

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF AMENDING THE 2015-18	)	RESOLUTION NO. 17-4774
METROPOLITAN TRANSPORTATION	)	
IMPROVEMENT PROGRAM (MTIP) TO MODIFY	)	Introduced by Chief Operating Officer
AND/OR ADD NEW PROJECTS AS PART OF THE	)	Martha Bennett in concurrence with
FEBRUARY 2017 FORMAL MTIP AMENDMENT	)	Council President Tom Hughes
FOR BEAVERTON, CLACKAMAS COUNTY,	)	
DEQ, METRO, PORTLAND, ODOT, TIGARD,	)	
AND TRIMET	)	

WHEREAS, the Metropolitan Transportation Improvement Program (MTIP) prioritizes projects from the Regional Transportation Plan to receive transportation related funding; and

WHEREAS, the Joint Policy Advisory Committee on Transportation (JPACT) and the Metro Council approved the 2015-18 MTIP on July 31, 2014; 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 US Department of Transportation has issued new MTIP amendment submission rules and definitions for Formal and Administrative amendments; and

WHEREAS, ODOT requires a scope change and cost increase to their I-405 Fremont Bridge Ramps project in Key 19533, plus needs to add the PE phase as a new MTIP project to their US30 Sandy River (Troutdale) Bridge, and requires adjusting the scope and cost to their I-84/I-5 Banfield Interchange Bridge and Ramps project in Key 18308; and

WHEREAS, ODOT approved all three project improvement and STIP amendment needs during their October 2016 and February 2017 Oregon Transportation Commission (OTC) meetings and now are requesting the required amendments to the MTIP to be completed; and

WHEREAS, Clackamas County reprogramming action from their SE 172<sup>nd</sup> Ave – Foster Rd to Sunny Side Rd in Key 15389 will allow funding shortfalls to be eliminated in three other projects, SE 122<sup>nd</sup> Ave & 132<sup>nd</sup> in Key 17881, Sunnyside Rd Adaptive Signal System in Key 18305, and Jennings Ave – OR99E to Oatfield Rd; and

WHEREAS, the city of Portland's reprogramming action by pulling approved funding from their future planned Airport Way Connections ITS project can be used resolve the funding shortfall for their Columbia Blvd ITS project and was approved by the TransPort subcommittee; and

WHEREAS, the city of Beaverton can move forward and implement their OR210 ITS project to help reduce congestion and delays on OR210 through this Formal MTIP Amendment; and

WHEREAS, the city of Tigard can complete the de-federalization for their Main St Phase 2 project via a fund swap with TriMet and move forward as a locally funded project plus commit some of the federal funds to eliminate a funding shortfall with their Fanno Creek Trail project; and

WHEREAS, TriMet can complete the fund exchange with Tigard and move forward with the Surface Transportation Fund (STP) in support of their Preventative Maintenance Program; and

WHEREAS, Portland's Red Electric Trail project, Springwater Trail Gap project, and Twenties Bikeway project will be able to eliminate phase funding shortfalls through this amendment; and

WHEREAS, the Department of Environmental Quality will be able to implement the purchase and installation of advanced exhaust control devices on about 21 buses for the Multnomah County David Douglas School District; and

WHEREAS, the MTIP's financial constraint finding is maintained as the project changes reflect lateral funding; and

WHEREAS, TPAC received their notification and recommended approval on February 24, 2017; now therefore

BE IT RESOLVED that the Metro Council hereby adopts the recommendation of JPACT on March 16, 2017 to formally amend the 2015-18 MTIP to include the February 2017 Formal Amendment bundle of eighteen projects requiring changes.

ADOPTED by the Metro Council this \_\_\_\_ day of \_\_\_\_\_ 2017.

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Tom Hughes, Council President

Approved as to Form:

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Alison R. Kean, Metro Attorney