BEFORE THE METRO COUNCIL

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FOR THE PURPOSE OF ADDING FIVE NEW PROJECTS TO THE 2024-27 MTIP TO MEET FEDERAL TRANSPORTATION PROJECT DELIVERY REQUIREMENTS **RESOLUTION NO. 24-5409**

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 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 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, ODOT is adding two new safety upgrade project grouping buckets that will consist of multiple site locations to provide curve warning advisories and complete American with Disabilities Act standards required curb and gutter upgrades throughout the Metro Metropolitan Planning Area boundary; and

WHEREAS,, the Oregon Department of Environmental Quality awarded TriMet \$262,,016 of federal Congestion Mitigation Air Quality improvement funds in support of TriMet's planned purchase of a replacement battery electric bus; and

WHEREAS, the Congressional approval and recent appropriations authorization enables two Federal Fiscal Year 2024 Congressionally Directed Spending awards for TriMet to now move forward to be obligated and expended through the Federal Transit Administration; and WHEREAS, one of the Congressionally Directed Spending awards provides \$1,000,000 in supplemental funding for the Gateway Transit Center continued upgrades and the other provides \$5,000,000 to support the new Columbia Zero Emissions Bus Operations Facility; and

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

WHEREAS, on April 5, 2024, Metro's Transportation Policy and Alternatives Committee recommended that JPACT approve this resolution; and

WHEREAS, on April 18, 2024, JPACT approved and recommended the Metro Council adopt this resolution; now therefore

BE IT RESOLVED that the Metro Council adopts this resolution to add all five new 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 _____ 2024.

Approved as to Form:

Lynn Peterson, Council President

Carrie MacLaren, Metro Attorney