

Metro | Agenda

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, February 27, 2015
Time: 9:30 a.m. to 12 p.m. (noon)
Place: Metro, Council Chamber

9:30 AM	1.	CALL TO ORDER AND DECLARATION OF A QUORUM	John Williams, Chair
9:35 AM	2.	COMMENTS FROM THE CHAIR AND COMMITTEE MEMBERS	John Williams, Chair
9:45 AM	3.	CITIZEN COMMUNICATIONS ON AGENDA ITEMS	
9:50 AM	4.	* CONSIDERATION OF THE TPAC MINUTES FOR JANUARY 30, 2015	
9:55 AM	5.	* MTIP Legislative Amendments <ul style="list-style-type: none">• <i>Purpose:</i> To provide an overview of two requested MTIP amendments and request a recommendation to approve the MTIP amendments to JPACT	Ted Leybold, Metro Grace Cho, Metro
10:15 AM	6.	# TSMO/RTO Annual Program Update and Grant Allocation Results <ul style="list-style-type: none">• <i>Purpose:</i> Review program results and new grant allocations, provide input on program direction	Dan Kaempff, Metro Caleb Winter, Metro
11:30 AM	7.	# Transit Project Development Funds <ul style="list-style-type: none">• <i>Purpose:</i> Introduce concept of reallocating transit project development funds	Alan Lehto, TriMet Malu Wilkinson, Metro
12:00 PM	8.	<u>ADJOURN</u>	John Williams, Chair

Upcoming TPAC Meetings:

- Friday, March 27, 2015
- Friday, April 24, 2015
- Friday, May 29, 2015

- * Material will be distributed in advance of the meeting
Material will be distributed at the meeting

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ការគោរពសិទ្ធិពលរដ្ឋរបស់ ។ សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro ឬដើម្បីទទួលបានក្បួនលំអររើសអើងសូមចូលទស្សនាការប្រកាស www.oregonmetro.gov/civilrights។
បើលោកអ្នកត្រូវការការបកប្រែភាសានៅពេលអង្គប្រជុំសាធារណៈ សូមទូរស័ព្ទមកលេខ 503-797-1890 (ម៉ោង 8 ព្រឹកដល់ម៉ោង 5 ល្ងាច ថ្ងៃធ្វើការ) ប្រាំពីរថ្ងៃ ថ្ងៃធ្វើការ មុនថ្ងៃប្រជុំដើម្បីអាចឲ្យគេសម្រួលតាមសំណើរបស់លោកអ្នក ។

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2015 TPAC Work Program

As of 02/19/15

*Items in italics are tentative; **bold** denotes required items*

<p><u>February 27, 2015</u></p> <ul style="list-style-type: none"> • MTIP Legislative Amendments (Grace Cho) • TSMO/RTO Annual Program Update & Grant Allocation Results (Caleb Winter, Dan Kaempff; 60+ min) • Transit Project Development Funds (Malu Wilkinson, Alan Lehto (TriMet); 20-30 min) 	<p><u>March 27, 2015</u></p> <ul style="list-style-type: none"> • Draft 2015-16 UPWP – <u>Information/Discussion</u> (Chris Myers; 15 min) • MTIP and RFFA Policy Report Work Program (Ted Leybold; 30 min) • New TPAC Community Representatives (John Williams, 15 min)
<p><u>April 24, 2015</u></p> <ul style="list-style-type: none"> • Quarterly Report on MTIP Amendments & Programming Changes (Chair comments; 5 min) • Approval of 2015-16 UPWP – <u>Recommendation to JPACT</u> (Chris Myers; 15 min) • Status Update on Air Quality in the Portland Metropolitan Region – <u>Information/Discussion</u> (Grace Cho, Rachel Sakta (DEQ) and Aida Biberic (DEQ); 20-25 min) 	<p><u>May 29, 2015</u></p>
<p><u>June 25, 2015</u></p>	<p><u>July 31, 2015</u></p>
<p><u>August 28, 2015</u></p>	<p><u>September 25, 2015</u></p>

Parking Lot:

- TriMet Service Enhancement Plan Update (TriMet)
- Travel model update
- Regional Infrastructure Supporting Our Economy (RISE) update
- Community Planning and Development Grants update
- JPACT Finance Subcommittee definition of regional system
- Rough Roads Ahead Presentation (ODOT)
- State of the System Report (ODOT)



Metro | Memo

Date: February 19, 2015
To: TPAC and Interested Parties
From: Grace Cho, Assistant Transportation Planner
Subject: Requested Amendments for the 2015-2018 Metropolitan Transportation Improvement Program (MTIP)

Introduction and Background

The Metropolitan Transportation Improvement Program is a federally required documentation of transportation investments scheduled for the Portland metro region during a four-year cycle. Metro is required to prepare the MTIP document every two years and includes the scheduling of project funding over a four-year period. The funding reflected in the MTIP are administered by Metro, ODOT, TriMet and SMART, with matching funds provided by the agencies leading project. Locally funded projects that are considered regionally significant are also included in the MTIP for air quality modeling and informational purposes. The MTIP is incorporated without change into the State TIP.

The current MTIP, adopted in July 2014, includes transportation investments scheduled from 2015-2018. The MTIP is typically prepared a year in advance of the following four-year cycle. When the MTIP is prepared, projects still remain in development stages and the best possible information is being used to estimate expenditure schedule and start dates for different project phases. Therefore, once the MTIP is adopted and becomes effective, Metro allows project sponsors to submit requests for programming adjustments, minor administrative amendments or formal amendments to reflect the updated project information, per the amendment procedures described in Section 6 of the MTIP.

Amendment Requests

In early 2015, ODOT requested two amendments to the 2015-2018 MTIP in order to start work on system management and bridge rehabilitation projects in Washington and Clackamas Counties. According to the amendment procedures described in Section 6 of the MTIP, amendments which propose “addition or deletion of a project” or “adjustments which significantly change the scope of the project location or function,” where “project location...defined as more than 50%...of the original project area scope,” require approval from JPACT and Metro Council. In review of the two amendments requested by ODOT, staff identified both amendments would need to undertake a formal amendment request. Descriptions of the requested amendments are described below. The process for gaining formal approval by JPACT and the Metro Council for a formal amendment requires a recommendation to approve legislation by TPAC.

TIGER Active Traffic Management

In late 2014 Washington County and ODOT were notified they were selected and being jointly awarded \$10,125,000 million in TIGER funding to implement an active traffic management system along eight corridors in the Portland metropolitan region. In early 2015, Metro received a request to amend the scope of MTIP project US26 ATMS to include the scope of the TIGER grant, which would include the original active traffic management work on US26, but expand the number of corridors to include I-84, OR 8, Scholls Ferry Road, Murray Boulevard N, Murray Boulevard S, Cornelius Pass Road, and 185th Avenue.

Boring Road Bridge Rehabilitation

ODOT receives federal transportation funding from different highway programs to conduct work which will maintain, preserve, and enhance the transportation system. Under the eligibility rules of each highway program and through priorities set by the Oregon Transportation Commission, ODOT Region 1 identified the rehabilitation of a partially failing bridge overcrossing on Boring Road in Clackamas County as a priority critical maintenance project to expend federal funding within the federal fiscal years 2015 through 2018. The project will complete preliminary engineering, right-of-way and construction to rehabilitate an existing bridge overcrossing on Boring Road at US26. The scope of work involves repairing and replacing deck seal joints, installing protective fencings, raising the structure two feet, replacing guardrails, and repaving.

Recommendations

Metro staff recommends TPAC approving the legislation to amend the 2015-2018 MTIP to:

- 1) Include the Boring Road Bridge rehabilitation project. (Draft Resolution 15-4610)
- 2) Expand the scope of the US26 ATMS project identified in the 2015-2018 MTIP to include the additional corridors identified in the scope of work of the TIGER grant award. (Draft Resolution 15-4609)

Next Steps

If approved, Metro will work with the staff of ODOT and Washington County to take the amendment legislation for both projects to the March JPACT meeting.

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF AMENDING THE 2015-) RESOLUTION NO. 15-4609
18 METROPOLITAN TRANSPORTATION)
IMPROVEMENT PROGRAM (MTIP) TO) Introduced by
REVISE THE SCOPE OF THE US26 ATMS/ITS)
PROJECT TO INCLUDE THE SCOPE OF THE)
FEDERAL TIGER GRANT AWARD)

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

WHEREAS, the Joint Policy Advisory Committee on Transportation (JPACT) the Metro Council approved the 2015-18 MTIP on July 31, 2014; 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 Oregon Department of Transportation (ODOT) has the authority to administer federal funding; and

WHEREAS, the ODOT and Washington County were jointly awarded \$10,125,000 million in Transportation Investment Generating Economic Recovery (TIGER) funding for preliminary engineering and construction to install active traffic management and communications infrastructure to eight corridors in the region; and

WHEREAS, federal rules exempts traffic management communications infrastructure from needing to conduct an air quality conformity analysis to comply with the Clean Air Act; and

WHEREAS, funding for the US26 ATMS/ITS project is available within existing revenues, consistent with the MTIP financial plan; and

WHEREAS, JPACT approved this resolution March 19, 2015; now therefore

BE IT RESOLVED that the Metro Council hereby adopts the recommendation of JPACT to modify the scope of the US26 ATMS/ITS project to the 2015-18 MTIP, consistent with the programming illustrated in Exhibit A.

ADOPTED by the Metro Council this ____ day of March 2015.

Tom Hughes, Council President

Approved as to Form:

Alison R. Kean, Metro Attorney

Exhibit A to Resolution No. 15-4609

2015-18 Metropolitan Transportation Improvement Plan Chapter 5 Tables amendment

Action: Amend MTIP scope and budget to include the federal TIGER grant award to the US26 ATMS/ITS project.

Existing programming:

Project Name	Project Description	ODOT Key #	Lead Agency	Estimated Total Project Cost (all phases, all years)	Project Phase	Fund Type	Program Year	Federal Funding	Minimum Local Match	Other Funds	Total Funding
US26 ATMS/ITS	Design ITS system.	19100	ODOT	\$650,000	PE	S-STP M240	2015	\$583,245	\$66,755		\$650,000
					Subtotal						\$650,000

Amended programming:

Project Name	Project Description	ODOT Key #	Lead Agency	Estimated Total Project Cost (all phases, all years)	Project Phase	Fund Type	Prog. Year	Federal Funding	Minimum Local Match	Other Funds	Total Funding
US26 ATMS/ITS	Deploy active traffic management on US 26, I-84, OR8, Cornelius Pass Road,	19100	ODOT	\$13,605,000	PL	SPR	2015	\$562,775			\$562,775

Exhibit A to Resolution No. 15-4609

	Murray Boulevard N and S, Scholls Ferry Road, and 185th to improve transportation operations across the region without adding new roadway capacity.				PE	TIGER	2015	\$661,123	\$776,102		\$1,437,225
					CONS	TIGER	2016	\$9,463,877	\$2,141,123		\$11,605,000
					Subtotal			\$10,125,000	\$2,917,225	\$562,775	\$13,605,000

STAFF REPORT

FOR THE PURPOSE OF AMENDING THE 2015-18 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP) TO REVISE THE SCOPE OF THE US26 ATMS/ITS PROJECT TO INCLUDE THE SCOPE OF THE FEDERAL TIGER GRANT AWARD

Date: February 11, 2015

Prepared by: Grace Cho, 503-797-1776

BACKGROUND

In spring 2014 the Oregon Department of Transportation (ODOT) and Washington County jointly applied for a Transportation Investment Generating Economic Recovery (TIGER) grant to conduct preliminary engineering and construction of active traffic management systems (ATMS) along eight major corridors in the Portland metropolitan region. In late 2014, ODOT and Washington County were notified they were awarded \$10,125,000 million to implement the ATMS project.

The project will complete preliminary engineering and construction along eight corridors to help facilitate east-west travel throughout the region without needing to add new roadway capacity. The eight corridors slated for ATMS work include: US26, Interstate 84, OR 8, Cornelius Pass Road, Murray Road North, Murray Road South, Scholls Ferry Road, and 185th Avenue. Preliminary engineering is slated to take place in fiscal year 2015 with construction taking place throughout fiscal year 2016. The project will include installing different types of driver communications signage, such as travel time conditions billboards.

Federal air quality regulations as outlined in Title 40 Code of Federal Regulation 93.126, exempts this project from having to perform air quality conformity analysis. The project is included in the financially constrained 2014 Regional Transportation Plan.

The Joint Policy Advisory Committee on Transportation and the Metro Council must approve amendments to the MTIP. This amendment will modify the scope and budget to the existing US26 ATMS/ITS project included in the 2015-18 MTIP to include the scope and budget of the TIGER grant award. The programming is shown in Exhibit A to Resolution No. 15-4609.

ANALYSIS/INFORMATION

- 1. Known Opposition** None known at this time.
- 2. Legal Antecedents** Amends the 2015-18 Metropolitan Transportation Improvement Program adopted by Metro Council Resolution 14-4532 on July 31, 2015 (For the Purpose of Adopting the 2015-2018 Metropolitan Transportation Improvement Program for the Portland Metropolitan Area).
- 3. Anticipated Effects** Allows project to be eligible for transportation funding.
- 4. Budget Impacts** None.

RECOMMENDED ACTION

Metro staff recommends the approval of Resolution No. 15-4609.

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF AMENDING THE 2015-) RESOLUTION NO. 15-4610
18 METROPOLITAN TRANSPORTATION)
IMPROVEMENT PROGRAM (MTIP) TO ADD) Introduced by
THE BORING ROAD BRIDGE OVERCROSSING)
PROJECT)

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

WHEREAS, the Joint Policy Advisory Committee on Transportation (JPACT) the Metro Council approved the 2015-18 MTIP on July 31, 2014; 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 Oregon Department of Transportation (ODOT) administers federal funding to conduct maintenance, preservation, and operational improvement work on the National Highway System, other federal-aid highways, and other off-system bridges; and

WHEREAS, the ODOT identified the Boring Road Bridge Overcrossing in need of critical maintenance, rehabilitation, and repair due to a worn down bridge deck at the wheel ruts with moderate cracking and exposed reinforcement bars and partially failed expansion deck joint seals; and

WHEREAS, federal rules exempt bridge rehabilitation projects from needing to conduct an air quality conformity analysis to comply with the Clean Air Act; and

WHEREAS, funding for the Boring Road Bridge Overcrossing project is available within existing revenues, consistent with the MTIP financial plan; and

WHEREAS, JPACT approved this resolution March 19, 2015; now therefore

BE IT RESOLVED that the Metro Council hereby adopts the recommendation of JPACT to add the Boring Road Bridge Overcrossing project to the 2015-18 MTIP, consistent with the programming illustrated in Exhibit A.

ADOPTED by the Metro Council this ____ day of March 2015.

Tom Hughes, Council President

Approved as to Form:

Alison R. Kean, Metro Attorney

Exhibit A to Resolution No. 15-4610

2015-18 Metropolitan Transportation Improvement Plan Chapter 5 Tables

Action: Amend MTIP to add the Boring Road Bridge Overcrossing project.

Existing programming:

None

Amended programming:

Project Name	Project Description	ODOT Key #	Lead Agency	Estimated Total Project Cost (all phases, all years)	Project Phase	Fund Type	Program Year	Federal Funding	Minimum Local Match	Other Funds	Total Funding
Boring Road Bridge Overcrossing		TBD	City of Beaverton	\$4,231,099	PE	S-STP	2012	\$350,000	\$40,059	\$86,941	\$477,000
					ROW	S-STP	2013	\$850,000	\$97,286	\$0	\$947,286
					Con	Other	2014			\$2,806,813	\$2,806,813
					Subtotal			\$1,200,000	\$137,345	\$86,941	\$1,424,286

STAFF REPORT

FOR THE PURPOSE OF AMENDING THE 2015-18 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP) TO ADD THE BORING ROAD BRIDGE OVERCROSSING PROJECT

Date: February 11, 2015

Prepared by: Grace Cho, 503-797-1776

BACKGROUND

The Oregon Department of Transportation (ODOT) receives federal transportation funding from different highway programs to conduct work which will maintain, preserve, and enhance the transportation system. Under the eligibility rules of each highway program and through priorities set by the Oregon Transportation Commission, the different ODOT regions spend a portion of the federal funds for critical maintenance and repair of the existing system. ODOT Region 1 identified the rehabilitation of a partially failing bridge overcrossing on Boring Road in Clackamas County as a priority critical maintenance project to expend federal funding within the federal fiscal years 2015 through 2018.

The Boring Road Bridge Overcrossing project will complete preliminary engineering, right-of-way and construction to rehabilitate an existing bridge overcrossing on Boring Road at US26. The scope of work involves repairing and replacing deck seal joints, installing protective fencings, raising the structure two feet, replacing guardrails, and repaving.

Federal air quality regulations as outlined in Title 40 Code of Federal Regulation 93.126, exempts this project from having to perform air quality conformity analysis. Additionally, federal rules do not require maintenance and preservation projects to be included in the Regional Transportation Plan.

The Joint Policy Advisory Committee on Transportation and the Metro Council must approve amendments to the MTIP. This amendment will add the Boring Road Bridge Overcrossing project to the 2015-18 MTIP with programming as shown in Exhibit A to Resolution No. 15-4610.

ANALYSIS/INFORMATION

- 1. Known Opposition** None known at this time.
- 2. Legal Antecedents** Amends the 2015-18 Metropolitan Transportation Improvement Program adopted by Metro Council Resolution 14-4532 on July 31, 2014 (For the Purpose of Adopting the 2015-18 Metropolitan Transportation Improvement Program for the Portland Metropolitan Area).
- 3. Anticipated Effects** Allows project to be eligible for transportation funding.
- 4. Budget Impacts** None.

RECOMMENDED ACTION

Metro staff recommends the approval of Resolution No. 15-4610.