BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ADDING OR)	RESOLUTION NO. 24-5384
AMENDING SEVEN PROJECTS IN THE)	
2024-27 MTIP TO MEET FEDERAL)	Introduced by: Chief Operating
TRANSPORTATION PROJECT DELIVERY)	Officer Marissa Madrigal in
REQUIREMENTS)	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 2023, the Joint Policy Advisory Committee on Transportation (JPACT) and the Metro Council approved Resolution No. 20-5335 to adopt the 2024-27 MTIP; and

WHEREAS, the 2024-27 MTIP includes Metro approved RTP and federal performance-based programming requirements and demonstrates compliance and further progress towards achieving the RTP and federal performance targets; 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 Design Acceptability Process resulted in revised phase cost estimates for ODOT's US26 at SE 36th Ave Safety upgrade project that will provide increased pedestrian safety needs and requires adding \$782, 694 of HB2017 funds to the project; and

WHEREAS, ODOT's Public Transit Division is decreasing the authorized funding to their Oregon Transportation Network project that will support various eligible transit operations vehicle procurements which will be programmed separately later; and

WHEREAS, ODOT's Public Transit Division is adding a new rideshare service focused project to the MTIP which totals \$2.2 million dollars that will support gas bus and van replacements, as well as preventative maintenance, mobility management, and will be programmed as separate later authorized projects; and

WHEREAS, TriMet is adding their 82^{nd} Ave Bus Rapid Transit Project Development project that compliments Metro's project development version to complete NEPA and final design to support their effort to secure a later Federal Transit Administration Capital Improvement Program Small Starts Grant; and

WHEREAS, TriMet is updating their FTA Section 5310 elderly and disabled persons program service estimates and adding local overmatching funds to better reflect their total program funding commitments for federal fiscal year 2026 and 2027; and

WHEREAS, completing the MTIP programming actions will enable subsequent required federal approval steps to occur without delay for the new and amended projects; and

WHEREAS, the programming updates to the seven projects in the February 2024 Formal MTIP Amendment to the 2024-27 MTIP are stated in Exhibit A to this resolution; and

WHEREAS, on February 2, 2024, Metro's Transportation Policy and Alternatives Committee recommended that JPACT approve this resolution; and

WHEREAS, on February 15, 2024, JPACT approved and recommended the Metro Council adopt this resolution; now therefore

BE IT RESOLVED that the Metro Council adopts this resolution to add or amend the seven projects within Exhibit A to complete the required programming updates to the 2024-27 Metropolitan Transportation Improvement Program.

ADOPTED by the Metro Council this day	y of 2024.
Approved as to Form:	Lynn Peterson, Council President
Carrie MacLaren, Metro Attorney	

2024