

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF AMENDING THE 2021-)	RESOLUTION NO. 21-5188
24 METROPOLITAN TRANSPORTATION)	
IMPROVEMENT PROGRAM (MTIP) TO AMEND)	Introduced by: Chief Operating Officer
OR ADD THREE PROJECTS IMPACTING)	Andrew Scott in concurrence with
GRESHAM AND ODOT ENSURING REQUIRED)	Council President Lynn Peterson
FEDERAL APPROVALS AND PHASE)	
OBLIGATIONS CAN OCCUR BEFORE THE END)	
OF THE FEDERAL FISCAL YEAR (JL21-12-JUL))	

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, the city of Gresham is adding \$987,831 of local funds to their Cleveland project supporting right of way requirements through this amendment which will allow them move forward and obligate the federal Right-of-Way (ROW) funds before the end of federal fiscal year 2021; and

WHEREAS, ODOT's OR 217 improvement project is ready to move into the Construction which first requires minor corrections and updates to the project milepost limits to ensure all project documents and the MTIP plus STIP match up, and

WHEREAS, project limit changes to ODOT's I-84 culvert repair and replace project now crosses into the Metro Metropolitan Planning Agency boundaries which triggers inclusion in the MTIP 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 July 2021 MTIP Formal Amendment; and

WHEREAS, 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 July 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 July 9, 2021; and

WHEREAS, JPACT approved Resolution 21-5188 consisting of the July 2021 Formal MTIP Amendment bundle on July 15, 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 July 22, 2021 to formally amend the 2021-24 MTIP to include the required changes identified in the July 2021 Formal MTIP Amendment Bundle and Resolution 21-5188.

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

Lynn Peterson, Council President

Approved as to Form:

Carrie MacLaren, Metro Attorney