

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF AMENDING THE)
TRANSPORTATION IMPROVEMENT)
PROGRAM (TIP) TO AUTHORIZE)
\$168,212 OF INTERSTATE TRANSFER)
FUNDS FROM THE CONTINGENCY)
ACCOUNT FOR COST INCREASES ON)
THE SCHOLLS/ALLEN SIGNAL AND)
GREENBURG ROAD PROJECTS)

RESOLUTION NO. 79-79

At The Request Of The
Joint Policy Advisory
Committee on Transpor-
tation

WHEREAS, The CRAG Board of Directors, in Resolution BD 780905, adopted procedures and a management system for responding to cost increases on Interstate Transfer and Federal Aid Urban (FAU) System Projects (Oregon); and

WHEREAS, These procedures identified the circumstances when MSD Council action is necessary to authorize additional federal funds; and

WHEREAS, The MSD Council in Resolution 79-24 borrowed \$14 million in Interstate Transfer funds from the Westside Corridor Transitway Reserve and authorized certain Federal Aid Urban System Projects and a contingency account to use these funds; and

WHEREAS, the Scholls/Allen Signal Project and the Greenburg Road Project are currently authorized to use these Interstate Transfer funds in the (federal) amount of \$48,048 and \$655,775, respectively, for construction; and

WHEREAS, ODOT is now requesting an additional \$168,212 in federal Interstate Transfer funds be authorized to supplement construction funds, namely:

	<u>Current Authorization</u>	<u>Requested Increases</u>	<u>Requested Authorization</u>
Scholls/Allen Signal	\$ 48,048	\$ 74,752	\$122,800
Greenburg Road	\$655,775	\$ 93,460	\$749,235

and

WHEREAS, MSD staff concludes that the additional federal funds are not a result of changes in project objectives; and

WHEREAS, The Transportation Policy Alternatives Committee and the Joint Policy Advisory Committee on Transportation have reviewed and concur with this request; now, therefore,

BE IT RESOLVED,

(1) That the TIP and its Annual Element be amended by adding \$168,212 of federal Interstate Transfer funds to the noted projects.

(2) That a like amount be subtracted from the Interstate Transfer contingency account for FAU projects.

(3) That this amendment be made an integral part of the TIP and its Annual Element and hereby receives affirmative A-95 review.

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



 Presiding Officer

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