

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF COMPLETING)	RESOLUTION NO. 20-5127
REQUIRED FINAL CORRECTIONS TO THE)	
2018-21 METROPOLITAN TRANSPORTATION)	Introduced by: Chief Operating Officer
IMPROVEMENT PROGRAM (MTIP) PLUS)	Andrew Scott in concurrence with
AMEND, COMPLETE TECHNICAL)	Council President Lynn Peterson
CORRECTIONS, AND ADD NEW PROJECTS AS)	
PART OF THE TRANSITION FORMAL)	
AMENDMENT TO THE 2021-24 MTIP (SP21-02-)	
SEP))	

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 2021-24 MTIP via Resolution 20-5110 on July 23, 2020; 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, development of the new 2021-24 MTIP required the document to complete programming actions and be locked-down as of April 2020 to initiate required public review and final approvals resulted in a project development and period gap which the MTIP Formal Transition Amendment is addressing; and

WHEREAS, the 2021-24 MTIP Transition Amendment will address required technical corrections and adding new projects that emerged during the gap period; and

WHEREAS, the 2021-24 Transition Amendment will be split into a two-part Formal/Full Amendment and Administrative Modification to address programming corrections and provide the ability to add new projects; and

WHEREAS, the September 2020 Formal MTIP Transition Amendment includes a total of 15 projects that address phase slips, required project cancelations, limit and cost changes, plus includes three new Oregon Transportation Commission (OTC) approved Interstate 5 bridge safety improvement projects; and

WHEREAS, the three OTC approved projects received OTC approval to commit HB2017 funds to the projects during the OTC's August 2020 meeting; and

WHEREAS, the eight projects addressing implementation phase slips are adding Right-of-Way, Utility Relocation, and/or Construction phases to the 2021-24 MTIP that could not obligate their phase funding before the end of FY 2020; and

WHEREAS, clean-up actions are also occurring to the 2018-21 MTIP through the cancellation of two transit projects, one duplicate and one placeholder project that will move forward; and

WHEREAS, adding new projects and significant programming corrections which could impact the fiscal constraint finding require a more detailed review and will proceed as formal/full amendments and not as an administrative modification to the 2021-24 MTIP; and

WHEREAS, the review of the proposed project changes has been completed against the current approved Regional Transportation Plan (RTP) to ensure the projects remain consistent with the goals and strategies identified in the RTP with the results confirming that no RTP inconsistencies exist as a result of the project changes from the September 2021-24 MTIP Formal Transition Amendment; and

WHEREAS, the RTP consistency check areas included financial/fiscal constraint verification, eligibility and proper use of committed funds, an assessment of possible air quality impacts, a deviation assessment from approved regional RTP goals and strategies, a validation that the required changes have little or no impact upon regionally significant projects, and a reconfirmation that the MTIP's financial constraint finding is maintained as a result of the September 2020 Formal Transition Amendment; and

WHEREAS, Metro's Transportation Policy and Alternatives Committee (TPAC) received their notification plus amendment summary overview, and recommended approval to Metro's Joint Policy Advisory Committee on Transportation (JPACT) on September 4, 2020; and

WHEREAS, JPACT received their notification and approved Resolution 20-5127 consisting of the September 2020 Formal MTIP Transition Amendment bundle on September 17, 2020 and provided their approval recommendation to Metro Council; now therefore

BE IT RESOLVED that the Metro Council hereby adopts the recommendation of JPACT on October 1, 2020 to formally amend the 2021-24 MTIP to include the required changes, advancements, or additions to the thirteen identified projects as part of Resolution 20-5127.

ADOPTED by the Metro Council this ____ day of _____ 2020.

Lynn Peterson, Council President

Approved as to Form:

Carrie MacLaren, Metro Attorney