BEFORE THE COUNCIL OF THE METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF AMENDING THE)
TRANSPORTATION IMPROVEMENT PROGRAM)
TO ADD FIVE NEW PRELIMINARY)
ENGINEERING PROJECTS IN CLACKAMAS)
COUNTY

RESOLUTION NO. 85-583

Introduced by the Joint Policy Advisory Committee on Transportation

WHEREAS, Through Resolution No. 84-498 the Council of the Metropolitan Service District 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, Clackamas County has requested that Interstate
Transfer funds be allocated for Preliminary Engineering only on five
new projects utilizing residual funds from Unit I of the Harmony
Road project; and

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

BE IT RESOLVED.

1. That Federal-Aid Interstate Transfer funds be authorized for Preliminary Engineering only on:

Jennifer Extension	\$ 75,000
Mather - Lawnfield	75,000
84th Extension	75,000
122nd - South of Sunnyside	75,000
King/Harrison/42nd	50,000
	\$350 000

2. That approval is solely contingent on Clackamas County identifying a committed local source of funding for construction.

- 3. That this action is not a priority commitment for use of newly allocated federal funds from any other source.
- 4. That the Transportation Improvement Program and its Annual Element be amended to reflect this authorization.
- 5. That the Metro Council finds the projects in accordance with the Regional Transportation Plan and gives affirmative Intergovernmental Project Review approval.

ADOPTED by the Council of the Metropolitan Service District this $_25 ext{th}$ day of $____$, 1985.

Ernig Bonner, Presiding Officer

BP/srs 3809C/405-3 07/01/85

STAF	F F	EPC	RT

Agenda Item No. 6.3

Meeting Date July 25, 1985

CONSIDERATION OF RESOLUTION NO. 85-583 FOR THE PURPOSE OF AMENDING THE TRANSPORTATION IMPROVEMENT PROGRAM TO ADD FIVE NEW PRELIMINARY ENGINEERING PROJECTS IN CLACKAMAS COUNTY

Date: June 20, 1985

Presented by: Andy Cotugno

FACTUAL BACKGROUND AND ANALYSIS

Proposed Action

This action will amend the Transportation Improvement Program (TIP) to authorize Preliminary Engineering (PE) only for five new projects in Clackamas County:

Interstate Transfer Funds

Jennifer Extension	\$ 75,000
Mather - Lawnfield	75,000
84th Extension	75,000
122nd - South of Sunnyside	75,000
King/Harrison/42nd	50,000
,	\$350,000
Match	61,765
	\$411,765

These projects are consistent with the Regional Transportation Plan (RTP) and are proposed to be funded with Interstate Transfer funds already allocated to Clackamas County.

Approval of this resolution is consistent with a past precedent for allocating federal funds for PE without a firm commitment of federal construction funds. This precedent, however, is solely contingent on the jurisdiction identifying a committed local source of funding for construction.

Secondly, this action does not constitute a priority commitment for use of newly allocated federal funds from any other source (i.e., FAU funds) for construction.

TPAC and JPACT have reviewed these projects and recommend approval of Resolution No. 85-583.

Background and Analysis

TIP amendments have historically required that project estimates include the full scope of effort including PE, right-of-way, and construction.

This proposed amendment does not follow this practice due to the following:

- An urban renewal district has been formed in Clackamas County to fund these and other projects.
- Use of federal funds for PE will allow this activity to proceed before the urban renewal district begins collecting funds.
- In the event one or more of these projects are not built and FHWA requires repayment of federal funds used for PE, Clackamas County will be liable for this repayment.
- Clackamas County has committed to constructing the noted projects through use of urban renewal funds, LID funds, or local funds in the event federal construction funds do not become available.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends approval of Resolution No. 85-583.

BP/srs 3809C/405-3 07/01/85