



METRO

Agenda

MEETING: METRO COUNCIL
DATE: March 5, 2009
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. CONSENT AGENDA

3.1 Consideration of Minutes for the February 26, 2009 Metro Council Regular Meeting.

3.2 **Resolution No. 09-4031**, For the Purpose of Confirming the Appointment of Marc Fovinci to the Investment Advisory Board for the 2009-2011 Term.

4. ORDINANCES – FIRST READING

4.1 **Ordinance No. 09-1213**, Amending the FY 2008-09 Budget and Appropriations Schedule Transferring Appropriations for the Repayment of an Outstanding TOD Loan, Moving Appropriation Authority for the Integrated Mobility Strategy and Declaring an Emergency. Liberty

5. RESOLUTIONS

5.1 **Resolution No. 09-4022**, For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to Add Projects to Receive Funding from the American Recovery and Reinvestment Act. Burkholder

6. CHIEF OPERATING OFFICER COMMUNICATION

7. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for March 5, 2009 Metro Council meeting

<p>Clackamas, Multnomah and Washington counties, and Vancouver, Wash. Channel 11 – Community Access Network www.tvctv.org – (503) 629-8534 2 p.m. Thursday, Mar. 5 (Live)</p>	<p>Portland Channel 30 (CityNet 30) – Portland Community Media www.pcmv.org – (503) 288-1515 8:30 p.m. Sunday, Mar. 8 2 p.m. Monday, Mar. 9</p>
<p>Gresham Channel 30 – MCTV www.mctv.org – (503) 491-7636 2 p.m. Monday, Mar. 9</p>	<p>Washington County Channel 30 – TVC-TV www.tvctv.org – (503) 629-8534 11 p.m. Saturday, Mar. 7 11 p.m. Sunday, Mar. 8 6 a.m. Tuesday, Mar 10 4 p.m. Wednesday, Mar. 11</p>
<p>Oregon City, Gladstone Channel 28 – Willamette Falls Television www.wftvaccess.com – (503) 650-0275 Call or visit website for program times.</p>	<p>West Linn Channel 30 – Willamette Falls Television www.wftvaccess.com – (503) 650-0275 Call or visit website for program times.</p>

PLEASE NOTE: Show times are tentative and in some cases the entire meeting may not be shown due to length. Call or check your community access station web site to confirm program times.

Agenda items may not be considered in the exact order in which they are listed. If you have questions about the agenda, please call the Council Office at (503) 797-1540. Public hearings are held on all ordinances second read and on resolutions upon request of the public. Documents for the record must be submitted to the Council Office to be included in the decision record. Documents may be submitted by e-mail, fax, mail or in person at the Council Office. For additional information about testifying before the Metro Council, and for other public comment opportunities, please go to this section of the Metro website www.oregonmetro.gov/participate. For assistance per the American Disabilities Act (ADA), dial Metro’s TDD line (503) 797-1804 or (503) 797-1540 for the (Council Office).

Agenda Item Number 3.1

Consideration of Minutes of the February 26, 2009 Metro Council Regular Meeting

Consent Agenda

Metro Council Meeting
Thursday, March 5, 2009
Metro Council Chamber

Agenda Item Number 3.2

Resolution No. 09-4031, For the Purpose of Confirming the Appointment of Marc Fovinci to the Investment Advisory Board for the 2009-2011 Term.

Consent Agenda

Metro Council Meeting
Thursday, March 5, 2009
Metro Council Chamber

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE) RESOLUTION NO. 09-4031
APPOINTMENT OF MARC FOVINCI TO THE)
INVESTMENT ADVISORY BOARD FOR 2009) Introduced by Michael Jordan, Chief
TO 2011 TERM) Operating Officer, in concurrence with David
) Bragdon, Council President

WHEREAS, the Metro Code, Section 7.03.030, provides that the Metro Council confirm the names of persons for appointment to the Investment Advisory Board; and

WHEREAS, Marc Fovinci, having an excellent background and experience in finance to serve as an Investment Board member, is highly qualified to perform these duties; and

WHEREAS, the Metro Council President, upon the recommendation of the Investment Officer, has appointed Marc Fovinci for the term ending October 31, 2011; now therefore

BE IT RESOLVED that the Metro Council confirms the appointment of Marc Fovinci as a member of the Investment Advisory Board for the term ending October 31, 2011.

ADOPTED by the Metro Council this 5th day of March 2009.

David Bragdon, Council President

Approved as to Form:

Daniel B. Cooper, Metro Attorney

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 09-4031, FOR THE PURPOSE OF CONFIRMING THE APPOINTMENT OF MARC FOVINCI TO THE INVESTMENT ADVISORY BOARD

Date: February 12, 2009

Prepared by: Calvin J. Smith
503-797-1612

BACKGROUND

Metro Code, Section 7.03.030, includes the creation of the Investment Advisory Board. One provision of this Code requires the Chief Operating Officer acting in the capacity of the Investment Officer to recommend to the Council for confirmation those persons who shall serve on the Board to discuss and advise on investment strategies, banking relationships, the legality and probity of investment activities, and the establishment of written procedures of the investment operation. The Metro Charter requires appointments to be made by the Council President subject to Council Confirmation. Metro Council President David Bragdon, upon the recommendation of the Investment Officer, has appointed Marc Fovinci to the board subject to Council confirmation.

Marc Fovinci, CFA is a Principal of Ferguson Wellman Capital Management. Fovinci is a portfolio manager and co-manager of the firm's fixed income strategy. Before joining the firm in 1991, Fovinci was a senior investment officer for the Washington State Investment Board with responsibility for the state's fixed income investments. Raised in Northern California, he graduated with honors from Stanford University with a B.S. in mechanical engineering and received his M.B.A. in finance from the University of Washington. He currently serves as a board member for the Portland State University Foundation and the Rotary Club of Portland. He is also a past board member of Loaves and Fishes Centers. We are fortunate he is willing to devote his time and energy serving on the Metro Investment Advisory Board. His experience and knowledge will provide a valuable resource for the Investment Advisory Board.

ANALYSIS/INFORMATION

1. **Known Opposition** None.
2. **Legal Antecedents** Metro code sections 2.19.150 and 7.03.030©.
3. **Anticipated Effects** Confirmation of the appointment of Marc Fovinci will provide directly related experience in Investments to the Advisory Board.
4. **Budget Impacts** There is no out-of-pocket expense created by the appointment of Fovinci to the volunteer position.

RECOMMENDED ACTION

Michael Jordan, Chief Operating Officer, in concurrence with Council President David Bragdon, recommends the confirmation of Marc Fovinci for the term expiring October 31, 2011.

Ordinance No. 09-1213, Amending the FY 2008-09 Budget and Appropriations Schedule Transferring Appropriations for the Repayment of an Outstanding TOD Loan, Moving Appropriation Authority for the Integrated Mobility Strategy and Declaring an Emergency.

Metro Council Meeting
Thursday, March 5, 2009
Metro Council Chamber

BEFORE THE METRO COUNCIL

AMENDING THE FY 2008-09 BUDGET AND)	ORDINANCE NO. 09-1213
APPROPRIATIONS SCHEDULE)	
TRANSFERRING APPROPRIATIONS FOR THE)	Introduced by Michael Jordan, Chief
REPAYMENT OF AN OUTSTANDING TOD)	Operating Officer, with the concurrence of
LOAN, MOVING APPROPRIATION)	Council President David Bragdon
AUTHORITY FOR THE INTEGRATED)	
MOBILITY STRATEGY AND DECLARING AN)	
EMERGENCY)	

WHEREAS, the Metro Council has reviewed and considered the need to increase appropriations within the FY 2008-09 Budget; and

WHEREAS, the need for the increase of appropriation has been justified; and

WHEREAS, adequate funds exist for other identified needs; now, therefore,

THE METRO COUNCIL ORDAINS AS FOLLOWS:

1. That the FY 2008-09 Budget and Schedule of Appropriations are hereby amended as shown in the column entitled "Revision" of Exhibits A and B to this Ordinance for the purposes of transferring appropriations to allow for the repayment of an outstanding TOD loan and moving appropriation authority for the integrated mobility strategy.
2. This Ordinance being necessary for the immediate preservation of the public health, safety or welfare of the Metro area in order to meet obligations and comply with Oregon Budget Law, an emergency is declared to exist, and this Ordinance takes effect upon passage.

ADOPTED by the Metro Council this _____ day of _____ 2009.

David Bragdon, Council President

Attest:

Approved as to Form:

Christina Billington, Recording Secretary

Daniel B. Cooper, Metro Attorney

**Exhibit A
Ordinance No. 09-1213**

ACCT	DESCRIPTION	Current Budget		Revision		Amended Budget	
		FTE	Amount	FTE	Amount	FTE	Amount
General Fund							
Council Office							
<i>Personal Services</i>							
<i>SALWGE Salaries & Wages</i>							
5000	Elected Official Salaries						
	Council President	1.00	111,132	-	0	1.00	111,132
	Councilor	6.00	222,264	-	0	6.00	222,264
5010	Reg Employees-Full Time-Exempt						
	Assistant to the Council President	1.00	81,504	-	0	1.00	81,504
	Chief Operating Officer	1.00	174,239	-	0	1.00	174,239
	Council Operations Officer	1.00	76,860	-	0	1.00	76,860
	Council President Policy Coordinator	1.00	48,747	-	0	1.00	48,747
	Council Policy Coordinators	3.00	153,667	-	0	3.00	153,667
	CRC Project Director	0.75	146,250	-	0	0.75	146,250
	Deputy Chief Operating Officer	1.00	153,799	-	0	1.00	153,799
	Policy Advisor II	1.50	198,202	-	0	1.50	198,202
	Program Analyst I	0.75	36,350	-	0	0.75	36,350
	Program Analyst II	1.00	52,158	-	0	1.00	52,158
	Program Analyst III	1.41	85,737	-	0	1.41	85,737
	Program Analyst IV	1.00	64,462	0.42	30,655	1.42	95,117
	Program Director III	1.00	97,436	-	0	1.00	97,436
	Program Supervisor II	1.00	64,497	-	0	1.00	64,497
5015	Reg Empl-Full Time-Non-Exempt						
	Administrative Assistant II	1.00	39,778	-	0	1.00	39,778
	Administrative Assistant III	1.00	44,732	-	0	1.00	44,732
5030	Temporary Employees		62,000		0		62,000
5080	Overtime		1,750		0		1,750
5089	Salary Adjustments						
	Elected Officials Adjustment		10,002		0		10,002
	Merit Adjustment Pool (non-represented)		22,129		0		22,129
<i>FRINGE Fringe Benefits</i>							
5100	Fringe Benefits						
	Base Fringe (variable & fixed)		690,492		10,365		700,857
5190	PERS Bond Recovery		61,306		980		62,286
Total Personal Services		25.41	\$2,699,493	0.42	\$42,000	25.83	\$2,741,493
<i>Materials & Services</i>							
<i>GOODS Goods</i>							
5201	Office Supplies		57,793		0		57,793
5205	Operating Supplies		2,207		0		2,207
5210	Subscriptions and Dues		7,891		0		7,891
<i>SVCS Services</i>							
5240	Contracted Professional Svcs		185,243		17,000		202,243
5246	Sponsorships		2,000		0		2,000
5251	Utility Services		2,781		0		2,781
5260	Maintenance & Repair Services		1,269		0		1,269
5265	Rentals		823		0		823
5280	Other Purchased Services		5,643		0		5,643
<i>OTHEXP Other Expenditures</i>							
5450	Travel		35,619		0		35,619
5455	Staff Development		77,582		0		77,582
5470	Council Costs		24,500		0		24,500
5490	Miscellaneous Expenditures		6,202		0		6,202
Total Materials & Services			\$409,553		\$17,000		\$426,553
TOTAL REQUIREMENTS		25.41	\$3,109,046	0.42	\$59,000	25.83	\$3,168,046

**Exhibit A
Ordinance No. 09-1213**

ACCT	DESCRIPTION	Current Budget		Revision		Amended Budget	
		FTE	Amount	FTE	Amount	FTE	Amount
General Fund							
Planning							
<i>Personal Services</i>							
<i>SALWGE Salaries & Wages</i>							
5010	Reg Employees-Full Time-Exempt						
	Administrative Specialist IV	1.25	55,366	-	0	1.25	55,366
	Assistant Regional Planner	1.00	54,465	-	0	1.00	54,465
	Assistant Transportation Planner	1.00	48,991	-	0	1.00	48,991
	Associate GIS Specialist	4.00	258,009	-	0	4.00	258,009
	Associate Regional Planner	3.00	168,353	-	0	3.00	168,353
	Associate Transportation Modeler	5.00	274,708	-	0	5.00	274,708
	Associate Trans. Planner	3.00	170,219	-	0	3.00	170,219
	Director II	0.25	35,125	-	0	0.25	35,125
	Manager I	4.00	369,024	-	0	4.00	369,024
	Manager II	6.00	567,920	-	0	6.00	567,920
	Principal GIS Specialist	3.00	250,858	-	0	3.00	250,858
	Principal Regional Planner	6.00	486,422	-	0	6.00	486,422
	Principal Transportation Engineer	1.00	83,619	-	0	1.00	83,619
	Principal Transportation Modeler	3.00	250,858	-	0	3.00	250,858
	Principal Transportation Planner	5.00	388,030	-	0	5.00	388,030
	Program Analyst IV	0.42	30,655	(0.42)	(30,655)	-	0
	Program Director II	2.00	227,168	-	0	2.00	227,168
	Program Supervisor I	2.00	120,707	-	0	2.00	120,707
	Program Supervisor II	3.00	220,148	-	0	3.00	220,148
	Senior GIS Specialist	2.00	125,532	-	0	2.00	125,532
	Senior Management Analyst	4.00	245,121	-	0	4.00	245,121
	Senior Public Affairs Specialist	3.25	202,683	-	0	3.25	202,683
	Senior Regional Planner	2.00	125,367	-	0	2.00	125,367
	Senior Transportation Modeler	2.00	155,521	-	0	2.00	155,521
	Senior Transportation Planner	8.00	550,073	-	0	8.00	550,073
	Transit Program Director I	1.00	115,595	-	0	1.00	115,595
	Transit Program Director II	0.25	38,607	-	0	0.25	38,607
	Transit Project Manager I	1.00	99,129	-	0	1.00	99,129
	Transit Project Manager II	1.00	98,585	-	0	1.00	98,585
5015	Reg Empl-Full Time-Non-Exempt						
	Administrative Specialist I	1.00	33,249	-	0	1.00	33,249
	Administrative Specialist II	3.00	105,487	-	0	3.00	105,487
	Administrative Specialist III	1.00	36,603	-	0	1.00	36,603
	GIS Technician	1.00	38,419	-	0	1.00	38,419
	Program Assistant 3	2.00	88,970	-	0	2.00	88,970
5020	Reg Emp-Part Time-Exempt						
	Associate GIS Specialist	0.50	31,236	-	0	0.50	31,236
	Associate Regional Planner	0.60	35,014	-	0	0.60	35,014
	Principal Regional Planner	0.80	60,694	-	0	0.80	60,694
5030	Temporary Employees		198,981		0		198,981
5080	Overtime		5,000		0		5,000
5089	Salary Adjustments						
	Merit Adjustment Pool (non-represented)		26,637		0		26,637
	Step Increases (AFSCME)		76,292		0		76,292
	COLA (represented employees)		132,388		0		132,388
	Other Adjustments (non-represented)		31,677		0		31,677
	Other Adjustments (AFSCME)		3,081		0		3,081
	Other Adjustments (Class & Comp Study)		31,677		0		31,677

**Exhibit A
Ordinance No. 09-1213**

ACCT	DESCRIPTION	Current Budget		Revision		Amended Budget	
		FTE	Amount	FTE	Amount	FTE	Amount
General Fund							
Planning							
<i>FRINGE</i>	<i>Fringe Benefits</i>						
5100	Fringe Benefits						
	Base Fringe (variable & fixed)		2,329,266		(10,365)		2,318,901
5190	PERS Bond Recovery		219,835		(980)		218,855
Total Personal Services		88.32	\$9,301,364	(0.42)	(\$42,000)	87.90	\$9,259,364
<u>Materials & Services</u>							
<i>GOODS</i>	<i>Goods</i>						
5201	Office Supplies		411,735		0		411,735
5205	Operating Supplies		112,599		0		112,599
5210	Subscriptions and Dues		23,110		0		23,110
<i>SVCS</i>	<i>Services</i>						
5240	Contracted Professional Svcs		8,082,051		(17,000)		8,065,051
5251	Utility Services		8,401		0		8,401
5260	Maintenance & Repair Services		85,996		0		85,996
5265	Rentals		9,500		0		9,500
5280	Other Purchased Services		490,812		0		490,812
<i>IGEXP</i>	<i>Intergov't Expenditures</i>						
5300	Payments to Other Agencies		667,000		0		667,000
<i>INCGEX</i>	<i>Internal Charges for Service</i>						
5400	Charges for Service		1,500		0		1,500
<i>OTHEXP</i>	<i>Other Expenditures</i>						
5440	Program Purchases		5,101,686		(592,500)		4,509,186
5445	Grants		50,000		0		50,000
5450	Travel		111,545		0		111,545
5455	Staff Development		10,500		0		10,500
Total Materials & Services			\$15,166,435		(\$609,500)		\$14,556,935
TOTAL REQUIREMENTS		88.32	\$24,467,799	(0.42)	(\$651,500)	87.90	\$23,816,299

**Exhibit A
Ordinance No. 09-1213**

ACCT	DESCRIPTION	Current Budget		Revision		Amended Budget	
		FTE	Amount	FTE	Amount	FTE	Amount
General Fund							
General Expenditures							
<u>Debt Service</u>							
LOAN	Loan Payments						
	5610 Loan Payments-Principal		0		592,500		592,500
	5615 Loan Payments-Interest		38,513		0		38,513
REVBND	Revenue Bond Payments						
	5630 Revenue Bond Payments-Principal		220,000		0		220,000
	5635 Revenue Bond Payments-Interest		1,191,973		0		1,191,973
Total Debt Service			\$1,450,486		\$592,500		\$2,042,986
Total Interfund Transfers			\$5,165,928		\$0		\$5,165,928
<u>Contingency & Unappropriated Balance</u>							
CONT	Contingency						
	5999 Contingency						
	* Contingency		2,803,838		0		2,803,838
	* Opportunity Account		164,500		0		164,500
	* Reserved for Future Planning Needs		351,000		0		351,000
	* Reserved for Future Election Costs		290,000		0		290,000
	* Reserved for Nature in Neighborhood Grants		250,000		0		250,000
	* Reserved for Reg. Afford. Housing Revolving Fu		1,000,000		0		1,000,000
	* Reserved for Metro Regional Center Remodel		378,000		0		378,000
	* Recovery Rate Stabilization reserve		1,771,867		0		1,771,867
	* Reserved for Integrated Mobility Strategy		276,500		0		276,500
UNAPP	Unappropriated Fund Balance						
	5990 Unappropriated Fund Balance						
	* Stabilization Reserve		2,320,000		0		2,320,000
	* Reserve for Future Natural Areas Operations		1,023,070		0		1,023,070
	* PERS Reserve		2,782,174		0		2,782,174
	* Computer Replacement Reserve (Planning)		90,000		0		90,000
	* Tibbets Flower Account		201		0		201
	* Reserve for Future Debt Service		2,521,852		0		2,521,852
Total Contingency & Unappropriated Balance			\$16,023,002		\$0		\$16,023,002
TOTAL REQUIREMENTS		434.73	\$103,535,785	0.00	\$0	434.73	\$103,535,785

Exhibit B
Ordinance 09-1213
Schedule of Appropriations

GENERAL FUND	<u>Current</u> <u>Appropriation</u>	<u>Revision</u>	<u>Revised</u> <u>Appropriation</u>
Council Office	3,109,046	59,000	3,168,046
Finance & Administrative Services	5,489,506	0	5,489,506
Human Resources	1,737,211	0	1,737,211
Information Technology	2,808,244	0	2,808,244
Metro Auditor	651,286	0	651,286
Office of Metro Attorney	1,997,616	0	1,997,616
Oregon Zoo	26,677,562	0	26,677,562
Planning	24,467,799	(651,500)	23,816,299
Public Affairs & Government Relations	1,993,617	0	1,993,617
Regional Parks & Greenspaces	8,425,902	0	8,425,902
Special Appropriations	3,538,480	0	3,538,480
Former ORS 197.352 Claims & Judgments	100	0	100
Non-Departmental			
Debt Service	1,450,486	592,500	2,042,986
Interfund Transfers	5,165,928	0	5,165,928
Contingency	7,285,705	0	7,285,705
Unappropriated Balance	8,737,297	0	8,737,297
Total Fund Requirements	\$103,535,785	\$0	\$103,535,785

All other appropriations remain as previously adopted

STAFF REPORT

IN CONSIDERATION OF ORDINANCE NO. 09-1213, AMENDING THE FY 2008-09 BUDGET AND APPROPRIATIONS SCHEDULE TRANSFERRING APPROPRIATIONS FOR THE REPAYMENT OF AN OUTSTANDING TOD LOAN, MOVING APPROPRIATION AUTHORITY FOR THE INTEGRATED MOBILITY STRATEGY AND DECLARING AN EMERGENCY

Date: February 18, 2009

Presented by: Diane Arakaki
503-797-1812

BACKGROUND

This action requests a change in budget appropriation to (1) provide for the repayment of the outstanding balance on a TOD loan under the provisions of the agreement, and (2) move appropriation authorized under Ordinance 09-1209 from the Planning Department to the Strategy Center.

Repayment of TOD Loan

On January 26, 2007 Metro executed a Purchase Agreement with Gresham Land Partners, L.L.C. (CenterCal) to purchase 1.9 acres of property, heretofore known as the Anchor Tenant property, located in Gresham Civic neighborhood. Metro paid half of the purchase price at closing (\$592,000) and the seller carried a note for the remaining half and took back an option on the property which expired after three years from closing or January 27, 2010. At the time, Metro anticipated entering into a Disposition and Development Agreement with CenterCal to develop the Anchor Tenant property in accordance with TOD Program goals. However, on September 25, 2008, CenterCal notified Metro it was terminating its' option and called the note. Terms of the note require payment within 180 days of notification of termination.

The current TOD Program budget assumes that the principal due of \$592,000 is to be made in FY 09-10. However, given that CenterCal has notified us that they wish to terminate their option and call the note, Metro needs to pay CenterCal the principal due in FY 08-09 instead of FY 09-10. As such, this budget amendment is requesting making the principal payment of \$592,000 in FY 08-09.

Movement of Appropriation

On January 22, 2009, the Council adopted Ordinance 09-1209 adding 1.0 FTE project leader for the Integrated Mobility Strategy. That action provided additional personal services and materials & services expenditure authority in the Planning Department for the project. Since adoption of ordinance 09-1209, it's been determined that the project will be managed through the Strategy Center not the Planning Department. The FY 2009-10 Proposed Budget will reflect this position and associated project costs in the Strategy Center. To maintain financial reporting consistency between fiscal years, this action requests the appropriation authority for FY 2008-09 recently provided to the Planning Department be transferred to the Strategy Center and all costs for this project be charged against the Strategy Center beginning in FY 2008-09.

ANALYSIS/INFORMATION

- 1. Known Opposition:** None known.
- 2. Legal Antecedents:** ORS 294.450 provides for transfers of appropriations within a fund, including transfers from contingency, if such transfers are authorized by official resolution or ordinance of the governing body for the local jurisdiction.

3. **Anticipated Effects:** This action provides the necessary resources to repay the outstanding balance on a TOD loan under the provisions of the agreement with the Centercal. In addition, it moves appropriation authorized under ordinance 09-1209 from the Planning Department to the Strategy Center.
4. **Budget Impacts:** This action transfers existing appropriation authority from materials & services to debt service in the TOD program of the Planning Department. Funding for this action is provided through dedicated TOD program funding such as grants and other outside non-discretionary resources. It transfers the budget authority related to the integrated mobility strategy provided to the Planning Department under ordinance 09-1209 to the Strategy Center.

RECOMMENDED ACTION

The Chief Operating Officer recommends adoption of this Ordinance.

Agenda Item Number 5.1

Resolution No. 09-4022, For the Purpose of Amending the 2008-11
Metropolitan Transportation Improvement Program (MTIP) to Add
Projects to Receive Funding from the American Recovery and
Reinvestment Act.

Metro Council Meeting
Thursday, March 5, 2009
Metro Council Chamber

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF AMENDING THE 2008-) RESOLUTION NO. 09-4022
11 METROPOLITAN TRANSPORTATION)
IMPROVEMENT PROGRAM (MTIP) TO ADD) Introduced by Councilor Rex Burkholder
PROJECTS TO RECEIVE FUNDING FROM THE)
AMERICAN RECOVERY AND)
REINVESTMENT ACT)
)

WHEREAS, the Metropolitan Transportation Improvement Program (MTIP) prioritizes projects from the Regional Transportation Plan to receive transportation related funding; and

WHEREAS, the Joint Policy Advisory Committee on Transportation (JPACT) and the Metro Council must approve the MTIP and any subsequent amendments to add new projects to the MTIP; and

WHEREAS, the JPACT and the Metro Council approved the 2008-11 MTIP on August 16, 2007; and

WHEREAS, the federal government recently passed the American Recovery and Reinvestment Act; and

WHEREAS, this act will provide approximately \$38 million for distribution through Metro as the region's Metropolitan Planning Organization, \$44 million to TriMet and \$450,000 to South Metro Area Rapid Transit (SMART) for transit projects, and funding to the Oregon Department of Transportation, a portion of which will be allocated to highway projects in the Metro Area; and

WHEREAS, all projects in the Metro Area to receive these funds must be included in the MTIP; and

WHEREAS, these funds must be put to use in a short time frame in order to meet federal deadlines and stimulate the economy; and

WHEREAS, the projects listed in Exhibit A, attached to this resolution, have been analyzed and found to conform to air quality regulations and regional transportation emissions budgets; and

WHEREAS, the public has had an opportunity to review and comment on these proposed projects; and

WHEREAS, an additional MTIP amendment will be brought to JPACT and the Metro Council to select additional projects for the remaining funds; therefore

BE IT RESOLVED that the Metro Council hereby adopts the recommendation of JPACT to amend the 2008-11 Metropolitan Transportation Improvement Program to add the projects listed in Exhibit A, attached.

ADOPTED by the Metro Council this 5th day of March 2009.

David Bragdon, Council President

Approved as to Form:

Daniel B. Cooper, Metro Attorney

Jurisdiction	Project Name	From	To	Brief Description	Project Cost Estimate	Stimulus Request	Local Funding	Obligate in < 150 days? (Y/N)	In RTP? (RTP #, No or N/A)	Prospectus submitted? (Y/N)
City of Portland										
Portland	SE Madison			Preservation of arterial, transit, bicycle - grind and pave		\$1,050,000		Y	N/A	Y
Portland	SE 39th Avenue			Preservation of arterial, transit, bicycle - grind and pave		\$2,050,000		Y	N/A	Y
Portland	SE Hawthorne			Preservation of arterial, transit, bicycle - grind and pave		\$1,250,000		Y	N/A	Y
Portland	North Going Rail Overcrossing			Bridging funding gap to ensure completion	\$4,300,000	\$500,000	\$3,800,000	Y	1109	Y
Portland	Leadbetter Overcrossing			Adding rail crossing improvements at grade crossing	\$11,500,000	\$500,000		Y	4087	Y
Portland/TriMet	SW Columbia & SW Jefferson Bus Pads			Concrete Bus Pads on SW Columbia and SW Jefferson		\$500,000		Y	N/A	N - FTA
Portland/TriMet	SW 3rd & SW 4th Base Repair			Base repair and paving on areas of 3rd and 4th damaged by bus loads. Preservation of arterial, transit, bicycle.		\$500,000		Y	N/A	N - FTA
Portland/TriMet	Lake Oswego Shoreline Trestles			Trestle repair to maintain level of service		\$200,000		Y	N/A	N - FTA
Portland/TriMet	SW Yamhill & SW Morrison brick intersections			Replacement of brick intersections on SW Yamhill & SW Morrison		\$1,000,000		Y	N/A	N - FTA
Portland	NW 23rd Avenue			Bridging Funding gap		\$432,000		N	1209	Y
Portland	So Auditorium Lighting Phase I			Replace foundation, poles, and lighting fixtures to a maintainable status. Install conduit and power wire to a standard depth.	\$3,900,000	\$3,900,000		N	N/A	Y
Portland	Bicycle Blvd			Striping and Signage	\$1,000,000	\$1,000,000		N		Y
Portland	Paving SW Capitol Hgwy			Preservation of arterial, bicycle - grind and pave	\$2,000,000	\$2,000,000		N	N/A	Y
Portland	Paving NW Front Avenue			Preservation of arterial, freight, transit, bicycle - grind and pave	\$2,500,000	\$2,500,000		N	N/A	Y
Portland	Eastside Streetcar signals and ramps			2 signal upgrades, ADA curb ramps at intersections for Eastside Streetcar		\$1,486,832		N		Y
Portland	82nd Avenue and Columbia			Bridging Funding gap		\$1,000,000		N	4022	Y
Portland	Springwater Trail Repaving	UPRR Bridge	E City border	Repave Springwater Trail from Sellwood to City border		\$1,800,000		N		Y
				Subtotal:		\$21,668,832				
East Multnomah County and Cities										
Gresham	Hogan Road	Glisan	Stark	Widen Hogan Road to city standards providing 4 travel lanes, 1 center left turn lane, bicycle lanes and sidewalks.	\$2,400,000	\$2,400,000		Y		Y
Multnomah County	Halsey St, Stark St, & Troutdale Rd Sidewalks Project	Multiple	Locations	Install sidewalks in 4 locations: NE Halsey St: 238th-244th, Stark St: 257th - Troutdale Rd., Troutdale Rd: S.E.18th-19th St. (eastside) and Stark St. to Beaver Creek (eastside).	\$1,725,000	\$1,725,000	\$0	Y		Y
				Subtotal:		\$4,125,000				

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Jurisdiction	Project Name	From	To	Brief Description	Project Cost Estimate	Stimulus Request	Local Funding	Obligate in < 150 days? (Y/N)	In RTP? (RTP #, No or N/A)	Prospectus submitted? (Y/N)
Clackamas County and Cities										
Clackamas County	Sunnyside Road	82nd Ave	I-205	Paving and Replacement of Traffic Signal Video Detection System	\$1,802,000	\$1,170,000	\$632,000	Y	n/a	Y
Lake Oswego	Royce	Bryant	Westview	The project will dig out, grind and replace 2" of the entire asphalt surface	\$428,000	\$428,000	\$0	N	no	N
Lake Oswego	McNary	Kerr	Kerr	The project will dig out, grind and replace 2" of the entire asphalt surface	\$416,000	\$416,000	\$0	N	no	N
Lake Oswego	Willamette Shore Trolley	LO trestle		Trestle repair on Lake Oswego Trolley line	\$100,000	\$100,000	\$0	N	no	N
City of Milwaukie	Linwood Ave Re-surfacing	Monroe St.	Railroad Ave.	2" grind & overlay	\$565,000	\$565,000	\$0	Y	n/a	Y
City of Milwaukie	River Road Re-surfacing	McLoughlin	City Limit	2" grind & overlay	\$140,000	\$140,000	\$0	Y	n/a	Y
City of Milwaukie	Jackson Street sidewalks	Main Street	21st Avenue	Reconstruction of sidewalk/streetscape including street trees, utility undergrounding, street furniture, bulbouts, etc.	\$640,000	\$600,000	\$40,000 (design)	N	no	Y
Oregon City	Molalla Avenue/Warner Milne/Beavercreek intersection	Warner Milne	Beavercreek	realign traffic intersection, update signal timing, add sidewalks	\$2,956,000	\$1,170,000	\$1,786,000	Y	n	Y
City of West Linn	Santa Anita Dr. (North of Horton, per plan)	Horton Rd.	Hidden Springs Rd.	Reconstruction with Cement Treated Base and 6" of AC in 3 lifts	\$475,000	\$475,000	\$0	Y	n/a	Y
City of West Linn	Santa Anita Dr. (South of Horton)	Horton Rd.	410' South to joint separation	Reconstruction and overlay	\$50,500	\$50,500	\$0	Y	n/a	Y
City of West Linn	Hidden Springs Rd.	Cottonwood Ct.	Hwy 43	Reconstruction with Cement Treated Base and 6" of AC in 3 lifts	\$420,000	\$420,000	\$0	Y	n/a	Y
City of West Linn	Hidden Springs Rd.	Bluegrass Wy.	Cottonwood Ct.	Grind 2" and overlay with 2.5" AC	\$93,000	\$93,000	\$0	Y	n/a	Y
City of West Linn	Suncrest Dr.	Hidden Springs Rd.	Carriage Wy.	Grind and 2" AC overlay with fabric	\$134,000	\$124,000	\$10,000	Y	n/a	Y
Wilsonville	Barber Street Improvements	Boones Ferry Road	Boberg Road	Street preservation and upgrade with associated utility work.	\$1,000,000	\$400,000	\$600,000	Y	No	Y
				Subtotal:		\$6,151,500				

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Jurisdiction	Project Name	From	To	Brief Description	Project Cost Estimate	Stimulus Request	Local Funding	Obligate in < 150 days? (Y/N)	In RTP? (RTP #, No or N/A)	Prospectus submitted? (Y/N)
Washington County and Cities										
Beaverton	Laurelwood Ave Sidewalk	Beaverton-Hillsdale Hwy	Birchwood Rd	Install sidewalk to provide safe pedestrian access to transit route and improve the livability of the neighborhood. Construct sidewalks and ADA ramps	\$343,000	\$343,000		Y	No	Y
Beaverton	Birchwood Rd Sidewalk	87th Ave	Laurelwood Ave	Install sidewalk to provide safe pedestrian access to transit route, and improve livability of the neighborhood. Construct sidewalks and ADA ramps	\$170,000	\$170,000		Y	No	Y
Beaverton	Farmington Rd Adaptive Signal Control Installation	Hocken Ave	Griffith Dr	Upgrade existing traffic signal control software to SCATS adaptive signal control system at 7 signalized intersections. The existing Model 170 signal controllers will be upgraded to 2070L signal controllers. In addition to these upgrades, the signalized intersections will be connected to the regional centralized signal control system for real-time remote monitoring and signal timing adjustments capabilities.	\$804,000	\$804,000		Y	10642	Y
Beaverton	Hall Blvd Overlay	Hart Rd	Ridgecrest Dr	Overlay	\$785,000	\$785,000		Y	No	Y
Beaverton	Cedar Hills Blvd Adaptive Signal Control Installation	Millikan Way	Walker Rd	update existing traffic control software to SCATS adaptive signal control system at 6 signalized intersections. The existing model 170 signal controllers will be upgraded to 2070L signal controllers. The signalized intersections will also be connected to the regional centralized signal control system for real time remote monitoring and signal timing adjustment capabilities.	\$906,000	\$906,000		Y	10642	Y
Beaverton	Cedar Hills Blvd Signal Re-timing	Millikan Way	Walker Rd	collect new traffic volumes and update the signal timing along the corridor	\$56,000	\$56,000		Y	10642	Y
Beaverton	87th Ave Sidewalk	Birchwood Rd	Canyon Rd	Install sidewalk to provide safe pedestrian access to transit route, and improve livability of the neighborhood. Construct sidewalks and ADA ramps	\$306,000	\$306,000		Y	No	Y
Cornelius	Hwy. 8/Adair Blvd.	10th Ave	19th Ave	Utility connections, sidewalk repair and street furniture	\$289,502	\$289,502				Existing
Cornelius	10th Ave.	Alpine	Holladay	Construct sidewalks, illumination, bikeways, curb & gutter and on-street parking	\$2,354,000	\$2,354,000				Y
Forest Grove	Town Center Ped Improvements			curb, sidewalks, lighting and multi-use amenities	\$500,000	\$500,000		Y	Y	Y
Forest Grove	Town Center Ped Improvements			curb, sidewalks, lighting and multi-use amenities	\$1,100,000	\$1,100,000		Y	Y	Y
Hillsboro	Intermodal Transit Facility	Baseline	7th & 8th	Construct parking structure with shared park & ride and transit oriented development	\$14,500,000	\$2,110,706	\$12,389,294	Y	N/A	Y
Hillsboro	Various Street Overlays	N/A	N/A		\$2,110,706	\$2,110,706		Y	N/A	Y
Sherwood	Sherwood Boulevard Overlay	3rd St	12th St	Grind & Overlay 2,740 LF of Collector status road	\$278,000	\$278,000		Y	N/A	Y
Sherwood	Pine Street Overlay	1st St	3rd St	Grind & Overlay 837 LF of Collector status road	\$86,000	\$86,000		Y	N/A	Y
Sherwood	1st Street Rehabilitation	Pine St	Ash St	Remove, CTB & Pave 490 LF of Collector status road	\$52,000	\$52,000		Y	N/A	Y
Sherwood	Lincoln Street Overlay	Oregon St	Division St	Grind & Overlay 2,054 LF of Collector status road	\$95,000	\$95,000		Y	No	Y
Sherwood	Pine Street Overlay			Paving	\$1,850,000	\$388,170	\$1,461,830			Y
Tigard	Durham Road	Upper Boones Ferry	72nd	2" Pavement Overlay	\$310,000	\$310,000		Y	N/A	Y - 1
Tigard	72nd Avenue	Upper Boones Ferry	Landmark	2" Pavement Overlay	\$335,000	\$335,000				Y - 1
Tigard	72nd Avenue	Landmark	Fir	2" Pavement Overlay	\$155,000	\$155,000				Y - 1
Tigard	Bonita Road	I-5 Bridge	Railroad	2" Pavement Overlay	\$130,000	\$130,000				Y - 1
Tigard	Citywide 'Small Fix' Congestion Solutions			Small-dollar site-specific adjustments and minor construction projects that would improve traffic flow and safety. This includes Flashing Yellow Arrow Signals, signal phasing changes, striping changes, and small-scale geometric adjustments that would improve traffic flow and safety.	\$100,000	\$100,000		N	N/A	Y - 2
Tigard	McDonald Street	97th Ave	Hwy 99W	2" Pavement Overlay	\$270,000	\$270,000				Y - 1
Tigard	Pfaffle Street	84th Ave	78th Ave	2" Pavement Overlay	\$210,000	\$210,000				Y - 1
Tigard	Sequoia Parkway	Upper Boones Ferry	Cardinal Dr	2" Pavement Overlay	\$240,000	\$240,000				Y - 1

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Jurisdiction	Project Name	From	To	Brief Description	Project Cost Estimate	Stimulus Request	Local Funding	Obligate in < 150 days? (Y/N)	In RTP? (RTP #, No or N/A)	Prospectus submitted? (Y/N)
Washington County and Cities cont.										
Tigard	Citywide 'Small Fix' Congestion Solutions			Small-dollar site-specific adjustments and minor construction projects that would improve traffic flow and safety. This includes Flashing Yellow Arrow Signals, signal phasing changes, striping changes, and small-scale geometric adjustments that would improve traffic flow and safety.	\$140,000	\$140,000		N	N/A	Y - 2
Tigard	Bonita	RR	76th	2" Pavement Overlay	\$55,000	\$55,000				Y - 1
Tigard	72nd	Hwy. 217 NB	Beveland	2" Pavement Overlay	\$82,000	\$82,000				Y - 1
Tualatin	Teton AvenueCR RR Xing			Install 4 Quad RR Xing gates	\$681,778	\$681,778				N
Tualatin	95th Ave. RR Xing			Install raised median and associated improvements	\$50,000	\$50,000		Y	No	N
Wash. Co.	Group A Overlays	n/a	n/a	Various Street Overlays and associated ADA Upgrades	\$750,000	\$750,000		Y	No	N
Wash. Co.	Group E Overlays	n/a	n/a	Various Street Overlays and associated ADA Upgrades	\$850,000	\$850,000		Y	No	Y
Wash. Co.	143rd Ave. Pedestrian Path	Windermere Apts	W. Union Rd.	Construct 2400' of new asphalt path to improve pedestrian access to two schools.	\$150,000	\$150,000		Y	No	Y
Wash. Co.	Interior Illuminated Sign Replace.	n/a	n/a	Replaces existing illuminated signs with diamond grade sheeting, which subsequently reduces electrical costs.	\$100,000	\$100,000		Y	No	Y
Wash. Co.	Walker Road Pedestrian Bridge	173rd Ave	Cambray St.	Install pedestrian bridge across creek to connect existing sidewalks on both sides of project.	\$100,000	\$100,000		Y	No	Y
Wash. Co.	School Zone Flasher Units	n/a	n/a	Install solar powered School Zone Flasher Units at various locations. Improves efficiency and safety.	\$150,000	\$150,000		Y	No	Y
Wash. Co.	Flashing Yellow Arrows	n/a	n/a	Install new signal head and hardware at various intersections to improve efficiency and reduce traffic delays.	\$500,000	\$500,000		Y	No	Y
Wash. Co.	Traffic Signal Retiming	n/a	n/a	Retain consultants to evaluate signal timing, and make necessary changes to improve traffic flow, improve congestion, and air quality.	\$600,000	\$600,000		N	No	Y
Wash. Co.	ITS Project - Cornell Road	Main St.	Corn Pass Rd	Install fiber, cameras, and other ITS equipment to increase efficiency, reduce congestion, and improve emergency response.	\$1,550,000	\$1,550,000		N	No	Y
Wash. Co.	ITS Project - 185th Avenue	Baseline Rd.	Hwy. 26	Install fiber, cameras, and other ITS equipment to increase efficiency, reduce congestion, and improve emergency response.	\$870,000	\$870,000		N	No	Y
Wash. Co.	ITS Project - Scholl's Ferry Rd	Murray Blvd	Hall Blvd	Install fiber, cameras, and other ITS equipment to increase efficiency, reduce congestion, and improve emergency response.	\$881,000	\$881,000		N	No	Y
				Subtotal:		\$21,993,862				

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Additional Project Requests										
Gladstone	East Arlington Street			Applicant proposes "butt" grinds at important road intersections, asphaltic tack coat, pavement fabric and a maximum 2" overlay at the center of the road tapering to near 0" near curbs. Right-of-way and easements are not needed; work would be done entirely within existing 36" wide curb to curb improvements. This project is the city's number three priority for possible funding. The project can be bid within 30 days of project selection.	\$177,854	\$177,854		Y		Y
Gladstone	East Dartmouth Street			Applicant proposes "butt" grinds at important road intersections, asphaltic tack coat, pavement fabric and a maximum 2" overlay at the center of the road tapering to near 0" approximately 14' from existing curbs. Paving 28' wide is proposed within the 56' curb-to-curb street width. Right-of-way and easements are not needed; work would be done entirely within existing curb to curb improvements. This project is the city's number two priority for possible funding. Project can be bid in 30 days of project selection.	\$141,137	\$141,137		Y		Y
Gladstone	Valley Views/Los Verdes			Applicant proposes "butt" grinds at important road intersections, asphaltic tack coat, pavement fabric and a maximum 2" overlay at the center of the road tapering to near 0" approximately 6" from curbs along the roadway. Right-of-way and easements are not needed; work would be done entirely within existing 36" wide curb to curb improvements. This project is the city's number one priority for possible funding. Project can be bid in 30 days of project selection.	\$167,544	\$167,544		Y		Y
Happy Valley	Street Maintenance and Reconstructions				\$3,542,000	\$3,542,000		Y		Y
Happy Valley	SE 147th Avenue Storm System			The project includes providing catch basins and storm piping to mitigate storm water runoff that is eroding the street section and flooding neighborhood properties	\$531,000	\$531,000		Y		Y
Happy Valley	Super Block Sidewalk and Bike Lane Improvements			Design and construct pedestrian improvements and a bike lane around Super Block roads, which encircle an elementary school, middle school, and city park	\$5,131,000	\$5,131,000		N		Y
Happy Valley	SE 122nd/129th Avenue Improvements			Improve safety and pedestrian and bike access	\$14,230,000	\$14,230,000		Y		Y
Happy Valley	SE 162nd Avenue Improvements			Design a new three lane collector roadway with traffic signals and a bridge over rock creek	\$8,000,000	\$8,000,000		Y		Y
Happy Valley	SE 172nd Avenue Improvements			Design a new five lane collector roadway with traffic signals and a bridge	\$15,000,000	\$15,000,000		N		Y
Lake Oswego	Westlake Dr.	Melrose	Kruse Way	The project will dig out, grind and replace 2" of the entire asphalt surface	\$424,000	\$424,000	\$0	y	n/a	N
Lake Oswego	Misc. Signal Upgrades	various		improve signal timing at six intersections to reduce delay	\$98,000	\$98,000	\$0	y	no	N
Port	Graham Rd Reconstruction			Overlay and reconstruct	\$2,468,000	\$2,468,000			Ready for bid by June 2010	Y
Port	South Frontage Rd			Construct a third through lane the length of eastbound frontage road and provide dual left turn lanes at the east undercrossing	\$4,474,008	\$4,474,008			bid by August 2009	Y
Port	Troutdale Interchange/North Frontage Rd/Graham Rd			Signal modification, construction of a short lane on the north leg of the intersection and an auxiliary lane on westbound North Frontage rd.	\$1,529,000	\$1,529,000			bid by August 2009	Y
Port	Graham Rd/Sundial Intersection			Construct a traffic signal at the intersection of Graham and Sundial Road and add a westbound turn lane	\$631,000	\$631,000			Bid by June-July 2010	Y
SMART	Wilsonville SMART Fleet Services Facility			Design and construct a state of the art fleet facility/ operations center. This 20,000 square foot facility will incorporate cost-effective, environmentally sensitive site work and construction, with "Green"/LEED-certification for the facility as the ultimate goal. This facility will be the operating center for SMART dispatch, training, field operations and fleet maintenance. This infrastructure is vital for SMART to meet current and future service demand. The facility will provide adequate access and accommodate parking for SMART's growing fleet of buses as well as a bus wash facility and an energy efficient fueling system.	\$11,800,000	\$9,550,000	\$2,250,000		2035 RTP #11112	Y

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Additional Project Requests cont.										
SMART	SMART Bus Replacements			Replace ten heavy duty buses that are between 10 and 20 years old and still in operation. These inefficient coaches will be replaced with energy efficient modern coaches	\$3,500,000	\$3,500,000			2035 RTP #11109	Y
SMART	SMART Offices/Administration Facility (Customer Service Center)			The SMART Offices/Customer Service Center project is a 5000 square foot facility, designed to incorporate energy saving technologies and transit amenities. Smart's customer service center will be on the ground floor and Smart offices above. This center will allow SMART to provide on-site personnel to enhance security for the transit center and park and ride.	\$2,900,000	\$2,900,000				Y
West Linn	Rosemont Rd	1271 Rosemount Rd	Santa Anita Dr	Install 18,270 ft2 of ac overlay, and spot repair 1,737ft2 of the base.	\$35,000	\$35,000		ready by 3rd quarter 2009		Y
West Linn	Dollar St	Brandon Place	WFD east	2.5 in overlay (2'+fabric)	\$275,000	\$275,000				Y
West Linn	12th St	#1201 12th ST.	Tualatin Ave.	Reconstruct (Part)	\$38,500	\$38,500				Y
West Linn	12th St	Tualatin Ave.	WFD	Reconstruct	\$305,000	\$305,000				Y
Wilsonville	Brown Road Improvements	Wilsonville Road	Evergreen Avenue	Widening and improving 0.36 miles of roadway with associated utility work.	\$1,000,000	\$400,000	\$600,000	Y	No	Y
Wilsonville	Grahams Ferry Road Improvements	Barber Street	LEC Property	Improve road and add bike lane with water, sewer and storm work	\$300,000	\$170,000	\$130,000	Y	No	Y

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STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 09-4022, FOR THE PURPOSE OF AMENDING THE 2008-11 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP) TO ADD PROJECTS TO RECEIVE FUNDING FROM THE AMERICAN RECOVERY AND REINVESTMENT ACT

Date: March 5, 2009

Prepared by: Ted Leybold
503-797-1759

BACKGROUND

In an effort to stimulate the national economy, the federal government has passed the American Recovery and Reinvestment Act. Funding for transportation projects is a significant part of the act and will be distributed through federal transportation agencies. Approximately \$38 million is expected to be available for local transportation projects in the Metro region, \$44 million for transit projects and a portion of approximately \$225 million statewide for highway improvements through the Oregon Department of Transportation (ODOT).

ODOT, TriMet and SMART have proposed an initial list of projects for consideration into the MTIP. Local transportation agencies have also submitted proposed projects for funding allocated through Metro. These project proposals are provided in Exhibit A to Resolution No. 09-4022.

ANALYSIS/INFORMATION

1. **Known Opposition** None known at this time. The public comment period closes March 3rd and comments will be provided at the March 5th JPACT and Metro Council meetings.
2. **Legal Antecedents** Amends the 2008-11 Metropolitan Transportation Improvement Program adopted by Metro Council Resolution 07-3825 on August 16, 2007 (For the Purpose of Approving the 2008-11 Metropolitan Transportation Improvement Program for the Portland Metropolitan Area).
3. **Anticipated Effects** Adoption of this resolution will make available additional transportation funding to local agencies in the Metro region for several projects.
4. **Budget Impacts** None.

RECOMMENDED ACTION

Approve Metro Resolution No. 09-4022.