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Memo

METROPOLITAN SERVICE DISTRICT 527 S.W. HALL ST., PORTLAND, OREGON 97201 503 221-1646
Providing Zoo, Transportation, Solid Waste and other Regional Services

Date: April 30, 1984

To: JPACT

From:  Andrew C. Cotugno, Transportation Director

Regarding: Agenda Items for JPACT

The May action items are fairly routine, and therefore will be acted on by a JPACT phone vote rather than a regular meeting. We are mailing the following agenda items for your approval, and would appreciate a phone response to Karen Thackston by May 9 so that action can be taken by the Metro Council at its May 24, 1984 meeting.

- . Amending the FY 1984 TIP to include a new Section 9(A) Tri-Met Project; and
- . Authorizing Federal Funds for Two 16(b)(2) Special Transportation Projects and Amending the Transportation Improvement Program - Highland Community Services and Tri-County Independent Living Program.

If there are any major problems with these items, a special meeting can be scheduled to discuss the matter more fully.

ACC:lmk

Enclosures

STAFF REPORT

Agenda Item No. _____

Meeting Date _____

CONSIDERATION OF RESOLUTION NO. 84-470 FOR THE
PURPOSE OF AMENDING THE FY 1984 TRANSPORTATION
IMPROVEMENT PROGRAM TO INCLUDE A NEW SECTION 9(A)
TRI-MET PROJECT

Date: April 25, 1984

Presented by: Andy Cotugno

FACTUAL BACKGROUND AND ANALYSIS

PROPOSED ACTION

Approve the recommendation to add a new Tri-Met project using
Urban Mass Transportation Administration Section 9(A) funds:

Acquisition of property on S. E. 17th and Boise
Street (across from Tri-Met administration)

Federal	\$ 80,000
Tri-Met	20,000
Total	<u>\$100,000</u>

TPAC has reviewed this project and recommends approval of the
Resolution.

BACKGROUND

Tri-Met will be submitting a grant amendment application for
OR-90-0003 to UMTA which will include a new project as noted above.
The acquisition of this property (land and building) will eliminate
the annual lease cost of \$13,110 Tri-Met currently pays to house its
Buildings and Grounds staff and equipment. The existing facility
used for this purpose is located a distance of one-half mile from
Tri-Met administration.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends adoption of the Resolution.

COMMITTEE CONSIDERATION AND RECOMMENDATION

BP/srb
1145C/373
04/27/84

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF AMENDING THE)	RESOLUTION NO. 84-470
FY 1984 TRANSPORTATION IMPROVEMENT)	
PROGRAM TO INCLUDE A NEW SECTION)	Introduced by Joint Policy
9(A) TRI-MET PROJECT)	Advisory Committee on
)	Transportation

WHEREAS, Tri-Met will be submitting a grant amendment application to Urban Mass Transportation Administration (UMTA); and

WHEREAS, This amendment application will include a new project requirement for acquisition of property in close proximity to Tri-Met administration; and

WHEREAS, The acquisition of the property will eliminate current annual lease costs of \$13,110; and

WHEREAS, Its purpose is to house Tri-Met's Buildings and Grounds staff now inconveniently located one-half mile away; now, therefore,

BE IT RESOLVED,

1. That the TIP is amended to include a new Section 9(A) project:

Acquisition of property on S. E. 17th and Boise
Street (across from Tri-Met administration)

Federal	\$ 80,000
Tri-Met	<u>20,000</u>
Total	\$100,000

2. That the Metro Council finds the project in accordance with the Regional Transportation Plan and gives

affirmative intergovernmental project review approval.

ADOPTED by the Council of the Metropolitan Service District
this _____ day of _____, 1984.

Presiding Officer

BP/srb
1145C/373
04/27/84

CONSIDERATION OF RESOLUTION NO. 84-468 FOR THE
PURPOSE OF AUTHORIZING FEDERAL FUNDS FOR TWO
16(b)(2) SPECIAL TRANSPORTATION PROJECTS AND
AMENDING THE TRANSPORTATION IMPROVEMENT PROGRAM

Date: April 19, 1984

Presented by: Andrew Cotugno

FACTUAL BACKGROUND AND ANALYSIS

Proposed Action

Recommend Council adoption of the attached Resolution which authorizes Federal 16(b)(2) funds to two private, nonprofit social service agencies: Highland Community Services and Tri-County Independent Living Program. These funds will be used for the purchase of a 10- to 16-passenger vehicle and related equipment to provide special transportation services in Portland metro area to specific client groups not served by Tri-Met. This Transportation Improvement Program (TIP) addition will allow the agency to apply for 16(b)(2) funding from ODOT.

This action is consistent with the adopted Intergovernmental Agreement entered into by Oregon Department of Transportation (ODOT), Tri-Met and Metro, whereby roles, responsibilities and funding for Special Needs transportation are established.

TPAC has reviewed these projects and recommends approval of the Resolution.

Background

Section 16(b)(2) authorizes the Urban Mass Transportation Administration (UMTA) to make capital grants to private, nonprofit organizations to provide transportation services for elderly and handicapped persons. Capital investments include purchase of conventional and paratransit vehicles and other equipment associated with providing local and regional (non-intercity) transportation services to the elderly and handicapped. Apportioned 16(b)(2) funds are not available for operating expenses. Transportation Improvement Programs and their Annual Elements must be amended to include new 16(b)(2) projects.

Section 16(b)(2) funding is only available to private, nonprofit organizations in the Metro region and only for use to serve specific client groups that cannot be served effectively by Tri-Met. In applying these criteria, Tri-Met and Metro review all applications and recommend approval or denial accordingly.

Two local providers have submitted an application for capital equipment using 16(b)(2) funds and have been found to meet the criteria of serving specific client groups which cannot better be served by Tri-Met. The applications involve:

<u>Name/Area</u>	<u>Equipment</u>	<u>Federal Applicant \$</u>
Highland Community Services/ Northeast Portland	1 10-16 passenger van	\$16,608/\$4,152
Tri-County Independent Living Program/ Portland Metro Area	1 10-16 passenger van with lift	\$15,280/\$3,820

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends adoption of the attached Resolution.

COMMITTEE CONSIDERATION AND RECOMMENDATION

AC/srb
1109C/373
04/27/84

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF AUTHORIZING)	RESOLUTION NO. 84-468
FEDERAL FUNDS FOR TWO 16(b)(2))	
SPECIAL TRANSPORTATION PROJECTS)	Introduced by the Joint
AND AMENDING THE TRANSPORTATION)	Policy Advisory Committee
IMPROVEMENT PROGRAM (TIP))	on Transportation

WHEREAS, ODOT, Tri-Met, and the Metropolitan Service District (Metro) have entered into an Intergovernmental Agreement which established roles, responsibilities and funding for Special Needs transportation; and

WHEREAS, This Agreement specifies that 16(b)(2) funding will be made available only to nonprofit organizations serving specific client-groups which cannot better be served by regular Tri-Met service to the elderly and handicapped community; and

WHEREAS, To comply with federal requirements the TIP must be amended to include projects recommended for UMTA 16(b)(2) funds; and

WHEREAS, Highland Community Services and Tri-County Independent Living Program have submitted project applications for funding authorization involving \$16,608 and \$15,280 in Federal 16(b)(2) funds; and

WHEREAS, The project described was reviewed and found consistent with federal requirements and regional policies and objectives; now, therefore,

BE IT RESOLVED,

1. That Federal 16(b)(2) funds be authorized for the purchase of a 10- to 16-passenger Special Transportation vehicle for the following:

- a. Highland Community Services, Inc.,
a private nonprofit social service
agency in Northeast Portland \$16,608
- b. Tri-County Independent Living Program,
a private nonprofit social service
agency in the Portland metro area \$15,280

2. That the TIP and its Annual Element be amended to
reflect this authorization.

3. That the Metro Council finds the project to be in
accordance with the region's continuing, cooperative, comprehensive
planning process and, thereby, gives affirmative Intergovernmental
Project Review approval.

ADOPTED by the Council of the Metropolitan Service District
this _____ day of _____, 1984.

Presiding Officer

BP/srb
1109C/373
04/27/84