

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ADOPTING THE	)	RESOLUTION NO. 18-4877
FISCAL YEAR 2018-19 UNIFIED PLANNING	)	Introduced by Chief Operating Officer
WORK PROGRAM	)	Martha Bennett with the concurrence of
	)	Council President Tom Hughes

WHEREAS, the Unified Planning Work Program (UPWP) update as shown in Exhibit A attached hereto, describes all Federally-funded transportation planning activities for the Portland-Vancouver metropolitan area to be conducted in Fiscal Year (FY) 2018-19; and

WHEREAS, the UPWP is developed in consultation with federal and state agencies, local governments, and transit operators; and

WHEREAS, the FY 2018-19 UPWP indicates federal funding sources for transportation planning activities carried out by Metro, Southwest Washington Regional Transportation Council, Clackamas County and its cities, Multnomah County and its cities, Washington County and its cities, TriMet, South Metro Area Regional Transit, the Port of Portland, and the Oregon Department of Transportation; and

WHEREAS, approval of the FY 2018-19 UPWP is required to receive federal transportation planning funds; and

WHEREAS, the FY 2018-19 UPWP is consistent with the proposed Metro Budget submitted to the Metro Council; now therefore

BE IT RESOLVED that:

1. The FY 2018-19 UPWP attached hereto as Exhibit A is hereby adopted.
2. The FY 2018-19 UPWP is consistent with the continuing, cooperative, and comprehensive planning process and has been reviewed through formal consultation with state and federal partners.
3. Metro's Chief Operating Officer is authorized to apply for, accept, and execute grants and agreements specified in the UPWP.
4. Staff shall update the UPWP budget figures, as necessary, to reflect the final Metro budget.
5. Staff shall submit the final UPWP to the Federal Highway Administration (FHWA) and Federal Transit Administration (FTA).

ADOPTED by the Metro Council this 3rd day of May 2018.

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Tom Hughes, Council President

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Craig Dirksen, Chair of JPACT

Approved as to Form:

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Alsion R. Kean, Metro Attorney