



# MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised March 2016)

## Board Clerk Use Only

**Meeting Date:** 9/22/16  
**Agenda Item #:** C.3  
**Est. Start Time:** 9:30 am  
**Date Submitted:** 9/13/16

**Agenda Title:** **Amendment 1 to ODOT Agreement #30061 Made in 2014 for Fund Exchange Agreement Related to Dairy Creek Culvert at Reeder Road**

*Note: Title should not be more than 2 lines but sufficient to describe the action requested. Title on APR must match title on Ordinance, Resolution, Order or Proclamation.*

### Requested

**Meeting Date:** Next Available **Time Needed:** Consent

**Department:** Community Services **Division:** Transportation

**Contact(s):** Riad Alharithi, Road Engineering Manager

**Phone:** 503-988-0181 **Ext.** 80181 **I/O Address:** 425/2

### Presenter

**Name(s) &**

**Title(s):** Consent

## General Information

### 1. What action are you requesting from the Board?

Request approval of an amendment to a 2014 revenue agreement between the Oregon Department of Transportation (ODOT) and Multnomah County to provide funds for a portion of the County's Dairy Creek Culvert Replacement at Reeder Road Project. The Amendment extends the date of the original Agreement for three more years.

### 2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

ODOT has a program which allows local agencies to Fund Exchange (trade) those federally apportioned monies to non federal (or state highway fund) monies. This allows local agencies to develop projects without the associated federal contractual requirements and limitations. In exchange for that benefit, we receive \$0.94 in state funds for every \$1.00 of federal funds.

On July 9<sup>th</sup> 2014, the County entered in an agreement with ODOT to fund exchange \$300,000. This \$300,000 will be the County share in the culvert replacement construction on Reeder Road.

The Culvert replacement is part of larger project led by West Multnomah Soil & Water Conservation District to (WMSWCS) to restore the hydraulic connection between Sturgeon Lake and the Columbia River in order to restore the environmental quality at Sauvie Island.

**3. Explain the fiscal impact (current year and ongoing).**

This amendment extends the date of the original Fund Exchange Agreement.

**4. Explain any legal and/or policy issues involved.**

None.

**5. Explain any citizen and/or other government participation that has or will take place.**

WMSWCS and its external partners have conducted public meetings and outreach regarding the larger project which includes the culvert replacement. Multnomah County will be coordinating public outreach with WMSWCS during construction activities.

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**Required Signature**

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**Elected  
Official or  
Department  
Director:**

Kim Peoples /s/

**Date:**

September 13, 2016