Post-it [®] Fax Note 7671	Date 10-405 # of pages 2
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August 22, 2005

Governor Theodore Kulongoski 160 State Capitol 900 Court Street Salem, OR 97301-4047

Dear Governor Kulongoski:

Enclosed is the 2006-09 Metropolitan Transportation Improvement Program (MTIP) for the Portland metropolitan region. This document summarizes expected federal transportation spending in the Portland region and demonstrates compliance with federal regulations associated with that spending.

Metro and the Joint Policy Advisory Committee on Transportation (JPACT) have worked cooperatively with the Oregon Department of Transportation and the transit service providers TriMet and South Metro Area Rapid Transit, local transportation agencies and the public in developing a transportation program that begins to address the transportation needs of this region. With your approval, the spending programmed in this document will be incorporated into the State Transportation Improvement Program.

Thank you for your consideration in approving this MTIP. We look forward to working with you in the future to continue to address the region's transportation priorities.

David Bragdon

Metro Council President

Copy: Jill Vosper, ODOT

Steve Leep, ODOT

Matthew Garrett, ODOT

David Kim, ODOT

Jon Young, Federal Highway Administration

Tom Radmilovich, Federal Transit Administration

Clair Potter, TriMet Steve Dickey, SMART

Theodore R. Kulongos Governor, State of Oregon

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APROVING THE)	RESOLUTION NO. 05- 3606
2006-09 METROPOLITAN) .	
TRANSPORTATION IMPROVEMENT)	Introduced by Councilor Rex Burkholder
PROGRAM FOR THE PORTLAND		
METROPOLITAN AREA.		

WHEREAS, the Portland metropolitan area Metropolitan Transportation Improvement Program (MTIP), which reports on the programming of all federal transportation funds to be spent in the region, must be updated every two years in compliance with federal regulations, and

WHEREAS, the Metro Council and Joint Policy Advisory Committee on Transportation (JPACT) have recently proposed programming of the "regional flexible funds" portion of the federal allocation of transportation funds to this region through the Transportation Priorities 2006-09 process, and

WHEREAS, the Oregon Department of Transportation has proposed programming of federal transportation funds for projects in the Portland metropolitan area through the State Transportation Improvement Program, and

WHEREAS, the transit service providers TriMet and South Metropolitan Area Rapid Transit (SMART) have proposed programming of federal transit funds, and

WHEREAS, these proposed programming of funds must be found in compliance with all relevant federal law and administrative rules, including a demonstration of compliance with the Oregon State implementation plan for air quality, and

WHEREAS, the draft Metropolitan Transportation Improvement Program for the Portland, Oregon metropolitan area, attached as Exhibit A, demonstrates compliance with all relevant federal law and administrative rules, and

WHEREAS, the companion Metro Resolution No. 05-3599, For the Purpose of Approving an Air Quality Conformity Determination for the 2006-2009 Metropolitan Transportation Improvement Program and the I-205/Airport Way Interchange Improvement Project, adopted August 18, 2005, demonstrates compliance with the federal Clean Air Act and the Oregon State implementation plan for air quality, and

WHEREAS, a public process has provided an opportunity for comments on the programming of federal funds to specific projects in specific fiscal years and whether that programming meets all relevant laws and regulations, in addition to the extensive public processes used to select those projects to receive these funds; now therefore

BE IT RESOLVED that the Metro Council adopt the Metropolitan Transportation Improvement Program for the Portland metropolitan area as shown in Exhibit A; and

BE IT RESOLVED that projects in the existing 2004-07 MTIP that do not complete obligation of funding prior to September 30, 2005 will be programmed into the 2006-09 MTIP following consultation with federal agencies and the Transportation Policy Alternatives Committee on an air quality conformity determination.