

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF AMENDING THE) RESOLUTION NO. 84-473
FY 1984 TRANSPORTATION IMPROVE-)
MENT PROGRAM TO INCLUDE AN UPDATED) Introduced by the Joint
PROGRAM OF PROJECTS USING) Policy Advisory Committee
SECTION 9 FUNDS) on Transportation

WHEREAS, Resolution No. 83-412 approved a program of
Tri-Met projects using FY 1983 start-up funds under Section 9A; and

WHEREAS, A new Section 9 Follow-On Program provides funding
for FY 1984 and later; and

WHEREAS, Tri-Met has prepared a program of projects using
Section 9 funds which are in part a continuation of those previously
established under Section 9A; and

WHEREAS, The program of projects is required to be in the
Transportation Improvement Program (TIP) in order to be eligible for
federal funding; now, therefore,

BE IT RESOLVED,

1. That the TIP is amended to include an update of the
following Section 9 projects and amounts:

| | |
|--|---------------------|
| Parts and Equipment | \$1,422,000 |
| Telecommunication Network System | \$94,272 |
| Management Information System | \$292,419 |
| 122nd Avenue Park and Ride Lot - Engineering and Construction | \$864,000 |
| LRT Construction - Line Sections 2 and 3, and Signal Graphics | \$7,096,000 |
| Tri-Met Unified Work Program Planning Assistance | \$951,832 |
| Total Section 9 Amendment | <u>\$10,720,523</u> |

2. That projects programmed and in excess of the apportioned amount will be assigned to FY 1985 when the FY 1984 projects are fully obligated.

3. That the Council of the Metropolitan Service District (Metro) finds the projects in accordance with the Regional Transportation Plan and gives Affirmative Intergovernmental approval.

ADOPTED by the Council of the Metropolitan Service District this 28th day of June, 1984.

Conky Kirkpatrick
Presiding Officer

AC/BP/srb
1261C/382
06/14/84

CONSIDERATION OF RESOLUTION NO. 84-473 FOR THE
PURPOSE OF AMENDING THE FY 1984 TRANSPORTATION
IMPROVEMENT PROGRAM TO INCLUDE AN UPDATED PROGRAM
OF PROJECTS USING SECTION 9 FUNDS

Date: May 15, 1984

Presented by: Andrew Cotugno

FACTUAL BACKGROUND AND ANALYSIS

Proposed Action

Approve the recommendation to include an updated program of projects using Urban Mass Transportation Administration Section 9 funds. The FY 1984/FY 1985 program proposed by Tri-Met consists of:

Parts and Equipment - Maintenance vehicles, rebuilt engines and transmissions, rebuild kits for engines and transmissions, shop equipment. Rear seat (bus) replacements, suspension overhaul kits, and security fencing. \$1,422,000

Telecommunication Network System - Dispatch center equipment and transit mall video monitor replacements. \$94,272

Management Information System - Computer equipment and software. \$292,419

122nd Avenue Park and Ride Lot - engineering and construction \$864,000

LRT Construction - Line sections 2 and 3 and signal graphics fabrication are included in the full-funding agreement for the Banfield LRT project. The amount noted herein will be an administrative exchange of Section 3 funds in the full-funding contract for these Section 9 funds. \$7,096,000

Total Capital \$9,768,691

Tri-Met planning assistance - the Unified Work Program for FY 1985 was previously approved under Resolution No. 84-462 and is included herein for reference. \$951,832

Total FY 1984-85 Section 9 Program \$10,720,523

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

Background

Tri-Met has prepared a program of projects using Section 9 funds apportioned to urbanized areas in accordance with the Section 9 formula. The capital projects are a continuation of those previously established (Resolution No. 83-412) for Section 9A start-up funding. More project funding is programmed than there is availability with any difference to later be funded with FY 1985 Section 9 capital assistance.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends adoption of Resolution No. 84-473.

COMMITTEE CONSIDERATION AND RECOMMENDATION

On June 11, 1984, the Regional Development Committee unanimously recommended Council adoption of Resolution No. 84-473.

AC/srb
1261C/382
06/14/84