

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF AMENDING ONE)	RESOLUTION NO. 20-5144
EXISTING AND ADDING TWO NEW PROJECTS)	
TO THE 2021-24 METROPOLITAN)	Introduced by: Chief Operating Officer
TRANSPORTATION IMPROVEMENT)	Andrew Scott in concurrence with
PROGRAM (MTIP) IMPACTING HILLSBORO,)	Council President Lynn Peterson
TRIMET, AND WASHINGTON COUNTY (NV21-		
04-NOV)		

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, the city of Hillsboro received an ODOT \$1 million dollar Immediate Opportunity Fund grant award and along with their match commitment of \$1 million of local funds will construct and extend NE Huffman St as a two through-lane arterial in the Hillsboro Technology Park from NE Starr Blvd to 30th Ave; and

WHEREAS, TriMet successfully competed for and was selected as one of nine award recipients to receive a Federal Transit Administration Section 5312 Safety Research & Demonstration Program \$825,506 federal grant allowing them to design a risk ranking evaluation tool for rail crossing safety improvements, including upgrading cameras to document risks and incidents at grade crossings on its MAX light rail system; and

WHEREAS, Washington County has agreed to take on lead agency responsibilities to complete the construction phase and committed additional local funds to resolve a construction phase funding shortfall for the city of Tigard's Durham Rd/Upper Boones Ferry Rd from OR99W to I-5 Transportation System Management and Operations/Intelligent Transportation System project to complete traffic signal upgrades and communication infrastructure improvements at identified intersections; and

WHEREAS, the a 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 November 2021-24 MTIP Formal 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 a result of the November 2020 Formal 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 November 6, 2020; and

WHEREAS, JPACT approved Resolution 20-5144 consisting of the November 2020 Formal MTIP Amendment bundle on November 19, 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 December 3, 2020 to formally amend the 2021-24 MTIP to include the required changes or additions to the three identified projects as part of Resolution 20-5144.

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

Lynn Peterson, Council President

Approved as to Form:

Carrie MacLaren, Metro Attorney