

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF AMENDING THE) RESOLUTION NO. 86-677
TRANSPORTATION IMPROVEMENT PROGRAM)
TO ADD TWO NEW CITY OF TIGARD) Introduced by the Joint
SIGNAL PROJECTS) Policy Advisory Committee on
Transportation

WHEREAS, The city of Tigard has requested that two new signal projects be added to the Transportation Improvement Program (TIP); and

WHEREAS, These projects will use \$71,713 in funds arising from cost savings on the completed Transportation Systems Management project on Highway 99W between Bull Mountain Road and the North Tigard interchange; 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 and Interstate Transfer funds be authorized on:

Signal Installation -- Greenburg/Tiedeman	\$40,000
Signal Installation -- Hall/Burnham	31,713
Total Authorized	<u>\$71,713</u>

2. That the Transportation Improvement Program and its Annual Element be amended to reflect this authorization.

3. That the Council of the Metropolitan Service District 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 28th day of August, 1986.


Richard Waker, Presiding Officer

STAFF REPORT

Agenda Item No. 6.2

Meeting Date August 28, 1986

CONSIDERATION OF RESOLUTION NO. 86-677 FOR THE
PURPOSE OF AMENDING THE TRANSPORTATION
IMPROVEMENT PROGRAM TO ADD TWO NEW CITY OF TIGARD
SIGNAL PROJECTS

Date: August 8, 1986

Presented by: Andrew Cotugno

FACTUAL BACKGROUND AND ANALYSIS

Proposed Action

Adopt the attached Resolution adding two new city of Tigard projects to the Transportation Improvement Program (TIP):

Interstate Transfer Funds

Signal Installation -- Greenburg/Tiedeman	\$40,000
Signal Installation -- Hall/Burnham	<u>31,713</u>
TOTAL AUTHORIZED	\$71,713

TPAC and JPACT have reviewed this TIP amendment and recommend approval of Resolution No. 86-677.

Background

The city of Tigard has requested that the noted projects be added to the TIP. Funding in the amount of \$71,713 is available as a result of cost savings on the Transportation Systems Management Project on Highway 99W between Bull Mountain Road and the North Tigard interchange. The action requested constitutes a transfer of surplus funds from a completed project to the new projects.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends approval of Resolution No. 86-677.

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