RESOLUTION No.   3 6 8 7 6   **As Amended**

Nominate four projects for FY 2013-14 and FY 2014-15 Regional Flexible Funds for transportation projects (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 $70 million in federal STP and CMAQ funds for fiscal years 2013-14 and 2014-15; and

WHEREAS, the Joint Policy Committee on Transportation (JPACT) and Metro Council adopted Resolution no. 10-4160 which sets a policy framework affirming a two-step process, establishes new project focus areas, sets funding targets and directs the development of a new 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 $16.875 million for the region and a suballocation to the City of Portland of $6.6 million; and

WHEREAS, JPACT and Metro Council established a focus area called "Green Economy and Freight Initiatives" and have set a target of $5.125 million for the region and a suballocation to the City of Portland of $2.36 million; and

NOW, THEREFORE, BE IT RESOLVED, that the City of Portland nominates four projects for FY 2013-14 and FY 2014-15 Regional Flexible Funds as described on Exhibit A.
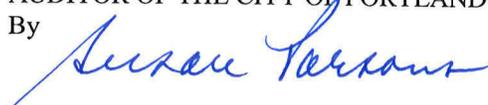
BE IT FURTHER RESOLVED that the Council directs PBOT to dedicate $750,000 for safety improvements at pedestrian crossings on Barbur Blvd between SW 19th Ave and SW 26th Ave with the source of the funds being ODOT, grants, project savings and/or PBOT safety accounts.

BE IT FURTHER RESOLVED that the Council directs PBOT to dedicate $500,000 from grants and/or General Transportation Revenues for design and/or construction of segments of the Sullivan's Gulch Trail on existing public right-of-way.

Adopted by the Council,   AUG 17 2011

Mayor Sam Adams
Prepared by: Paul Smith
Date Prepared: August 5, 2011

LaVonne Griffin-Valade
AUDITOR OF THE CITY OF PORTLAND
By

Susan Parsons

Deputy

8 71

Agenda No.

RESOLUTION NO.   3 6 8 7 6   As Amended

Title

Nominate four projects for FY 2013-14 and FY 2014-15 Regional Flexible Funds (Resolution)

for transportation projects

INTRODUCED BY Commissioner/Auditor: **MAYOR SAM ADAMS**	CLERK USE: DATE FILED ___ AUG 1 2 2011 ___
COMMISSIONER APPROVAL	LaVonne Griffin-Valade Auditor of the City of Portland
Mayor—Finance and Administration - Adams	
Position 1/Utilities - Fritz	By: _____
Position 2/Works - Fish	Deputy
Position 3/Affairs - Saltzman	
Position 4/Safety - Leonard	**ACTION TAKEN:**
BUREAU APPROVAL	
Bureau: Bureau of Transportation Division Manager: Paul Smith Other:	
Prepared by: Paul Smith/jf Date Prepared:8/5/2011	
Financial Impact & Public Involvement Statement Completed ☒ Amends Budget ☐ Not Required ☐	
Portland Policy Document If "Yes" requires City Policyparagraph stated in document. Yes ☐ No ☐	
Council Meeting Date **8/17/2011**	
City Attorney Approval	

AGENDA			FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
TIME CERTAIN ☒ Start time: **10:15 AM** **Total amount of time needed: 30 min.** (for presentation, testimony and discussion)					YEAS	NAYS
			1. Fritz	1. Fritz		✓
			2. Fish	2. Fish	✓	
CONSENT ☐			3. Saltzman	3. Saltzman	✓	
REGULAR ☐ Total amount of time needed: _____ (for presentation, testimony and discussion)			4. Leonard	4. Leonard	✓	
			Adams	Adams	✓	