BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ADDING OR)	RESOLUTION NO. 19-4971
AMENDING EXISTING PROJECTS TO THE)	
2018-21 METROPOLITAN TRANSPORTATION)	Introduced by: Chief Operating Officer
IMPROVEMENT PROGRAM INVOLVING)	Martha Bennett in concurrence with
THREE PROJECTS IMPACTING GRESHAM,)	Council President Lynn Peterson
OREGON CITY, AND WILSONVILLE (MR19-07-)	
MAR))	

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, the city of Gresham received a \$100,000 project development grant from Metro for their SE Division Street from Wallula Ave to Birdsdale Ave active transportation improvement project, and with their \$107,000 matching contribution will complete required pre-National Environmental Policy Act (NEPA) environmental impact assessments, develop a staff preferred alternative, and complete design work up to thirty percent enabling the project to move forward and complete preliminary engineering much faster; and

WHEREAS, Oregon City received an Oregon Transportation Commission (OTC) approved \$250,000 Immediate Opportunity Fund (IOF) grant which supports primary economic development in Oregon through the construction and improvement of streets and roads and will be applied with Oregon City's \$9 million plus of local committed funds to their Meyers Rd: OR 213 to High School Ave roadway improvement and extension project; and

WHEREAS, the city of Wilsonville's Interstate 5 Bike and Pedestrian Crossing project from SW Barbur St to SW Town Center Loop completed a local fund exchange and has been de-federalized and will continue as a locally funded project not subject to federal approvals and will be monitored through Metro's Local Funded Project Delivery Program allowing it to now be removed from the MTIP to avoid potential monitoring and delivery duplication issues between Metro and ODOT; and

WHEREAS, all amended projects were evaluated against seven 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 March 2019 Formal MTIP Amendment; and

WHEREAS, all projects included in the March 2019 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 March 1, 2019 and approved the amendment approval recommendation to JPACT; now therefore

BE IT RESOLVED that the Metro Council hereby adopts the recommendation of JPACT on March 21, 2019 to formally amend the 2018-21 MTIP to include the March 2019 Formal Amendment bundle consisting of three projects.

ADOPTED by the Metro Council this	_ day of		2019.	
		Lynn Peter	son, Council Pres	ident
Approved as to Form:		Lymi i eter	son, Council Tres	ricent
Nathan A.S. Sykes, Acting Metro Attorney	/			