

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ADDING OR AMENDING	)	RESOLUTION NO. 17-4853
EXISTING PROJECTS TO THE 2018-21	)	
METROPOLITAN TRANSPORTATION	)	Introduced by: "Chief Operating Officer
IMPROVEMENT PROGRAM TO ADD AND	)	Martha Bennett in concurrence with
AMEND THE REMAINING NEW HB2017	)	Council President Tom Hughes"
AWARDED PROJECTS, PLUS TO ADD OR	)	
AMEND 2018 MTIP PROJECTS THAT REQUIRE	)	
IMPLEMENTATION CORRECTIONS (OC18-03-	)	
OCT)	)	

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, House Bill 2017 provides additional funding for projects named in the bill and for bridge, pavement, culvert, seismic and safety projects, plus represents Oregon's new long range transportation program; and

WHEREAS, the Oregon Transportation Commission approved all 115 HB2017 named, programmatically funded, and directed/conditioned projects during their September 22, 2017 meeting; and

WHEREAS, HB2017 identifies a total of thirty-one named, programmatically funded, and directed/conditioned projects in ODOT Region 1 representing a transportation funding investment of approximately \$337 million for the region between 2018 and 2023; and

WHEREAS, out of the thirty-one projects in Region 1, twenty-three fall within the Metro MPO boundary area representing a HB2017 transportation funding investment of approximately \$312 million that consist of Preservation, Bridge maintenance/rehab, Interstate Maintenance, and Freight projects; and

WHEREAS, six HB2017 awarded project still remain to be programmed and amended into the 2018 MTIP; and

WHEREAS, the September 2017 Formal Amendment to the new 2018 MTIP also includes several "clean-up" project amendments to ensure the new MTIP and STIP balance and match-up; and

WHEREAS, the 2018-2021 Metro funded Transit Oriented Development (TOD) annual fund exchange projects with TriMet are included as part of this amendment; and

WHEREAS, the October 2017 Formal Amendment to the 2018 MTIP also corrects, combines, and streamlines the 2019-2021 High Capacity Transit (HCT) bond payment projects with TriMet in accordance with Resolution 17-4848; and

WHEREAS, one included project is SMART's new FTA discretionary grant award to purchase low or no emission replacement buses; and

WHEREAS, all amended projects were evaluated against six revised 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, inclusion in the Metro transportation regional models, determination of Regional Significance, fiscal constraint verification, and compliance with MPO MTIP management responsibilities; and

WHEREAS, the MTIP's financial constraint finding is maintained as all projects proof of funding has been verified; and

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

WHEREAS, all projects included in the October 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 October 27, 2017 and approved the amendment recommendation to JPACT; now therefore

BE IT RESOLVED that the Metro Council hereby adopts the recommendation of JPACT on November 16, 2017 to formally amend the 2018-21 MTIP to include the October 2017 Formal Amendment bundle consisting of fourteen HB2017 related projects, TOD fund exchange projects, HCT Bond payment projects, SMART's new replacement bus purchase, and required MTIP correction amendments.

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