

BEFORE THE METRO COUNCIL

**FOR THE PURPOSE AMENDING OR
ADDING A TOTAL OF FOUR PROJECTS IN
THE 2024-27 MTIP TO MEET FEDERAL
TRANSPORTATION PROJECT DELIVERY
REQUIREMENTS**

) RESOLUTION NO. 24-5422
)
) Introduced by: Chief Operating
) Officer Marissa Madrigal in
) concurrence with Council President
) Lynn Peterson

WHEREAS, the Metropolitan Transportation Improvement Program (MTIP) prioritizes projects from the Regional Transportation Plan (RTP) to receive transportation-related funding; and

WHEREAS, the U.S. Department of Transportation requires federal funding for transportation projects located in a metropolitan area to be programmed in an MTIP; and

WHEREAS, in July 2023, the Joint Policy Advisory Committee on Transportation (JPACT) and the Metro Council approved Resolution No. 23-5335 to adopt the 2024-27 MTIP; and

WHEREAS, the 2024-27 MTIP includes Metro approved RTP and federal performance-based programming requirements and demonstrates compliance and further progress towards achieving the RTP and federal performance targets; and

WHEREAS, pursuant to the U.S. Department of Transportation's MTIP amendment submission rules, JPACT and the Metro Council must approve any subsequent amendments to the MTIP to add new projects or substantially modify existing projects; and

WHEREAS, a revised construction phase cost estimate for Gresham's NW Division St Complete Street project requires \$3,366,927 of local overmatching funds be added to address the funding shortfall and enable the construction phase to obligate before the end for FFY 2024; and

WHEREAS, the Oregon Department of Transportation's (ODOT) OR217 – OR10 to OR99W improvement project requires additional funds to support the construction phase of which \$11,865,009 will be transferred from their Interstate 5 – Capitol Highway to OR217 Active Traffic Management project by canceling the construction phase; and

WHEREAS, the City of Portland received a \$38,394,000 USDOT Neighborhood Access and Equity (NAE) -program/ Reconnecting Communities Pilot (RCP) Program discretionary grant award to complete multiple complete street upgrades, plus enhanced access to Rose Quarter Transit Center and is being programmed now to enable preliminary engineering to be obligated early in FFY 2025; and

WHEREAS, an updated construction phase cost estimate for the City of Sherwood's Ice Age Drive new collector road project requires a further commitment of \$7,417,900 of local overmatching funds to resolve the construction phase funding shortfall; and

WHEREAS, the programming updates to the four projects are stated in Exhibit A to this resolution; and

WHEREAS, on June 7, 2024, Metro's Transportation Policy and Alternatives Committee recommended that JPACT approve this resolution; and

WHEREAS, on June 20, 2024, JPACT approved and recommended the Metro Council adopt this resolution; now therefore

BE IT RESOLVED that the Metro Council adopts this resolution to amend or add the four projects as stated within Exhibit A to the 2024-27 Metropolitan Transportation Improvement Program to meet federal project delivery requirements.

ADOPTED by the Metro Council this ____ day of _____ 2024.

Lynn Peterson, Council President

Approved as to Form:

Carrie MacLaren, Metro Attorney