

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ADDING OR	)	RESOLUTION NO. 19-5001
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 PORTLAND, SMART	)	Council President Lynn Peterson
AND TRIMET (JN19-10-JUN)	)	

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, a final design and pre-construction phase obligation review by FHWA, ODOT, and Portland for Portland's active transportation class project, East Portland Access to Employment and Education, determined the project required the addition of an \$80,000 Utility Relocation phase and approximately \$5.2 million to support required additional American Disability Act (ADA) curb and ramp improvements conditioned to the project which will be covered by the city of Portland using local funds allowing the construction phase to be obligated and implemented in August 2019; and

WHEREAS, the annual transit project review conducted among SMART, ODOT, and Metro revealed two duplicate senior and disabled program funded projects under the FTA Section 5310 program one being the SMART ADA Stop Enhancements and the other being the SMART Mobility Management project which are now both being cancelled and removed from the MTIP as a technical correction; and

WHEREAS, the annual transit project review conducted among TriMet, ODOT, and Metro revealed a placeholder project, TriMet's FY 2019 Open Trip Planner project which will proceed via a different funding track resulting in the project becoming an unnecessary placeholder which is now being cancelled and removed from the MTIP through this amendment bundle; 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 June 2019 Formal MTIP Amendment; and

WHEREAS, all projects included in the June 2019 Formal MTIP Amendment successfully completed a required 30-day public notification/opportunity to comment period without any significant issues raised; and

WHEREAS, JPACT received their notification and requested approval recommendation to Metro Council and recommended approval to the Metro Council; now therefore

BE IT RESOLVED that the Metro Council hereby adopts the recommendation of JPACT on June 20, 2019 to formally amend the 2018-21 MTIP to include the June 2019 Formal Amendment bundle consisting of four projects.

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