

BEFORE THE COUNCIL OF THE  
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF APPROVING THE ) RESOLUTION NO. 85-558  
FY 1986 UNIFIED WORK PROGRAM (UWP) )  
 ) Introduced by the Joint  
 ) Policy Advisory Committee on  
 ) Transportation

WHEREAS, The Unified Work Program (UWP) describes all federally-funded transportation/air quality planning activities for the Portland/Vancouver metropolitan area to be conducted in FY 1986; and

WHEREAS, The FY 1986 UWP indicates federal funding sources for transportation/air quality planning activities carried out by the Metropolitan Service District (Metro), Regional Planning Council of Clark County (RPC), the Oregon Department of Transportation (ODOT), Tri-Met and the local jurisdictions; and

WHEREAS, Approval of the FY 1986 UWP is required to receive federal transportation planning funds; and

WHEREAS, The FY 1986 UWP is consistent with the proposed Metro budget submitted to the Tax Supervisory and Conservation Commission; and

WHEREAS, The FY 1986 UWP has been reviewed and agreed to by the Transportation Policy Alternatives Committee (TPAC), the Joint Policy Advisory Committee on Transportation (JPACT) and the RPC; now, therefore,

BE IT RESOLVED,

1. That the FY 1986 work program goals are:

- a. to refine the Transit Development Plan in light of the adopted RTP and Tri-Met's fiscal position; and


b. to identify the total transportation funding needs and outline alternative funding approaches for the region.

2. That the FY 1986 UWP is hereby approved.

3. That the FY 1986 UWP is consistent with the continuing, cooperative and comprehensive planning process and is hereby given positive Intergovernmental Project Review action.

4. That the Metro Executive Officer is authorized to apply for, accept and execute grants and agreements specified in the UWP.

ADOPTED by the Council of the Metropolitan Service District this 9th day of May, 1985.

  
Ernie Bonner, Presiding Officer

KT/srs  
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04/02/85

CONSIDERATION OF RESOLUTION NO. 85-558 FOR THE PURPOSE OF APPROVING THE FY 1986 UNIFIED WORK PROGRAM (UWP), AND RESOLUTION NO. 85-559 FOR THE PURPOSE OF CERTIFYING THAT THE PORTLAND METROPOLITAN AREA IS IN COMPLIANCE WITH FEDERAL TRANSPORTATION PLANNING REQUIREMENTS

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Date: March 22, 1985

Presented by: Andy Cotugno

PROPOSED ACTION

The first resolution would approve the UWP containing the transportation planning work program for FY 1986 and authorize the submittal of grant applications to the appropriate funding agencies. The second resolution would certify compliance with federal requirements for the transportation planning process.

TPAC and JPACT have reviewed the UWP and recommend approval of Resolution No. 85-558

FACTUAL BACKGROUND AND ANALYSIS

The FY 1986 UWP describes the transportation/air quality planning activities to be carried out in the Portland/Vancouver metropolitan region during the fiscal year beginning July 1, 1985. Included in the document are federally funded studies to be conducted by Metro, Regional Planning Council of Clark County (RPC), Tri-Met, the Oregon Department of Transportation (ODOT) and local jurisdictions.

The Oregon portion of the FY 1986 UWP major emphasis areas includes:

- RTP Update and Refinement
- Southwest Corridor Study
- Regionwide Transitway Plan--Phase I  
(I-205, Barbur; adoption of Southern and Bi-State Transit Improvement Plan)
- Section 9A - New funds being used for various elements of Tri-Met planning.
- Westside Corridor-Sunset LRT FEIS and Preliminary Engineering
- Banfield Assessment Program

The UWP matches the projects and studies reflected in the proposed Metro budget to be submitted to the Tax Supervisory and Conservation Commission.

A prerequisite for receipt of federal funds for construction is a planning process which meets various requirements. Until 1984, certification was performed by FHWA on a biannual basis. Now, the MPOs have been given responsibility for self-certifying that the region is in compliance with those federal regulations as defined in Title 23 Code of Federal Regulations. Council approval is necessary of the self-certification so that the FY 1986 federal funding grants can be submitted in a timely manner. Documentation of compliance is attached to Resolution No. 85-559.

Approval will mean that grants can be submitted and contracts executed so work can commence on July 1, 1985, in accordance with established Metro priorities.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends approval of Resolution No. 85-558.

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General Fund. Councilor Hansen reported the Budget Committee recommended adding \$2,300 to the Public Affairs advertising budget to finance more prominent meeting ads in newspapers. The Committee also requested staff actively pursue ways to consolidate Zoo and central office Public Affairs functions in order to improve efficiency and save money for the FY 1986-87 budget.

Jennifer Sims circulated proposed revisions to the Council budget. The budget totals were not changed, she said, but a more detailed classification of Travel, Meetings and Conferences and Contractual Services line items were provided. She said the Budget Committee had recommended approval of the changes.

Councilor Van Bergen requested staff review, for the FY 1986-87 budget, the possibility of increasing Councilors' per diem amounts and eliminating reimbursements for expenses without increasing the total amounts budgeted for both items. The Executive Officer thought this would be appropriate to review for the current budget year. Presiding Officer Bonner asked Ray Barker to review the per diem and expense procedures for other jurisdictions and to report findings back to the Presiding Officer.

Motion: Councilor Kirkpatrick moved to adopt Resolution No. 85-563 and Councilor Van Bergen seconded the motion.

Vote: A vote on the motion resulted in:

Ayes: Councilors DeJardin, Gardner, Hansen, Kirkpatrick, Kafoury, Kelley, Myers, Oleson, Van Bergen, Waker and Bonner

Absent: Councilor Cooper

The motion carried and FY 1985-86 Budget was approved for transmittal to the TSCC. The Resolution was worded to include all amendments to the budget made by the Budget Committee and approved by the Council.

Councilor DeJardin commended the Budget Committee for their fine work in reviewing the budget.

7.3 Consideration of Resolution No. 85-558, for the Purpose of Approving the FY 1986 Unified Work Program (UWP) and Consideration of Resolution No. 85-559, for the Purpose of Certifying that the Portland Metropolitan Area is in Compliance with Federal Transportation Planning Requirements

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Mr. Cotugno explained the two resolutions were budget-related in that a portion of the Transportation Budget dealt with the use of various federal transportation grants and would implement all of the budgeted transportation programs. The first resolution would authorize staff to apply to the Federal Transportation and Highway Administrations for the receipt of grant funds, he said. The second resolution certified the region was in compliance with federal requirements and would allow Metro to continue receiving grant funds. Mr. Cotugno reported one requirement was to maintain an updated five-year transit development program. Because this plan was currently out of date, he said the federal government could question future requests for transit funds.

Councilor Gardner asked if the failure to meet current Disadvantaged Business Enterprise (DBE) program goals could cause problems in receiving grant funding. Mr. Cotugno said he did not expect any problems because Metro could document good faith efforts in meeting DBE goals.

Motion: Councilor Kirkpatrick moved to adopt Resolution No. 85-558. Councilor Kafoury seconded the motion.

Vote: A vote on the motion resulted in:

Ayes: Councilors Cooper, DeJardin, Gardner, Kirkpatrick, Kafoury, Kelley, Myers, Oleson, Van Bergen, Waker and Bonner

Absent: Councilor Hansen

The motion carried and Resolution No. 85-558 was adopted.

Motion: Councilor Kirkpatrick moved to adopt Resolution No. 85-559. Councilor Kafoury seconded the motion.

Vote: A vote on the motion resulted in:

Ayes: Councilors Cooper, DeJardin, Gardner, Kirkpatrick, Kafoury, Kelley, Myers, Oleson, Van Bergen, Waker and Bonner

Absent: Councilor Hansen

The motion carried and Resolution No. 85-559 was adopted.

7.2 Consideration of Resolution No. 85-564, for the Purpose of Requiring Mandatory Prequalification for the Contract for Operating the St. Johns Landfill