

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF AMENDING THE) RESOLUTION NO. 23-5315
2021-24 MTIP TO ENSURE PREVIOUSLY)
APPROVED FUNDING IS AVAILABLE TO) Introduced by: Chief Operating Officer
SUPPORT PLANNING ACTIVITIES IN THE SFY) Marissa Madrigal in concurrence with
2024 UNIFIED PLANNING WORK PROGRAM) Council President Lynn Peterson
(UPWP))

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, preliminary development of Metro's State Fiscal Year 2024 Unified Planning Work Program (UPWP) now requires programming adjustments to prior approved UPWP funding areas in the MTIP to support the SFY 2024 UPWP; and

WHEREAS, the prior approved UPWP Surface Transportation Block Grant allocations to the Regional Travel Options (RTO) and Safe Routes to School (SRTS) outreach activities are being advanced to FFY 2023 in the MTIP to support the SFY 2024 UPWP; and

WHEREAS, both the RTO and SRTS UPWP projects will remain as stand-alone projects in the MTIP allowing them to be flex-transferred and obligated through the Federal Transit Administration during FFY 2023; and

WHEREAS, Metro's Finance Department has determined the preliminary funding need using Surface Transportation Block Grant funds necessitates the advancement and funding adjustments to two prior approved Next Corridor Planning MTIP projects in support of the SFY 2024 UPWP budget; and

WHEREAS, Metro staff reviewed and confirmed the MTIP's financial constraint finding is maintained with this amendment; and

WHEREAS, Exhibit A to this resolution includes the project names, descriptions, and amendment action for the four projects proposed for amendment; and

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

WHEREAS, on February 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 amend the four projects, identified in Exhibit A, in the 2021-24 Metropolitan Transportation Improvement Program.

ADOPTED by the Metro Council this ____ day of _____ 2023.

Lynn Peterson, Council President

Approved as to Form:

Carrie MacLaren, Metro Attorney