

BEFORE THE METRO COUNCIL

**FOR THE PURPOSE OF AMENDING FOUR
EXISTING PROJECTS TO ENABLE PENDING
FEDERAL APPROVAL STEPS AND PHASE
OBLIGATIONS TO OCCUR**

) RESOLUTION NO. 22-5299
)
) 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 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, ongoing reviews of ODOT's Interstate 5 Marquam Bridge to Capitol Highway Active Traffic Management upgrade project revealed a need for an adjusted scope of work and increased funding; and

WHEREAS, ODOT will transfer the remaining unexpended funding from their Regionwide Intelligent Transportation System upgrades project and split needed funding from their Regional Variable Message Signs project grouping bucket to address the work scope and added funding needs for the I-5 Marquam Bridge to Capitol Highway project; and

WHEREAS, Metro and TriMet complete an annual fund exchange of federal Surface Transportation Block Grant funds for local TriMet funds to help both agencies better leverage their allocated funding; and

WHEREAS, Metro is completing the required project conversion of a Surface Transportation Block Grant placeholder project for TriMet to reflect TriMet's planned commitment to support their Preventative Maintenance Program with the Surface Transportation Block Grant funds they receive through the fund exchange; and

WHEREAS, Metro staff reviewed all project changes for consistency with the RTP, including fiscal constraint verification in the long-range plan, possible air quality impacts assessment, and for consistency with regional approved goals and strategies; and

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

WHEREAS, on December 2, 2022, Metro's Transportation Policy and Alternatives Committee recommended that JPACT approve this resolution; and

WHEREAS, on December 15, 2022, 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 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