COUNCIL WORK SESSION STAFF REPORT I-5 BRIDGE REPLACEMENT PROGRAM UPDATE AND DRAFT RESOLUTION ON VALUES, OUTCOMES, AND ACTIONS STATEMENT

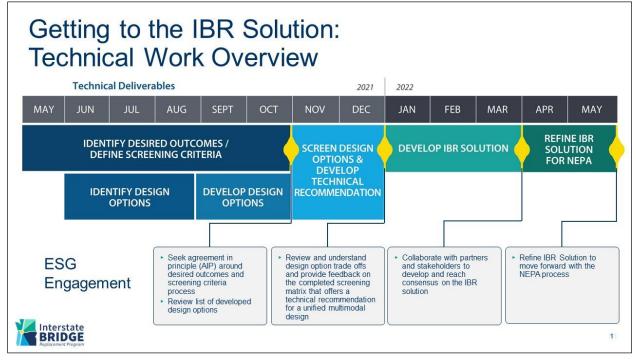
Date: October 5, 2021 Department: Planning, Development, and Research Meeting Date:October 19, 2021 Prepared by: Elizabeth Mros-O'Hara, Elizabeth.mros-ohara@oregonmetro.gov, Presenter(s): Margi Bradway, Deputy Director, Planning, Development and Research, Elizabeth Mros-O'Hara, Investment Areas Project Manager Greg Johnson, IBR Program Administrator and Raymond Mabey, IBR Assistant Program Administrator Length: 75 minutes

WORK SESSION PURPOSE & DESIRED OUTCOMES

- Purpose: Provide Metro Council with an update on the I-5 Bridge Replacement Program (IBRP), including an update on project milestones. (Greg Johnson, and Raymond Mabey)
- Review the draft resolution codifying Metro Council's Values, Outcomes and Actions for the IBRP (Margi Bradway and Elizabeth Mros-O'Hara)
- Outcomes:
 - ⁻ Metro Council understands the timeline and process for developing the IBR solution.
 - Metro Council is prepared to adopt the resolution codifying Metro Council's Values, Outcomes and Actions for the I-5 Bridge Replacement Program at a future Council meeting.

TOPIC BACKGROUND & FRAMING THE WORK SESSION DISCUSSION RECENT BACKGROUND – I-5 Bridge Replacement Program Milestones

The current near-term timeline for the IBRP is provided in Figure 1 below. IBRP and partner agency staff are currently working to identify desired outcomes and define screening criteria, and to develop design options. The desired outcomes and screening criteria will be used to evaluate the design options and develop a technical recommendation. That recommendation will inform the development of the IBRP solution, which will be refined in the spring to allow the NEPA process to move forward.



Related to the work outlined above, staff will provide additional updates to the Metro Council at work sessions to be scheduled this coming winter and spring on the following topics:

- Desired outcomes, performance measures, and screening criteria
- Performance of design options
- IBR solution as proposed by project partners

Draft Resolution on Metro Council's Values, Outcomes, and Actions for the I-5 Bridge Replacement Program.

Staff has prepared a draft resolution that would codify Metro Council's Values, Outcomes, and Actions for the IBRP (included as *Attachment 1*). The Values, Outcomes, and Actions document was previously discussed by Metro Council at work sessions in January and May 2021 and has been finalized based on Council feedback. By adopting the resolution, Metro Council is directing staff to work to ensure the Values, Outcomes, and Actions are incorporated into the IBRP. Council action formalizes the use of the document as guidance for staff and to inform the IBRP and regional partners of Council's priorities. The draft resolution is provided in *Attachment 2: Resolution on Metro Council's Values, Outcomes, and Actions for the I-5 Bridge Replacement Program*.

QUESTIONS FOR COUNCIL CONSIDERATION

- Does Council have questions about the project timeline?
- Does Council have questions about coordination with the IBRP?
- Does Council have questions about the Values, Outcomes, and Actions document or draft resolution?

PACKET MATERIALS

- Would legislation be required for Council action X Yes \Box No
- If yes, is draft legislation attached? X Yes D No
- What other materials are you presenting today?
 - Attachment 1: Metro Council's Values, Outcomes, and Actions for the I-5 Bridge Replacement Program
 - Attachment 2: Resolution on Metro Council's Values, Outcomes, and Actions for the I-5 Bridge Replacement Program

- Powerpoint presentation on IBR update.
 Powerpoint presentation on draft resolution.