


Date: June 26, 2019

To: Board of Directors

From: Doug Kelsey 

Subject: **RESOLUTION NO. 19-06-45 OF THE TRI-COUNTY METROPOLITAN TRANSPORTATION DISTRICT OF OREGON (TRIMET) AUTHORIZING EXPENDITURE OF STATE TRANSPORTATION INFRASTRUCTURE FUND (STIF) ENHANCED TRANSIT CONCEPT (ETC) FUNDS FOR CITY OF PORTLAND BUS PRIORITY PROJECTS AND RED PAINT PROGRAM**

1. Purpose of Item

This Resolution requests that the TriMet Board of Directors (Board) authorize TriMet to enter into an intergovernmental agreement with the City of Portland (City) to expend State Transportation Infrastructure Fund (STIF) Enhanced Transit Concept (ETC) funds for three City priority bus lane projects, and the City’s red paint bus priority program (Agreement).

2. Type of Agenda Item

- Initial Contract
- Contract Modification
- Other: Authorizing an intergovernmental agreement.

3. Reason for Board Action

An intergovernmental agreement authorizing the expenditure of funds exceeding \$1,000,000 requires Board approval.

4. Type of Action

- Resolution
- Ordinance 1st Reading
- Ordinance 2nd Reading
- Other _____

5. Background

A portion of TriMet’s STIF funds were allocated to implement Enhanced Transit Concept (ETC) projects that improve transit speed and reliability throughout TriMet’s service area. The City is in various stages of executing four ETC projects that provide bus priority on several bus lines in TriMet's system.

The Projects and TriMet’s contributions (via STIF funds) to each are as follows:

- Construct and implement a Business Access Transit (BAT) lane project on SW Madison from SW 5th Avenue to SW 1st Avenue. TriMet contribution: \$160,000.

- Construct and implement Phase One of a Business Access Transit (BAT) lane project on Burnside from SW 5th Avenue, across the Burnside Bridge to East Burnside and MLK Blvd. TriMet contribution: \$1,760,000.
- Construct and implement a Business Access Transit (BAT) lane project on NW Everett from NW 5th Avenue to the Steel Bridge. TriMet contribution: \$1,020,000.
- Implement a bus priority red paint program, deploy painted priority lanes and monitor the effectiveness of the program. TriMet contribution: \$200,000.

Total TriMet STIF Contribution: \$3,140,000.

6. Procurement Process

The ETC improvements will be constructed by the City of Portland, which will seek reimbursement from TriMet's FY2020 STIF funds that are allocated for the program.

7. Diversity

Most, if not all of the work will be self-performed by the City of Portland, and the implementation of the program will be subject to the applicable City Diversity policies.

8. Financial/Budget Impact

The Resolution allocates \$3,140,000 of TriMet's budgeted FY2020 STIF funds for the City's Enhanced Transit Concept (ETC) bus priority program.

9. Impact if Not Approved

The use of STIF Funds for ETC projects is part of TriMet's STIF Plan, which has been approved by the Oregon Transportation Commission. Without this resolution, TriMet will not be able to support bus priority projects and the red paint program within the City of Portland.

RESOLUTION NO. 19-06-45

**RESOLUTION NO. 19-06-45 OF THE TRI-COUNTY METROPOLITAN
TRANSPORTATION DISTRICT OF OREGON (TRIMET) AUTHORIZING
EXPENDITURE OF STATE TRANSPORTATION INFRASTRUCTURE FUND
(STIF) ENHANCED TRANSIT CONCEPT (ETC) FUNDS FOR CITY OF
PORTLAND BUS PRIORITY PROJECTS AND RED PAINT PROGRAM**

WHEREAS, TriMet has authority under ORS 267.200, ORS 184.751 through 184.766, and OAR Chapter 732 Divisions 40 and 42 to enter into an intergovernmental agreement (Agreement) with the City of Portland to expend FY2020 STIF funds to develop an Enhanced Transit Concept (ETC) bus prioritization program; and

WHEREAS, the total amount of the STIF funds TriMet is currently allocating to the ETC program is \$3,140,000; and

WHEREAS, by Resolution dated October 25, 2017, the TriMet Board of Directors adopted a Statement of Policies requiring it to approve intergovernmental agreements obligating TriMet to pay in excess of \$1,000,000;

NOW, THEREFORE, BE IT RESOLVED:

1. That the Agreement shall conform with applicable law.
2. That the General Manager or his designee is authorized to execute the Agreement with the City of Portland to allocate \$3,140,000 of TriMet's FY2020 STIF funds for the City's bus prioritization program.

Dated: June 26, 2019

Attest:

Presiding Officer

Recording Secretary

Approved as to Legal Sufficiency:



Legal Department

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