

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ADDING OR AMENDING) RESOLUTION NO. 17-4856
EXISTING PROJECTS TO THE 2018-21)
METROPOLITAN TRANSPORTATION) Introduced by: “Chief Operating Officer
IMPROVEMENT PROGRAM INVOLVING FIVE) Martha Bennett in concurrence with
PROJECTS REQUIRING PROGRAMMING) Council President Tom Hughes”
ADDITIONS, CORRECTIONS, OR)
CANCELLATIONS IMPACTING METRO, ODOT,)
AND PORTLAND (NV18-04-NOV))

WHEREAS, the Metropolitan Transportation Improvement Program (MTIP) prioritizes projects from the Regional Transportation Plan (RTP) to receive transportation related funding; and

WHEREAS, the Joint Policy Advisory Committee on Transportation (JPACT) and the Metro Council approved the 2018-21 MTIP via Resolution 17-4817 on July 27, 2017; and

WHEREAS, JPACT and the Metro Council must approve any subsequent amendments to add new projects or substantially modify existing projects in the MTIP; and

WHEREAS, the U.S. Department of Transportation (USDOT) has issued clarified MTIP amendment submission rules and definitions for MTIP formal amendments and administrative modifications that both ODOT and all Oregon MPOs must adhere to which includes that all new projects added to the MTIP must complete the formal amendment process; and

WHEREAS, complications in building and delivering two proposed Compressed Natural Gas (CNG) Fueling Centers resulted in Metro and Portland declining the awarded ODOT Congestion Mitigation Air Quality (CMAQ) improvement funds thereby ending both projects; and

WHEREAS, ODOT will initiate the Preliminary Engineering phase for the I-5 Boone (Willamette River) Bridge project to develop required shelf-ready plans to future deck overlay, joint repairs and seismic retrofit; and

WHEREAS, ODOT will implement two US30BY projects, allowing for improved and needed safety/preservation projects planned for US30BY (Lombard Safety Extension) at milepost 3.50 to North Wilbur that will include signal upgrades, installation of a pedestrian island, and complete identified American Disability Act (ADA) requirements with a second planned project at US30BY/Fenwick; and

WHEREAS, all amended projects were evaluated against six revised MTIP review factors to ensure all requested changes and additions can be accomplished legally through the MTIP amendment process; and

WHEREAS, the MTIP review factors included project eligibility/proof of funding, RTP consistency with the financially constrained element, consistency with RTP goals and strategies, determination of amendment type, inclusion in the Metro transportation regional models, determination of Regional Significance, fiscal constraint verification, and compliance with MPO MTIP federal management responsibilities; and

WHEREAS, the MTIP's financial constraint finding is maintained as all projects proof of funding has been verified; and

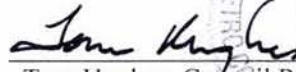
WHEREAS, no negative impacts to air conformity will exist as a result of the changes completed through the November 2017 Formal MTIP Amendment; and

WHEREAS, all projects included in the November 2017 Formal MTIP Amendment successfully completed a required 30-day public notification/opportunity to comment period without any significant issues raised; and

WHEREAS, TPAC received their notification and recommended approval on November 17, 2017 and approved the amendment recommendation to JPACT; now therefore

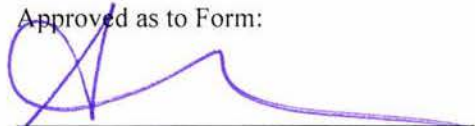
BE IT RESOLVED that the Metro Council hereby adopts the recommendation of JPACT on January 18, 2018 to formally amend the 2018-21 MTIP to include the November 2017 Formal Amendment bundle consisting of five projects.

ADOPTED by the Metro Council this 25 day of January 2018.


Tom Hughes, Council President



Approved as to Form:


Alison R. Kean, Metro Attorney

2018-2021 Metropolitan Transportation Improvement Program
 Exhibit A to Resolution 17-4856



Proposed November 2017 Formal Amendment Bundle Amendment Type: FORMAL, NV18-04-NOV Total Number of Projects: 5			
Project # ODOT Key	Lead Agency	Project Name	Required Changes
#1 19188	Metro	Metro Central Transfer Station: CNG Fueling	Project canceled from 2018 MTIP: The project will not move forward and be constructed as planned. It is being removed from the 2018 MTIP through this amendment
#2 21218 New	ODOT	I-5: Boone (Willamette River) Bridge	Adds only the PE phase to this bridge rehab project to the 2018 MTIP
#3 20413	ODOT	US30BY (Lombard) Safety Extension	Cost increase: Adds needed funding to the PE and ROW phases to address the phase funding shortage
#4 20415	ODOT	US30BY (Lombard) at Fenwick	Project requires a cost increase to address additional ADA compliance requirements and potentially will be combined into Key 20413 above. Key 20415 will be canceled assuming combination does occur. Otherwise Key 20415 will be removed as part of the November 2017 Amendment Bundle.
#5 19552	Portland	Clean Energy Public Access CNG Station (Portland)	Cancel project officially from 2018 MTIP and 2018 STIP. CMAQ funding declined. Project will not move forward.

Exhibit A to Resolution 17-4856

2018-2021 Metropolitan Transportation Improvement Program Chapter 5 Tables Amendment

Action: Amend the MTIP to increase or adjust required funding and add new projects for the following projects



PROJECT #1 EXISTING MTIP PROGRAMMING											
ODOT Key	MTIP ID	Lead Agency	Project Name					Project Type	Project Cost		
19188	70815	Metro	Metro Central Transfer Station: CNG Fueling					Other	\$ 1,853,547		
Project Description:			Construct a Compressed Natural Gas fueling station to dispense renewable natural gas								
Existing MTIP Project Fund Programming by Phase											
Fund Code	Note	Type	Year	Planning	Preliminary Engineering	Right of Way	Construction	Other	Total		
CMAQ-State	M400	Federal	2017					\$ 891,381	\$ 891,381		
Local	Match	Match	2017					\$ 102,023	\$ 102,023		
Other	OTH0	Local	2017					\$ 860,143	\$ 860,143		
Total:			\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,853,547	\$ 1,853,547		

PROJECT #1 PROPOSED AMENDED CHANGES											
ODOT Key	MTIP ID	Lead Agency	Project Name					Project Type	Project Cost		
19188	70815	Metro	Metro Central Transfer Station: CNG Fueling					Other	\$ -		
Project Description:			Construct a Compressed Natural Gas fueling station to dispense renewable natural gas								
Amended MTIP Fund Programming by Phase											
Fund Code	Note	Type	Year	Planning	Preliminary Engineering	Right of Way	Construction	Other	Total		
CMAQ-State	M400	Federal	2017					\$ -	\$ -		
Local	Match	Match	2017					\$ -	\$ -		
Other	OTH0	Local	2017					\$ -	\$ -		
Total:			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		
Notes:	1. Red Font = Funding reductions made to the project phase. Blue font = Additions made to the project as part of the amendment. 2. CMAQ-State = Federal Congestion Mitigation Air Quality (CMAQ) improvement funds that ODOT allocates and manages 3. Local = General local funds the lead agency provides for the required match to the federal funds 4. Other = Additional local funds the lead agency commits to the project above the required match. Also called "overmatch"										

Amendment Summary
Project will not proceed and be constructed. The amendment officially cancels the project from the 2018 MTIP.

Exhibit A to Resolution 17-4856

2018-2021 Metropolitan Transportation Improvement Program Chapter 5 Tables Amendment

Action: Amend the MTIP to increase or adjust required funding and add new projects for the following projects



PROJECT #2 EXISTING MTIP PROGRAMMING - None New Project

PROJECT #2 PROPOSED AMENDED CHANGES

ODOT Key	MTIP ID	Lead Agency	Project Name	Project Type	Project Cost
21218	TBD	ODOT	I-5: Boone (Willamette River) Bridge	Highway	\$ 250,000
Project Description:			On I-5 in Wilsonville at the Boone Bridge over the Willamette River, prepare shelf ready plans for future deck overlay, joint repairs and seismic retrofit.		

Amended MTIP Fund Programming by Phase

Fund Code	Note	Type	Year	Planning	Preliminary Engineering	Right of Wav	Other (Utility Relocation)	Construction	Total
NHPP-FAST	Z001	Federal	2018		\$ 230,550				\$ 230,550
State	Match	State	2018		\$ 19,450				\$ 19,450
Total:				\$ -	\$ 250,000	\$ -	\$ -	\$ -	\$ 250,000

- Notes:
1. Red Font = Funding reductions made to the project phase. Blue font = Additions made to the project as part of the amendment.
 2. NHPP-FAST = Federal National Highway Performance Program (FAST Act allocation) funding
 3. State = ODOT state funds added to the project phase as their required match to the federal fund type ADVCON.

Amendment Summary

Through this amendment, the PE phase is added to the 2018 MTIP. The implementation phases (ROW if needed and construction) will be added later. Project will focus on pre-NEPA project development

PROJECT #3 PROPOSED AMENDED CHANGES

ODOT Key	MTIP ID	Lead Agency	Project Name	Project Type	Project Cost
20413	70969	ODOT	US30BY (Lombard) Safety Extension	Roadway and Bridge	\$ 8,377,038
Project Description:			Road diet between MP 3.50 and N Wilbur. Signal upgrades at Fiske; Woolsey; Chautauqua; Wabash; Peninsular; and Greeley. Remove half signal at Drummond. Install RRFB with pedestrian island near Drummond. ADA improvements and access management as needed.		

Amended MTIP Fund Programming by Phase

Fund Code	Note	Type	Year	Planning	Preliminary Engineering	Right of Wav	Other (Utility Relocation)	Construction	Total
HSIP (100%)	ZS30	Federal	2018		\$ 1,582,496				\$ 1,582,496
STBG-State	Z240	Federal	2018		\$ 652,337				\$ 652,337
State	Match	State	2018		\$ 74,663				\$ 74,663
STBG-State	Z240	Federal	2018			\$ 1,204,523			\$ 1,204,523
State	Match	State	2018			\$ 137,863			\$ 137,863
HSIP (100%)	ZS30	Federal	2018			\$ 76,000			\$ 76,000
HSIP (100%)	ZS30	Federal	2019				\$ 10,000		\$ 10,000
NHPP-FAST	Z001	Federal	2019				\$ 8,928		\$ 8,928
State	Match	State	2019				\$ 1,022		\$ 1,022
NHPP (100%)	M001	Federal	2020					\$ 1,297,500	\$ 1,297,500
NHPP-FAST	Z001	Federal	2020					\$ 2,989,540	\$ 2,989,540
State	Match	State	2020					\$ 342,166	\$ 342,166
Total:				\$ -	\$ 2,309,496	\$ 1,418,386	\$ 19,950	\$ 4,629,206	\$ 8,377,038

Notes:	1. Red Font = Funding reductions made to the project phase. Blue font = Additions made to the project as part of the amendment.
	2. STBG-State = Federal Surface Transportation Block Grant funds allocated out of the FAST Act and directly to ODOT. Formerly referred to as Surface Transportation Program (STP) funds. Same fund type and eligibility, but different name under the FAST Act.
	3. HSIP = Federal Highway Safety Improvement Program funding allocated to ODOT for system safety improvements. The 100% reference means the federal fund share is 100% and no local or state match is required.
	4. State = Generic state funds provided as the required match to the federal funds.

Amendment Summary

Through this amendment, additional needed funding is being programmed for PE and ROW as Key 20413 and Key 20415 are being combined into a single project

Exhibit A to Resolution 17-4856

2018-2021 Metropolitan Transportation Improvement Program Chapter 5 Tables Amendment

Action: Amend the MTIP to increase or adjust required funding and add new projects for the following projects



PROJECT #4 EXISTING MTIP PROGRAMMING									
ODOT Key	MTIP ID	Lead Agency	Project Name				Project Type	Project Cost	
20415	70971	ODOT	US30BY (Lombard) at Fenwick				Roadway and Bridge	\$ 1,217,896	
Project Description:			Full signal upgrade; ADA improvements; and access management						
Existing MTIP Project Fund Programming by Phase									
Fund Code	Note	Type	Year	Planning	Preliminary Engineering	Right of Way	Other (Utility Relocation)	Construction	Total
STBG-State	Z240	Federal	2018		\$ 264,804				\$ 264,804
State	Match	State	2018		\$ 30,308				\$ 30,308
STBG-State	Z240	Federal	2019			\$ 66,966			\$ 66,966
State	Match	State	2019			\$ 7,665			\$ 7,665
STBG-State	Z240	Federal	2019				\$ 4,464		\$ 4,464
State	Match	State	2019				\$ 511		\$ 511
STBG-State	Z240	Federal	2020					\$ 756,584	\$ 756,584
State	Match	State	2020					\$ 86,594	\$ 86,594
Total:				\$ -	\$ 295,112	\$ 74,631	\$ 4,975	\$ 843,178	\$ 1,217,896
Notes:	1. Red Font = Funding reductions made to the project phase. Blue font = Additions made to the project as part of the amendment.								
	2. STBG-State = Federal Surface Transportation Block Grant funds allocated out of the FAST Act and directly to ODOT. Formerly referred to as Surface Transportation Program (STP) funds. Same fund type and eligibility, but different name under the FAST Act.								
	3. State = Generic state funds provided as the required match to the federal funds.								

Amendment Summary
Proposed changes are stated on the next page

PROJECT #54 PROPOSED AMENDED CHANGES

ODOT Key	MTIP ID	Lead Agency	Project Name	Project Type	Project Cost
20415	70971	ODOT	US30BY (Lombard) at Fenwick	Roadway and Bridge	\$ -
Project Description:			Full signal upgrade; ADA improvements; and access management.		

Amended MTIP Fund Programming by Phase

Fund Code	Note	Type	Year	Planning	Preliminary Engineering	Right of Way	Construction	Other	Total
STBG-State	Z240	Federal	2018		\$ -				\$ -
State	Match	State	2018		\$ -				\$ -
STBG-State	Z240	Federal	2019			\$ -			\$ -
State	Match	State	2019			\$ -			\$ -
STBG-State	Z240	Federal	2019				\$ -		\$ -
State	Match	State	2019				\$ -		\$ -
STBG-State	Z240	Federal	2020					\$ -	\$ -
State	Match	State	2020					\$ -	\$ -
Total:				\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Notes:	1. Red Font = Funding reductions made to the project phase. Blue font = Additions made to the project as part of the amendment.
	2. NHPP = Federal National Highway Performance Program funds, state managed federal funds
	3. State = Generic state funds provided as the required match to the federal funds which for this project is 10.27%
	4. ADVCON = Advance Construction. A generic federal fund code used as a placeholder to identify future federal funds that will be committed to the project. Federal share = 89.73% with the required match set at 10.27%

Amendment Summary

Through this amendment, the project funding is being transferred and combined into Key 20413 also part of this amendment bundle. Key 201415 is then canceled from the 2018 MTIP.

Exhibit A to Resolution 17-4856

2018-2021 Metropolitan Transportation Improvement Program Chapter 5 Tables Amendment

Action: Amend the MTIP to increase or adjust required funding and add new projects for the following projects



PROJECT #5 EXISTING MTIP PROGRAMMING									
ODOT Key	MTIP ID	Lead Agency	Project Name					Project Type	Project Cost
19552	70825	Portland	Clean Energy Public Access CNG Station (Portland)					Other	\$ 1,504,500
Project Description:			Construct a Compressed Natural Gas fueling station						
Existing MTIP Project Fund Programming by Phase									
Fund Code	Note	Type	Year	Planning	Preliminary	Right	Construction	Other	Total
CMAQ-State		Federal	2015					\$ 531,020	\$ 531,020
Local	Match	Local	2015					\$ 60,778	\$ 60,778
Other	Overmatch	Local	2015					\$ 912,702	\$ 912,702
Total:			\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,504,500	\$ 1,504,500

PROJECT #5 PROPOSED AMENDED CHANGES									
ODOT	MTIP	Lead	Project Name					Project	Project
19552	70825	Portland	Clean Energy Public Access CNG Station (Portland)					Other	\$ -
Project Description:			Construct a Compressed Natural Gas fueling station						
Amended MTIP Fund Programming by Phase									
Fund Code	Note	Type	Year	Planning	Preliminary	Right	Construction	Other	Total
CMAQ-State		Federal	2015					\$ -	\$ -
Local	Match	Local	2015					\$ -	\$ -
Other	Overmatch	Local	2015					\$ -	\$ -
Total:			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Notes:	1. Red Font = Funding reductions made to the project phase. Blue font = Additions made to the project as part of the amendment. 2. CMAQ-State = Federal Congestion Mitigation Air Quality (CMAQ) improvement funds that ODOT allocates and manages 3. Local = General local funds the lead agency provides for the required match to the federal funds 4. Other = Additional local funds the lead agency commits to the project above the required match. Also called "overmatch"								

Amendment Summary

The awarded CMAQ funding for the project was declined which essentially kills the project. It is now being formally removed from the 2018 MTIP and 2018 STIP through this amendment

Date: Thursday, January 18, 2017
 To: Metro Council and Interested Parties
 From: Ken Lobeck, Funding Programs Lead, 503-797-1785
 Subject: November 2017 MTIP Formal Amendment plus Approval Request of Resolution 17-4856

STAFF REPORT

FOR THE PURPOSE OF ADDING OR AMENDING EXISTING PROJECTS TO THE 2018-21 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM INVOLVING FIVE PROJECTS REQUIRING PROGRAMMING ADDITIONS, CORRECTIONS, OR CANCELLATIONS IMPACTING METRO, ODOT, AND PORTLAND (NV18-04-NOV)

BACKGROUND

What this is:

The November 2017 Formal MTIP Amendment bundle contains required changes and updates impacting Metro, ODOT, and Portland. With the programming actions completed for the HB2017 awarded projects completed, and the mandated clean-up/reconciliation of the 2018 MTIP and STIP essentially completed, the November 2017 Formal Amendment to the 2018 MTIP returns the programming emphasis to usual types of project changes or additions. However, there still will be continued clean-up actions as indicated by a couple of project cancellations in the November 2017 Formal amendment. The summary of projects included in the November 2017 Formal MTIP Amendment bundle is listed below:

2018-2021 Metropolitan Transportation Improvement Program Exhibit A to Resolution 17-4856			
Proposed November 2017 Formal Amendment Bundle Amendment Type: FORMAL, NV18-04-NOV Total Number of Projects: 5			
Project # ODOT Key	Lead Agency	Project Name	Required Changes
#1 19188	Metro	Metro Central Transfer Station: CNG Fueling	Project canceled from 2018 MTIP: The project will not move forward and be constructed as planned. It is being removed from the 2018 MTIP through this amendment
#2 21218 New	ODOT	I-5: Boone (Willamette River) Bridge	Adds only the PE phase to this bridge rehab project to the 2018 MTIP
#3 20413	ODOT	US30BY (Lombard) Safety Extension	Cost increase: Adds needed funding to the PE and ROW phases to address the phase funding shortage
#4 20415	ODOT	US30BY (Lombard) at Fenwick	Project requires a cost increase to address additional ADA compliance requirements and potentially will be combined into Key 20413 above. Key 20415 will be canceled assuming combination does occur. Otherwise Key 20415 will be removed as part of the November 2017 Amendment Bundle.
#5 19552	Portland	Clean Energy Public Access CNG Station (Portland)	Cancel project officially from 2018 MTIP and 2018 STIP. CMAQ funding declined. Project will not move forward.

What is the requested action?

TPAC requests JPACT approval and an approval recommendation of resolution 17-4856 to Metro Council enabling the five identified projects to be added, canceled, or amendment correctly into the 2018 MTIP and allowing final approval to then occur from USDOT.

1. Project: Metro Central Transfer Station: CNG Fueling	
Lead Agency:	Metro
ODOT Key Number:	19188
Project Description:	The project proposed to construct a Compressed Natural Gas fueling station to dispense renewable natural gas
What is changing?	Metro decided not to accept the State CMAQ funding and move forward with the project. The project was not carried over from the 2015 MTIP and STIP into the 2018 MTIP and STIP. This amendment officially deletes the project from the 2018 MTIP and STIP
Additional Details:	
Why a Formal amendment is required?	Per the FHWA STIP and MTIP amendment matrix, adding or cancelling a federally funded, and regionally significant project to the STIP and state funded projects which will potentially be federalized requires a full/formal amendment to be completed to add the project to the MTIP.
Total Programmed Amount:	The project programming decreases from \$1.853.547 to \$0
Added Notes:	Metro's decision to stop the project occurred during summer. The amendment is a technical "clean-up" for auditing purposes

2. Project: I-5: Boone (Willamette River) Bridge	
Lead Agency:	ODOT
ODOT Key Number:	21218
Project Description:	On I-5 in Wilsonville at the Boone Bridge over the Willamette River, prepare shelf ready plans for future deck overlay, joint repairs and seismic retrofit.
What is Changing?	Through this amendment, the Preliminary Engineering phase and funding is being added to the 2018 MTIP
Additional Details:	
Why a Formal amendment?	Per the FHWA/FTA/ODOT/MPO Amendment Matrix, adding or cancelling a federally funded, and regionally significant project to the STIP and state funded projects which will potentially be federalized requires a full/formal amendment to be completed to add the project to the MTIP.
Total Programmed Amount:	The total programmed amount for the PE phase will be \$250,000. The estimated total project cost was not identified.
Other and Notes:	

3. Project: US30BY (Lombard) Safety Extension	
Lead Agency:	ODOT
ODOT Key Number:	20413
Project Description:	Road diet between MP 3.50 and N Wilbur. Signal upgrades at Fiske; Woolsey; Chautauqua; Wabash; Peninsular; and Greeley. Remove half signal at Drummond. Install RRFB with pedestrian island near Drummond. ADA improvements and access management as needed.
What is Changing?	Through this amendment, additional needed funding is being programmed for PE and ROW to address ADA compliance requirements. Key 20413 and Key 20415 are planned to be combined into a single project. It's possible this could change. However, until a later decision reverses the planned combination between Key 20413 and 20415, the programming approach is to proceed with the assumption that the project combination will occur.
Additional Details:	Assuming the Key 20415 is combined into 20413, Key 20415 will be canceled from

	the MTIP
Why a Formal amendment?	The cost increase as a result of the combination into Key 20413 exceeds the 20% threshold. The subsequent cancelation of Key 20415 after it is combined into 20413 also requires a formal amendment.
Total Programmed Amount:	Key 20413 increases funding from \$6,432,038 to \$8,377,038
Other and Notes:	

4. Project:	US30BY (Lombard) at Fenwick
Lead Agency:	ODOT
ODOT Key Number:	20415
Project Description:	Full signal upgrade; ADA improvements; and access management
What is Changing?	Project is being combined into Key 20413. As a result, Key 20415 will be canceled from the 2018 MTIP
Additional Details:	
Why a Formal amendment?	Per the FHWA/FTA/ODOT/MPO Amendment Matrix, adding or cancelling a federally funded, and regionally significant project to the STIP and state funded projects which will potentially be federalized requires a full/formal amendment to be completed to add the project to the MTIP.
Total Programmed Amount:	Total programming for Key 20415 decreases from \$1,217,896 to \$0
Other and Notes:	OTC HB2017 project approval at their September 22, 2017 meeting

5. Project:	Clean Energy Public Access CNG Station (Portland)
Lead Agency:	Portland
ODOT Key Number:	70825
Project Description:	Construct a Compressed Natural Gas fueling station
What is Changing?	Portland declined the State CMAQ awarded to the project which effectively kills the project.
Additional Details:	Project is now officially being canceled from the 2018 MTIP
Why a Formal amendment?	Per the FHWA/FTA/ODOT/MPO Amendment Matrix, adding or cancelling a federally funded, and regionally significant project to the STIP and state funded projects which will potentially be federalized requires a full/formal amendment to be completed to add the project to the MTIP.
Total Programmed Amount:	Total programming decreases from \$1,504,500 to \$0.
Other and Notes:	

METRO REQUIRED PROJECT AMENDMENT REVIEWS

In accordance with 23 CFR 450.316-328, Metro is responsible for reviewing and ensuring MTIP amendments comply with all federal programming requirements. Each project and their requested changes are evaluated against multiple MTIP programming review factors that originate from 23 CFR 450.316-328. The programming factors include:

- Verification as required to programmed in the MTIP:
 - Awarded federal funds
 - Regionally significant project
 - Identified on and impacts Metro transportation modeling networks
 - Requires any sort of federal approvals
- Passes fiscal constraint verification:
 - Project eligibility for the use of the funds
 - Proof and verification of funding commitment

- Requires the MPO to establish a documented process proving MTIP programming does not exceed the allocated funding for each year of the four year MTIP and for all funds identified in the MTIP.
- Passes RTP consistency review:
 - Identified in the current approved constrained RTP either as a stand- alone project or in an approved project grouping bucket
 - RTP project cost consistent with requested programming amount in the MTIP
 - If a capacity enhancing projects – is identified in the approved Metro modeling network
- Satisfies RTP goals and strategies consistency: Meets one or more goals or strategies identified in the current RTP
- Determined the project is eligible to be added to the MTIP, or can be legally amended as required without violating provisions of 23 CFR450.300-338 either as a formal Amendment or administrative modification:
 - Supplemental directive guidance from FHWA/FTA’s approved Amendment Matrix
 - Provides conditions and limitation for completing technical corrections, administrative modifications, or formal amendments in the MTIP
 - Guidance: Adding or cancelling a federally funded and regionally significant project to the STIP and state funded projects which will potentially be federalized.
 - Special programming exceptions periodically negotiated with USDOT as well.
- MPO responsibilities completion:
 - Completion of the required 30 day Public Notification period:
 - Project monitoring and expenditure of allocated funds
 - Acting on behalf of USDOT to provide the required forum and complete necessary discussions of proposed transportation improvements/strategies throughout the MPO.

APPROVAL STEPS AND TIMING

Metro’s approval process for formal amendment includes multiple steps. The required approvals for the November 2017 Formal MTIP amendment will include the following:

<u>Action</u>	<u>Target Date</u>
● TPAC notification and approval recommendation.....	November 17, 2017
● Initiate the required 30-day public notification process.....	November 20, 2017
● Completion of public notification process.....	December 19, 2017
● JPACT approval and recommendation to Council.....	January 18, 2017
● Metro Council approval.....	January 25, 2018*

Note: The January Metro Council date is an estimate only at this time.

USDOT Approval Steps:

<u>Action</u>	<u>Target Date</u>
● Metro development of amendment narrative package	January 19 , 2018
● Amendment bundle submission to ODOT and USDOT.....	January 22, 2018
● ODOT clarification and approval.....	Mid February, 2018
● USDOT clarification and final amendment approval.....	Mid February 2018

ANALYSIS/INFORMATION

1. **Known Opposition:** None known at this time.
2. **Legal Antecedents:** Amends the 2018-2021 Metropolitan Transportation Improvement Program adopted by Metro Council Resolution 17-4817 on July 27, 2017 (For The Purpose

of Adopting the Metropolitan Transportation Improvement Program for the Portland Metropolitan Area).

3. **Anticipated Effects:** Enables the projects to obligate and expend awarded federal funds.
4. **Metro Budget Impacts:** None to Metro

RECOMMENDED ACTION:

JPACT recommends the approval of Resolution 17-4856.

(TPAC approval recommendation on Friday, November 17, 2017)

(JPACT approval recommendation on Thursday, January, 18, 2018)