

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF ALLOCATING) RESOLUTION NO. 86-640
FUNDS FROM THE FEDERAL-AID URBAN)
REGIONAL RESERVE) Introduced by the Joint
) Policy Advisory Committee
) on Transportation

WHEREAS, The Metro region has received its FY 1986 Federal-Aid Urban (FAU) allocation; and

WHEREAS, This allocation marks the final payment of \$1.5 million in fulfillment of the downstate transfer of FAU funds (for an eight-year total of \$27.088 million); and

WHEREAS, The balance remaining from this FY 1986 allocation is \$659,899 in the form of a Regional Reserve; and

WHEREAS, Projects originated under the FAU program are in need of additional funds to cover shortfalls; and

WHEREAS, The Transportation Improvement Program (TIP) Subcommittee has recommended a pro-rata distribution of Reserve funds based on the shortfalls; now, therefore,

BE IT RESOLVED,


1. That the Council of the Metropolitan Service District approves the allocation of the FAU Regional Reserve to cover shortfalls occurring on the following projects:

• Burnside - Stark to 223rd	\$169,000
• Allen Boulevard - Murray to Highway 217	105,000
• Boones Ferry Road - Unit 2	385,899
	<u>\$659,899</u>

2. That the TIP be amended to reflect these authorizations.

3. That the Council of the Metropolitan Service District finds these actions to be in accordance with the Regional Transportation Plan and gives Affirmative Intergovernmental Review Approval.

ADOPTED by the Council of the Metropolitan Service District this 22nd day of April, 1986.


Richard Waker, Presiding Officer

BP/srs
5367C/453-4
04/10/86

CONSIDERATION OF RESOLUTION NO. 86-640 FOR THE
PURPOSE OF ALLOCATING FUNDS FROM THE FEDERAL-AID
URBAN REGIONAL RESERVE

Date: March 20, 1986

Presented by: Andrew Cotugno

PROPOSED ACTION

Recommend adoption of the attached Resolution approving the allocation of Federal-Aid Urban (FAU) funds from the Regional Reserve. This action will allocate \$659,899 of (residual) Regional Reserve funds to cover shortfalls on:

• Burnside - Stark to 223rd	\$169,000
• Allen Boulevard - Murray to Highway 217	105,000
• Boones Ferry Road - Unit 2	385,899
	<u>\$659,899</u>

TPAC and JPACT have reviewed this action and recommend approval of Resolution No. 86-640.

FACTUAL BACKGROUND AND ANALYSIS

With the allocation of FY 1986 FAU funds, a Regional Reserve was established to provide for eventual distribution to projects in the three counties outside Portland (a separate allocation was made to Portland). Most of the projects in the region's FAU program have been audited for final costs and no further call on funds is anticipated.

The three projects above are the only remaining projects originated under the FAU Program. They are in various stages of completion and have experienced funding shortfalls which can partially be covered using FAU funds. The Transportation Improvement Program Subcommittee has recommended using FAU funds available, prorated by the amount of shortfall for each project, thus providing an equitable distribution of the Reserve funds.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends approval of Resolution No. 86-640.

BP/srs
5367C/453-4
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