

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF AMENDING) RESOLUTION NO. 88-1020
THE TRANSPORTATION IMPROVEMENT)
PROGRAM TO ALLOCATE INTERSTATE) Introduced by Richard Waker,
TRANSFER FUNDS FOR THE JOHNSON) Chair, Joint Policy Advisory
CREEK EXTENSION PROJECT) Committee on Transportation

WHEREAS, Clackamas County has requested that \$600,000 be transferred from its Beaver Creek Road project to the Johnson Creek portion (Johnson Creek Extension from I-205 to 82nd Avenue) of the Lester interchange project; and

WHEREAS, The noted amount will supplement state modernization funds currently assigned to the Johnson Creek portion; and

WHEREAS, Clackamas County has provided assurances that construction of Beaver Creek Road will be accomplished for Phase 1 consisting of intersection and roadway improvements using the remaining balance; now, therefore,

BE IT RESOLVED,

1. That the Council of the Metropolitan Service District authorizes the transfer of \$600,000 from Beaver Creek Road construction to the Johnson Creek Extension.

2. That the Transportation Improvement Program be amended to incorporate this action.

3. That the action is 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 22nd day of December, 1988.



Mike Ragsdale, Presiding Officer

COMMITTEE REPORT

AGENDA ITEM: _____

6.2

MEETING DATE: December 22, 1988

CONSIDERATION OF RESOLUTION NO. 88-1020, AMENDING THE
TRANSPORTATION IMPROVEMENT PROGRAM TO ALLOCATE INTERSTATE
TRANSFER FUNDS FOR THE JOHNSON CREEK EXTENSION PROJECT

Date: December 14, 1988

Presented by: Councilor Jim Gardner
Chair, Intergovernmental
Relations Committee

COMMITTEE RECOMMENDATION: Councilors present -- DeJardin, Waker and myself -- voted unanimously to recommend Council adoption of Resolution No. 88-1020. Councilors Collier and Knowles were absent.

COMMITTEE DISCUSSION & ISSUES: Transportation Department Head, Andy Cotugno, reviewed the attached November 29 staff report, noting JPACT administrative procedures allow project changes up to 50 percent of the project's value with JPACT approval. The proposed transfer of \$600,000 of Interstate Transfer funds, from Clackamas County's Beaver Creek Road project to the Johnson Creek portion of the Lester interchange project, exceeds 50 percent, thus requiring Council approval. It was noted Clackamas County requested the change in funding based on its project priorities and TPAC recommended approval of the resolution. The Committee did not perceive any issues regarding the resolution since it reflected Clackamas Counties planning choices.

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STAFF REPORT

CONSIDERATION OF RESOLUTION NO. 88-1020 FOR THE
PURPOSE OF AMENDING THE TRANSPORTATION IMPROVEMENT
PROGRAM TO ALLOCATE INTERSTATE TRANSFER FUNDS FOR
THE JOHNSON CREEK EXTENSION PROJECT

Date: November 29, 1988

Presented by: Andy Cotugno

PROPOSED ACTION

This resolution would transfer \$600,000 of Interstate Transfer funds from Beaver Creek Road construction to the Johnson Creek Extension portion of the Lester interchange project.

TPAC has reviewed this TIP amendment and recommends approval of Resolution No. 88-1020.

FACTUAL BACKGROUND AND ANALYSIS

Clackamas County has requested that \$600,000 of Interstate Transfer funds be transferred from its Beaver Creek Road project to the Johnson Creek portion of the Lester interchange project.

The purpose behind the transfer is to supplement state modernization funds currently programmed for the segment of Johnson Creek Boulevard from 82nd Avenue to I-205 and for adjacent street connections in the immediate project area.

The balance remaining in the Beaver Creek Road project will be applied to Phase 1 intersection and roadway improvements to accommodate traffic on Beaver Creek Road on an interim and near-term basis. The future phases of the project will depend on development of the area (which has not occurred as planned) and will be defined at a later date as development occurs.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends approval of Resolution No. 88-1020.

BP:lmk
11-29-88
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