

BEFORE THE METRO COUNCIL

<b>FOR THE PURPOSE OF COMPLETING A HIP</b>	)	RESOLUTION NO. 22-5302
<b>FUND EXCHANGE WITH ODOT FOR LESS</b>	)	
<b>RESTRICTIVE FEDERAL FUNDS ALLOWING</b>	)	Introduced by: Chief Operating Officer
<b>THEM TO BE APPLIED AS SUPPLEMENTAL</b>	)	Marissa Madrigal in concurrence with
<b>FUNDING SUPPORT TO SEVEN METRO</b>	)	Council President Lynn Peterson
<b>REGIONAL FLEXIBLE FUND ALLOCATION</b>	)	
<b>FUNDED PROJECTS TO HELP OFFSET</b>	)	
<b>INFLATION COST INCREASE IMPACTS</b>	)	

WHEREAS, the Joint Policy Advisory Committee on Transportation (JPACT) and the Metro Council allocate federal transportation funding to projects in the Metro area through the Regional Flexible Funding Allocation process for inclusion in the Metropolitan Transportation Improvement Program (MTIP), and

WHEREAS, recently awarded projects preparing to spend their funding are facing unprecedented inflationary costs, inhibiting their ability to build projects as they originally proposed, and

WHEREAS, Metro received a formula Highway Infrastructure Program (HIP) funding allocation from FHWA appropriated funds to ODOT during Federal Fiscal years 2021 and 2022 which total \$3,850,000; 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 and new funding to the MTIP; and

WHEREAS, one of the HIP fund eligibility requirements stipulates they must be obligated through the FHWA process before the end of federal fiscal year (FFY) 2023, or they will lapse; and

WHEREAS, the HIP funding eligibility restrictions phase resulted in an agreed upon fund exchange with ODOT for less restrictive funds that can be applied to Metro funded projects; and

WHEREAS, ODOT and Metro agreed to several acceptable eligibility conditions which maintains the FFY 2023 obligation requirement as a primary condition for the exchange to occur and use of the funds; and

WHEREAS, Metro staff added a key use condition that the HIP exchanged funding would be used as supplemental funding to existing Regional Flexible Fund Allocation (RFFA) projects to address inflationary cost increases; and

WHEREAS, staff reviewed and evaluated various candidate projects including their FFY 2023 development status, delivery timing, existing delivery barriers plus funding needs, and established a funding recommendation for seven projects across the three counties in the Metro MPA boundary area that meets the funding eligibility and obligation requirements; and

WHEREAS, all nominated projects will use the supplemental funding to help offset inflation cost increases enabling the projects to continue moving forward on schedule for delivery; 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 recommended that the Metro Council approve this resolution; now therefore

BE IT RESOLVED that the Metro Council adopts JPACT's recommendation approves this resolution.

ADOPTED by the Metro Council this \_\_\_\_ day of \_\_\_\_\_ 2023.

Approved as to Form:

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Lynn Peterson, Council President

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Carrie MacLaren, Metro Attorney