

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ADDING OR)	RESOLUTION NO. 18-4901
AMENDING EXISTING PROJECTS TO THE)	
2018-21 METROPOLITAN TRANSPORTATION)	Introduced by: “Chief Operating Officer
IMPROVEMENT PROGRAM INVOLVING FOUR)	Martha Bennett in concurrence with
PROJECTS IMPACTING METRO, ODOT AND)	Council President Tom Hughes”
TRIMET (JL18-12-JUL))	

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 and ODOT-Salem have resolved a portion of Metro’s UPWP unobligated carry-over funding issue allowing a total of \$1,712,418 of federal Surface Transportation Program, federal Planning funds, and required matching funds to be added into the State Fiscal Year 2019 UPWP Agreement allowing it to be obligated before the end of Federal Fiscal Year 2018 with eligible expenditures to follow shortly thereafter; and

WHEREAS, TriMet’s OR8 - SW 192nd Ave (Aloha) to SW 160th Ave (Beaverton) project which includes sidewalk infill and improvements, signal priority upgrades, bus stop relocations, bus pads, mobility improvements and enhanced pedestrian crossings required a significant limits and scope adjustment resulting in splitting some site locations to another project and removing several initially proposed sites from the project due to project budgetary limitations; and

WHEREAS, ODOT’s OR8 – SW Murray Blvd to SW 110th Ave (Beaverton) safety improvement project that includes the installation of larger signal heads, reflective backboards, pedestrian countdown signals, and left turn phasing scope elements also required a scope change due to impacting ADA compliance requirements which reduced the number of site locations from 23 to 9 and included the assimilation of several site locations from TriMet’s OR8 project; and

WHEREAS, FHWA has reversed their formal programming position that prevents project implementation phase partial programming and has authorized \$1.4 million of approved total funding from the Oregon Transportation Commission for the right-of-way phase for the I-205 Stafford Road to OR99E widening project; 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 July 2018 Formal MTIP Amendment; and

WHEREAS, all projects included in the July 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 July 13, 2018 and approved the amendment recommendation to JPACT; now therefore

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

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

Tom Hughes, Council President

Approved as to Form:

Alison R. Kean, Metro Attorney