

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF AMENDING THE)	RESOLUTION NO. 87-753
SECTION 3 "LETTER-OF-INTENT")	
PROGRAM AND AUTHORIZING THE)	Introduced by the Joint
ADDITION OF TWO NEW PROJECTS)	Policy Advisory Committee on
)	Transportation

WHEREAS, The Section 3 "Letter-of-Intent" Program was established by Resolution No. 82-323; and

WHEREAS, A re-evaluation of the remainder of the program is needed; and

WHEREAS, New projects recommended for funding are consistent with the Regional Transportation Plan and the I-205 Transitway Study; now, therefore,

BE IT RESOLVED,

1. That the Council of the Metropolitan Service District amends the Transportation Improvement Program for the remainder of the Section 3 "Letter-of-Intent" Program costs and schedules as reflected on Attachment "A."

2. That the staff is directed to incorporate in the next ordinance to update the Regional Transportation Plan the addition of a Portland International Airport Transit Station.

3. That the TIP is amended to add the following projects:

Lake Oswego Transit Station	\$1.2m
Portland International Airport Transit Station	\$1.7m

4. That these actions are consistent with the Regional Transportation Plan and affirmative Intergovernmental Project Review is hereby given.

ADOPTED by the Council of the Metropolitan Service District
this 23rd day of April, 1987.


Richard Waker, Presiding Officer

AC/gl
7229C/496-2
03/25/87

ATTACHMENT "A"

METROPOLITAN SERVICE DISTRICT
TRANSPORTATION IMPROVEMENT PROGRAM
QUARTERLY REPORT FOR QUARTER ENDING 31-DEC 86

PROPOSED SECTION 3 TRADE CAPITAL PROGRAM

UMTA SECTION 3 TRADED CAPITAL PROGRAM

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	OBLIGATED	1987	1988	1989	1990	1991	1992	AUTHORIZED	GRAINT#	

TRI-MET										
1 WESTSIDE CORRIDOR RESERVE(T)**			117*314	0.0				00007*	N/A	30027
2 BUS PURCHASES**		154*319	0.0					00000*	N/A	30035
CAP	4,608,408	956,392	0	0	0	0	0	5,564,800		
TOTAL	4,608,408	956,392	0	0	0	0	0	5,564,800		
3 AIRPORT TRANSIT STATION(PORT OF PORTLAND)**			269*656	0.0				00000*	N/A	00000
CONST	0	0	1,700,000	0	0	0	0	1,700,000		
TOTAL	0	0	1,700,000	0	0	0	0	1,700,000		
4 PARK AND RIDE LOT ENGINEERING(3)-MILK/UC/TIG**			453*644	0.0				0*	N/A	30035
PE	295,494	0	0	0	0	0	0	295,494		
TOTAL	295,494	0	0	0	0	0	0	295,494		
5 WESTSIDE BUS GARAGE-PHASE II**			470*633	0.0				00000*	N/A	30027
CONST	5,640,810	0	0	0	0	0	0	5,640,810		
CAP	594,803	0	0	0	0	0	0	594,803		
TOTAL	6,235,613	0	0	0	0	0	0	6,235,613		
6 SUPPORT SERVICES...RELOCATION & APPRATSAL COSTS/COST ALLOCATION**			4*707	333	0.0			00000*	N/A	30027
OTHER	592,766	0	907,234	0	0	0	0	1,500,000		
TOTAL	592,766	0	907,234	0	0	0	0	1,500,000		
7 SECTION 3 TRADE RESERVE**			7*41	334	0.0			00000*	N/A	30027
OTHER	0	0	0	0	0	0	105,559	105,559		
TOTAL	0	0	0	0	0	0	105,559	105,559		
8 BANFIELD TRANSITWAY**			8*26	348	0.0			00000*	FAP68	30025
CONST	20,150,000	0	0	0	0	0	0	20,150,000		
TOTAL	20,150,000	0	0	0	0	0	0	20,150,000		

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TRI-MET (CONTINUED)									
TOTAL TRI-MET									
PE	295,494	0	0	0	0	0	0	295,494	
CONST	25,790,810	0	1,700,000	0	0	0	0	27,490,810	
CAP	5,203,211	956,392	0	0	0	0	0	6,159,603	
OTHER	592,766	0	907,234	0	0	0	105,559	1,605,559	
TOTAL	31,882,281	956,391	2,607,234	0	0	0	105,559	35,551,465	

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CITY OF PORTLAND								
9 TRANSIT TRANSFER PROJECT**	576	322	0	0	0	0	0	H/A 30327
PE 168,349	0	0	0	0	0	0	168,349	
CONST 880,971	0	0	0	0	0	0	880,971	
RECRV 0	0	328,000	328,000	328,000	328,000	331,656	1,643,656	
TOTAL 1,049,320	0	328,000	328,000	328,000	328,000	331,656	2,692,976	
10 WEST BURNSIDE/MORRISON TSM IMPROVEMENTS***								
PE 19,200	0	0	0	0	0	0	10,200	FA#7822 30327
CONST 68,040	0	0	0	0	0	0	68,040	
TOTAL 78,240	0	0	0	0	0	0	78,240	
11 NORTHWEST TRANSIT STATIONS***								
PE 0	0	0	0	0	0	0	0	H/A 00300
CONST 0	0	0	0	0	0	0	0	
TOTAL 0	0	0	0	0	0	0	0	
12 NORTH TERMINAL FACILITY***								
PE 36,000	0	0	0	0	0	0	36,000	H/A 30335
R/W 688,000	0	0	0	0	0	0	688,000	
CONST 316,000	0	0	0	0	0	0	316,000	
TOTAL 1,040,000	0	0	0	0	0	0	1,040,000	
13 WESTSIDE TSM-LOVEJOY RAMP***								
PE 2,560	0	0	0	0	0	0	2,560	H/A 30327
CONST 25,600	0	0	0	0	0	0	25,600	
TOTAL 28,160	0	0	0	0	0	0	28,160	
14 WESTSIDE TSM-SYLVAN BUS PULLOUT***								
PE 2,611	0	0	0	0	0	-2,611	0	H/A 30327
CONST 26,109	0	0	0	0	0	-26,109	0	
TOTAL 28,720	0	0	0	0	0	-28,720	0	
15 SOUTHWEST TRANSIT TRANSFER POINTS***								
RESRV 0	0	0	0	1,200,000	0	0	1,200,000	H/A 00300
TOTAL 0	0	0	0	1,200,000	0	0	1,200,000	

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	OBLIGATED	1987	1988	1989	1990	1991	1992	AUTHORIZED	GRA:ITH
CITY OF PORTLAND (CONTINUED)									
16 DOWNTOWN PORTLAND TSM***819*343*****0.0*****								4,699,460	00300
RESRV	0	0	0	0	0	0	4,699,460	4,699,460	
TOTAL	0	0	0	0	0	0	4,699,460	4,699,460	
17 SUNSET TRUNKLINE TRANSIT TRANSFER POINTS***621*345*****0.0*****									
								4,000,000	00300
18 TRANSIT MALL EXTENSION NORTH***822*345*****0.0*****								4,000,000	30335
PE	140,000	0	0	0	0	0	0	140,000	
RESRV	0	0	0	2,804,000	0	0	0	2,804,000	
TOTAL	140,000	0	0	2,804,000	0	0	0	2,944,000	
19 CITY OF PORTLAND CONTINGENCY***833*657*****0.0*****									
RESRV	0	0	409,000	0	0	0	0	409,000	00300
OTHER	186,000	0	0	0	0	0	0	186,000	
TOTAL	186,000	0	409,000	0	0	0	0	595,000	
20 GLISAN STRFET BUS LANE***851*349*****0.0*****									
PE	37,360	0	0	0	0	0	0	37,360	FA:9314 30335
CONST	325,840	0	0	0	0	0	0	325,840	
TOTAL	363,200	0	0	0	0	0	0	363,200	
TOTAL CITY OF PORTLAND									
PE	397,080	0	0	0	0	0	-2,611	394,469	
R/W	688,000	0	0	0	0	0	0	688,000	
CONST	1,642,560	0	0	0	0	0	-26,109	1,616,451	
RESRV	0	0	737,000	3,132,000	1,528,000	328,000	5,031,116	10,756,116	
OTHER	186,000	0	0	0	0	0	0	186,000	
TOTAL	2,913,640	0	737,000	3,132,000	1,528,000	328,000	5,002,396	13,641,036	

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CLACKAMAS COUNTY										
**21 MILWAUKIE TRANSIT STATION DEVELOPMENT			144,317	0	0	0	0	0	N/A	30027
PE	3,200	0	0	0	0	0	0	3,200		
CONST	14,800	0	0	0	0	0	0	14,800		
TOTAL	18,000	0	0	0	0	0	0	18,000		
**22 OREGON CITY TRANSIT STATION										
PE	50,820	0	0	0	0	0	0	50,820	N/A	30027
R/W	608,000	0	0	0	0	0	0	608,000		
CONST	181,320	0	0	0	0	0	0	181,320		
TOTAL	840,140	0	0	0	0	0	0	840,140		
**23 LAKE OSWEGO TRANSIT CENTER AND PARK AND RIDE										
RESRV	0	0	0	1,200,000	0	0	0	1,200,000	N/A	00000
TOTAL	0	0	0	1,200,000	0	0	0	1,200,000		
**24 DEVELOPMENT OF MILWAUKIE PARK AND RIDE										
RESRV	0	0	0	960,000	240,000	0	0	1,200,000	N/A	30027
TOTAL	0	0	0	960,000	240,000	0	0	1,200,000		
**25 OREGON CITY PARK-AND-RIDE										
RESRV	0	0	0	142,494	0	0	0	142,494	N/A	00000
TOTAL	0	0	0	142,494	0	0	0	142,494		
**26 CLACKAMAS COUNTY CONTINGENCY										
RESRV	0	0	142,494	0	0	0	0	142,494	N/A	00000
OTHER	60,000	0	0	0	0	0	0	60,000		
TOTAL	60,000	0	142,494	0	0	0	0	202,494		
TOTAL CLACKAMAS COUNTY										
PE	54,020	0	0	0	0	0	0	54,020		
R/W	608,000	0	0	0	0	0	0	608,000		
CONST	196,120	0	0	0	0	0	0	196,120		
RESRV	0	0	142,494	2,160,000	240,000	0	0	2,542,494		
OTHER	60,000	0	0	0	0	0	0	60,000		
TOTAL	918,140	0	142,494	2,160,000	240,000	0	0	3,460,634		

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WASHINGTON COUNTY										
**27 DEVELOPMENT OF TIGARD TRANSIT CENTER								00000	N/A	30327
PE	47,184	0	0	0	0	0	0	47,184		
R/W	408,000	0	0	0	0	0	0	408,000		
CONST	435,840	0	0	0	0	0	0	435,840		
TOTAL	891,024	0	0	0	0	0	0	891,024		
**28 DEVELOPMENT OF TIGARD PARK AND RIDE										
RESRV	0	0	0	1,280,000	285,217	0	0	1,565,217	N/A	30327
TOTAL	0	0	0	1,280,000	285,217	0	0	1,565,217		
**29 BEAVERTON PARK-AND-RIDE STATION										
PE	74,400	0	0	0	0	0	0	74,400	N/A	30335
R/W	236,000	0	0	0	0	0	0	236,000		
CONST	500,800	0	0	0	0	0	0	500,800		
RESRV	0	0	0	0	0	0	-11,200	-11,200		
TOTAL	811,200	0	0	0	0	0	-11,200	800,000		
**30 SUNSET TRANSIT CENTER AND PARK-AND-RIDE STATION										
PE	320,435	0	0	0	0	0	0	320,435	N/A	30327
R/W	2,948,800	0	0	0	0	0	0	2,948,800		
RESRV	0	0	3,700,000	1,520,000	0	0	0	5,220,000		
TOTAL	3,269,235	0	3,700,000	1,520,000	0	0	0	8,489,235		
**31 WESTSIDE BUS GARAGE-PHASE III										
PE	36,538	0	0	0	0	0	0	36,538	N/A	30327
CONST	352,000	0	0	0	0	0	0	352,000		
TOTAL	388,538	0	0	0	0	0	0	388,538		
**32 WASHINGTON COUNTY TRANSIT TSM IMPROVEMENTS										
PE	115,320	0	0	0	0	0	0	115,320	N/A	30327
R/W	256,000	0	0	0	0	0	0	256,000		
CONST	968,640	0	0	0	0	0	0	968,640		
RESRV	0	0	0	0	0	0	1,175,183	1,175,183		
TOTAL	1,339,960	0	0	0	0	0	1,175,183	2,515,143		

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	OBLIGATED	1987	1988	1989	1990	1991	1992	AUTHORIZED	GRANT#	
WASHINGTON COUNTY (CONTINUED)										
**33 HILLSBORO TRANSIT CENTER WITH PARK AND RIDE								00000	N/A	30327
PE	67,240	0	0	0	0	0	0	67,240		
R/W	855,560	0	0	0	0	0	0	855,560		
CONST	672,402	0	0	0	0	0	0	672,402		
TOTAL	1,595,202	0	0	0	0	0	0	1,595,202		
**34 BEAVERTON TRANSIT CENTER										
PE	289,600	0	0	0	0	0	0	289,600		30327
R/W	1,012,000	0	0	0	0	0	0	1,012,000		
CONST	2,160,000	0	0	0	0	0	0	2,160,000		
TOTAL	3,461,600	0	0	0	0	0	0	3,461,600		
**35 WASHINGTON SQUARE TRANSIT CENTER										
RESRV	0	0	0	0	0	0	320,000	320,000		00000
TOTAL	0	0	0	0	0	0	320,000	320,000		
**36 TANNESBOURNE TRANSIT CENTER										
RESRV	0	0	0	0	0	0	560,000	560,000		00000
TOTAL	0	0	0	0	0	0	560,000	560,000		
**37 TUALATIN TRANSIT CENTER										
RESRV	0	0	0	0	0	0	720,000	720,000		00000
TOTAL	0	0	0	0	0	0	720,000	720,000		
**38 CENTRAL BEAVERTON TSM										
RESRV	0	0	0	1,138,400	0	0	0	1,138,400		00000
TOTAL	0	0	0	1,138,400	0	0	0	1,138,400		
**39 WASHINGTON COUNTY CONTINGENCY										
RESRV	0	0	782,207	0	0	0	0	782,207		00000
OTHER	920,299	0	0	0	0	0	0	920,299		
TOTAL	920,299	0	782,207	0	0	0	0	1,702,506		

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WASHINGTON COUNTY (CONTINUED)									
TOTAL WASHINGTON COUNTY									
PE	950,717	0	0	0	0	0	0	950,717	
R/W	5,716,360	0	0	0	0	0	0	5,716,360	
CONST	5,089,682	0	0	0	0	0	0	5,089,682	
RESRV	0	0	4,482,207	3,938,400	285,217	0	2,763,983	11,469,807	
OTHER	920,299	0	0	0	0	0	0	920,299	
TOTAL	12,677,058	0	4,482,207	3,938,400	285,217	0	2,763,983	24,146,865	
TOTAL UMTA SECTION 3 TRADED CAPITAL PROGRAM									
PE	1,697,311	0	0	0	0	0	-2,611	1,694,700	
R/W	7,012,360	0	0	0	0	0	0	7,012,360	
CONST	32,719,172	-1	1,700,000	0	0	0	-26,109	34,393,062	
CAP	5,203,211	956,392	0	0	0	0	0	6,159,603	
RESRV	0	0	5,361,701	9,230,400	2,053,217	328,000	7,795,009	24,768,417	
OTHER	1,759,065	0	907,234	0	0	0	105,559	2,771,858	
TOTAL	48,391,119	956,391	7,968,935	9,230,400	2,053,217	328,000	7,871,938	76,800,000	

STAFF REPORT

Agenda Item No. 7.3

Meeting Date April 23, 1987

CONSIDERATION OF RESOLUTION NO. 87-753 FOR THE
PURPOSE OF AMENDING THE SECTION 3 "LETTER-OF-
INTENT" PROGRAM AND AUTHORIZING THE ADDITION OF
TWO NEW PROJECTS

Date: March 31, 1987

Presented by: Andrew Cotugno

PROPOSED ACTION

This resolution would 1) amend the Section 3 "Letter-of-Intent" Program based upon updated project costs and schedules and a pending request to extend the program to 1992; and 2) authorize the addition to the program of a transit station at Portland International Airport and Lake Oswego.

TPAC and JPACT have reviewed this amendment and recommend approval of the Resolution. However, JPACT requested staff return with the following:

1. An assessment of the likelihood of securing local match commitments on the remainder of the program.
2. An assessment of which of the remaining projects are of highest regional priority.
3. A list of candidate replacement projects for which a match commitment can be secured in the event a reallocation of a portion of these funds is necessary.

FACTUAL BACKGROUND AND ANALYSIS

The Section 3 "Letter-of-Intent" provides a \$76.8 million transit capital commitment for the time period through FY 88 to the Portland region for the purpose of improving the bus elements of the transit system; an amendment to extend the Letter-of-Intent to FY 92 has been requested. The status of the program is as follows:

- \$48.4 million of grants have been awarded and is available for expenditure (including \$1.2 million for contingencies).
- \$9.7 million is programmed to complete the above projects.
- \$16.9 million is programmed for projects that have not yet been initiated (including \$1.3 million for contingency).
- \$1.8 million remains unallocated.

The program was re-examined to determine whether the funds can be fully committed to projects previously authorized. If not, considerations should be given to initiating some alternate projects to ensure the funds can be fully expended. After reviewing costs and schedules, it is apparent that only a small amount remains to be reprogrammed. This resolution would update project costs and schedules and add two new projects with the following highlights:

- \$2.5 million in contingencies is retained to allow for cost increases as project development proceeds.
- \$2.3 million is set aside for traffic management improvements in Washington County and Beaverton that remains to be allocated to specific projects; a consultant's recommendations are pending.
- \$4.7 million is set aside for improvements in downtown Portland that remains to be allocated to specific projects; several possibilities are under consideration.
- \$1.2 million from funds previously allocated to Clackamas County is included for the addition of a new project -- the Lake Oswego Transit Station.
- \$1.7 million from funds previously uncommitted in the Westside Reserve is recommended to be allocated to construction of a transit station at the Portland International Airport.
- Of the projects noted above, the source of local match support remains a concern for \$16.6 million for which Tri-Met will not be able to provide the match (see Exhibit "A").

Alternatives for the use of these funds that are not recommended at this time are as follows:

- Routine transit capital such as bus replacement parts and equipment and additional LRT park-and-ride lots will be funded from Section 9 capital funding available to Tri-Met. In the event this source is insufficient, contingencies and reserves left in the Section 3 "Letter-of-Intent" Program, as well as funds resulting from projects dropped due to lack of match or ineligibility, may be sought at a future date. A subsequent TIP amendment will be required for this action.
- Funding for expansion of the transit system is not recommended with these funds because the amount available to consider using for other projects (\$1.8 million) is simply not sufficient to fund any expansion-related capital improvements. Possibilities (if funds were available) could be: fleet expansion (both bus and LRT), LRT extensions (such as Sunset and/or I-205) and Jefferson

Street trolley. Section 3 "Discretionary" funding will have to be sought at a later date for these purposes. Since funds from this Letter-of-Intent are not proposed for this purpose, an amendment to remove the "non-rail" restriction will not be sought.

The TIP Subcommittee will continue to monitor this program and return, if additional actions are necessary due to changes resulting from Tri-Met's adoption of a Transit Development Program, changes in project funding eligibility or new information on deadlines.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends adoption of Resolution No. 87-753.

AC/gl
7229C/496-5
04/10/87

EXHIBIT "A"

Section 3 Letter-of-Intent

Local Match Status

A. Projects for which local match is committed:

<u>Project</u>	<u>Federal \$/Match \$</u>		<u>Match Source</u>
Bus Purchases (Balance)	\$5,564,800/\$1,391,200		State
Airport Transit Station (assumes UMTA elig.)	1,700,000/	425,000	Port of Portland
Support Services	1,500,000/	375,000	(1)
Section 3 Trade Reserve	105,559/	26,390	Tri-Met
Transit Transfer	2,692,976/	673,244	15% City of Port./ 5% Tri-Met
North Terminal Facility	1,040,000/	260,000	Portland Develop- ment Commission
Westside TSM - Lovejoy Ramp	28,160/	7,040	City of Portland
Transit Mall Est. North	2,944,000/	736,000	City of Portland
Glisan Street Bus Lanes	363,200/	90,800	City of Portland
Oregon City Transit Station	840,140/	210,035	City/County Urban Renewal District/ State
Development of Tigard Transit Center	891,024/	222,756	Lottery
Beaverton Park-and-Ride	800,000/	200,000	Lottery
Sunset Transit Center & Park-and-Ride	8,489,235/	2,122,309	Lottery & Private
Westside Bus Garage - Phase III	388,538/	97,135	City of Beaverton/ Washington County
Washington County TSM (initial program)	1,339,960/	334,990	Lottery
Hillsboro Transit Center	1,595,202/	398,800	City of Hillsboro
Beaverton Transit Center	3,461,600/	865,400	Lottery

1 Same as project to which allocated.

B. Projects for which local match is not committed:

<u>Project</u>	<u>Federal \$/Match \$</u>	
Park-and-Ride Lot Engineering	\$ 295,494/	\$ 73,874
West Burnside/Morrison TSM	78,240/	19,560
S.W. Transit Transfer Points	1,200,000/	300,000
Downtown Portland TSM	4,699,460/	1,174,865
Lake Oswego Transit Center & Park-and-Ride	1,200,000/	300,000
Oregon City Park-and-Ride	1,200,000/	300,000
Tigard Park-and-Ride	1,565,217/	391,304
Washington County TSM (Balance)	1,175,183/	293,796
Washington Square Transit Center	320,000/	80,000
Tanasbourne Transit Center	560,000/	140,000
Tualatin Transit Center	720,000/	180,000
Central Beaverton TSM	1,138,400/	284,600
Contingencies (3)	2,500,000/	625,000
TOTAL UNCOMMITTED	\$16,651,994/	\$4,162,999

AC/sm
7229C/496-2
03/31/87

Motion to Amend: Councilor Gardner moved, seconded by Councilor Kelley, to remove Item No. 7.4, Resolution No. 87-758 (confirming citizen members of the Transportation Policy Alternatives Committee) from the Consent Agenda.

Councilor Gardner said he requested Resolution No. 87-758 be removed from the Consent Agenda because the staff report did not adequately explain the process for recommending individuals to the Committee.

Vote on Motion to Amend: A vote resulted in all ten Councilors present voting aye. Councilors Collier and Van Bergen were absent.

The motion carried.

Vote on the Main Motion as Amended: A vote resulted in all eleven Councilors present voting aye. Councilor Collier was absent.

The motion carried and the following items were approved:

- 7.1 Minutes of March 12, 1987;
- 7.2 Resolution No. 87-752, for the Purpose of Amending the Transportation Improvement Program (TIP) to Include a Section 6 Tri-Met Demonstration Project;
- 7.3 Resolution No. 87-753, for the Purpose of Amending the Section 3 "Letter-of-Intent" Program and Authorizing the Addition of Two New Projects.

After discussion, it was agreed Resolution No. 87-758, the items which had been removed from the Consent Agenda, would be considered by the Council at another meeting.

8. CONSIDERATION OF ORDINANCE NO. 87-222, Adopting a Final Order and Amending the Metro Urban Growth Boundary for Contested Case No. 85-7: Kaiser Development Company (Second Reading)

The Clerk read the Ordinance a second time by title only. Jill Hinckley, Land Use Coordinator, reported that adoption of the Ordinance would be the final action required to amend the Urban Growth Boundary. There was no further discussion.

Motion: A motion to adopt the Ordinance was made by Councilor Kelley and Kirkpatrick on April 9, 1987.