

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF AMENDING THE) RESOLUTION NO. 84-470
FY 1984 TRANSPORTATION IMPROVEMENT)
PROGRAM TO INCLUDE A NEW SECTION) Introduced by Joint Policy
9(A) TRI-MET PROJECT) Advisory Committee on
) Transportation

WHEREAS, Tri-Met will be submitting a grant amendment application to Urban Mass Transportation Administration (UMTA); and

WHEREAS, This amendment application will include a new project requirement for acquisition of property in close proximity to Tri-Met administration; and

WHEREAS, The acquisition of the property will eliminate current annual lease costs of \$13,110; and

WHEREAS, Its purpose is to house Tri-Met's Buildings and Grounds staff now inconveniently located one-half mile away; now, therefore,

BE IT RESOLVED,

1. That the TIP is amended to include a new Section 9(A) project:


Acquisition of property on S. E. 17th and Boise
Street (across from Tri-Met administration)

Federal	\$ 80,000
Tri-Met	<u>20,000</u>
Total	\$100,000

2. That the Metro Council finds the project in accordance with the Regional Transportation Plan and gives

affirmative intergovernmental project review approval.

ADOPTED by the Council of the Metropolitan Service District
this 24th day of May, 1984.



Deputy Presiding Officer

BP/srb
1145C/373
04/27/84

CONSIDERATION OF RESOLUTION NO. 84-470 FOR THE
PURPOSE OF AMENDING THE FY 1984 TRANSPORTATION
IMPROVEMENT PROGRAM TO INCLUDE A NEW SECTION 9(A)
TRI-MET PROJECT

Date: April 25, 1984

Presented by: Richard Branaman

FACTUAL BACKGROUND AND ANALYSIS

PROPOSED ACTION

Approve the recommendation to add a new Tri-Met project using Urban Mass Transportation Administration Section 9(A) funds:

Acquisition of property on S. E. 17th and Boise Street (across from Tri-Met administration)

Federal	\$ 80,000
Tri-Met	<u>20,000</u>
Total	\$100,000

TPAC and JPACT have reviewed this project and recommend approval of the Resolution.

BACKGROUND

Tri-Met will be submitting a grant amendment application for OR-90-0003 to UMTA which will include a new project as noted above. The acquisition of this property (land and building) will eliminate the annual lease cost of \$13,110 Tri-Met currently pays to house its Buildings and Grounds staff and equipment. The existing facility used for this purpose is located a distance of one-half mile from Tri-Met administration.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends adoption of the Resolution.

COMMITTEE CONSIDERATION AND RECOMMENDATION

On May 7, 1984, the Regional Development Committee unanimously recommended Council adoption of Resolution No. 84-470.

BP/srb
1145C/373
04/27/84