## BEFORE THE METRO COUNCIL

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FOR THE PURPOSE OF AMENDING THE 2024-27 MTIP TO REVISE THE ROSE QUARTER IMPROVEMENT PROJECT, CANCEL A PROJECT, AND ADD THREE NEW PROJECTS TO MEET FEDERAL TRANSPORTATION PROJECT DELIVERY REQUIREMENTS RESOLUTION NO. 24-5424

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 (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, as set forth in detail below, the MTIP will be amended to address 5 actions; specifically, to revise the Rose Quarter Improvement Project, cancel one existing project and add a new project with funds from the canceled project, and add two additional projects; and

WHEREAS, the Oregon Department of Transportation's (ODOT) successful effort to secure a USDOT discretionary \$450 million Reconnecting Communities and Neighborhoods/Neighborhood Access and Equity (RCN/NAE) grant will be applied to the Rose Quarter Improvement Project; and

WHEREAS, the MTIP must be amended to add updates to the Preliminary Engineering and Right-of-Way phases to the Rose Quarter Improvement Project, funded with RCN/NAE grant funds, and also enable a Utility Relocation and specialized Other phase to be added to the project to allow the project to move closer to implementing the construction phase; and

WHEREAS, the MTIP must be amended to cancel ODOT's I-5 Over NE Hassalo St and NE Holladay St structural overlay rehabilitation project and to add a stormwater facility upgrade requirements within the Rose Quarter project limits with \$5 million transferred from the canceled project; and

WHEREAS, the MTIP must be amended to create a separate construction phase segment, I-5 Rose Quarter - Broadway to Weidler Phase 1, to be implemented in support of the overall Rose Quarter Improvement Project and funded by RCN/NAE grant funds; and

WHEREAS, the MTIP must be amended to add multiple complete street upgrades, plus enhanced access to Rose Quarter Transit Center, funded by the City of Portland's RCN/NAE grant and included in this Resolution because of the connection to the Rose Quarter project; and

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

WHEREAS, on July 12, 2024, Metro's Transportation Policy and Alternatives Committee recommended that JPACT approve this resolution and on July 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 amend the 2024-27 MTIP to add 4 projects and cancel one project as stated in more detail in Exhibit A.

ADOPTED by the Metro Council this \_\_\_\_ day of \_\_\_\_\_ 2024.

Lynn Peterson, Council President

Approved as to Form:

Carrie MacLaren, Metro Attorney