

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF AMENDING THE)	RESOLUTION NO. 87-823
TRANSPORTATION IMPROVEMENT)	
PROGRAM TO INCLUDE A PROJECT FOR)	Introduced by the Joint
THE REGION'S NON-URBANIZED AREA)	Policy Advisory Committee
PUBLIC TRANSPORTATION PROGRAM)	on Transportation

WHEREAS, Section 18 of the Urban Mass Transportation Act of 1964, as amended, provides capital assistance and operating funds for the establishment and maintenance of transit programs for non-urbanized areas; and

WHEREAS, Funds are apportioned to the State based on non-urbanized area population; and

WHEREAS, The Public Transit Division of the Oregon Department of Transportation is authorized to make grants for public transportation services outside of major urbanized areas; and

WHEREAS, Tri-Met wishes to file a capital grant under Section 18 to fund equipment for the non-urbanized area; and

WHEREAS, The equipment will be used for rural service improvements consistent with regional policies and objectives; now, therefore,

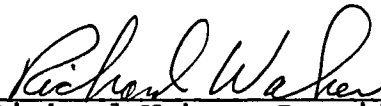
BE IT RESOLVED,

1. That federal funds be authorized in the amount noted in Attachment A.

2. That the Transportation Improvement Program and its Annual Element be amended to reflect the authorization set forth in the attachment.

3. That the Council of the Metropolitan Service District finds the project to be in accordance with the region's continuing, cooperative, comprehensive planning process and, hereby, gives affirmative Intergovernmental Project Review approval.

ADOPTED by the Council of the Metropolitan Service District this 24th day of November, 1987.


Richard Waker, Presiding Officer

AC/sm
8431C/517
11/03/87

ATTACHMENT A
PROJECT BUDGET

1.	Two (2) standard buses with lifts and radios	\$320,000
2.	Three (3) small buses with lifts and radios	120,000
3.	Three (3) computers	<u>21,000</u>

TOTAL REQUEST \$461,000

Section 18 Funds (80 percent)	\$368,800
State Share (20 percent)	<u>92,200</u>

TOTAL \$461,000

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CONSIDERATION OF RESOLUTION NO. 87-823 FOR THE
PURPOSE OF AMENDING THE TRANSPORTATION IMPROVEMENT
PROGRAM TO INCLUDE A PROJECT FOR THE REGION'S
NON-URBANIZED AREA PUBLIC TRANSPORTATION PROGRAM

Date: November 13, 1987

Presented by: Andrew Cotugno

FACTUAL BACKGROUND AND ANALYSIS

Proposed Action

Recommend Council adoption of the attached Resolution which authorizes \$368,800 of Section 18 funds for the purchase of capital equipment to support public transportation service outside the urbanized area.

The project will be used for rural service improvements consistent with regional policies and objectives.

TPAC and JPACT have reviewed this TIP amendment and recommend approval of Resolution No. 87-823.

Background

Section 18 of the Urban Mass Transportation Act of 1964, as amended, provides operating and capital assistance funds for the establishment and maintenance of transit programs for areas that are not in urbanized areas (i.e., areas of less than 50,000 population). The federal matching shares for these areas correspond to those in the larger cities: 50 percent for operating and 80 percent for capital assistance projects.

This is a formula grant program under which funds are apportioned to the State based on non-urbanized area population with eligible recipients including public bodies, nonprofit organizations and operators of services. Private providers of service are eligible through purchase of service agreements with a local public body for the provision of public transportation services.

Tri-Met intends to purchase equipment (Attachment A), which will be used by Tri-Met and subcontractors to provide service in the rural areas of Multnomah, Washington and Clackamas Counties. The equipment will be owned by Tri-Met and, therefore, it will be possible to transfer it (except for the standard buses) to whichever operator is the prime contractor for the coordinated special transportation service.

The acquisition of the two standard buses will replace old equipment and is not expected to increase service. They will be assigned to existing fixed routes and be operated by Tri-Met drivers. One computer is for the exclusive use of Tri-Met.

The purchase of the three small buses will increase service, with their operation being performed by subcontractors. Two computers will be used by the service providers for the purpose of improving the quality of management information currently available to them.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends approval of Resolution No. 87-823.

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recommendation will be forwarded to the Solid Waste Policy Committee of Council for action.

5. EXECUTIVE OFFICER COMMUNICATIONS

Metro Exposition Recreation Committee

Executive Officer Cusma discussed the appointments to the Metropolitan Exposition-Recreation Commission. The Council Convention Center Committee will review the candidates and their confirmation to the Council on December 10. Presiding Officer Waker referred the matter to the Council Convention Center Committee for hearings. Councilor Ragsdale informed Council that the nominees' hearing would be December 3 at 4:00 p.m.

Council/Executive Management Workshop

Executive Officer Cusma, indicated her appreciation of the time and energy Councilors and staff put into the excellent workshop on November 20. She said a brief of the meeting would be forthcoming itemizing all the issues. She requested the Attorney General's office render an opinion with regard to contracting, and the response will be delivered to Council.

Construction Manager

Executive Officer Cusma stated that Metro hired a new construction manager, Neil Saling, who will start work the first of January.

6. CONSENT AGENDA

6.1 Minutes of September 22, 1987

6.2 Resolution No. 87-823, for the Purpose of Amending the Transportation Improvement Program to Include a Project for the Region's Non-Urbanized Area Public Transportation Program.

Motion: Councilor Ragsdale moved, seconded by Councilor Kelley, to approve the Minutes of September 22, 1987 and Resolution No. 87-823.

Vote: A vote on the motion resulted in all 12 Councilors present voting aye.

Motion carried and items 6.1 and 6.2 were approved.

8.1 Consideration of an Intergovernmental Agreement with the Portland Development Commission for Phase II of Aquarium Feasibility Study Services.

Councilor Kirkpatrick reported that the Zoo Planning Committee requested this agenda item be deferred until January, 1988. She stated the committee is working with Commissioner Lindberg's staff on an intergovernmental agreement and the task force will act on that agreement. The committee will have the proposal to Council in January.

Motion: Councilor Kirkpatrick moved, seconded by Councilor Knowles, to have item 8.1 concerning Phase I of the feasibility of the aquarium study deferred until January, 1988.

Vote: A vote on the motion resulted in all Councilors present voting aye.

The motion carried.

9.1 Consideration of Resolution No. 87-828, for the Purpose of Adding a Legal Counsel Position to the Executive Management Department.

Ray Phelps and Dan Cooper discussed the need for the Legal Counsel position as outlined in staff's written report.

Councilor Knowles raised the question, if this person would be an exempt employee under Senate Bill 629. Mr. Cooper stated the person would report to General Counsel as part of the Executive Management structure and the position was exempt. Councilor Knowles thought it would be awkward for legal personnel to be employed under the Personnel Rules.

Councilor Kirkpatrick suggested changing the job description of the Contracts Specialist to accommodate the existing situation. She recommended this position be referred to the Management Committee along with a six-month review of the budget and to have the Executive Officer present it with other anticipated new positions, for recommendation for Council. Mr. Cooper volunteered to meet the Management Committee to discuss the need for the new position. Councilor Gardner stated he had the same concerns as