

BEFORE THE METRO COUNCIL

|                                       |   |                                        |
|---------------------------------------|---|----------------------------------------|
| FOR THE PURPOSE OF ADDING OR          | ) | RESOLUTION NO. 19-4983                 |
| AMENDING EXISTING PROJECTS TO THE     | ) |                                        |
| 2018-21 METROPOLITAN TRANSPORTATION   | ) | Introduced by: Chief Operating Officer |
| IMPROVEMENT PROGRAM INVOLVING ONE     | ) | Martha Bennett in concurrence with     |
| PROJECT IMPACTING SMART (AP19-08-APR) | ) | Council President Lynn Peterson        |

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 South Metro Area Regional Transit Agency (SMART) in Wilsonville received a \$320,000 Federal Transit Agency (FTA) discretionary grant under the 2016 FTA Section 5339(b) Bus and Bus Facilities program grant for the purchase of a new replacement bus; and

WHEREAS, FTA's 5339(b) Bus and Bus Facilities Program is a discretionary funding program with the purpose to improve the condition of the nation's public transportation bus fleets, expand transportation access to employment, educational, and healthcare facilities, and to improve mobility options in rural and urban areas throughout the country; and

WHEREAS, the 5339(b) funding award will enable SMART to purchase one replacement 30-foot low-floor, American Disabilities Act compliant diesel bus which will replace a high-floor bus which will provide improved accessibility for SMART ridership; and

WHEREAS, SMART is matching the \$320,000 5339(b) grant award with \$130,000 of their local funds as the project match resulting in a total project cost of \$450,000; 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 April 2019 Formal MTIP Amendment; and

WHEREAS, all projects included in the April 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 April 5, 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 April 18, 2019 to formally amend the 2018-21 MTIP to include the April 2019 Formal Amendment bundle consisting of one project.

ADOPTED by the Metro Council this \_\_\_\_ day of \_\_\_\_\_ 2019.

\_\_\_\_\_  
Lynn Peterson, Council President

Approved as to Form:

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Nathan A.S. Sykes, Acting Metro Attorney