

BEFORE THE METRO COUNCIL

**FOR THE PURPOSE OF ADDING OR
AMENDING FIVE PROJECTS TO THE
2024-27 MTIP TO MEET FEDERAL
PROJECT DELIVERY REQUIREMENTS**

) RESOLUTION NO. 26-5547
)
) 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 (USDOT) 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 USDOT 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, the formal amendment amends the TriMet Bus Purchase (2024) project and re-purposes \$3,260,241 of TriMet's FTA 5339(a) Formula funding for replacing buses, to build a permanent off-street bus layover facility; and

WHEREAS, the formal amendment amends the NW 112th Avenue and Portland and Western Railroad (PNWR) rail crossing upgrades project to cancel the \$80,000 utility relocation phase and program those funds to the construction phase, and to program additional funding in the preliminary engineering and the construction phase; and

WHEREAS, the formal amendment programs the Boise-Eliot Planning Study project with \$1,000,000 of federally awarded 2024 Reconnecting Communities Pilot (RCP) grant funds and \$250,000 of City of Portland local funds; and

WHEREAS, the formal amendment programs the preliminary engineering phase of the Stark Street Bridge Replacement Project with \$3,500,000 of Multnomah County local funds; and

WHEREAS, in July 2024, the Metro Council approved Resolution 24-5414 directing the investment of \$13.6 million of Federal Redistribution funds to advance the region's priority goals as defined in the RTP and ensure the region continues to meet obligation targets; and

WHEREAS, \$600,000 of the Federal Redistribution funds were allocated to provide improvements to MTIP data management systems and for funding Regional Flexible Fund Allocation (RFFA) application assistance and evaluation; and

WHEREAS, the formal amendment programs \$233,004 of Federal Redistribution funds to the Other phase of the Project Funding Management Tools project; and

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

WHEREAS, on December 5, 2025, Metro's Transportation Policy and Alternatives Committee recommended that JPACT approve this resolution; and

WHEREAS, on December 24, 2025, Metro completed a 30-day public comment period that did not receive any comments, as stated in Exhibit B to this resolution; and

WHEREAS, on January 15, 2026, 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 five 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 _____ 2026.

Lynn Peterson, Council President

Approved as to Form:

Carrie MacLaren, Metro Attorney