HOOD RIVER COUNTY TRANSPORTATION DISTRICT

WHEREAS, the Hood River County Transportation District Board of Directors has appointed a Special Transportation Fund (STF)/Statewide Transportation Improvement Plan (STIF) Committee to establish, define and prioritize STIF Recommended Projects; and,

WHEREAS, the STF/STIF Committee unanimously approved a Recommended Project List (attached) on the 8th day of January 2021; and,

WHEREAS, the STF/STIF Committee has submitted a Recommended Project List (attached) to the Hood River County Transportation District Board of Directors;

THEREFORE, BE IT RESOLVED that the Hood River County Transportation District adopts the STIF Plan and Recommended Project List for the FY21-FY23 and that the full STIF Plan with the Recommended Project List be submitted to the Oregon Department of Transportation (ODOT) Transportation Commission with the corresponding STIF Grant Application for funding by February 1,2020.

I certify that the above resolution was adopted on the 20th day of January 2021, as a public meeting of the Hood River County Transportation District Board of Directors,

Lara Dunn, HRCTD Board Chair Date