I HEREBY CERTIFY THAT THE FOREGOING IS A COMPLETE AND EXACT COPY OF THE ORIGINAL THEREOF.

REBECCA V. Shormaker, anchivist METROPOLITAN SERVICE DISTRICT

Clerk of the Metro Council

FOR THE PURPOSE OF AMENDING)	Resolution No. 79-78
THE FY 1980 Unified Work)	At the request of the
PROGRAM)	Joint Policy Advisory
)	Committee on Transportation

WHEREAS, The FY 1980 Unified Work Program (UWP) was adopted in May, 1979; and

WHEREAS, The UWP is the basis for federal grant funding for FY 1980 and must be approved by the Federal Highway Administration and the Urban Mass Transportation Administration (UMTA); and

WHEREAS, The UMTA has raised some concerns which require amending the UWP; now, therefore,

BE IT RESOLVED, That the FY 1980 UWP is amended according to the following:

- 1. The Air Quality Demonstration Program recently awarded to the City of Portland is included.
- 2. Funding for the Tri-Met work effort to examine the special transportation needs of the elderly and handicapped is supplemented. This supplement would fund the preparation of a transition plan to meet Section 504 (Accessible Buses) regulations. Supplemental funds would come from two sources: 1) diversion of funds previously allocated to the Five-Year Service Plan (\$8,000) and Service Analysis (\$12,000) work items and 2) additional Section 8 planning funds (\$6,770 with match) made available by UMTA.

- 3. Washington MPO planning work proposed to be funded with supplemental funds (Transit Station Study and Maintenance Facility Feasibility Study) is removed because UMTA supplemented funds are not available.
- 4. Funding sources of the Washington MPO efforts to prepare a short-range Transit Development Program are changed. Direct funding is to come from UMTA Section 8 planning funds (\$27,956), Washington DOT (\$35,000), and Vancouver Transit (\$6,989). In addition, services are to be contributed by Tri-Met (\$6,000). This work is to be integrated with Washington MPO efforts to assess the feasibility of expanding the public transit system and the prepararation of a transition plan to meet Section 504 (Accessible Buses) regulations. The overall budget is \$75,945.
- 5. MSD support of Tri-Met's efforts to prepare a Transit

 Development Program is to be shown (\$8,000 federal).
- 6. An error in the Tri-Met funding table is corrected.

 New Section 8 planning funds to support work item

 D.l.b (5-Year Transit Service Plan) are adjusted to

 \$54,625 (including match).

ADOPTED By the Council of the Metropolitan Service District this 23rd day of August, 1979.

Presiding Officer