

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF APPROVING USE)	RESOLUTION NO. 85-601
OF REGIONAL FEDERAL-AID URBAN)	
SYSTEM FUNDS IN PARTIAL SUPPORT)	Introduced by the Joint
OF THE OREGON ROADS FINANCE STUDY)	Policy Advisory Committee on
)	Transportation

WHEREAS, The Oregon Transportation Commission (OTC)/
Association of Oregon Counties (AOC)/League of Oregon Cities (LOC)
appointed Policy Committee has proposed to conduct a study of
Oregon's road needs and existing sources of revenues; and

WHEREAS, It is intended that the results of the study will
serve as a recommended package on which the 1987 Legislature can
base state and local road financing; and

WHEREAS, The study will utilize the services of a
consultant team; and

WHEREAS, Costs of the study are to be financed from the
State Highway Fund at 68 percent, Federal-Aid Secondary funds
(counties) at 20 percent, and Federal-Aid Urban funds (urban areas)
at 12 percent; and

WHEREAS, The Metro region has been called upon to provide
its pro rata share of the \$60,000 of Federal-Aid Urban funds; now,
therefore,

BE IT RESOLVED,

1. That the Council of the Metropolitan Service District
endorses the Roads Finance Study.

2. That \$18,861 of regional Federal-Aid Urban funds
scheduled for FY 1986 is hereby released to ODOT in exchange for
funds to support the study in accordance with Exhibit "A."

3. That the Metro Council assumes that the City of Portland will take separate action to provide its pro rata share.

4. That the Metro Council finds these actions in accordance with the Regional Transportation Plan and gives affirmative Intergovernmental Project Review approval.

ADOPTED by the Council of the Metropolitan Service District
this 24th day of October, 1985.



Ernie Bonner, Presiding Officer

AC/gl
4393C/435-2
10/11/85

EXHIBIT A

FY 1986 Regional Federal-Aid Urban Funds

PROJECTED APPORTIONMENT: \$1,564,832

<u>FY 1986 Authorization</u>	<u>Release To Study</u>	<u>Revised FY 1986 Authorization</u>
Projects \$ 844,331	0	\$ 844,331
Reserve 667,748	\$18,449	649,299
Forest Grove <u>52,753</u>	<u>412</u>	<u>52,341</u>
TOTAL \$1,564,832	\$18,861	\$1,545,971

ACC:lmk
9-27-85

STAFF REPORT

Agenda Item No. 7.1

Meeting Date October 24, 1985

CONSIDERATION OF RESOLUTION NO. 85-601 FOR THE
PURPOSE OF APPROVING USE OF REGIONAL FEDERAL-AID
URBAN SYSTEM FUNDS IN PARTIAL SUPPORT OF THE
OREGON ROADS FINANCE STUDY

Date: September 30, 1985

Presented by: Andy Cotugno

FACTUAL BACKGROUND AND ANALYSIS

Proposed Action

Adopt the Resolution authorizing \$18,861 of Federal-Aid Urban funds as the Portland region's contribution toward the Oregon Roads Finance Study on the assumption that the City of Portland will take separate action providing its pro rata share.

TPAC and JPACT recommend approval of Resolution No. 85-601.

Background

As a result of the 1985 session of the Oregon Legislature, the Oregon Highway Division, Association of Oregon Counties, and League of Oregon Cities have embarked on an Oregon Roads Finance Study. Steering and Policy Committee memberships have been established to provide representation from these groups (see Attachment "A").

The objective of this study is to develop a legislative proposal for the 1987 session for a roads financing package to meet the long-term needs of the cities, counties and state. Key elements of the study toward this objective include establishment of road needs for Maintenance, Preservation and Modernization of the city, county, state systems, evaluation of existing and potential revenue sources and development of a recommended package to fund unmet needs.

The services of a consultant are now being solicited with an estimated cost of \$500,000. The consultant is expected to begin work by late December and finish by September 1986. Funding will be provided as follows: 68 percent from the State Highway fund, 20 percent from Federal-Aid Secondary funds on behalf of the counties, and 12 percent from Federal-Aid Urban funds on behalf of the cities. The funding shares are based upon the current formula for distributing state highway revenues. This resolution approves the Portland region's share of the FAU portion of the funding.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends adoption of Resolution No. 85-601.

AC/gl/4393C/435-2
10/11/85

ATTACHMENT A

Policy Committee

Tom Walsh, Chairman
Anthony Yturri, OTC Chairman
Fred Miller, ODOT Director
Alan Berg, Mayor of Corvallis
Lou Hannum, Mayor of Medford
Bill Vian, Douglas County Commission
Earl Blumenauer, Multnomah County Commission

Steering Committee

Bob Bothman, Chairman
Larry Rulien, State Highway Engineer
Winston Kurth, Clackamas County
Willis Grafe, Linn County
Grace Crunican, Portland
Tom Gellner, Bend

Metro's responsibility to regulate disposal at St. Johns because the landfill was a limited regional resource. Mr. Durig said the Washington people understood Metro's situation and were willing to work toward a solution. He said staff hoped to bring a resolution before the Council on November 26 which would ban waste from outside Metro's Solid Waste Planning Area effective January 1, 1986. The Planning Area was established by The Governor's Executive Order as being the tri-county boundaries.

6. CONSENT AGENDA

Motion: Councilor Kirkpatrick moved to approve the Consent Agenda and Councilor DeJardin 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 the following items were adopted:

6.1 Resolution No. 85-599, Amending the Transportation Improvement Program to Add a Hawthorne Bridge Approach Ramps Replacement Project

6.2 Resolution No. 85-600, Amending the Functional Classification System and the Federal-Aid Urban System (FAUS) in the City of Milwaukie

7. RESOLUTIONS

7.1 Consideration of Resolution No. 85-601, for the Purpose of Approving Use of Regional Federal-Aid Urban System Funds (FAUS) in Partial Support of the Oregon Roads Finance Study

Andy Cotugno reported the Resolution would award \$18,000 to finance the Oregon Roads Finance Study and would begin a longer term effort to fund local roads.

Councilor Gardner asked how the study would relate to another study on transit needs. Mr. Cotugno replied the sponsors of the two studies had not addressed this question although it had been suggested by transportation officials the two efforts be combined. The opportunity for a merged study still existed, he said.

Motion: Councilor Kirkpatrick moved to adopt Resolution No. 85-601 and Councilor Waker seconded the motion.

Vote: A vote on the motion resulted in:

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

Absent: Councilors Cooper and Myers

The motion carried and Resolution No. 85-601 was adopted.

8. OTHER BUSINESS

8.2 Consideration of a Contract with The Information Systems, Inc. for Computer Weighing Systems for the St. Johns Landfill and Clackamas Transfer & Recycling Center (CTRC)

Norm Wietting reviewed the need for the computer equipment and the contractor selection process as explained in the meeting agenda materials. He noted the Accounting and Data Processing Divisions were actively involved in the procurement process.

Motion: Councilor DeJardin moved to approved the contract and Councilor Kelley seconded the motion.

Councilor Kafoury asked what equipment was added to the base price of \$71,850 to bring the total contract to \$94,900. Mr. Wietting referred the Councilor to Table 1 which listed changes made to the original proposal.

Councilor Kirkpatrick asked what protection would be provided if WTRC did not come on line as projected and the third computer system would not be needed. Mr. Wietting said the equipment could be used by the Accounting Division.

In response to Councilor Gardner's question, Mr. Wietting reported staff would attempt to sell the computers now in use to small landfills and transfer stations.

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 the contract was approved.