## BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ADDING TO THE 2021-	)	RESOLUTION NO. 22-5256
26 METROPOLITAN TRANSPORTATION	)	
IMPROVEMENT PROGRAM (MTIP) TWO	)	Introduced by: Chief Operating Officer
PROJECTS, CONSISTING OF AN ODOT GRANT	)	Marissa Madrigal in concurrence with
SUPPORTING THE METRO REGIONAL TRAVEL	)	Council President Lynn Peterson
OPTIONS PROGRAM, AND THE PE PHASE FOR	)	
THE MULTNOMAH COUNTY EARTHQUAKE	)	
READY BURNSIDE BRIDGE PROJECT ENABLING	)	
FEDERAL REVIEWS AND FUND OBLIGATIONS	)	
TO THEN OCCUR (AP22-10-APR)	)	

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, ODOT has awarded Metro with a three-year supplemental Travel Options (TO) grant which will directly support Metro's Regional Travel Options (RTO) program; and

WHEREAS, ODOT's TO grant funding of \$416,197 of federal funding will be applied to Metro's RTO Rideshare and Travel Demand Management (TDM) program areas and needs to be obligated before the end of FFY 2022; and

WHEREAS, the Earthquake Ready Burnside Bridge replacement and reconstruction project is currently progressing through the National Environmental Policy Act (NEPA) with a Final Environmental Improvement Statement (FEIS) Record of Decision (ROD) expected by late CY 2022; and

WHEREAS, as part of the NEPA ROD federal review process, the project must demonstrate MTIP programming consistency as part of the Code of Federal Regulations NEPA-TIP Validation Requirement; and

WHEREAS, Multnomah County has authorized \$123.3 million to fund the Preliminary Engineering phase out of approximately \$300 million of local funds committed to the project; and

WHEREAS, a review of the proposed project changes has been completed against the current approved Regional Transportation Plan to ensure the projects remain consistent with the goals and strategies identified in the Regional Transportation Plan; and

WHEREAS, Regional Transportation Plan consistency check areas included financial/fiscal constraint verification, an assessment of possible air quality impacts, consistency with regional approved goals and strategies, and a reconfirmation that the MTIP's financial constraint finding is maintained a result of the March, MTIP Formal Amendment bundle; and

WHEREAS, while the estimated cost for the Earthquake Ready Burnside Bridge replacement project exceeds \$100 million, it is not considered capacity enhancing, triggering the need at this time to complete a special amendment performance evaluation; and

WHEREAS, Metro's Transportation Policy and Alternatives Committee (TPAC) received their notification, amendment summary overview, authorized a programming adjustment, and recommended approval to Metro's Joint Policy Advisory Committee on Transportation (JPACT) on April 1, 2022; and

WHEREAS, JPACT approved Resolution 22-5256 consisting of the April 2022 Formal MTIP Amendment on April 21, 2022 and provided their approval recommendation to Metro Council; now therefore

BE IT RESOLVED that the Metro Council hereby adopts the recommendation of JPACT on May 12, 2022 through Resolution 22-5256 to formally amend the 2021-26 MTIP to add the two new projects included in the April Formal MTIP Amendment Bundle.

ADOPTED by the Metro Council this day of _	2022.
	Lynn Peterson, Council President
Approved as to Form:	,
Carrie MacLaren, Metro Attorney	