



February 2, 2006

To: Metropolitan Policy Committee

From: Paul Thompson

Subject: Item 4.b: Amendment to Central Lane MPO FY05-07 Metropolitan Transportation Improvement Program (MTIP)

Action Recommended: Approve Resolution 2006-3 adopting an amendment to the FY05-07 MTIP.

Discussion

On February 9, 2006 MPC will be asked to approve Resolution 2006-3 to enact one amendment to the MTIP. The amendment is summarized below and in Exhibit A to Resolution 2006-3. Attachment 1 to this memo presents the Resolution.

At the December 8, 2005 MPC meeting, MPC directed staff "to prepare an amendment to the FY05-07 Metropolitan Transportation Improvement Program that bundled the time sensitive projects through June 2006 into a single motion." At the January 12, 2006 MPC meeting, MPC took action on six of the amendments requiring action by the MPO Policy Board. This additional amendment continues to fulfill the December 8, 2005 direction. Staff will be available at the February 9th meeting to answer questions regarding the amendment if needed. Additional details on the amendment are posted to <http://www.lcog.org/meetings/mpc.html>.

The MPO's Transportation Planning Committee (TPC) will review this MTIP amendment on February 2, 2006 (after the writing of this memo). Staff will report on that review to MPC at the February 9th meeting.

Amendment 2006-04 to FY05-07 MTIP:

For the I-5 interchange at Coburg, program \$3,343,363 (\$3,000,000 federal appropriation, plus match) for environmental and preliminary engineering work toward interchange improvements.

Pending Amendments

The direction provided by MPC at the December 8th meeting resulted in the administrative and non-administrative MTIP amendments approved by TPC and MPC in January, as well as Amendment 2006- recommended in this memo. Additional administrative and non-administrative amendments are under development as a result of the December 8th direction and will be brought forth to MPC as available.

Staff Recommendation

Staff recommends approval of Resolution 2006-3 (Attachment 1), adopting MTIP Amendment #2006-04 as summarized above.

Attachments: Attachment 1 – Resolution 2006-3