

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF AMENDING THE 2021-26 ) RESOLUTION NO. 21-5218  
METROPOLITAN IMPROVEMENT PROGRAM )  
(MTIP) TO AMEND THREE PROJECTS IMPACTING ) Introduced by: Chief Operating Officer  
GRESHAM AND ODOT ALLOWING FEDERAL ) Marissa Madrigal in concurrence with  
APPROVALS AND PHASE OBLIGATIONS TO BE ) Council President Lynn Peterson  
APPROVED (NV22-02-NOV1) )

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, the final design requirements for Gresham’s SE 242/Hogan NE Burnside to East Powell resulted in the need for \$1.83 million in additional local construction funds to complete the construction phase due to revised design elements, the inclusion stormwater quality management infrastructure replacement requirements, higher than expected pavement degradation, and inflation which must be addressed now before the project can move forward into the construction phase; and

WHEREAS, ODOT’s review of the OR99W North Schmeer Rd to SW Meinecke Pkwy and on US30B from Kerby to 165<sup>th</sup> Safety project that will upgrade signals, replace or modify signs and road markings, install lighting and bike lane conflict markings to improve safety for motorist has sufficient funding allowing it to split \$25,000 from the current construction phase and commit the funds to ODOT’s OR99W I-5 to McDonald Street safety upgrade project which is undergoing a scope enhancement; and

WHEREAS, ODOT’s OR99W from I-5 to McDonald Street safety upgrade project which will provide repave the roadway, provide sidewalk/bicycle gap fill-ins, construct ADA ramps and access management upgrades, provide drainage upgrades, and a full signal upgrade at Johnson/Main, plus repair rutting and surface damage allowing safer travel will enhance its scope elements by adding a third site location to the project and add water quality facility resulting in a \$2,525,000 cost increase to the project; 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; and

WHEREAS, RTP consistency check areas included financial/fiscal constraint verification, an assessment of possible air quality impacts, consistency with regional approved RTP goals and strategies,

and a reconfirmation that the MTIP's financial constraint finding is maintained a result of the November #1, MTIP Formal Amendment Bundle; 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 November 5, 2021; and

WHEREAS, JPACT approved Resolution 21-5218 consisting of the November #1 2021 Formal MTIP Amendment on November 18, 2021 and provided their approval recommendation to Metro Council; now therefore

BE IT RESOLVED that the Metro Council hereby adopts the recommendation of JPACT on December 2, 2021 through Resolution 21-5218 to formally amend the 2021-26 MTIP to with the three projects included in the November #1 Formal MTIP Amendment Bundle.

ADOPTED by the Metro Council this \_\_\_\_ day of \_\_\_\_\_ 2021.

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Lynn Peterson, Council President

Approved as to Form:

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Carrie MacLaren, Metro Attorney