## BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ADDING OR	)	RESOLUTION NO. 24-5443
AMENDING, A TOTAL OF SIX PROJECTS	)	
TO THE 2024-27 MTIP TO MEET	)	Introduced by: Chief Operating
FEDERAL PROJECT DELIVERY	)	Officer Marissa Madrigal in
REQUIREMENTS.	)	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, Clackamas County's new \$330,000 Safe Streets For All Civil Rights and Community planning grant project is being added to the MTIP and STIP for historical accounting purposes and to meet transparency requirements; and

WHEREAS, the Oregon Department of Transportation (ODOT) has completed preliminary engineering for their next allocation of American with Disabilities Act curb and ramps upgrades and is moving forward now to add the construction phase of approved site locations to the MTIP and STIP allowing construction to begin during FFY 2025; and

WHEREAS, ODOT has resolved the construction bid issue delaying the Interstate 5 electrical components operations and maintenance upgrades project which now requires reprogramming in the MTIP and STIP to enable the construction phase to re-obligate the project's funds for construction to begin during FFY 2025; and

WHEREAS, TriMet and the city of Portland are moving forward to extend the Portland Streetcar service to Montgomery Park which requires adding the project's Preliminary Engineering and an Other phase to the MTIP and STIP to establish a required Federal Transit Administration (FTA) pre-award authorization clock while TriMet continues their efforts to secure a FTA Small Starts Capital Investment Grant for the construction phase; and

WHEREAS, the ODOT Public Transportation Division is completing a funding reduction adjustment per a FTA allocation revision and approval from the Oregon Transportation Commission for awarded funds to TriMet in support of transit services to the special needs, seniors, and other transit-dependent populations; and

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

WHEREAS, on November 1, 2024, Metro's Transportation Policy and Alternatives Committee recommended that JPACT approve this resolution; and

WHEREAS, on November 21, 2024, JPACT approved and recommended the Metro Council adopt this resolution; now therefore

BE IT RESOLVED that the Metro Council adopt this resolution to amend, cancel, or add the six projects as stated within Exhibit A to the 2024-27 Metropolitan Transportation Improvement Program to meet federal project delivery requirements.

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ADOPTED by the Metro Council this da	y of 2024.
Approved as to Form:	Lynn Peterson, Council President
Carrie MacLaren, Metro Attorney	