

RESOLUTION No. 37031

Nominate six projects for FY 2016-18 Regional Flexible Funds and one project for the Regional Economic Opportunity Fund (Resolution)

WHEREAS, the Regional Flexible Fund allocation is the regional process to identify which transportation projects and programs will receive regional flexible funds; and

WHEREAS, Regional Flexible Funds are federal Surface Transportation Program (STP) and Congestion Mitigation and Air Quality Improvement Program (CMAQ) funds allocated to the Portland Region every two years; and

WHEREAS, Metro anticipates that the region will receive \$98 million in federal STP and CMAQ funds for fiscal years 2016 -18; and

WHEREAS, the Joint Policy Committee on Transportation (JPACT) and Metro Council adopted Resolution no. 12-4383 which sets a policy framework affirming a new three-step allocation process which establishes project focus areas, sets funding targets and directs a collaborative process for nominating projects for funding; and

WHEREAS, JPACT and Metro Council established a focus area called "Active Transportation and Complete Streets" and have set a target of \$26.07 million for the region and a sub-allocation to the City of Portland of \$10.23 million; and

WHEREAS, JPACT and Metro Council established a focus area called "Green Economy and Freight Initiatives" and have set a target of \$8.2 million for the region and a sub-allocation to the City of Portland of \$3.77 million; and

WHEREAS, JPACT and Metro Council established a focus area called "Regional Economic Opportunity Funds" and have set a target of \$34 million for the region and a sub-allocation to the City of Portland of \$8.267 million; and

NOW, THEREFORE, BE IT RESOLVED, that the City of Portland nominates seven projects for FY 2016-18 Regional Flexible Funds and the Regional Economic Opportunity Fund as outlined on Exhibit A.

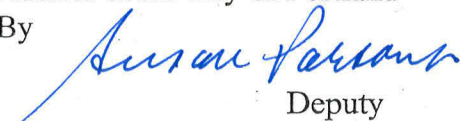
Adopted by the Council: **SEP 18 2013**

Commissioner Steve Novick
Prepared by: Dan Bower:cm
August 28, 2013

LaVonne Griffin-Valade

Auditor of the City of Portland

By


Deputy

Agenda No.
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<p>INTRODUCED BY Commissioner/Auditor: COMMISSIONER STEVE NOVICK</p> <hr/> <p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Hales</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Novick <i>[Signature]</i></p> <hr/> <p>BUREAU APPROVAL</p> <p>Bureau: Bureau of Transportation Transportation Systems Management Group Manager: Rob Burchfield <i>[Signature]</i></p> <p>Prepared by: Dan Bower:cm Date Prepared: August 28, 2013</p> <p>Financial Impact & Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p> <p>Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>Council Meeting Date September 11, 2013 <i>[Signature]</i></p> <p>City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter</p>	<p>CLERK USE: DATE FILED <u>SEP 13 2013</u></p> <p style="text-align: right;">LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <i>[Signature]</i> _____ Deputy</p> <p>ACTION TAKEN:</p>
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AGENDA
<p>TIME CERTAIN <input type="checkbox"/></p> <p>Start time: _____</p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p>
<p>CONSENT <input type="checkbox"/></p>
<p>REGULAR <input checked="" type="checkbox"/></p> <p>Total amount of time needed: 30 minutes (for presentation, testimony and discussion)</p>

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
	YEAS	NAYS
1. Fritz	1. Fritz <input checked="" type="checkbox"/>	
2. Fish	2. Fish <input checked="" type="checkbox"/>	
3. Saltzman	3. Saltzman <input checked="" type="checkbox"/>	
4. Novick	4. Novick <input checked="" type="checkbox"/>	
Hales	Hales <input checked="" type="checkbox"/>	