

JPACT Worksheet

Agenda Item Title: June 2024 MTIP Formal Amendment Approval Request – Resolution 24-5426

Presenters: None. The item is requested to proceed as a Consent calendar item. If not, Ken Lobeck, Funding Programs Lead, or Ted Leybold, Transportation Planning and Policy Director will be available at JPACT to provide a presentation if required.

Contact for this worksheet/presentation: Ken Lobeck, Funding Program Lead.

Purpose/Objective:

FOR THE PURPOSE ADDING, CANCELING, OR AMENDING A TOTAL OF SEVEN PROJECTS TO MEET FEDERAL TRANSPORTATION PROJECT DELIVERY REQUIREMENTS

Outcome:

JPACT approval and final approval recommendation to Metro Council. Final action is the inclusion of the amended projects in the 2024-27 MTIP and STIP enabling various federal delivery requirements to then occur.

What has changed since JPACT last considered this issue/item?

- Prior TPAC action: TPAC will receive their official notification on July 12, 2024. Staff anticipates that TPAC will provide their approval recommendation without changes.
- However, JPACT will receive an update from staff if any significant discussions occurred, objections were raised, or changes to the amendment bundle were recommended. Otherwise, the July #1 2024 MTIP Formal Amendment bundle is recommended for JPACT approval based on the assumption TPAC will provide their approval recommendation without change.
- JPACT: Not Applicable. This is the first time the June 2024 MTIP formal amendment has been brought before JPACT for approval.

What packet material do you plan to include?

1. Draft Resolution 24-5426 covering the July #1 2024 MTIP Formal Amendment bundle now with a total seven projects.
2. Exhibit A to draft Resolution 24-5426 (also referred to as the MTIP Worksheets) containing the specific changes to the project and required approvals Metro must complete IAW our FHWA delegated MTIP management responsibilities.

3. Staff Report in support of the July #1 2024 MTIP Formal Amendment providing a summary of the project changes, review processes, and required approval steps. One supporting attachment is also included with the staff report.

July 2024 Amendment Overview:

The July #1 2024 MTIP Formal Amendment bundle contains seven projects in the amendment bundle. Changes include the standard project changes such as cost increases, scope changes, canceling a project, and adding new projects. The changes go beyond the threshold of allowable administrative changes as authorized by the Metro approved Amendment Matrix.

Some of the projects will require approval from the Oregon Transportation Commission (OTC). OTC is scheduled to meet on August 1, 2024. As a result of the scheduling between Metro Council and OTC (both meeting on August 1, 2024), the July #1 2024 Formal Amendment bundle is proceeding under concurrent processing logic. Due to the limited time to complete this MTIP and STIP amendment, ODOT and Metro staff cannot wait for OTC to first approve the project changes and then submit the MTIP and STIP amendment using the usual linear progression fashion. Based on discussions with ODOT staff, we do not believe OTC will have any issues with the proposed changes. However, if the amendment bundle requires any major changes due to OTC action, staff will contact Metro Legal and Council Office for further direction before submitting the Metro approved July #1 2024 Formal Amendment bundle to FHWA for final review and approval.

Summary:

The July #1 2024 MTIP Formal Amendment bundle is proceeding separate from the July #2 MTIP Formal Amendment bundle which contains five projects related to the Rose Quarter Improvement Project. That amendment bundle will proceed as an action item for JPACT and Council consideration. The seven projects in the July #1 2024 regular MTIP Formal Amendment bundle reflect the last MTIP formal amendment bundle for FFY 2024 (Outside of the July #2 Rose Quarter amendment bundle). The next MTIP formal amendment bundle will be submitted in October when FHWA authorizes changes to FFY 2025 to begin occurring.