

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF AMENDING OR ADDING	)	RESOLUTION NO. 20-5130
NEW PROJECTS TO THE 2021-24	)	
METROPOLITAN TRANSPORTATION	)	Introduced by: Chief Operating Officer
IMPROVEMENT PROGRAM (MTIP) IMPACTING	)	Andrew Scott in concurrence with
ODOT AND TRIMET (OC21-03-OCT)	)	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 Joint Policy Advisory Committee on Transportation (JPACT) and the Metro Council approved the 2021-24 MTIP via Resolution 20-5110 on July 23, 2020; and

WHEREAS, JPACT and the Metro Council must approve any subsequent amendments to add new projects or substantially modify existing projects in the MTIP; and

WHEREAS, the U.S. Department of Transportation (USDOT) has issued clarified MTIP amendment submission rules and definitions for MTIP formal amendments and administrative modifications that both ODOT and all Oregon MPOs must adhere to which includes that all new projects added to the MTIP must complete the formal amendment process; and

WHEREAS, MTIP amendments now must also include assessments for required performance measure compliance, expanded RTP consistency, and strive to meet annual Metro and statewide obligation targets resulting in additional MTIP amendment processing practices and procedures; and

WHEREAS, the Oregon Department of Transportation (ODOT) review of approved projects along OR217 determined that the construction phase from their Region wide ITS Improvements and Upgrades project can be combined into their OR217: OR10 to OR99W project for increased delivery efficiencies; and

WHEREAS, ODOT has evaluated their two Interstate 5 at Boone Bridge over the Willamette River surface rehabilitation projects and determined they also can be combined for improved cost effectiveness and delivery efficiency; and

WHEREAS, the Oregon Transportation Commission approved the proposed project combinations on OR217 and I-5 at their July 2020 meeting; and

WHEREAS, Metro's allocation of Highway Infrastructure Program funds and conversion into Surface Transportation Block Grant funds totaling \$3,305,682 through ODOT allows Metro and TriMet to complete the second part of a total \$7,305,682 fund exchange of STBG funds for local funds enabling TriMet additional federal funds to support their Preventative Maintenance program and Metro the ability to further leverage the local funds to support various planning and MPO functions; and

WHEREAS, the a review of the proposed project changes has been completed against the current approved Regional Transportation Plan (RTP) to ensure the projects remain consistent with the goals and strategies identified in the RTP with the results confirming that no RTP inconsistencies exist as a result of the project changes from the October 2021-24 MTIP Formal Amendment; and

WHEREAS, the RTP consistency check areas included financial/fiscal constraint verification, eligibility and proper use of committed funds, an assessment of possible air quality impacts, a deviation assessment from approved regional RTP goals and strategies, a validation that the required changes have little or no impact upon regionally significant projects, and a reconfirmation that the MTIP's financial constraint finding is maintained a result of the October 2020 Formal Amendment; and

WHEREAS, Metro's Transportation Policy and Alternatives Committee (TPAC) received their notification plus amendment summary overview, and recommended approval to Metro's Joint Policy Advisory Committee on Transportation (JPACT) on October 2, 2020; and

WHEREAS, JPACT received their notification and approved Resolution 20-5130 consisting of the October 2020 Formal MTIP Amendment bundle on October 15, 2020 and provided their approval recommendation to Metro Council; now therefore

BE IT RESOLVED that the Metro Council hereby adopts the recommendation of JPACT on October 29, 2020 to formally amend the 2021-24 MTIP to include the required changes or additions to the five identified projects as part of Resolution 20-5130.

ADOPTED by the Metro Council this \_\_\_\_ day of \_\_\_\_\_ 2020.

\_\_\_\_\_  
Lynn Peterson, Council President

Approved as to Form:

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Carrie MacLaren, Metro Attorney