

## IMPACT STATEMENT

**Legislation title:** \*Accept a \$2.0M grant from Tri-County Metropolitan Transportation District of Oregon (TriMet), authorize Intergovernmental Agreement (IGA) for the Division Transit Project, and appropriate \$750,000 in FY 2018-19 (Ordinance)

**Contact name:** Caitlin Reff  
**Contact phone:** 503.823.6951  
**Presenter name:** Caitlin Reff

### Purpose of proposed legislation and background information:

- This ordinance will authorize an Intergovernmental Agreement (IGA) between the City of Portland and TriMet for Design and Construction Services for the Division Transit Project. As laid out in the IGA, except as otherwise provided therein, TriMet shall design, construct, operate, and pay all costs for the Project, in accordance with the Project's funding arrangements. PBOT shall provide staffing oversight and staffing services as laid out in Article III and Article IV of the IGA.

### Financial and budgetary impacts:

- As is customary for a major transit project being constructed in the City of Portland, TriMet contracts with the City for staff services related to design, construction, start-up and close-out phases of the project. The Intergovernmental Agreement (IGA) details provision of services by the City, compensation, betterments, relocations, project management, and TriMet obligations. This IGA currently authorizes the staffing plan cost estimates as provided by the city to not exceed 2 million Dollars and No/Cents (\$2,000,000). As allowed for in Article IV of the IGA, to account for further development and refinements in services provided by the City, the Parties intend to amend this agreement at the start of the construction phase to capture any potential changes.
- This project is included in PBOT's Capital Budget under Project Number T00465.
- The grant appropriation shall amend the FY 2018/2019 budget as follows:

#### GRANTS FUND

Fund 217

Business Area – TR

Bureau Program Expenses - \$750,000.00

### Community impacts and community involvement:

- Improving safety and convenience for transit riders has long been a priority on SE Division Street. The elements included in this project have undergone extensive public involvement and outreach, including meetings with East Portland Action Plan (EPAP) and Division-Midway Alliance Neighborhood Prosperity Initiative (NPI), Asian Pacific American Network of Oregon (APANO) and Organizing People/Activating Leaders (OPAL) Environmental Justice Oregon. Early outreach culminated in a Locally Preferred Alternative (LPA) being adopted by council in December 2017 (Resolution 37291). Public outreach and community involvement for

this project will continue through the design phase, overseen by TriMet as laid out in Article II of the IGA.

### Budgetary Impact Worksheet

**Does this action change appropriations?**

☒ **YES:** Please complete the information below.

☐ **NO:** Skip this section

Fund	Fund Center	Commitment Item	Functional Area	Funded Program	Grant	Sponsored Program	Amount
217	TRED000009	511300	TPCIHL00000000GT	T00465	TR000284	T00465	425,000
217	TRED000009	529000	TPCIHL00000000GT	T00465	TR000284	T00465	325,000
217	TRED000009	441100	TPCIHL00000000GT	T00465	TR000284	T00465	750,000

KK 4-4-19



PORTLAND BUREAU OF TRANSPORTATION

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Chloe Eudaly Commissioner Chris Warner Interim Director

189463

## Memo

To: Chris Warner, Interim Director  
From: Caitlin Reff  
cc: Art Pearce, Millicent Williams, Teresa Boyle  
Date: March 18, 2019

Request for Signature and Approval for Emergency Ordinance:  
\* Authorize the Intergovernmental Grant Agreement (IGA) for the Division Transit Project between Tri-County Metropolitan Transportation District of Oregon (TriMet) and City of Portland, Oregon for Design and Construction Services. (Ordinance)

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Director Warner,

Enclosed for your review and signature is an Intergovernmental Agreement (IGA) for the Division Transit Project between TriMet and PBOT for design and construction services. City council has previously adopted two resolutions supporting this project (No. 37123, adopted May 13, 2015 and No. 37254, adopted December 7, 2016), as well as a financing IGA between these same two entities (No. 189116, adopted August 15, 2018).

This project is funded in part by a grant from the FTA of Small Starts Funds. We are requesting that this IGA be processed as an emergency ordinance to ensure that the IGA is in place to support an upcoming FTA risk review. A delay in executing this amendment could delay provision of services, with possible impact to initiation of construction and increased Project costs; therefore, this Ordinance shall be in full force and effect from and after its passage by the Council

Please let me know if you have any questions regarding the Division Transit Project or this IGA.

Thank you,  
Caitlin



*The Portland Bureau of Transportation fully complies with Title VI of the Civil Rights Act of 1964, the ADA Title II, and related statutes and regulations in all programs and activities. For accommodations, complaints and information, call (503) 823-5185, City TTY (503) 823-6868, or use Oregon Relay Service: 711.*