

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF AUTHORIZING)	RESOLUTION NO. 88-914
FEDERAL FUNDS FOR SEVEN SECTION)	
16(b)(2) SPECIAL TRANSPORTATION)	Introduced by Rena Cusma,
PROJECTS AND AMENDING THE TRANS-)	Executive Officer
PORTATION IMPROVEMENT PROGRAM)	

WHEREAS, Section 16(b)(2) of the Urban Mass Transportation Act authorizes the Urban Mass Transportation Administration to make capital grants to private, nonprofit organizations to provide transportation services for elderly and handicapped persons; and

WHEREAS, Section 16(b)(2) funding will be made available only to nonprofit organizations serving specific client groups which cannot better be served by regular Tri-Met service to the elderly and handicapped community; and

WHEREAS, Tri-Met has determined that all the applicants listed below can serve their client-group more efficiently than could Tri-Met; and

WHEREAS, To comply with federal requirements the Transportation Improvement Program must be amended to include projects recommended for Urban Mass Transportation Administration 16(b)(2) funds; and

WHEREAS, The projects described below were reviewed and found consistent with federal requirements and regional policies and objectives; now, therefore,

BE IT RESOLVED,

1. That Federal 16(b)(2) funds be authorized for the purchase of special transportation vehicles for the following:

<u>Applicant</u>	<u>Federal/Applicant</u>	
a. Welcome Break, Inc.	\$19,560	\$4,890
b. Washington County Community Action Organization	\$30,072	\$7,518
c. Volunteer Transportation Program	\$616,770	\$154,192
d. S.E. Mental Health Network, Inc.	\$26,460	\$6,615
e. Assn. of Retarded Citizens	\$17,388	\$4,347
f. Mental Health Services West	\$25,200	\$6,300
g. Tualatin Valley Mental Health Center	\$14,488	\$3,622

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 project to be in accordance with the region's continuing, cooperative, comprehensive planning process and, thereby, gives affirmative Intergovernmental Project Review approval.

ADOPTED by the Council of the Metropolitan Service District this 26th day of May, 1988.


 Mike Ragsdale, Presiding Officer

RB/sm
 7376C/496
 04/20/88

CONSIDERATION OF RESOLUTION NO. 88-914 FOR THE
PURPOSE OF AUTHORIZING FEDERAL FUNDS FOR SEVEN
SECTION 16(b)(2) SPECIAL TRANSPORTATION PROJECTS
AND AMENDING THE TRANSPORTATION IMPROVEMENT
PROGRAM

Date: April 13, 1988

Presented by: Andrew Cotugno

FACTUAL BACKGROUND AND ANALYSIS

Proposed Action

Recommend Council adoption of the attached Resolution which authorizes Federal 16(b)(2) funds to seven private, nonprofit social service agencies. These funds will be used for the purchase of passenger vehicles and related equipment to provide special transportation services in the Portland metropolitan area to specific client groups not served by Tri-Met. This Transportation Improvement Program (TIP) addition will allow the agency to apply for 16(b)(2) funding from ODOT. ODOT will award funds following consideration of applications from throughout the state.

TPAC and JPACT have reviewed this TIP amendment and recommend approval of Resolution No. 88-914.

Background

Section 16(b)(2) authorizes the Urban Mass Transportation Administration (UMTA) to make capital grants to private, nonprofit organizations to provide transportation services for elderly and handicapped persons. Capital investments include purchase of conventional and paratransit vehicles and other equipment associated with providing local and regional (non-intercity) transportation services to the elderly and handicapped. Apportioned 16(b)(2) funds are not available for operating expenses. Transportation Improvement Programs and their Annual Elements must be amended to include new 16(b)(2) projects.

Section 16(b)(2) funding is only available to private, nonprofit organizations and, in the Metro region, only for use to serve specific client groups that cannot be served effectively by Tri-Met. Tri-Met has reviewed the seven applications for 16(b)(2) funds and supports them all on the basis that Tri-Met is unable to perform more efficiently the function these vehicles would provide. Tri-Met has conditioned their support on the applicant's agreement to coordinate with the tri-county LIFT program in cases where that would provide more efficient service. (See attached letter of support from Tri-Met.)

The seven local providers submitting applications are:

	<u>Name/Area</u>	<u>Equipment</u>	<u>Federal/ Applicant</u>
a.	Welcome Break, Inc.	1 10-16 passenger van Miscellaneous items	\$19,560/ \$4,890
b.	Washington County Community Action Organization	1 16 passenger Ford Champion w/wheelchair lift	\$30,072/ \$7,518
c.	Volunteer Transportation Program	15 10-16 passenger vans Miscellaneous items	\$616,770/ \$154,192
d.	S.E. Mental Health Network	1 10-16 passenger van 1 Crewcab pickup	\$26,460/ \$6,615
e.	Association of Retarded Citizens	1 5-9 passenger station wagon 1 7 passenger mini van	\$17,388/ \$4,347
f.	Mental Health Services West	2 7 passenger mini vans	\$25,200/ \$6,300
g.	Tualatin Valley Mental Health Center	1 10-16 passenger van Miscellaneous items	\$14,488/ \$3,622

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends adoption of Resolution
No. 88-914.

RB/sm
7376C/496
04/20/88

TRI-COUNTY
METROPOLITAN
TRANSPORTATION
DISTRICT
OF OREGON



TRI-MET

4012 S.E. 17TH AVENUE
PORTLAND, OREGON 97202

April 20, 1988

Andy Cotugno
METRO
2000 SW 1st
Portland, OR 97201

Dear Mr. Cotugno:

Tri-Met has reviewed public notices for the 1988 16(b)(2) program and, for the programs listed below, determined that Tri-Met is unable to perform the functions the equipment or vehicle(s) would provide. Based upon the need and their agreement to coordinate with the LIFT program, Tri-Met supports their applications for funding. The programs are:

Association for Retarded Citizens -- SE Intensive
Training Program
North Plains Senior Center
Sandy Golden Age Club
Southeast Mental Health Network
Mental Health Services West
Colton Senior Center
Washington County Community Action Organization
Welcome Break, Inc.
Tualatin Valley Mental Health Center
Volunteer Transportation, Inc.

Sincerely,

Park Woodworth, Director
Paratransit Services

rm

c: Joan Plank
John Cullerton
Applicants

6. CONSENT AGENDA

Motion: Councilor DeJardin moved, seconded by Councilor Cooper, to approve the Consent Agenda.

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

The motion carried and the following items were approved.

6.1 Minutes of April 14 and 28, 1988; and

6.2 Resolution No. 88-914, Authorizing Federal Funds for Seven Section 16(b)(2) Transportation Projects and Amending the Transportation Improvement Program

7. ORDINANCES

7.1 Consideration of Ordinance No. 88-249, Amending Chapter 2.04, Metro Contract Procedure of the Metro Code, in Order to Clarify the Division of Powers Between the Council and the Executive Officer and Making Other Changes (First Reading)

The Clerk read the ordinance a first time by title only. Presiding Officer Ragsdale announced he was referring the ordinance to the Council Internal Affairs Committee for a public hearing and recommendation. The Committee would meet on June 9 to consider the ordinance.

7.2 Consideration of Ordinance No. 88-250, Adding Chapter 5.04 to the Metro Code to Provide for a One Percent for Recycling Program (First Reading)

The Clerk read the ordinance a first time by title only. Presiding Officer Ragsdale announced he was referring the ordinance to the Council Solid Waste Committee for a public hearing and recommendation. The Committee would meet May 31 to consider the ordinance.

7.3 Consideration of Ordinance No. 88-252, Amending Metro Code Chapter 2.04 Relating to the Disadvantaged Business Program (First Reading)

The Clerk read the ordinance a first time by title only. Presiding Officer Ragsdale announced he was referring the ordinance to the Council Internal Affairs Committee for a public hearing and recommendation. The Committee would meet June 9 to consider the ordinance.

Agenda Item No. 6.1

Meeting Date June 23, 1988

MINUTES OF THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

May 26, 1988
Regular Meeting

Councilors Present: Mike Ragsdale (Chair), Larry Cooper, Tom DeJardin, Gary Hansen, Sharron Kelley, David Knowles, George Van Bergen and Richard Waker

Councilors Absent: Mike Bonner, Tanya Collier, Jim Gardner and Corky Kirkpatrick

Chair Ragsdale called the meeting to order at 5:40 p.m.

1. INTRODUCTIONS

None.

2. WRITTEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS

Councilor Van Bergen submitted for the record a letter from the Eagle Creek Grange regarding Metro's recent ban on waste disposed by citizens at the Clackamas Transfer & Recycling Center (CTRC) as a result of the city of Oregon City's limit on the amount of waste that could be disposed at the facility.

3. CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS

Estle Harlan, 2202 Lake Road, Milwaukie, Oregon 97222, representing the solid waste disposal industry and the Tri-County Council, distributed written comments concerning the recent Clackamas County Circuit Court decision that Metro comply with the 700 ton per day limit to waste entering CTRC imposed by the city of Oregon City. Ms. Harlan asked Metro not to make hasty decisions regarding how to comply with the limit. Rather, she suggested the agency take the time to assure that the system was properly managed. The solid waste industry was working on alternatives to assist Metro in developing rational answers, she said.

4. EXECUTIVE OFFICER COMMUNICATIONS

Rena Cusma, Executive Officer, reported she would soon announce her appointments to the Metropolitan Boundary Commission.

5. COUNCILOR COMMUNICATIONS

None.