

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF AMENDING TWO)	RESOLUTION NO. 21-5159
EXISTING PROJECTS TO THE 2021-24)	
METROPOLITAN TRANSPORTATION)	Introduced by: Chief Operating Officer
IMPROVEMENT PROGRAM (MTIP) IMPACTING)	Andrew Scott in concurrence with
TUALATIN PRD AND WASHINGTON COUNTY)	Council President Lynn Peterson
(FB21-07-FEB)		

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, Metro is now under formal annual obligation targets resulting in additional accountability for Metro to commit, program, obligate, and expend allocated federal formula funds; and

WHEREAS, Ongoing project development activities supporting Tualatin Hills PRD's Beaverton Creek Trail active transportation project requires schedule delivery adjustments as well as cost refinements resulting in the reprogramming of the Preliminary Engineering (PE) phase to FY 2022 and the Construction phase outside of the MTIP's constrained years into FY 2026 which will avoid FY 2021 Obligation Targets Program conflicts; and

WHEREAS, Washington County's Basalt Creek Parkway Extension project also has experienced project delivery schedule delays in completing the PE phase resulting the reprogramming of the Right-of-Way (ROW) phase to FY 2023 and moving the Construction phase out of the MTIP's constrained years to FY 2026 allowing time to resolve the delivery issues; 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 February 2021 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 February 2021 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 February 5, 2021; and

WHEREAS, JPACT approved Resolution 21-5159 consisting of the February 2021 Formal MTIP Amendment bundle on February 18, 2021 and provided their approval recommendation to Metro Council; now therefore

BE IT RESOLVED that the Metro Council hereby adopts the recommendation of JPACT on March 4, 2021 to formally amend the 2021-24 MTIP to include the required changes to the two identified projects as part of Resolution 21-5159.

ADOPTED by the Metro Council this ____ day of _____ 2021.

Lynn Peterson, Council President

Approved as to Form:

Carrie MacLaren, Metro Attorney