BEFORE THE COUNCIL OF THE METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF AMENDING THE)	RESOLUTION NO. 85-570
TRANSPORTATION IMPROVEMENT PROGRAM)	
TO EXPAND THE SCOPE OF THE MULT-)	Introduced by the Joint
NOMAH COUNTY S.E. STARK STREET)	Policy Advisory Committee
PROJECT)	on Transportation

WHEREAS, Through Resolution No. 84-498 the Council of the Metropolitan Service District (Metro) adopted the Transportation Improvement Program (TIP) and its FY 1985 Annual Element; and

WHEREAS, The TIP must be revised to reflect changing project priorities and funding availability; and

WHEREAS, Multnomah County has requested that Interstate Transfer funds be allocated for Preliminary Engineering for an additional segment of the S.E. Stark Street project to be funded from a Reserve on the 242nd Avenue project; and

WHEREAS, The new segment from 221st Avenue to 242nd Avenue is a logical extension of that currently approved and underway from 242nd Avenue to 257th Avenue; and

WHEREAS, It is necessary that projects utilizing the noted funds be included in the TIP as a requisite to receiving federal funds; now, therefore,

BE IT RESOLVED,

 That Federal-Aid Interstate Transfer funds be authorized for Preliminary Engineering on S.E. Stark Street - 221st Avenue to 242nd Avenue in accordance with Attachment A:

Federal \$120,000

2. That the TIP and its Annual Element be amended to reflect this authorization.

3. 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 23rd day of <u>May</u>, 1985.

Ernie Bonner, Presiding Officer

AC/BP/gl 3468C/411-3 05/10/85

STAFF REPORT

Agenda Item No. <u>6.5</u>

Meeting Date <u>May 23, 1985</u>

CONSIDERATION OF RESOLUTION NO. 85-570 FOR THE PURPOSE OF AMENDING THE TRANSPORTATION IMPROVEMENT PROGRAM TO EXPAND THE SCOPE OF THE MULTNOMAH COUNTY S.E. STARK STREET PROJECT

Date: April 30, 1985

Presented by: Andrew Cotugno

FACTUAL BACKGROUND AND ANALYSIS

Proposed Action

This action will amend the Transportation Improvement Program (TIP) to authorize Preliminary Engineering only for an expansion of the Stark Street project by addition of the segment:

S.E.	Stark Street - 221st Avenue to 242nd A	venue
	Federal-Aid Interstate Transfer Funds	
	Preliminary Engineering	\$120,000
	Match	21,176
		\$141,176

TPAC and JPACT have reviewed this project and recommend approval of Resolution No. 85-570.

Background and Analysis

In March 1983, the East Multnomah County Transportation Committee approved funding a S.E. Stark Street improvement from 221st Avenue to 257th Avenue. The termini were later revised to 242nd Avenue to 257th Avenue to accommodate funding limitations.

In April 1985, the Committee recommended allocation of \$120,000 for Preliminary Engineering on the segment from 221st Avenue to 242nd Avenue utilizing available Reserve funds from the 242nd Avenue TSM project (Attachment A). Upon completion of Preliminary Engineering, new funds will either be sought from available Interstate Transfer Reserves or be built with local funds. The project will be identified separately in the TIP in order to provide accountability by segment.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends approval of Resolution No. 85-570.

AC/BP/gl 3468C/411-3 05/10/85



MULTROMAH COURTY OREGON

ENGINEERING SERVICES 2115 S.E. MORRISON STREET PORTLAND, OREGON 97214 (503) 248-3591

DENNIS BUCHANAN COUNTY EXECUTIVE

April 26, 1985

Andy Cotugno, Chairman Transportation Policy Alternative Committee Metropolitan Service District 527 S.W. Hall St. Portland, OR 97201-5287

RE: Request for authorization of Multnomah County Interstate Transfer Reserve to fund Preliminary Engineering for Stark Street (221st to 242nd).

Dear Andy:

On April 15, 1985, the East County Transportation Committee passed a resolution recommending allocation of \$120,000 of Multnomah County Interstate Transfer fund reserve to preliminary engineering for Stark Street (221st-242nd). This project was originally in the concept plan and is a logical extension of the Stark Street project (242nd - 257th) currently under preliminary engineering. The extension of the Stark Project has ranked the highest on our capital improvement program and will receive priority for completion.

Thank you for consideration in this matter.

Very truly yours,

LARRY F. NICHOLAS, P.E. County Engineer

Susie Ladsene Program Staff Assistant

SL:rj