BEFORE THE COUNCIL OF THE METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF REALLOCATING)	RESOLUTION NO. 81-238
CITY OF PORTLAND UNCOMMITTED)	
SAFER OFF-SYSTEM ROAD (SOSR) FUNDS)	Introduced by the Joint
TO REGIONAL PROJECTS NEEDING)	Policy Advisory Committee
ADDITIONAL FUNDS)	On Transportation

WHEREAS, The Metro Council, through Resolution No. 80-140 distributed Safer Off-System Road funds; and

WHEREAS, This action also endorsed the concept of making available to Multnomah County and the city of Gresham any surplus SOSR funds accruing to the City of Portland; and

WHEREAS, The City of Portland has identified uncommitted SOSR funds in the estimated amount of \$36,000, subject to final audit; and

WHEREAS, The City of Portland is willing to release the uncommitted SOSR funds for use on other projects in the region; and

WHEREAS, Multnomah County and other participants in the SOSR Program have indicated no additional need of funds, subject to final audit; and

WHEREAS, The city of Gresham has identified a funding shortfall and has requested that the City of Portland uncommitted SOSR funds be applied to its N.E. 2nd Street project; now, therefore,

BE IT RESOLVED,

- 1. That the estimated amount of \$36,000 (subject to final audit) of uncommitted City of Portland's SOSR funds be reallocated for use by the city of Gresham.
 - 2. That if additional funds are needed to close out the

City of Portland's SOSR projects, the City of Portland will pay that portion of the needed additional funds attributed to local match and the city of Gresham shall pay the portion attributable to the federal share.

- 3. That the Transportation Improvement Program and its Annual Element be amended to reflect this authorization.
- 4. That the Metro Council finds this action in accordance with the region's continuing cooperative, comprehensive planning process and hereby gives affirmative A-95 Review.

ADOPTED by the Council of the Metropolitan Service District this 23rd day of April, 1981.

Presiding Officer

BP/ga 2504B/214 APPROVED BY THE METRO COUNCIL

Agenda Item 4.4

MANAGEMENT SUMMARY AGENDA

TO: FROM: Metro Council

Executive Officer

SUBJECT: Reallocating City of Portland Uncommitted Safer Off-System

Road (SOSR) Funds to Regional Projects Needing Additional

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Funds

I. RECOMMENDATIONS:

ACTION REQUESTED: Adoption of the attached Resolution Α. allocating an estimated \$36,000 of uncommitted City of Portland SOSR funds for use on regional projects needing additional funds.

- POLICY IMPACT: This action will reallocate uncommitted В. SOSR funds from the City of Portland to the region. addition, it will commit those jurisdictions receiving the funds to pay (make up) the portion attributable to the federal share lacking in the City of Portland's projects if final audit determines additional funds are needed. TPAC and JPACT have reviewed and approved this project.
- С. BUDGET IMPACT: None.

II. ANALYSIS:

Originally, the City of Portland had five Α. BACKGROUND: projects which were approved for use of SOSR funds. were S. E. Woodward, 61st to 62nd, N. E. Emerson, S. W. 9th Drive, N. E. Hassalo, Hunt and Bryant and S. E. 142nd Bridge. Of these projects, N. E. Hassalo, Hunt and Bryant and S. E. 142nd Bridge were actually built. S. E. Woodward, N. E. Emerson and S. W. 9th Drive, however, were not built because of either technical problems or excessive cost.

The dropping of these projects resulted in uncommitted SOSR funds (estimated at \$36,000 subject to final audit) becoming surplus to the City of Portland. The City of Portland is willing to release the uncommitted SOSR funds for use on other projects in the region in need.

Previous Council action endorsed the recommendation that any surplus funds accruing to the City of Portland be made available to Multnomah County and the city of Gresham. Multnomah County and other participants in the SOSR program have indicated no additional need of funds (subject to final audit).

The city of Gresham has a shortfall of funds on the N. E. 2nd Street project. Reallocated funds from the City of Portland would serve to alleviate some of the shortfall and reduce excessive local match requirements.

- B. ALTERNATIVES CONSIDERED: The uncommitted funds in the City of Portland are not sufficient to assign to a project and will (if not used) be lost to the region. The other alternative is to reallocate them to the city of Gresham.
- C. CONCLUSION: Metro staff recommends adoption of the attached resolution.

AC/gl 2546B/214