

BEFORE THE METRO COUNCIL

**FOR THE PURPOSE OF ADDING OR
AMENDING SEVEN PROJECTS TO THE
MTIP TO MEET FEDERAL DELIVERY
REQUIREMENTS**

) RESOLUTION NO. 24-5380
)
) 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, an updated project review by the Oregon Department of Environmental Quality has determined that a Congestion Mitigation Air Quality improvement funded project awarded to the Beaverton School District to purchase and install electric vehicle chargers for their buses will not move forward and needs to be canceled; and

WHEREAS, Metro’s federal Carbon Reduction Program awarded funding of \$6 million to the new 82nd Ave Bus Rapid Transit Project Development planning activity in support of TriMet’s efforts to secure a Small Starts grant to construct the project; and

WHEREAS, ODOT’s OR47/US30 ADA Curb and Ramps upgrade project has experienced unexpected construction phase cost increases and now requires approximately \$3.88 million to address added Utility Relocation and Construction phase costs; and

WHEREAS, TriMet is updating their FTA Section 5310 elderly and disabled persons program service estimates and adding local overmatching funds to better reflect their total program funding commitments; and

WHEREAS, ODOT and West Linn are completing a required rescoping action to the OR43 Willamette Dr at Marylhurst Dr upgrade project due to budget limitations which will now focus only on needed signal and pedestrian improvements at the intersection; and

WHEREAS, completing the MTIP programming actions will enable subsequent required federal approval steps to occur without delay for the new and amended projects; and

WHEREAS, the programming updates to the seven projects in the January 2024 Formal MTIP Amendment to the 2024-27 MTIP are stated in Exhibit A to this resolution; and

WHEREAS, on January 5, 2024, Metro's Transportation Policy and Alternatives Committee recommended that JPACT approve this resolution; and

WHEREAS, on January 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 add or amend the seven projects within Exhibit A to complete the required programming updates to the 2024-27 Metropolitan Transportation Improvement Program.

ADOPTED by the Metro Council this ____ day of _____ 2024.

Lynn Peterson, Council President

Approved as to Form:

Carrie MacLaren, Metro Attorney