BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ADDING OR)	RESOLUTION NO. 19-5050
AMENDING EXISTING PROJECTS TO THE)	
2018-21 METROPOLITAN TRANSPORTATION)	Introduced by: Chief Operating Officer
IMPROVEMENT PROGRAM INVOLVING TWO)	Andrew Scott in concurrence with
PROJECTS IMPACTING ODOT (DC20-05-DEC2))	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, MTIP amendments now must also include assessments for required performance measure compliance, expanded RTP consistency, and strive to meet annual Metro and statewide obligation targets resulting in additional MTIP amendment processing practices and procedures; and

WHEREAS, MTIP amendments involving planning projects also must successfully meet Unified Planning Work Program (UPWP) consistency assessments in conjunction with the Regional Transportation Plan (RTP) to ensure new federally funded regionally significant planning projects submitted for MTIP inclusion are included in the current UPWP; and

WHEREAS, ODOT's Transit safety improvement project with TriMet in Project Key 18839 on OR8 requires a down-scoping action to keep the project within budget constraints and results in the elimination of the project site location on OR8 at 160th Ave to be removed from the approved project scope of work; and

WHEREAS, the revised scope of work for Key 18839 for the approved \$1.698 million dollar project on OR 8 is now: (1) OR8 at SW 192nd Ave - Consolidate bus Stops, install an enhanced pedestrian crossing with bus stop improvements, (2) OR8 at SW 178th Ave - Bus Stop Location 5625, Install a 3' x 5' pad and new bus stop shelter, and install 65' of sidewalk on the north side of OR8 in front of 17825 SW Tualatin Hwy, and (3) on OR8 at St Mary's Home - remove crosswalk striping plus remove Bus Stop Locations ID #5603, and #5604; and

WHEREAS the updated Traffic Management Plan for the I-205 Abernethy Bridge to SE 82nd Drive pavement rehabilitation project requires a minor correction in limits in the amount of 0.31 miles with no scope or cost changes which will enable it to move forward to obligate the construction phase; 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 December 2019 Formal MTIP Amendment; and

WHEREAS, the three ODOT projects successfully completed a required 30-day public notification/opportunity to comment period without any significant issues raised; and

WHEREAS, Metro's Transportation Policy and Alternatives Committee (TPAC) received their notification, amendment summary overview, and recommended approval to Metro Joint Policy Advisory Committee on Transportation (JPACT) on December 6, 2019; and

WHEREAS, JPACT received their notification on December 19, 2019 and provided an approval recommendation to Metro Council; now therefore

BE IT RESOLVED that the Metro Council hereby adopts the recommendation of JPACT on January 16, 2019 to formally amend the 2018-21 MTIP to include the December 2019 Formal Amendment through Amendment DC20-05-DEC2 with ODOT's two projects.

ADOPTED by the Metro Council this of	lay of 2020.	
Approved as to Form:	Lynn Peterson, Council President	
Carrie MacLaren, Metro Attorney		