

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ADDING OR AMENDING	)	RESOLUTION NO. 18-4858
EXISTING PROJECTS TO THE 2018-21	)	
METROPOLITAN TRANSPORTATION	)	Introduced by: "Chief Operating Officer
IMPROVEMENT PROGRAM INVOLVING SIX	)	Martha Bennett in concurrence with
PROJECTS REQUIRING PROGRAMMING	)	Council President Tom Hughes"
ADDITIONS, OR CORRECTIONS IMPACTING	)	
GRESHAM, KING CITY, AND ODOT (DE18-05-	)	
DEC)	)	

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, updated construction phase cost estimates revealed that the Gresham East Metro Connections ITS project requires additional funding in the amount of \$555,000 to cover required overhead and project contingency needs which are being addressed through this amendment; and

WHEREAS, cost increases to King City's "OR99W: Beef Bend Rd to SW Durham Rd" sidewalk installation project required the project to be re-scoped and adjust the project limits to keep the project within the available project budget limits resulting in a sidewalk gap-fill project with a name and limits change to be "OR99W: SW Royalty Parkway to SW Durham Rd (King City)"; and

WHEREAS, ODOT identified \$940,000 of obligated right-of-way, but unexpended project funding was available from their "OR21/224 Sunrise Corridor: 122nd Ave to 172nd Ave" project of which \$330,000 will be applied to Preliminary Engineering (PE) phase needs in their "OR224: (Milwaukie Expressway – SE Rusk Rd to I-205" project and \$910,000 will be applied for PE needs to their "I-205: OR224 (Sunrise Expressway) to Sunnybrook Blvd)" project; and

WHEREAS, project budget constraints required ODOT's OR99E Rockfall mitigation project to reduce its project limits to be Oregon City Tunnel to Old Canemah Park with an existing scope to inspect and repair existing mesh, scale slop behind mesh removing loose rock vegetation, address rock bolting as needed and clear the catchment/roadside ditch area; 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 federal 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 December 2017 Formal MTIP Amendment; and

WHEREAS, all projects included in the December 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 December 15, 2017 and approved the amendment recommendation to JPACT; now therefore

BE IT RESOLVED that the Metro Council hereby adopts the recommendation of JPACT on January 18, 2018 to formally amend the 2018-21 MTIP to include the December 2017 Formal Amendment bundle consisting of six projects.

ADOPTED by the Metro Council this ____ day of _____ 2018.

Tom Hughes, Council President

Approved as to Form:

Alison R. Kean, Metro Attorney