## BEFORE THE METRO COUNCIL

)	RESOLUTION NO. 23-5345
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)	<ul><li>Introduced by: Chief Operating Officer</li><li>Marissa Madrigal in concurrence with</li></ul>
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Council President Lynn Peterson	
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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 2020, the Joint Policy Advisory Committee on Transportation (JPACT) and the Metro Council approved Resolution No. 20-5110 to adopt the 2021-24 MTIP; 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, the Oregon Department of Environmental Quality's (DEQ) mission of leading the state in restoring, maintaining, and enhancing the quality of Oregon's air, land, and water includes a Congestion Mitigation Air Quality (CMAQ) improvement funding call to improve air quality by reducing transportation emissions; and

WHEREAS, DEQ's CMAQ total available funding in FFY 2023 of \$3,771,134 resulted in two Metro area projects awarded CMAQ funding with one for the Beaverton School District and one for TriMet; and

WHEREAS, both projects involve the purchase and installation of electric vehicle charging stations and completed a pre-award review and evaluation by the State CMAQ Manager and the Oregon Federal Highways Administration office to verify project eligibility for the CMAQ funds; and

WHEREAS, the Beaverton School District's CMAQ award of \$169,107 project will support the purchase and installation of twenty-two electric charging stations to be added to the existing eight charging stations at its Transportation Service Center (TSC) in Beaverton; and

WHEREAS, TriMet's CMAQ award of \$2,840,000 will support the purchase and installation of DC level-3 charging equipment at TriMet's Powell Bus Garage, and two opportunity fast chargers in the layover area of Beaverton Transit Center to support and expand TriMet's deployment of zero emission battery electric buses (BEBs) for the provision of public transit service; and

WHEREAS, ODOT received a \$1 million dollar competitive discretionary grant from the Federal Highway Administration's Bridge Investment Program to complete a required study to help mitigate seismic risks by assessing soil stabilization techniques including solid mixing, compaction grouting, jet grouting and the use of stone columns to minimize soil liquefaction during the preliminary engineering stage of the project in support of the Interstate 5 Interstate Bridge Replacement project; and

WHEREAS, ODOT and Clackamas County have determined that prior completed safety upgrades to South Redland Rd and the revised cost increase affecting the remaining High Friction Surface Treatment necessitates the project cancelation at this time resulting in the Highway Safety Improvement Program funds being returned to the ODOT All Roads Transportation Safety program;

WHEREAS, the programming requirements to the four projects in the June 2023 Formal MTIP Amendment to the 2021-24 MTIP are stated in Exhibit A to this resolution; and

WHEREAS, on June 2, 2023, Metro's Transportation Policy and Alternatives Committee recommended that JPACT approve this resolution; and

WHEREAS, on June 15, 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 the three new projects and cancel the South Redland Rd project included the June 2023 Formal MTIP Amendment to the 2021-24 Metropolitan Transportation Improvement Program.

ADOPTED by the Metro Council this day	of 2023.
Approved as to Form:	Lynn Peterson, Council President
Carrie MacLaren Metro Attorney	