BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF AMENDING THE)	RESOLUTION NO. 23-5325
2021-24 MTIP TO ADD TWO NEW)	
PROJECTS TO THE MTIP ALLOWING)	Introduced by: Chief Operating Officer
THEM TO INITIATE PRELIMINARY)	Marissa Madrigal in concurrence with
ENGINEERING AND MEET FUTURE)	Council President Lynn Peterson
FEDERAL DELIVERY REQUIREMENTS)	

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, the American Rivers nonprofit secured a \$15 million National Oceanic and Atmospheric Administration Restoring Fish Passage Through Barrier Removal grant that will restore the fish passage connectivity at Kellogg dam at OR99E in the city of Milwaukie; and

WHEREAS, the grant includes the Kellogg dam structure rebuild and bridge replacement over OR99E and is now referred to as the Kellogg Creek Dam Restoration Project; and

WHEREAS, the Kellogg Creek Dam Restoration project consists of multiple partners with key project leadership being provided by American Rivers, city of Milwaukie, and the Oregon Department of Transportation (ODOT); and

WHEREAS, ODOT will be the lead agency to complete the Kellogg Creek dam redesign, structure rebuild, OR99E bridge replacement, and other required needed arterial improvements within the project limits; and

WHEREAS, the estimated total project cost for the Kellogg Creek Dam Restoration project is \$54.9 million, but the current MTIP amendment is adding only the \$15 million to support the Preliminary Engineering phase with later expected secured funds added to the implementation phases in the 2024-27 MTIP and STIP; and

WHEREAS, ODOT has completed their annual review of their capital improvement program and projects in their new draft 2024-27 STIP and determined sufficient funds exist currently in FFY 2023 in the 2021-24 STIP to allow one new project in Region 1 to be advanced forward from the 2024-27 STIP into FFY 2023; and

WHEREAS, ODOT identified the Inner Powell Blvd from I-205 to SE 7^{th} St project to advance the PE phase to start in FFY 2023 allowing construction delivery to occur faster; and

WHEREAS, the Oregon Transportation Commission approved the advancement and funding for the Inner Powell Blvd safety upgrade project s on March 9, 2023; and

WHEREAS, the specific changes to all three projects included in the April 2023 Formal MTIP Amendment bundle are stated in Exhibit A to this resolution; and

WHEREAS, on April 7, 2023, Metro's Transportation Policy and Alternatives Committee recommended that JPACT approve this resolution; and

WHEREAS, on April 20, 2023, JPACT approved and recommended the Metro Council adopt this resolution; now therefore

BE IT RESOLVED that the Metro Council adopts this resolution to add the two submitted April 2023 Formal MTIP Amendment projects, the Kellogg Creek Dam Restoration project, and the Inner Powell Blvd Safety Enhancements project to the 2021-24 Metropolitan Transportation Improvement Program.

ADOPTED by the Metro Council this	_ day of _	2023.	
Approved as to Form:		Lynn Peterson, Council President	
Carrie MacLaren, Metro Attorney			