

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF AMENDING THE ) RESOLUTION NO. 95-2183  
FY 1995 METRO TRANSPORTATION )  
IMPROVEMENT PROGRAM TO UPDATE ) Introduced by  
THE REGIONAL TRANSIT PROGRAM ) Councilor Rod Monroe, Chair  
JPACT

WHEREAS, Tri-Met is the region's designated transit provider; and

WHEREAS, the Tri-Met Board has previously approved a five-year program of transit project priorities in cooperation with Metro and the region's other local jurisdictions; and

WHEREAS, implementation of these priorities relies in part on federal revenue sources; and

WHEREAS, Metro must approve programming of federal funds that support transit projects in the urban portion of the Portland area in the Metro Transportation Improvement Program (TIP); and

WHEREAS, Tri-Met has updated its previous programming assumptions to reflect revised federal assistance and to begin implementation of future year priorities;

WHEREAS, Each of the amendments requested, except for programming of South/North LRT construction funds, are insignificant with respect to regional air quality emissions and/or have been modeled in the federally approved FY 1994 Air Quality Conformity Determination; now, therefore,

BE IT RESOLVED:

1. That the FY 1995 Metro TIP be amended to reflect the projects and authorized federal sums shown in Exhibit A except

for the South/North LRT construction funds.

2. That the South/North construction funds are approved contingent upon inclusion of the project in a federally approved FY 1996 Conformity Determination.

3. That other miscellaneous administrative amendments within the scope of those encompassed by Metro Resolution No. 85-592 are authorized to reflect schedule and cost changes to previously approved projects.

4. That these various amendments shall be incorporated into an FY 1996 Metro Transportation Improvement Program which shall be incorporated without change into the 1996 State Transportation Improvement Program.

ADOPTED by the Metro Council this 27 day of July,  
1995.

  
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J. Ruth McFarland, Presiding Officer

95-2183.RES  
7-12-95  
TW:lmk

TRANSPORTATION PLANNING COMMITTEE REPORT

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RESOLUTION NO. 95-2183, AMENDING THE FY 1995 METRO TRANSPORTATION IMPROVEMENT PROGRAM TO UPDATE THE REGIONAL TRANSIT PROGRAM

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Date: July 19, 1995

Presented by: Councilor Kvistad

**COMMITTEE RECOMMENDATION:** At its July 18, 1995 meeting the Transportation Planning Committee voted 3-0 to recommend Council adoption of Resolution No. 95-2183. All committee members were present and voted in favor.

**COMMITTEE DISCUSSION/ISSUES:** Transportation Planning Department Director Andy Cotugno presented the staff report. He explained that Metro, as the region's Metropolitan Planning Organization, must approve changes to the regional transit program. This includes changes from Tri-Met on its planned expenditures using federal funds, and which is the substance of the resolution. Mr. Cotugno said this change reflects a reduction in funds from those anticipated when the regional transit program was adopted. He summarized the changes, as shown in Exhibit A.

## EXHIBIT A: Proposed Transit Program Amendments Requiring Adoption by Resolution

	<u>FY 96</u>	<u>FY 97</u>	<u>FY98</u>	<u>Federal Authorized</u>	
<b>Section 5307 (Former Section 9)</b>					
Operating Assistance	2.785	2.785	2.785	8.355	Reduced from \$3.510 M annually
Westside/Hills LRT	8.000			30.000	\$22 M Previously obligated
Gresham Civic LRT Station PE	0.080			0.080	
Banfield Info Pylons	1.190			1.190	
Passenger Shelters	1.081			1.081	
Bus Purchase	0.000	7.138	7.069	14.207	FY 98 funds deferred from FY 96 & 97; reduced by .45 M
SNT Facility	2.000			2.000	
SNT Minibuses	0.699	1.635	1.462	3.796	
SNT Vehicle Hydraulic Lift	0.014			0.014	
Paratransit Info System	0.064			0.064	
Computer/Telecomm Equip	0.906			0.906	
Bus Signal Priority Equip	0.072			0.072	
Registering Fare Boxes	0.072			0.072	
Accessible Stops	0.058			0.058	
Non-Revenue Vehicles	0.386			0.386	
Shop Equipment	0.122			0.122	
LR Maint. Equip/Vehicles	0.859			0.859	
Tires	0.863			0.863	
Engine/Tnsm's'n Rebuild Kits	0.321			0.321	
LRT Air Conditioning Retrofit	0.000	0.000	0.000	0.000	\$3.992 M project indefinitely postponed
<b>Program Total</b>	<b>19.572</b>	<b>11.558</b>	<b>11.316</b>	<b>64.446</b>	
<b>Section 3 New Start</b>					
Westside/Hills LRT	110.000	141.331	74.065	590.060	Increase from \$120 M caused by FY 95 deferral
South/North LRT			10.000	n.a.	Rises to \$50 M in FY 99 and \$100 M annually thereafter
<b>Program Total</b>	<b>110.000</b>	<b>141.331</b>	<b>84.065</b>	<b>590.060</b>	
<b>Section 3 Light Rail System Completion</b>					
Gresham Park & Ride	0.000	0.000	0.000	0.000	\$3.360 M now from Tri-Met resources
LRT Low Floor Vehicle Premium		9.530	0.000	17.180	\$7.65 balance obligated 4/19/95
<b>Program Total</b>	<b>0</b>	<b>9.53</b>	<b>0</b>	<b>17.18</b>	\$13.409 M of Banfield Completion/Project Breakeven funds obligated

## STAFF REPORT

### CONSIDERATION OF RESOLUTION NO. 95-2183 FOR THE PURPOSE OF AMENDING THE FY 1995 METRO TRANSPORTATION IMPROVEMENT PROGRAM TO UPDATE THE REGIONAL TRANSIT PROGRAM

Date: July 12, 1995

Introduced by: Andrew C. Cotugno

#### PROPOSED ACTION

Approval of this resolution would amend the FY 1995 Metro TIP to incorporate revisions to the regional transit program identified in Exhibit A of the Resolution. In summary, Tri-Met has proposed allocation of \$7.16 million of Section 5307 (formerly Section 9) carryover funds and the anticipated FY 96 appropriation of \$15.17 million (\$19.44 million total) to a variety of new projects. Other miscellaneous amendments are also proposed affecting components of the Section 3 Discretionary program. The Resolution authorizes incorporation of these amendments into an FY 1996 Metro TIP and the 1996 State TIP. It authorizes \$10 million of Section 3 New Start construction funding for the South/North LRT in FY 98 contingent on inclusion of the project in a federally approved Air Quality Conformity Determination (expected in mid-July). It would leave Tri-Met a \$2.53 million carryover of unallocated Section 5307 funds in FY 97.

#### FACTUAL BACKGROUND AND ANALYSIS

Tri-Met is the region's designated transit provider. The Tri-Met Board annually updates and has approved a five-year capital improvement program. This program was prepared in close coordination with Metro and with the region's other local jurisdictions and has been the subject of extensive public participation. Drawing from this program, Tri-Met has proposed a series of updates to the next three years of regional transit programming.

Metro is the federally designated MPO. Where federal funds are relied upon by Tri-Met to execute its transit program, Metro must include and approve the use of the federal funds in the Metro TIP. This programming must also be reflected, without change, in the State TIP. Some of Tri-Met's proposals require resolution approval for TIP inclusion. These are fully reflected in Exhibit A of the Resolution. The key amendments are highlighted below.

1. Proposed FY 98 programming of \$10 million Section 3 funds on South/North LRT.
2. Deletion of Gresham Park-and-Ride from federal program (commitment of local funds to complete).
3. Reduction from \$7.56 million to \$7.1 million of bus purchase funds programmed in FY 96 and 97 and deferral of the purchase to FY 98.

4. Reduction of Section 5307 (Section 9) Operating Assistance from \$3.51 to \$2.79 million in FY 96 through FY 98.
5. Seed funding of \$80,000 for PE on the Gresham Civic Neighborhood LRT Station in FY 96 using Section 5307 (Section 9) funds.
6. Construction of a \$2 million Special Needs Transit facility with Section 5307 funds.

Most of the amendments are minor updates to the schedule and cost of previously approved projects. This class of amendments can be administratively processed within the guidance of Metro Resolution No. 85-592.

All but one of the proposed amendments are either exempt from regional air quality conformity analysis or else represent a minor adjustment to projects modeled for conformity in the federally approved FY 1994 Conformity Determination. The South/North project will be captured in the 1996 Conformity Determination currently in preparation. (This Determination will also capture all of the projects proposed in the \$27 million Region 2040 Implementation Program).

Upon approval of this Resolution (and the companion Region 2040 programming), a 1996 Metro TIP will be prepared reflecting updated schedule and cost information for all previously approved projects and these newly approved projects. The revised comprehensive document will then be subject to independent public review and comment. Assuming approval of this program, Tri-Met will retain a \$2.53 million carryover of Section 5307 funds available for programming to new projects in FY 97 and later years.

#### EXECUTIVE OFFICER RECOMMENDATION

The Executive Officer recommends adoption of Resolution No. 95-2183.

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95-2183.RES  
7-13-95