# BEFORE THE COUNCIL OF THE METROPOLITAN SERVICE DISTRICT

•		OF APPROVING WORK PROGRAM	) RESOLUTION NO. 91-1407
(UWP)	CIVITIE	WORK TROOPER	) Introduced by David Knowles, Chair, Joint Policy Advisory
	* .		Committee on Transportation

WHEREAS, The Unified Work Program describes all federally-funded transportation planning activities for the Portland-Vancouver metropolitan area to be conducted in FY 1992; and

WHEREAS, The FY 1992 Unified Work Program indicates federal funding sources for transportation planning activities carried out by the Metropolitan Service District, Intergovernmental Resource Center of Clark County, the Oregon Department of Transportation, Tri-Met and the local jurisdictions; and

WHEREAS, Approval of the FY 1992 Unified Work Program is required to receive federal transportation planning funds; and

WHEREAS, The FY 1992 Unified Work Program is consistent with the proposed Metropolitan Service District budget submitted to the Tax Supervisory and Conservation Commission; now, therefore,

BE IT RESOLVED,

That the Council of the Metropolitan Service District hereby declares:

- 1. That the FY 1992 Unified Work Program is approved.
- 2. That the FY 1991 Unified Work Program for the Hillsboro Alternatives Analysis work element is amended consistent with this FY 1992 Unified Work Program.

3. That FAU funds toward this work program are authorized as follows:

City of Portland

\$43,208

Regional FAU

60,064

\$103,272

- 4. That Regional FAU funds toward Technical Assistance to jurisdictions outside the City of Portland are authorized in the amount of \$36,000.
- 5. That it is recognized that full funding for this work program has not been secured which could result in amendment, reduction or elimination of some work elements or funding through alternate sources. These changes will be reviewed by TPAC, JPACT and the Metro Council.
- 6. That the FY 1992 Unified Work Program is consistent with the continuing, cooperative and comprehensive planning process and is given positive Intergovernmental Project Review action.
- 7. That the Metropolitan Service District Executive Officer is authorized to apply for, accept and execute grants and agreements specified in the Unified Work Program.

ADOPTED by the Council of the Metropolitan Service

District this 28th day of March , 1991.

Tanya Collier, Presiding Officer

KT:mk 91-1407.RES 03-14-91

# TRANSPORTATION AND PLANNING COMMITTEE REPORT

RESOLUTION NO. 91-1407, APPROVING THE FY 1992 UNIFIED WORK PROGRAM (U.W.P.)

Date: March 13, 1991

Presented by: Councilor Devlin

<u>COMMITTEE RECOMMENDATION</u>: At the March 12, 1991 Transportation and Planning Committee meeting, members present -- Councilors Gardner, McLain, Van Bergen and myself -- voted unanimously to recommend the Council adopt Resolution No. 91-1407. Councilor Bauer was excused.

COMMITTEE DISCUSSION/ISSUES: Transportation Planning Supervisor Mike Hoglund presented the resolution which would approve the Unified Work Program outlining transportation planning activities for fiscal year 1992 and authorize the Executive Officer to submit applications for federal funding grants necessary for the program.

It was noted the UWP is consistent with the Transportation Department's proposed FY91-92 budget except for funding identified for the TIGER mapping project. In Metro's Proposed Budget, the TIGER project is shown to cost \$300,000 while the UWP shows only \$40,000. Transportation staff said the difference reflects expectations for federal funds available to support the TIGER project (\$40,000) versus projections on the project's total requirements (\$300,000).

Transportation staff also noted the UWP has a \$30,000 shortfall for which staff is examining Metro's Local Government Dues or Federal Aid Urban (FAU) funds to cover.

The Committee raised no additional issues or comments.

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### STAFF REPORT

CONSIDERATION OF RESOLUTION NO. 91-1407 FOR THE PURPOSE OF APPROVING THE FY 1992 UNIFIED WORK PROGRAM (UWP) AND RESOLUTION NO. 91-1408 CERTIFYING THAT THE PORTLAND METROPOLITAN AREA IS IN COMPLIANCE WITH FEDERAL TRANS-PORTATION PLANNING REQUIREMENTS

Date: March 14, 1991 Presented by: Andrew Cotugno

## PROPOSED ACTION

This resolution would: 1) approve the Unified Work Program (UWP) containing the transportation planning work program for FY 1992; 2) authorize the submittal of grant applications to the appropriate funding agencies; and 3) certify that the Portland metropolitan area is in compliance with federal transportation planning requirements.

TPAC has reviewed the Unified Work Program and certification requirements and recommends approval of Resolutions 91-1407 and 91-1408. JPACT modified the resolution and authorized an additional \$30,000 of FAU funds to support the work program activities, with a stipulation that these incremental FAU funds be the last funds spent.

#### FACTUAL BACKGROUND AND ANALYSIS

The FY 1992 UWP describes the transportation planning activities to be carried out in the Portland-Vancouver metropolitan region during the fiscal year beginning July 1, 1991. Included in the document are federally-funded studies to be conducted by Metro, Intergovernmental Resource Center of Clark County (IRC), Tri-Met, the Oregon Department of Transportation (ODOT), the City of Portland, and local jurisdictions. This UWP represents the start of several new program priorities as well as maintaining the level of effort for programs currently underway. New projects will include heavy emphasis on the Clean Air Act, Demand Management and Urban Growth Management. Major commitments continue to the Westside Corridor project and Hillsboro DEIS, and the I-205/Milwaukie Alternatives Analysis and High Capacity Transit studies. Also of major priority is the Regional Transportation Plan major update and the Southeast Corridor Study.

Federal transportation agencies (UMTA/FHWA) require a self-certification that our planning process is in compliance with certain federal requirements as a prerequisite to receiving federal funds. The self-certification documents that we have met those requirements and is considered yearly at the time of UWP approval.

The UWP matches the projects and studies reflected in the proposed Metro budget to be submitted to the Tax Supervisory and Conservation Commission.

Approval will mean that grants can be submitted and contracts executed so work can commence on July 1, 1991 in accordance with established Metro priorities.

## EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends approval of Resolutions No. 91-1407 and 91-1408.

### STAFF REPORT

CONSIDERATION OF RESOLUTION NO. 91-1407 FOR THE PURPOSE OF APPROVING THE FY 1992 UNIFIED WORK PROGRAM (UWP) AND RESOLUTION NO. 91-1408 CERTIFYING THAT THE PORTLAND METROPOLITAN AREA IS IN COMPLIANCE WITH FEDERAL TRANS-PORTATION PLANNING REQUIREMENTS

Date: March 4, 1991

Presented by: Andrew Cotugno

### PROPOSED ACTION

This resolution would: 1) approve the Unified Work Program (UWP) containing the transportation planning work program for FY 1992; 2) authorize the submittal of grant applications to the appropriate funding agencies; and 3) certify that the Portland metropolitan area is in compliance with federal transportation planning requirements.

# FACTUAL BACKGROUND AND ANALYSIS

The FY 1992 UWP describes the transportation planning activities to be carried out in the Portland-Vancouver metropolitan region during the fiscal year beginning July 1, 1991. Included in the document are federally-funded studies to be conducted by Metro, Intergovernmental Resource Center of Clark County (IRC), Tri-Met, the Oregon Department of Transportation (ODOT), the City of Portland, and local jurisdictions. This UWP represents the start of several new program priorities as well as maintaining the level of effort for programs currently underway. New projects will include heavy emphasis on the Clean Air Act, Demand Management and Urban Growth Management. Major commitments continue to the Westside Corridor project and Hillsboro DEIS, and the I-205/Milwaukie Alternatives Analysis and High Capacity Transit studies. Also of major priority is the Regional Transportation Plan major update and the Southeast Corridor Study.

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# EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends approval of Resolution No. 91-1407.