BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF AMENDING THE   )   RESOLUTION NO. 85-548
FY 1985 AND FY 1984 UNIFIED WORK   )
PROGRAMS   )   Introduced by the Joint
)   Policy Advisory Committee
)   On Transportation
)

WHEREAS, The FY 85 Unified Work Program (UWP) was adopted
in May 1984 by Resolution No. 84-462; and

WHEREAS, Changes to the UWP must be approved by the Council
of the Metropolitan Service District (Metro) and the federal funding
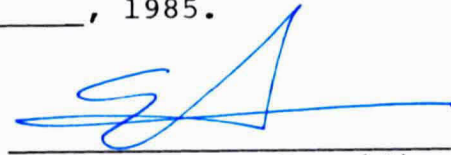agencies; and

WHEREAS, The FY 85 and FY 84 UWPs must be revised to
accurately reflect revised task priorities and actual funding
availability; now, therefore,

BE IT RESOLVED,

1. That the Metro Council hereby approves the amendments
to the FY 85 and FY 84 UWPs as shown in Attachment "A."

2. That the Metro Council hereby amends the Transportation
Improvement Program to include the Metro and Tri-Met computer
equipment.

3. That staff is directed to submit this Resolution with
its exhibits and necessary grant amendments to the federal agencies
for approval.

4. That the Metro Council finds the project in accordance

with the Regional Transportation Plan and gives Affirmative Inter-
governmental Project Review approval.

ADOPTED by the Council of the Metropolitan Service District
this ___28th___ day of _____February_____, 1985.

_____
Ernie Bonner, Presiding Officer

KT/srs
2859C/327-4
02/19/85

FY 84/85 UWP AMENDMENT

Project	85 PL/ODOT	84 PL/ODOT	85 Sec. 8	Section 9	85 e(4)	Total
Model Refinement	$ 26,436 + 5,232 $ 31,668		$ 52,564 +32,268 $ 84,832			$ 79,000 +37,500 $ 116,500
Metro Computer	0 +24,768 $ 24,768	0 +5,232 $5,232		0 +30,000 $30,000		0 +60,000 $ 60,000
Tri-Met Terminal				0 +30,000 $30,000		0 +30,000 $ 30,000
Technical Assistance	$ 40,000 −20,000 $ 20,000		$ 31,500 −10,000 $ 21,500			$ 71,500 −30,000 $ 41,500
Southwest Corridor	$ 25,552 −10,000 $ 15,552				$ 80,948 0 $ 80,948	$ 106,500 −10,000 $ 96,500
Elderly & Handicapped			$ 9,500 −5,500 $ 4,000			$ 9,500 −5,500 $ 4,000
Management & Coordination	$ 28,326 0 $ 28,326		$ 64,674 −7,000 $ 57,674			$ 93,000 −7,000 $ 86,000
Transp. Imp. Program	$ 16,854 0 $ 16,854	$5,232 −5,232 0	$ 26,250 −9,768 $ 16,482		$ 60,746 0 $ 60,746	$ 109,082 −15,000 $ 94,082
Other Projects	$ 91,847 0 $ 91,847		$120,711 0 $120,711	$1,189,790 0 $1,189,790	$305,365 0 $305,365	$1,707,713 0 $1,707,713
TOTAL	$229,015 0 $229,015	$5,232 0 $5,232	$305,199 0 $305,199	$1,189,790 +60,000 $1,249,790	$447,059 0 $447,059	$2,176,295 +60,000 $2,236,295

ACC:lmk
1-28-85

CONSIDERATION OF RESOLUTION NO. 85-548 FOR THE
PURPOSE OF AMENDING THE FY 1985 AND FY 1984
UNIFIED WORK PROGRAMS

Date: January 29, 1985   Presented by: Andy Cotugno

FACTUAL BACKGROUND AND ANALYSIS

Proposed Action

Adopt the attached resolution providing for $60,000 of new
Section 9 funding and $67,500 of reprogrammed funds in the currently
adopted Unified Work Program for the following purposes:

1.	Metro travel-forecasting computer expansion	+ $ 60,000
2.	Tri-Met terminal for using travel forecasts	+ 30,000
3.	Metro model refinement to complete conversion of models and recalibration to 1983	+ 37,500
		$127,500

This amendment to the Unified Work Program is consistent with
Metro Ordinance No. 85-186 amending the Metro FY 1984-85 Budget.

TPAC and JPACT have reviewed this amendment and recommend
approval of Resolution No. 85-548.

Background

1. Computer Expansion -- In 1983, Metro acquired a new
computer package to convert the travel-forecasting operation from a
UTPS system at Multnomah County Data Processing Authority to an
in-house system. This was designed to improve the usability of the
forecasts and reduce costs. The equipment acquired was based upon
the requirement of converting ongoing regional forecasting
operations. This conversion is basically accomplished and meets the
needs of Metro's ongoing operations. The expansion proposed by this
resolution is to permit greater use by outside agencies for studies
in addition to those that are the responsibility of Metro. Over the
past 18 months, as more of the travel-forecasting package has been
converted, there has been greater outside demand for these

services. Although Metro is currently budgeted at $71,500 to
provide these services to outside jurisdictions, it is clear that
this level of expenditure is not possible within existing computer
capacity and still meet demands for Metro's ongoing regional
studies. This trend is expected to escalate as more outside staff
become proficient at using the system under less Metro supervision.
The expansion is budgeted with $30,000 of new Section 9 transit
planning funds to permit its use in transit planning and $30,000 of
reprogrammed highway planning funds to permit its use in highway
planning. The highway planning amount is to be reprogrammed from
the technical assistance budget, resulting in a reduction from
$71,500 to $41,500. This is because the expansion is for outside
agency technical assistance and because it is clear the full $71,500
will not be expended based upon the actual first six-month
expenditure of $15,700.

        The computer expansion also includes a terminal to permit
Tri-Met to connect in as a remote work station similar to ODOT.
This terminal is proposed to be funded at $30,000 of new Section 9
transit planning funds.

        2. Model Refinement -- This represents a budget increase from
$79,000 to $116,500 to permit completion of the conversion to
EMME-2, calibration to new 1983 population/employment patterns,
traffic counts and transit ridership and refinement of a detailed
forecasting system for the western part of the region. These
activities have incurred delays and cost increases due to unexpected
complications with the new package and competition for computer
space with outside users. It is essential that these be completed
since they are fundamental steps toward updated 2005 forecasts.

EXECUTIVE OFFICER'S RECOMMENDATION

        The Executive Officer recommends adoption of Resolution
No. 85-548.

AC/srs
2859C/327-4
02/14/85