

March 3, 2005

To: Metropolitan Policy Committee

From: Tom Schwetz

Subject: Item 4f(1)(ii): Administrative Amendment to Central Lane FY2005-07 Metropolitan Transportation Improvement Program (MTIP)

Action Recommended: None. Information only.

Issue Summary:

At the December 30, 2004 MPC meeting, MPC adopted the FY2005-07 Central Lane MTIP. The MTIP lists transportation projects using federal funds programmed for fiscal years 2005-2007. The MTIP also lists all non-federal funding sources for individual projects.

As adopted by MPC, the MTIP outlines the conditions under which TPC may make administrative amendments to the MTIP. Language from the MTIP reads as follows:

“TPC may make specific changes determined to be administrative in nature.

These include:

1. Deletions of local projects which are provided for information purposes,
2. Moving projects from one year to another year in the MTIP period or
3. Minor cost estimate revisions that do not affect financial constraint of the MTIP or the MTIP’s air quality conformity.”

Administrative amendments are to be formally acted upon by TPC and reported to MPC. Most recently, TPC determined that a request from the MPO for additional STP-U funds needed to cover \$35,000 in expenses related to the LUBA Appeal and \$5,000 for CAC start-up costs was administrative in nature. TPC determined that this request was a minor cost estimate revision that does not affect financial constraint of the MTIP or the MTIP’s air quality conformity. The specific amendment is as follows:

- “Adjust funding for STIP key number 13440 (Central Lane MPO UPWP Funding) to add \$40,000 in STP-U funds.”

TPC acted on February 17, 2005 to adopt an administrative amendment to the MTIP to reflect the changes listed above.