

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF ENDORSING) RESOLUTION NO. 92-1559
TRI-MET GRANT APPLICATIONS FOR)
FUNDING UNDER 1) SECTION 20,) Introduced by
HUMAN RESOURCES PROGRAM, AND) Councilor Richard Devlin
2) SECTION 16(B)(2)/CIGARETTE)
TAX, SPECIAL TRANSPORTATION)
DISCRETIONARY PROGRAM)

Whereas, Tri-Met intends to submit a Section 20 Human Resources Program grant application to the Federal Transit Administration by the end of February; and

Whereas, This funding would provide for a Disadvantaged Business Enterprise (DBE) training program to enable Disadvantaged Business Enterprises to participate in contracts related to the Westside Light Rail Project; and

Whereas, Tri-Met is also preparing a grant application in the amount of \$1.0 million to utilize funds under the ODOT-administered Special Transportation Fund Discretionary Program for the elderly and disabled; and

Whereas, The Discretionary Program optionally uses a combination of cigarette taxes and Section 16(b)(2) funds, the ratio of which is not established at this time; now, therefore,

BE IT RESOLVED:

1. That the Council of the Metropolitan Service District (Metro) endorses Tri-Met's grant application for the Section 20 Human Resources Program as outlined in Exhibit A to the resolution.


2. That Metro endorses Tri-Met's grant application for

funding under ODOT's Special Transportation Fund Discretionary Program for the elderly and disabled, and recognizes that the amounts from the cigarette tax and from Section 16(b)(2) will be determined at a later time as will the list of projects when Tri-Met has developed them.

3. That the Transportation Improvement Program and its Annual Element be amended to reflect these allocations.

4. That these actions are consistent with the Regional Transportation Plan and affirmative Intergovernmental Project Review is hereby given.

ADOPTED by the Council of the Metropolitan Service District
this 27th day of February, 1992.


Jim Gardner, Presiding Officer

ACC:BP:lmk
92-1559.RES
1-22-92

EXHIBIT A

Disadvantaged Business Enterprise Training Program

Tri-Met intends to apply for a Section 20 Human Resources Program grant to provide funding for a Disadvantaged Business Enterprise (DBE) Training Program to enable DBE's to participate in contracting opportunities available through the Westside Light Rail Project. The Westside Light Rail Project will be the most extensive public works project in the history of the metropolitan area and will offer opportunities for participation by DBE's in professional services, equipment and supplies, and construction contracts. The training program will be designed to provide DBE's information on contracting opportunities and the procurement process, bonding, and required certification. The program will include workshops conducted locally and at other locations within the region as well as production of a videotape to be distributed throughout the nation. The goal is to provide technical assistance to DBE's to increase their participation in Westside contracting opportunities.

Budget: \$187,500
 \$150,000 (Federal share)

TRANSPORTATION AND PLANNING COMMITTEE REPORT

CONSIDERATION OF RESOLUTION NO. 92-1559, FOR THE PURPOSE OF ENDORSING TRI-MET GRANT APPLICATIONS FOR FUNDING UNDER 1) SECTION 20, HUMAN RESOURCES PROGRAM, AND 2) SECTION 16(B)(2)/CIGARETTE TAX, SPECIAL TRANSPORTATION DISCRETIONARY PROGRAM

Date: February 12, 1992

Presented by: Councilor McLain

Committee Recommendation: At the February 11 meeting, the Committee voted unanimously to recommend Council adoption of Resolution No. 92-1559. Voting in favor: Councilors Devlin, McLain and Buchanan. Excused: Councilors Bauer and Gardner.

Committee Issues/Discussion: Andrew C. Cotugno, Director of Transportation, reviewed the staff report relating to the request. Tri-Met intends to submit grant applications for the funding of two projects:

1) A Section 20 Human Resources Program application to the Federal Transit Administration for \$187,500 (\$150,000 federal) to provide for a Disadvantaged Business Enterprise (DBE) training program to enable DBE's to participate in contracts related to the Westside Light Rail Project. Tri-Met received similar Section 20 funding for the Banfield Light Rail Project.

2) A Section 16 (b)(2)/Cigarette Tax, Special Transportation Discretionary Program grant requesting approximately \$1.0 million with a distribution of 60 percent for capital and 40 percent for operating and training. Funding comes from the ODOT-administered Special Transportation Fund Discretionary Program for elderly persons and persons with disabilities.

TPAC has recommended approval of the resolution with a request that additional details be provided the Committee by Tri-Met's Committee on Accessible Transportation (CAT) following its next meeting. CAT and Tri-Met's Special Transportation Fund Advisory Committee are currently developing project specifics and a final decision by the Tri-Met Board is anticipated in February. Grant funds would be used to purchase specifically equipped vehicles and/or equipment and to provide transportation services.

The committee accepted the staff report and approved the resolution with limited discussion.

STAFF REPORT

CONSIDERATION OF RESOLUTION NO. 92-1559 FOR THE PURPOSE
OF ENDORSING TRI-MET GRANT APPLICATIONS FOR FUNDING
UNDER 1) SECTION 20, HUMAN RESOURCES PROGRAM, AND
2) SECTION 16(B)(2)/CIGARETTE TAX, SPECIAL TRANSPORTA-
TION DISCRETIONARY PROGRAM

Date: January 22, 1992

Presented by: Andrew Cotugno

PROPOSED ACTION

Adopt Resolution No. 92-1559 endorsing Tri-Met's grant applica-
tions for funding two projects:

- 1) Section 20, Human Resources Program \$187,500 total
(\$150,000 federal)
- 2) Section 16(b)(2)/Cigarette Tax, Special
Transportation Discretionary Program. \$1,000,000 total
(State and federal amounts to be determined
later.)

TPAC has reviewed the grant application requests and recommends
approval of Resolution No. 92-1559 with a request that additional
details be provided the Committee by Tri-Met's Committee on
Accessible Transportation following its next meeting.

FACTUAL BACKGROUND AND ANALYSIS

Section 20, Human Resources Program

Tri-Met intends to submit a Section 20 Human Resources Program
grant application to the Federal Transit Administration by the
end of February. The funding would provide for a Disadvantaged
Business Enterprise (DBE) training program to enable Disadvan-
taged Business Enterprises to participate in contracts related to
the Westside Light Rail Project. Tri-Met received Section 20
funds for a similar program during construction of the Banfield
Light Rail Project. Exhibit A describes the program to be
undertaken using the funds.

Section 16(b)(2)/Cigarette Tax, Special Transportation
Discretionary Program

Tri-Met is also preparing a grant application requesting
approximately \$1.0 million with a distribution of 60 percent for
capital and 40 percent for operating and training. The funding
will come from the ODOT-administered Special Transportation Fund
Discretionary Program for the elderly and disabled (now termed
'elderly persons and persons with disabilities').

Project specifics are currently being developed by the Committee
on Accessible Transportation and Tri-Met's Special Transportation

Fund Advisory Committee for approval by the Tri-Met Board in February. The grant funds would be used to purchase specially equipped vehicles and/or equipment and to provide transportation services.

EXECUTIVE OFFICER RECOMMENDATION

The Executive Officer recommends approval of Resolution No. 92-1559.

ACC:BP:lmk
92-1559.RES
1-31-92