## BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ADOPTING THE	)	RESOLUTION NO. 19-4979
FISCAL YEAR 2019-20 UNIFIED PLANNING	)	
WORK PROGRAM	)	Introduced by Acting Chief Operating Officer
	)	Andrew Scott with the concurrence of
	)	Council President Lynn Peterson

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) 2019-20; and

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

WHEREAS, the FY 2019-20 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 2019-20 UPWP is required to receive federal transportation planning funds; and

WHEREAS, The FY 2019-20 UPWP is consistent with the continuing, cooperative, and comprehensive planning process and has been reviewed through formal consultation with state and federal partners; and

WHEREAS, the FY 2019-20 UPWP is consistent with the proposed Metro Budget submitted to the Metro Council; and

WHEREAS, TPAC recommended approval on April 5, 2019 of the FY 2019-20 UPWP and forwarded their recommended action to JPACT; now therefore

## BE IT RESOLVED that:

- 1. The Metro Council adopts JPACT's May 16, 2019 recommendation to adopt the FY 2019-20 UPWP, attached hereto as Exhibit A.
- 2. Metro's Acting Chief Operating Officer is authorized to apply for, accept, and execute grants and agreements specified in the UPWP.
- 3. Staff will update the UPWP budget figures, as necessary, to reflect the final Metro budget.
- 4. Staff will submit the final UPWP to the Federal Highway Administration (FHWA) and Federal Transit Administration (FTA).

ADOPTED by the Metro Council this 16	th day of May 2019.	
	Lynn Peterson, Council President	
	Shirley Craddick, Chair of JPACT	
Approved as to Form:		
Nathan Sykes, Acting Metro Attorney	<del></del>	