

# JPACT Worksheet

**Agenda Item Title: FFY 2025 MTIP Formal Amendment Approval Request – Resolution 25-5493 (May 2025 Regular MTIP Formal Amendment)**

**Presenters: None.** The May 2025 Regular MTIP Formal Amendment bundle under Resolution 25-5493 is requested to be included on the JPACT Consent Calendar.

**Contact for this worksheet/presentation:** (If needed) Ken Lobeck, Funding Program Lead.

## **Purpose/Objective:**

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

## **Approval Recommendation:**

**TPAC has provided their approval recommendation and now requests JPACT approve Resolution 25-5493 allowing all required MTIP programming actions to be completed for the two projects.**

## **Outcome:**

JPACT approval and final approval recommendation to Metro Council. Final action is the updates/corrections to the two projects in the 2024-27 MTIP. This will enable later fund obligations and project expenditure to occur without delays.

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

None. This is the first time the item is coming before JPACT for approval.

## **What packet material do you plan to include?**

1. Draft Resolution 25-5493 contains two projects:
  - a. One action adds a new \$3 million Metro funded STBG project to provide technical assistance to the 2028-30 Regional Flexible Funds Allocation (RFFA) Step 2 awarded projects complete required scoping and reviews to properly develop the ODOT Technical Scoping Sheet (TSS) and complete some preliminary environmental prospectus work.
  - b. Key 22195 is being canceled from the MTIP: This project contains SMART's FTA 5310 Elderly and Disabled formula funds which they have exchanged with TriMet. As a result, Key 22196 is no longer a valid project and needs to be removed from the MTIP.

2. Exhibit A to Resolution 25-5493 (MTIP worksheet) showing the specific changes to the projects.
3. Staff Report in support of the formal amendment's action to add, amend, or cancel, the three projects. The staff report provides a summary of the project changes, review processes, and required approval steps. There is one attachment included: Copy of approved Resolution 24-5414 which provides the approved source for the new \$3 million of STBG for RFFA Step 2 project awards technical assistance.

ADDED NOTES:

- Metro will complete a formal 30-day notification/opportunity to comment period. The comment period will occur from April 29, 2025, to May 28, 2025. There is no known opposition to this formal amendment currently.
- Added note: The funding changes occurring for the new RFFA Step 2 project awards technical assistance actions are being incorporated into Metro annual budget.