

BEFORE THE METRO COUNCIL

**FOR THE PURPOSE OF AMENDING AND
ADDING NEW FEDERAL DISCRETIONARY
PLUS METRO TSMO PROGRAM AWARDS
TO THE 2024-27 MTIP**) RESOLUTION NO. 23-5365
)
) 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. 20-5335 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, Metro manages and provides funding support to the regional Transportation Systems Management and Operations (TSMO) program strategy which prioritizes optimization of the existing transportation system by improving business practices and collaboration, encouraging behavior changes through travel demand management, and using technology to understand and manage how the system operates; and

WHEREAS, the 2021 Metro TSMO project solicitation resulted in multiple project funding approval recommendations on April 28, 2023; and

WHEREAS, six of the approved projects are being added to the 2024-27 MTIP through the November FFY 2024 Formal Amendment; and

WHEREAS, the federal funding commitment for the seven new TSMO totals \$9,626,964 which will be secured from three existing project revenue buckets already programmed with committed federal funding supporting the TSMO program; and

WHEREAS, Multnomah County received a new federal discretionary grant award of \$1,430,480 from the National Culvert Removal Replacement and Restoration program for their Beaver Creek Fish Passage Restoration at Troutdale Rd project to support required preliminary engineering and right-of-way phase scope activities and requirements; and

WHEREAS, ODOT's OR8 - SE Brookwood Ave - OR217 Intelligent Transportation System upgrade project has experienced cost issue impacts resulting in limits adjustments and cost increases that exceed the allowable administrative change thresholds and trigger the need for the project updates to occur through a formal/full amendment; and

WHEREAS, completing the MTIP programming actions will enable subsequent required federal approval steps to occur for all of the amended projects; and

WHEREAS, the programming requirements to the twelve projects in the October FFY 2024 Formal MTIP Amendment to the 2024-27 MTIP are stated in Exhibit A to this resolution; and

WHEREAS, on November 3, 2023, Metro's Transportation Policy and Alternatives Committee recommended that JPACT approve this resolution; and

WHEREAS, on November 16, 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 or amend the eleven projects as described in Exhibit A to complete the required programming updates to the 2024-27 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