

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF AMENDING) RESOLUTION NO. 95-2213
THE FY 1995-96 UNIFIED WORK)
PROGRAM TO INCLUDE A TRI-MET-) Introduced by
SPONSORED TRANSIT FINANCE) Councilor Rod Monroe, Chair
TASK FORCE) JPACT

WHEREAS, Metro has previously allocated \$320,000 of Regional STP funds to support a Tri-Met-sponsored blue ribbon Transit Finance Task Force; and

WHEREAS, Funding for the Task Force must be approved in the region's Unified Work Program (UWP); and

WHEREAS, The duties of the Task Force are described in Exhibit A; and

WHEREAS, Tri-Met will provide the required local match for the project; now, therefore,

BE IT RESOLVED:


That Metro approves the UWP amendment described in Exhibit A needed to support the selection and work of a Transit Finance Task Force.

ADOPTED by the Metro Council this 28 day of Sept, 1995.



J. Ruth McFarland, Presiding Officer

Approved as to Form:



Daniel B. Cooper, General Counsel

EXHIBIT A: Proposed Amendment of the UWP

TRANSIT FINANCE TASK FORCE

PROGRAM DESCRIPTION

The purpose of this project is to convene a blue ribbon task force to review plans for transit expansion, assess performance of the existing system, measure community attitudes, examine options for new funding and prepare a package of recommendations and obtain public input on the package.

RELATION TO PREVIOUS WORK

Work Program Prior to FY 1995-96

Tri-Met has adopted a long-term strategic plan which envisions service increases above what can be supported with existing and anticipated revenues. The task force will work to identify the funding for implementation of the strategic plan initiatives. There is no direct relationship of this project with prior UWP activity.

OBJECTIVES

Work Program for FY 1995-96

Select and convene the task force membership. Provide administrative and staff support to carry out the tasks described for the project. Analyze funding recommendations technically and with respect to public acceptance and support.

PRODUCT

Package of feasible recommendations to secure local, regional and statewide transit funding increases consistent with implementation of strategic plan service levels.

EXPENDITURES

	<u>Amount</u>	<u>FTE</u>
Budget to be determined		
\$320,000		
<u>36,625</u>		
Total	\$356,625	
\$356,625		

REVENUES

	<u>Amount</u>
96 Metro STP	
96 Tri-Met	
Total	

Transportation Planning Committee Report

Resolution No. 95-2213, For the Purpose of Amending the FY 1995-96 Unified Work Program to Include a Tri-Met-Sponsored Transit Finance Task Force

Date: September 21, 1995

Presented by: Councilor Washington

COMMITTEE RECOMMENDATION: At its September 19, 1995 meeting, the Committee voted 2/1 to recommend Council adoption of Resolution No. 95-2213. Councilors Washington and Monroe voted aye. Councilor Kvistad voted nay.

COMMITTEE DISCUSSION/ISSUES: The resolution will amend the Unified Work Program (UWP) to include the Tri-Met blue ribbon Transit Finance Task Force. Metro Resolution No. 95-2176B allocated \$320,000 of Regional Surface Transportation Planning (STP) funds to be matched by Tri-Met local funds to support the project. The project will examine long range Tri-Met operational funding issues.

STAFF REPORT

CONSIDERATION OF RESOLUTION NO. 95-2213 FOR THE PURPOSE OF
AMENDING THE FY 1995-96 UNIFIED WORK PROGRAM TO INCLUDE A
TRI-MET-SPONSORED TRANSIT FINANCE TASK FORCE

Date: September 13, 1995

Presented by: Andrew Cotugno

PROPOSED ACTION

Approval of this resolution would authorize amendment of the Unified Work Program (UWP) to include convocation by Tri-Met of a blue ribbon Transit Finance Task Force. Metro Resolution No. 95-2176B, approved in July, allocated \$320,000 of Regional STP funds to be matched by Tri-Met local funds to support this project.

TPAC has reviewed this UWP amendment and recommends approval of Resolution No. 95-2213.

BACKGROUND

Tri-Met's strategic plan calls for transit service levels in excess of that which can be supported by existing and anticipated revenue. Tri-Met requested and was awarded \$320,000 of Region 2040 Implementation Program funds (i.e., the \$27 million) to convene a blue-ribbon task force that would review transit expansion plans and recommend a package of funding recommendations for regional and state consideration and implementation. The UPWP amendment is shown in Exhibit A of the Resolution. While funds to support this project were approved as part of the Metro TIP Amendment which authorized allocation of the \$27 million Region 2040 Reserve dollars, a UPWP amendment is also required to access these funds.

EXECUTIVE OFFICER RECOMMENDATION

The Executive Officer recommends approval of Metro Resolution No. 95-2213.