June 6, 2007

To: Metropolitan Policy Committee

From: Susan Payne

Subject: Item 4.b: Amendment to Central Lane MPO FY06-09 Metropolitan Transportation Improvement Program (MTIP)

Action Recommended: Approve Resolution 2007-05 adopting amendment 2007-23 to the FY06-09 MTIP.

Discussion

On June 14, 2007 MPC will be asked to approve Resolution 2007-05 to enact one non-administrative amendment to the MTIP. The amendment is summarized below and full details are provided in Exhibit A to Resolution 2007-05. Attachment 1 to this memo presents the Resolution and Exhibit. Staff will be available at the June 14th meeting to answer questions regarding the amendment if needed.

The MPO's Transportation Planning Committee (TPC) reviewed this MTIP amendment on May 24 and on a vote of 8:1 recommended approval.

2007-23: Key TBD – New project to use a total of $225,000 of FFY08 and FFY09 STP-U funds for the Central Lane MPO area household travel behavior survey.
This survey will obtain travel behavior data from a statistically significant sampling of 1500 households throughout the MPO area in order to improve the data and analytic tools that support decision-making.

These STP-U funds became available in May following an update to the MPO's allotment of FFY07 STP-U funds. Fiscal constraint is maintained, and there is no effect on the air quality conformity determination with the addition of this project.

Staff Recommendation

Staff recommends approval of Resolution 2007-05 (Attachment 1), adopting MTIP Amendment #2007-23 as summarized above and shown in Exhibit A to the Resolution.

Attachments: Attachment 1 – Resolution 2007-05 and Exhibit A