BEFORE THE COUNCIL OF THE METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF ADOPTING THE FY)	RESOLUTION NO. 80-186
1981-1984 TRANSPORTATION IMPROVE-)	
MENT PROGRAM AND THE FY 1981)	Introduced by the Joint
ANNUAL ELEMENT)	Policy Advisory Committee
) .	on Transportation

WHEREAS, Metro staff and the Transportation Improvement Program Subcommittee have prepared a final draft of the Transportation Improvement Program (TIP) for the Metro urban area which implements the adopted Interim Transportation Plan and complies with federal guidelines as set forth in 23 CFR--Part 450; and

WHEREAS, Such a program was prepared and released for review; and

WHEREAS, In accordance with the Metro/(Regional Planning Committee) of Clark County Memorandum of Agreement, the TIP has been submitted to the RPC for review and comment; and

WHEREAS, Projects using federal funds must be specified in the TIP by the fiscal year in which obligation of funds is to take place; and

WHEREAS, A determination of the consistency of the TIP with Air Quality Plans has been prepared; and

WHEREAS, Some 1980 Annual Element projects may not be obligated in FY 1980 because the exact point in time for obligation is indeterminant; now, therefore,

BE IT RESOLVED,

1. That the Metro Council adopt the TIP for the urban area as contained in the Attachment to this Resolution marked Exhibit "A" and the accompanying Air Quality Consistency Statement

as contained in the attachment to this Resolution marked Exhibit
"B," which by reference are made an integral part of this Resolution
with the exception of the following:

- a. transit stations at Burlingame, Sylvan, Raleigh
 Hills, Lents, Hillsboro and Tannasbourne;
- b. park and ride lots at Lake Oswego and Hillsboro;
- c. purchase of an additional 30 articulated and 147 standard buses for service expansion;
- d. repowering of 165 buses;
- e. preliminary engineering and right-of-way acquisition for an upgrading to 82nd Ave. in Portland; and
- f. ramp metering on I-5 South.

These projects will be considered for inclusion in the TY 1981 TIP when more information is available.

- 2. That projects that are not obligated by September 30, 1980, be automatically reprogrammed for FY 1981 for all funding sources.
- 3. That the TIP is in conformance with the Regional Transportation Plan.
- 4. That the Metro Council allows the use of funds to be transferred among the particular phases (PE, ROW or Construction) of a given project.
- 5. That the Metro Council hereby finds the projects in accordance with the region's continuing, cooperative, comprehensive planning process and, hereby, gives affirmative A-95 Review approval.

ADOPTED by the Council of the Metropolitan Service District this 25th day of September, 1980.

MMN/KAMM Presiding Officer

KT/gl 87B/135

Agenda Item 6.8

THIS 20 DAY OF September 19 80

AGENDA MANAGEMENT SUMMARY

Metro Council TO:

FROM: Executive Officer
SUBJECT: Adopting the FY 1981-1984 Transportation Improvement
Program and the FY 1981 Annual Element

RECOMMENDATIONS: I.

- ACTION REQUESTED: Adopt the Transportation Improvement A. Program (TIP) and Annual Element and accompanying Air Quality Consistency Statement to serve as the basis for receipt of federal transportation funds by local jurisdictions, Oregon Department of Transportation (ODOT) and Tri-Met. The Transportation Policy Alternatives Committee (TPAC) and the Joint Policy Advisory Committee on Transportation (JPACT) have reviewed and approved the Annual Element.
- POLICY IMPACT: Adoption of the TIP continues past policy B. actions in support of federal funding for numerous transportation improvements throughout the region. Updates to the funding schedule for individual projects reflect most recent cost estimates, funding availability and implementation schedules. In addition, this action represents policy support for funding several new improvements in the TIP.
- BUDGET IMPACT: The existing Metro budget provides for C. development of the TIP.

II. ANALYSIS:

BACKGROUND: The Metro TIP describes how federal A. transportation funds for highway and transit projects in the Metro region are to be obligated during the period October 1, 1980, through September 30, 1981. Additionally, in order to maintain continuity, funds are estimated for years before and after the Annual Element year.

Projects have been developed through cooperative participation of the cities and counties in the region, the states and special districts such as Tri-Met. The TIP Subcommittee has prepared the recommended TIP for FY 1981.

TPAC had additionally recommended several new projects be added to the TIP consisting of:

- transit stations at Burlingame, Sylvan, Raleigh Hills, Lents, Hillsboro and Tannasbourne
- park and ride lots at Lake Oswego and Hillsboro
- purchase of an additional 30 articulated buses and 147 standard buses for service expansion.

- repowering of 165 buses
- preliminary engineering and right-of-way acquisition for an upgrading to 82nd Avenue in Portland
- ramp metering on I-5 South

JPACT, in its review, felt that the lack of sufficient and detailed information on the above projects did not warrant inclusion in the TIP at this time. JPACT recommended that these projects be included at a later date when their role in the RTP can be better defined.

The projects appear in the attached listing but adoption of the TIP will specifically exclude them.

- B. ALTERNATIVES CONSIDERED: If the TIP is not adopted, projects will not be eligible to receive federal funds with the start of federal fiscal year 1981 on October 1, 1980. Future amendments to reflect changing priorities and funding availability can be adopted at a later date.
- C. CONCLUSION: Adoption of the resolution, will allow timely flow of federal funds into the region.

KT/gl 88B/135





METROPOLITAN SERVICE DISTRICT

527 S.W. HALL ST., PORTLAND, OR. 97201, 503/221-1646

MEMORANDUM

Date:

September 12, 1980

To:

Metro Councilors

From:

Charlie Williamson

Regarding:

Transportation Improvement Program

The attached Transportation Improvement Program (TIP) must be adopted annually before the beginning of the federal fiscal year - October 1, 1980. Any projects that use federal funds in the upcoming fiscal year must be included in an adopted TIP. Please be prepared to vote on the TIP so that project funding is not jeopardized.

All of the projects in the listing have been reviewed by the Council in the past. Several project additions were questioned by the Regional Planning Committee and have been deleted at the recommendation of staff and JPACT.

If you have any questions before the meeting, call me or Andy Cotugno.

CW:AC:1mk

Enclosure