

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ADDING OR AMENDING)	RESOLUTION NO. 18-4883
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, CORRECTIONS, OR)	
CANCELLATIONS IMPACTING METRO, ODOT,)	
AND TRIMET (AP18-08-APR))	

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, Metro is receiving a supplemental \$590,720 funding allocation of federal Surface Transportation Block Grant funds from ODOT via formula allocation from ODOT's federal fiscal Year 2018-20 Transportation Options program in support of Metro's Regional Transportation Options (RTO) program which is the region's transportation demand management program to manage congestion and reduce air pollution through the reduction of single-occupant vehicle travel; and

WHEREAS, ODOT has completed the revised the scope for the US30 Sandy River (Troutdale) Bridge project consisting of sidewalk replacement and foundation repairs resulting in a decrease of funding needed for Preliminary Engineering and now is committing construction phase funding of \$1,465,000 planned for 2019 for a total project cost of \$1,735,000; and

WHEREAS, TriMet, in support of JPACT's decision to bond a subset of Regional Flexible Fund dollars to develop high capacity transit, highway bottleneck, and active transportation projects in preparation for potential state and regional investment, is committing \$10 million of local funds for project development work to three ODOT projects including \$2.5 million for Preliminary Engineering (PE) work for the OR217 – SW 72nd Ave to OR10 (SW Scholl's Ferry Rd) project, \$5 million for PE activities for the I-5 Rose Quarter Improvement project, plus \$2.5 million supporting pre-NEPA project development Planning phase activities for the I-205 - Stafford Rd to OR99E project; and

WHEREAS, TriMet has received a revised 5309 grant allocation in 2019 for the Portland to Milwaukie Light Rail project based on the Federal Transit Agency's Annual Report on Funding Recommendations Capital Investment Grant program for FY 2019 increasing the FY 2019 allocation from \$38 million to \$65.6 million along with required match raises the total FY 2019 commitment to the Portland to Milwaukie Light Rail project to \$117,515,849; 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 February 2018 Formal MTIP Amendment; and

WHEREAS, all projects included in the April 2018 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 April 6, 2018 and approved the amendment recommendation to JPACT; now therefore

BE IT RESOLVED that the Metro Council hereby adopts the recommendation of JPACT on April 19, 2018 to formally amend the 2018-21 MTIP to include the April 2018 Formal Amendment bundle consisting of six projects.

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

Approved as to Form:

Tom Hughes, Council President

Alison R. Kean, Metro Attorney