

Resolution 17-4791: 2019-21 Regional Flexible Funds Allocation

Dan Kaempff - Metro

Presentation to Metro Council

April 13, 2017

Amends Resolution 16-4756

- Previously adopted by Council on February 2, 2017; allocated \$33.15 million to freight and active transportation
- Left open the question of funding Gresham's Cleveland St or Division St projects
- JPACT requested additional time to consider, make recommendation to Council

JPACT discussion

- Division St. seen as regional priority
 - Key element of Division Transit Project
 - Designated high crash arterial
- Cleveland St. identified as subregional priority
 - Higher technical score than Division

Compromise

- Gresham offered \$2 million in local SDC funds to build Division St. in exchange for fully-funded Cleveland St. (\$3,141,156 RFFA funds)
- Gresham and Metro have until Jan. 1, 2018 to agree to terms via IGA, outlined in Amended RFFA Conditions of Approval (Exhibit D)

Conditions of approval

- \$2 million Gresham SDC contribution to Division St.
- Agreement to work with regional partners to close funding gap (~\$1.4 million)
- Division St. project schedule agreed to by City and Metro; key project elements completed in 2019-21
- IGA terms must be agreed to by January 1, 2018 and prior to funding obligation for Cleveland St.
- JPACT and Council have option to remove funding for Cleveland St. if terms are not fulfilled

JPACT recommendation

- JPACT agreed to these conditions at March 16 meeting
- Amends 16-4756; updates Exhibits A and D
- Completes allocation of 2019-21 Regional Flexible Funds