

BEFORE THE METRO COUNCIL

**FOR THE PURPOSE OF COMPLETING** ) RESOLUTION NO. 23-5358  
**REQUIRED TRANSITION ACTIONS TO** )  
**THE NEW 2024-27 MTIP INCLUDING** ) Introduced by: Chief Operating Officer  
**ADDING NINE NEW PROJECTS AND** ) Marissa Madrigal in concurrence with  
**UPDATING TWO EXISTING PROJECTS TO** ) Council President Lynn Peterson  
**ENABLE FUTURE FEDERAL FUND** )  
**OBLIGATIONS TO OCCUR** )

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. 20-5335 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, development of the 2024-27 MTIP resulted in a lock-down period between April 2023 and October 2023 to allow for required final reviews and approvals, plus prevented any further project changes or additions to occur; and

WHEREAS, the October FFY 2024 formal/full amendment to the 2024-27 MTIP provides the required transition actions to update the 2024-27 MTIP with new or amended projects that occurred between April and October of 2023 to the 2021-24 MTIP, but could not be carried over into the 2024-27 MTIP due to the lock-down period; and

WHEREAS, the October FFY 2024 Formal MTIP Amendment contains eleven projects that are either new and being added to the 2024-27 MTIP, being re-added to the MTIP due to the lockdown carry-over barrier, or are being amended in order obligate their funds or obtain a required federal approval step.

WHEREAS, the programming requirements to the eleven projects in the October FFY 2024 Formal MTIP Amendment to the 2024-27 MTIP are stated in Exhibit A to this resolution; and

WHEREAS, on October 6, 2023, Metro's Transportation Policy and Alternatives Committee recommended that JPACT approve this resolution; and

WHEREAS, on October 19, 2023, JPACT approved and recommended the Metro Council adopt this resolution; now therefore

BE IT RESOLVED that the Metro Council adopts this resolution to add or amend the eleven projects within the amendment bundle to complete the transition update to the 2024-27 Metropolitan Transportation Improvement Program.

ADOPTED by the Metro Council this \_\_\_\_ day of \_\_\_\_\_ 2023.

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Lynn Peterson, Council President

Approved as to Form:

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Carrie MacLaren, Metro Attorney