

RESOLUTION NO. 1810

A RESOLUTION OF THE CITY OF WILSONVILLE AUTHORIZING SUPPORT FOR FUNDING REQUESTS TO METRO'S TRANSPORTATION IMPROVEMENT PROGRAM (MTIP) FOR THE BOECKMAN ROAD AND KINSMAN ROAD EXTENSIONS.

WHEREAS, the Community Development Department staff report, dated January 3, 2003 is marked Exhibit A, attached hereto and incorporated by reference as if fully set forth herein.

WHEREAS, the Boeckman Extension project is critical to Wilsonville's transportation system and the ability to develop an urban village on the former Dammasch site; and

WHEREAS, the region and state have recognized the significance of the Boeckman Extension project to the region and have agreed to provide almost \$6 million in state and local MTIP/STIP funds; and

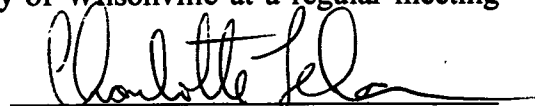
WHEREAS, the region has determined that the development of housing on the former Dammasch site is vital to meeting the Metro area's housing needs within the Urban Growth Boundary and in resolving Wilsonville's jobs-housing imbalance; and

WHEREAS other necessary road improvements, including the Kinsmen Extension are key components to the success of the urban village and Commuter Rail.

NOW, THEREFORE, THE CITY OF WILSONVILLE RESOLVES AS FOLLOWS:

1. Based upon the staff report recommendation, Exhibit A, recited above, the Council endorses the MTIP/STIP flexible funding applications for \$3,913,250 for the Boeckman Road Extension and \$1,000,000 in MTIP for the Kinsman Road Extension.

ADOPTED by the City Council of the City of Wilsonville at a regular meeting thereof on the 13th of January, 2003.



Charlotte Lehan, Mayor

ATTEST:

Starla Schur

STARLA SCHUR, DEPUTY CITY RECORDER

SUMMARY OF VOTES:

Mayor Lehan YES

Councilor Sandra Scott-Tabb YES

Councilor Helser YES

Councilor Holt YES

Councilor Kirk YES

City of

WILSONVILLE
in OREGON

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**COMMUNITY DEVELOPMENT DEPARTMENT
STAFF REPORT**

Date: January 3, 2003
To: Honorable Mayor and City Councilors
From: Dan Hoyt, Economic Development Director
Subject: METRO Transportation Improvement Program (MTIP)
State Transportation Improvement Program (STIP)

Recommendation: Staff recommends City Council endorse the MTIP/STIP flexible funding request for the Boeckman Road and Kinsman Road Extensions: \$3,913,250 and \$1,000,000 in MTIP funds respectively. This money will contribute to on-going efforts to fund and build these high priority projects.

Background: Both Metro and ODOT prepare Transportation Improvement Programs. By federal regulation, Metro's TIP (MTIP) must be included without change in ODOT's program (STIP). The MTIP/STIP must also be financially constrained to reasonably anticipate funding sources. Because the 20-year Regional Transportation Plan exceeds the funds available at any one time, Metro oversees a project nomination, ranking and selection process as new transportation funds become available. The current update is allocating \$53 million for FY 2004-2007 regional flexible funds. Under federal regulations, Metro is the agency designated to allocate federal transportation funds within the Portland metropolitan area.

In March of 2001, Council passed Resolution No. 1700 supporting the 2001 MTIP request. The city submitted application materials to Metro for these funds on December 20, 2002. Metro encourages applicants to adopt a resolution stating the intentions of the governing body with regard to project priority for the regional flexible fund.

