## BEFORE THE METRO COUNCIL

)	RESOLUTION NO. 17-4830
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)	Introduced by: "Chief Operating Officer
)	Martha Bennett in concurrence with
)	Council President Tom Hughes"
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WHEREAS, the Metropolitan Transportation Improvement Program (MTIP) prioritizes projects from the Regional Transportation Plan (RTP) to receive transportation related funding; and

WHEREAS, the Joint Policy Advisory Committee on Transportation (JPACT) and the Metro Council approved the 2018-21 MTIP via Resolution 17-4817 on July 27, 2017; 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 U.S. Department of Transportation (USDOT) has issued clarified MTIP amendment submission rules and definitions for MTIP formal amendments and administrative modifications that both ODOT and all Oregon MPOs must adhere to which includes that all new projects added to the MTIP must complete the formal amendment process; and

WHEREAS, the I-205: Johnson Creek to Glenn Jackson Bridge Corridor Bottleneck and Active Traffic Management project will implement components of the Corridor Bottleneck Operations Study (CBOS) and Active Transportation Management System (ATMS); and

WHEREAS, the CBOS portion to the project primarily will involve the construction of multiple auxiliary lane segments on northbound I-205 from approximately US26/Powell Blvd northward to the eastbound I-84 interchange; and

WHEREAS, the ATMS non-capacity enhancing scope elements to the project will include multiple Intelligent Transportation System (ITS) improvements to include the installation of variable speed signs, variable message and queue warning signs, and travel time message signs along both the northbound and southbound sections of I-205 within the identified project limits; and

WHEREAS, the northbound I-205 CBOS capacity enhancing auxiliary lanes scope components are included in the current approved constrained 2014 RTP and have been conformed; and

WHEREAS, HB2017 conditions the I-205 Stafford Rd to OR99E project to add funding for PE requirements to continue development of the project; and

WHEREAS, a total of \$10 million of National Highway Freight Program funding & required matching funds will be committed to the I-205 Stafford Rd to OR99E project for Preliminary Engineering needs; and

WHEREAS, both projects are being amended in the MTIP and STIP now and need to move forward in an expedited fashion as a stipulated HB2017 requirement that specifically ties the timely delivery of the I-205 CBOS-ATMS project by the end of 2019 as a condition to implement the planned gas tax increases as part of HB2017; and

WHEREAS, both projects were evaluated against seven MTIP review factors to ensure all requested changes and additions can be accomplished legally through the MTIP amendment process; and

WHEREAS, the MTIP review factors included project eligibility/proof of funding, RTP consistency with the financially constrained element, consistency with RTP goals and strategies, determination of amendment type, air conformity review, fiscal constraint verification, and compliance with MPO MTIP management responsibilities; and

WHEREAS, the MTIP's financial constraint finding is maintained as both projects are awarded HB2017 projects which has been verified; and

WHEREAS, no negative impacts to air conformity will exist as a result of the changes completed through the August 2017 Formal MTIP Amendment; and

WHEREAS, all projects included in the August 2017 Formal MTIP Amendment successfully completed a required 30-day public notification/opportunity to comment period without any significant issues raised; and

WHEREAS, TPAC received their notification and recommended approval on August 25, 2017 and approved the amendment recommendation for both projects to JPACT; now therefore

BE IT RESOLVED that the Metro Council hereby adopts the recommendation of JPACT on September 21, 2017 to formally amend the 2018-21 MTIP to include the August 2017 Formal Amendment bundle consisting of the I-205 Johnson Creek to Glenn Jackson Bridge Corridor Bottleneck and Active Traffic Management project, and the I-205 Stafford Road to OR99E project helping ensure ODOT's timely delivery of both projects as stipulated by HB2017.

ADOPTED by the Metro Council this	day of2017.	
Approved as to Form:	Tom Hughes, Council President	
Alison R. Kean, Metro Attorney		