



August 2, 2006

To: Metropolitan Policy Committee
From: Paul Thompson
Subject: Item 5.a: Amendment to Central Lane MPO FY06-09 Metropolitan
Transportation Improvement Program (MTIP)

Action Recommended: Approve Resolution 2006-12 conditionally adopting amendment 2006-29 to the FY06-09 MTIP.

Discussion

On August 10, 2006 MPC will be asked to approve Resolution 2006-12 to conditionally enact one amendment to the MTIP. The amendment is summarized below and in Exhibit A to Resolution 2006-12. Attachment 1 to this memo presents the Resolution and Exhibit. Staff will be available at the August 10th meeting to answer questions regarding the amendment if needed.

The MPO's Transportation Planning Committee (TPC) reviewed this MTIP amendment on July 27, 2006 and unanimously recommends approval.

Adoption of the amendment is conditioned upon federal approval of the MPO's FY06-09 MTIP. While that approval is pending as of the date of this memo, staff anticipates final federal approval in the next week or two. This amendment can be enacted upon approval of the FY06-09 MTIP.

Amendment 2006-29 to FY06-09 MTIP:

Add new project to provide funds for environmental mitigation for anticipated project impacts during construction of Bob Straub Parkway (formerly Jasper Road Extension). Mitigation may include both on and off-site wetlands replacement, riparian stream bank vegetation and waterway erosion control measures, habitat restoration or enhancement, as well as storm water management measures throughout the new roadway corridor.

Staff Recommendation

Staff recommends approval of Resolution 2006-12 (Attachment 1), adopting MTIP Amendment #2006-29 as summarized above.

Attachments: Attachment 1 – Resolution 2006-12 and Exhibit A