

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF BEGINNING)	RESOLUTION NO. 88-859
IMPLEMENTATION OF ALLOCATION OF)	
FEDERAL-AID URBAN AND INTERSTATE)	Introduced by the Joint
TRANSFER FUNDS)	Policy Advisory Committee on
)	Transportation

WHEREAS, The Joint Policy Advisory Committee on Transportation has established a preliminary 10-year transportation program of priorities and strategies; and

WHEREAS, The program sets the agenda for transportation improvements throughout the next decade, specifies what the funding programs should be, and identifies the strategies to get there; and

WHEREAS, To begin to carry out the program, initial needs exist for recommending allocations of funds available under the Interstate Transfer, Federal-Aid Urban, and Section 3 Trade Program; and

WHEREAS, The Transportation Improvement Program Subcommittee has developed a series of recommendations to respond to the initial needs; now, therefore,

BE IT RESOLVED,

1. That the Council of the Metropolitan Service District authorizes the transfer of funds from the Interstate Transfer Regional Reserve to the following projects:

Stark Street - 221st to 242nd	\$1,150,000
185th Avenue - T.V. to Sunset	1,680,000
82nd Drive/Evelyn RR Overpass	1,680,000
Marine Drive - I-5 to Rivergate	3,200,000
TOTAL	<u>\$7,710,000</u>

2. That the FAU Regional Reserve in the amount of \$3,480,142 be allocated as follows:

To Projects in:

Washington County	\$1,153,667
Clackamas County	819,574
Multnomah County	636,866

To County Technical Assistance Program \$ 75,000

To Initiate Preliminary Engineering For:

Westside Bypass - P.E.	\$ 100,000
Sunrise Corridor - P.E.	100,000
I-84/U.S. 26 Connector - P.E.	100,000

To Be Allocated To Priority Projects in the Non-Portland Region 495,035

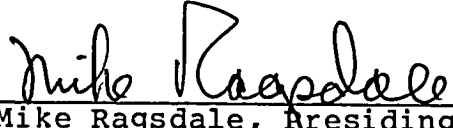
TOTAL \$3,480,142

3. That \$100,000 of City of Portland FAU funds are approved for initiation of Preliminary Engineering on Convention Center area transit improvements.

4. That the Transportation Improvement Program be amended to incorporate these allocations.

5. That these actions are consistent with the Regional Transportation Plan update and affirmative intergovernmental project review is hereby given.

ADOPTED by the Council of the Metropolitan Service District this 25th day of February, 1988.


Mike Ragsdale, Presiding Officer

AC/sm
8909C/531
02/01/88

CONSIDERATION OF RESOLUTION NO. 88-859 FOR THE
PURPOSE OF BEGINNING IMPLEMENTATION OF ALLOCATION
OF FEDERAL-AID URBAN AND INTERSTATE TRANSFER FUNDS

Date: February 1, 1988

Presented by: Andrew Cotugno

PROPOSED ACTION

This resolution would 1) utilize funds in the Interstate Transfer Regional Reserve to allocate \$7.71 million to various highway projects; 2) initiate allocation of non-Portland FAU Reserve funds to projects in the three counties and continue another year's funding for the county technical assistance program; and 3) allocate a portion of FAU funds.

The Transportation Policy Alternatives Committee (TPAC) and the Joint Policy Advisory Committee on Transportation (JPACT) have reviewed this Transportation Improvement Program (TIP) amendment and recommend approval of Resolution No. 88-859.

FACTUAL BACKGROUND AND ANALYSIS

To implement the 10-year program, priorities must be established to guide specific funding decisions, now and during the course of the 10-year period.

A first step toward implementation of Joint Policy Advisory Committee on Transportation's (JPACT) "Transportation Priorities and Strategies" calls for a staff recommendation for JPACT consideration for allocation of Interstate Transfer and Federal-Aid Urban funds. The attached resolution carries out this as follows:

1. To proceed with the allocation of Interstate Transfer funds to the following highway projects:

Stark Street	\$1.15m.
185th Avenue	1.68
82nd Drive	1.68
Marine Drive	<u>3.2</u>
TOTAL	\$7.71m.

2. To initiate prioritization of non-Portland FAU projects and develop a recommended project allocation of FY 1986, 87 and 88 FAU funds so that each county receives at least a 75 percent "minimum allocation" based upon population

(75 percent of the funds allocated based upon population, 25 percent by region priority):

	<u>Population</u>	<u>Percent</u>	<u>75% Minimum "Guideline"</u>
Washington County	251,991	44.2	\$1,153,667
Clackamas County	179,260	31.4	819,574
Multnomah County	139,210	24.4	636,866
Balance			870,035
TOTAL	<u>570,461</u>	<u>100.0</u>	<u>\$3,480,142</u>

3. To allocate non-Portland FAU funds to initiate Preliminary Engineering for the following (taken from above balance):

Westside Bypass - Phase I - P.E.	\$100,000
Sunrise Corridor - McLoughlin Blvd. to U.S. 26 - P.E.	100,000
I-84/U.S. 26 Connector - P.E.	100,000
Total	\$300,000

4. To allocate non-Portland FAU funds to continue another year's funding (\$75,000) for the county technical assistance expansion program (taken from above balance).
5. To approve City of Portland FAU funds to initiate Preliminary Engineering on Convention Center area transit improvements.

During discussion on the proposed resolution, there was considerable disagreement by the Transportation Improvement Program Subcommittee regarding several items:

1. The Subcommittee considered alternative approaches to allocating the FAU funds. Possible alternatives include:
- 100 percent per capita allocation to counties rather than 75 percent as proposed.
 - 75 percent allocation to the counties and Portland with 25 percent distributed on a priority basis throughout the region rather than just with the non-Portland share of the FAU funds.
 - 100 percent per capita allocation to 24 cities and three counties.
 - 100 percent allocation on the basis of regional priorities with no per capita allocation.

The TIP Subcommittee considered an amendment to allocate 100 percent of the non-Portland FAU funds to counties on a per capita basis but the amendment failed.

2. This resolution proposes to initiate Preliminary Engineering on the Westside Bypass, Sunrise Corridor and I-84/U.S. 26 connector using "county" FAU funds rather than "regional" Interstate Transfer funds. This approach was recommended based upon JPACT's conclusion that the projects should be part of the region's priorities for ODOT funding rather than being implemented with local or regional funds. The request to initiate Preliminary Engineering was made by the counties in order to settle outstanding right-of-way issues as soon as possible. Since it was a "county" request, "county" FAU funds were proposed as the source. The TIP Subcommittee considered an amendment to initiate Preliminary Engineering with Interstate Transfer funds rather than "county" FAU funds since the projects are of regional significance. The amendment, however, failed and is not reflected in this resolution. Another amendment was also approved to initiate Preliminary Engineering for transit improvements required in the Convention Center area with City of Portland Federal-Aid Urban funds.

The resolution as amended is recommended for adoption by TPAC and JPACT.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends adoption of Resolution No. 88-859.

AC/sm
8909C/531
02/11/88

In response to Councilor Van Bergen's question, Councilor Waker said Metro's authority to assess dues from local governments would expire in 1989 unless that authority was extended by the State Legislature.

Vote: A vote on the motion resulted in all eleven Councilors present voting aye. Councilor Bonner was absent.

Resolution No. 88-871 was adopted.

8.5 Consideration of Resolution No. 88-859, for the Purpose of Beginning Implementation of Allocation of Federal-Aid Urban and Interstate Transfer Funds (Referred from the Intergovernmental Relations Committee)

Councilor Waker, Committee Chair, explained the resolution had be forwarded from the Joint Policy Advisory Committee on Transportation (JPACT) with a unanimous recommendation. The Intergovernmental Relations Committee had also unanimously recommended adoption of the resolution.

Motion: Councilor Waker moved, seconded by Councilor Van Bergen, to adopt the resolution.

Vote: A vote on the motion resulted in all eleven Councilors present voting aye. Councilor Bonner was absent.

Resolution No. 88-859 was adopted.

8.6 Consideration of Resolution No. 88-860, for the Purpose of Establishing the Region's Priority Highway Project Improvements for Inclusion in the 1989-1994 ODOT Six-Year Highway Program (Referred from the Intergovernmental Relations Committee)

Committee Chair Waker announced the resolution had been unanimously recommended for adoption by JPACT and the Intergovernmental Relations Committee. The resolution reflected a regional consensus on projects to be included in the Six-Year Highway Program, he explained, and JPACT's consensus was that Metro identify priority projects and then seek funding for those projects.

Motion: Councilor Waker moved, seconded by Councilor Van Bergen, to adopt the resolution.

In response to Councilor Gardner's question, Councilor Waker explained the list of priority projects (Exhibit A to the resolution) had not been placed in any ranking order. Councilor Waker