

Revised 4/23/99



MULTNOMAH COUNTY, OREGON

BOARD OF COMMISSIONERS

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ANY QUESTIONS? CALL BOARD CLERK DEB BOGSTAD @ 248-3277

Email: deborah.l.bogstad@co.multnomah.or.us

**INDIVIDUALS WITH DISABILITIES
MAY CALL THE BOARD CLERK AT
248-3277, OR MULTNOMAH COUNTY
TDD PHONE 248-5040, FOR
INFORMATION ON AVAILABLE
SERVICES AND ACCESSIBILITY.**

APRIL 27, 28 & 29, 1999

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:00 a.m. Tuesday Adult Justice System Policy Review Work Session
Pg 2	10:30 a.m. Tuesday Sheriff's Office Budget Work Session
Pg 2	1:30 p.m. Tuesday Juvenile Justice System Policy Review and DJACJ Budget Work Session
Pg 3	8:30 a.m. Wednesday MTIP Briefing
Pg 3	9:30 a.m. Wednesday Non- Departmental Budget/Policy Review Work Session
Pg 4	11:00 a.m. Wednesday Executive Session on Real Property Transaction
Pg 4	11:30 a.m. Wednesday Possible Work Session on Jail/A&D Configuration
Pg 5	9:30 a.m. to 11:00 a.m. Thursday Regular Meeting - see Agenda

Thursday meetings of the Multnomah County Board of Commissioners are cable-cast live and taped and may be seen by Cable subscribers in Multnomah County at the following times:

Thursday, 9:30 AM, (LIVE) Channel 30

Friday, 10:00 PM, Channel 30

Sunday, 1:00 PM, Channel 30

Produced through Multnomah Community Television

Revised 4/23/99

Tuesday, April 27, 1999 - 9:00 AM to 12:10 PM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BUDGET/POLICY WORK SESSION

WS-1 Budget/Policy Review Work Session on the Adult Justice System and the Sheriff's Office Budget:

- 1. Presentation from Bill Farver & Dave Warren on Chair's Executive Budget and the new proposal for how to allocate restored revenue from the state (20 minutes)**
 - 2. Presentation from George Kelley, Chair, Sheriff's Office Citizen Budget Advisory Committee (10 minutes)**
 - 3. Presentation from Sheriff Dan Noelle (20 minutes)**
 - 4. Presentation from Elyse Clawson, Adult Community Justice (20 minutes)**
 - 5. Board questions/comments (30 minutes)**
 - 6. Sheriff's Office budget**
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Tuesday, April 27, 1999 - 1:30 PM to 4:00 PM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BUDGET/POLICY WORK SESSION

WS-2 Budget/Policy Review Work Session on the Juvenile Justice System and the Community Justice Budget:

- 1. Presentation from Mark Jones, Chair, Community Justice Budget Advisory Committee (10 minutes)**
- 2. Juvenile Justice Discussion (Community Justice and others discuss State revenue and implementation plan; Community Justice and District Attorney discuss dependency requirements and process) (90 minutes)**
- 3. Community Justice budget issues and Board questions (45 minutes)**

Revised 4/23/99
Wednesday, April 28, 1999 - 8:30 to 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BOARD BRIEFING

B-1 Metropolitan Transportation Improvement Program (MTIP) Policy Briefing and Discussion. Presented by Karen Schilling. 1 HOUR REQUESTED.

Wednesday, April 28, 1999 - 9:30 AM to 11:00 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BUDGET/POLICY WORK SESSION

WS-3 Budget/Policy Review Work Session on Non-Departmental Budgets:

1. Presentation from Jack Pessia, Chair, Central Citizen Budget Advisory Committee (10 minutes)
2. Presentation by Tracee Larson, Chair, Non-Departmental Citizen Budget Advisory Committee (10 minutes)
3. Non-Departmental budget issues and Board questions (70 minutes)

Auditor - Suzanne Flynn

Progress Board - Gary Blackmer

County Counsel - Thomas Sponsler

Citizen Involvement Commission - John Legry

MHRC / ONI - Steve Freedman

OSU Extension - Paul Sunderland

Soil and Water Districts - Dianna Pope and Brian Lightcap

Watermaster District 20 - Juno Pandian

Public Affairs Office - Gina Mattioda

Strategic Investment Program - John Rakowitz

Revised 4/23/99
Wednesday, April 28, 1999 - 11:00 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

EXECUTIVE SESSION

E-1 The Multnomah County Board Of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(E) to Deliberate with Persons Designated to Negotiate Real Property Transactions. Only Representatives of the News Media and Designated Staff shall be Allowed to Attend. Representatives of the News Media are Specifically Directed Not to Report on Any of the Deliberations During the Executive Session. No Decision Will be Made in the Executive Session. Presented by Bob Oberst. 30 MINUTES TO 1 HOUR REQUESTED.

Wednesday, April 28, 1999 - 11:30 AM
(POSSIBLY IMMEDIATELY FOLLOWING THE EXECUTIVE SESSION)
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

POSSIBLE WORK SESSION

WS-4 The Board of Commissioners May Discuss Options for Size and Make-up of a Proposed Jail and the Placement, Configuration and Size of a Proposed Alcohol and Drug Treatment Facility in Open Session Immediately Following the Executive Session.

Revised 4/23/99
Thursday, April 29, 1999 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF HEALTH

- C-1 Budget Modification HD 18 Approving an Increase of .75 FTE of Community Health Nurse and a Decrease in Temporary Personnel in the Primary Care Budget; and Approving Changes in .4 FTE Job Classes in the Disease Control Budget, all Funded within the Current Budget
- C-2 Renewal of Intergovernmental Agreement 9910573 with the Oregon Health Division for Research Services for the Healthy Start Initiative Grant

REGULAR AGENDA

PUBLIC COMMENT

- R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

NON-DEPARTMENTAL

- R-2 PROCLAMATION Proclaiming the Week of May 2, 1999 as NATIONAL CORRECTIONAL OFFICERS AND EMPLOYEES WEEK in Multnomah County, Oregon

DEPARTMENT OF SUPPORT SERVICES

- R-3 PROCLAMATION Proclaiming the Month of May, 1999 as APPRENTICESHIP MONTH in Multnomah County, Oregon

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-4 PROCLAMATION Proclaiming May 2 through 8, 1999 as BE KIND TO ANIMALS WEEK in Multnomah County, Oregon

NON-DEPARTMENTAL

- R-5 RESOLUTION Declaring Support for a Consolidated City-County Information and Referral Service. Presented by City Commissioner Dan Saltzman, County Commissioner Diane Linn and Support Services Director Vickie Gates. 9:45 AM TIME CERTAIN.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-6 PUBLIC HEARING and Consideration of an ORDER Approving the Annexation of Territory to Metro [Boundary Change Proposal No. MU-0299 Annexing Property within Washington County to Metro]

DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE

- R-7 ORDER Authorizing Execution of Agreement for Lease of Certain Real Property for the Operation of Adult Community Justice Northeast [2205 NE Columbia Blvd., Portland]

DEPARTMENT OF HEALTH

- R-8 NOTICE OF INTENT to Apply to Robert Wood Johnson for \$150,000 for a Local (Communities in Charge) Planning Grant, to Identify Challenges and Opportunities to Ensure Access to Health Care for Medically Uninsured County Residents.

COMMISSIONER COMMENT/LEGISLATIVE ISSUES

- R-9 Opportunity (as Time Allows) for Commissioners to Comment on Non-Agenda Items or to Discuss Legislative Issues.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-10 PUBLIC HEARING and Consideration of an ORDER Approving the Annexation of Territory to Metro [Boundary Change Proposal No. MU-0199 Annexing Property within Washington County to Metro]

MEETING DATE: April 28, 1999
AGENDA #: B-1
ESTIMATED START TIME: 8:30 AM

(Above Space for Board Clerk's use only)

AGENDA PLACEMENT FORM

SUBJECT: MTIP Policy Briefing and Discussion

BOARD BRIEFING: DATE REQUESTED: _____
REQUESTED BY: _____
AMOUNT OF TIME NEEDED: _____

REGULAR MEETING: DATE REQUESTED: Wednesday, April 28, 1999
AMOUNT OF TIME NEEDED: 1 hour

DEPARTMENT: Non-Departmental DIVISION: Chair's Office

CONTACT: Karen Schilling TELEPHONE #: 248-5050, ext. 29635
BLDG/ROOM #: 455/2nd

PERSON(S) MAKING PRESENTATION: Karen Schilling

ACTION REQUESTED:

[] INFORMATIONAL ONLY [X] POLICY DIRECTION [] APPROVAL [] OTHER

SUGGESTED AGENDA TITLE:

Metropolitan Transportation Improvement Program (MTIP)
Policy Briefing and Discussion

SIGNATURES REQUIRED:

ELECTED OFFICIAL: Beverly Stein

(OR)
DEPARTMENT
MANAGER: _____

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

BOARD OF
COUNTY COMMISSIONERS
99 APR 21 PM 3:25
MULTI-NOMAH COUNTY
OREGON

Any Questions? Call the Board Clerk @ 248-3277



METRO

April 16, 1999

TO: TPAC

FROM: Terry Whisler

SUBJECT: Draft Staff 100 Percent Program Recommendation

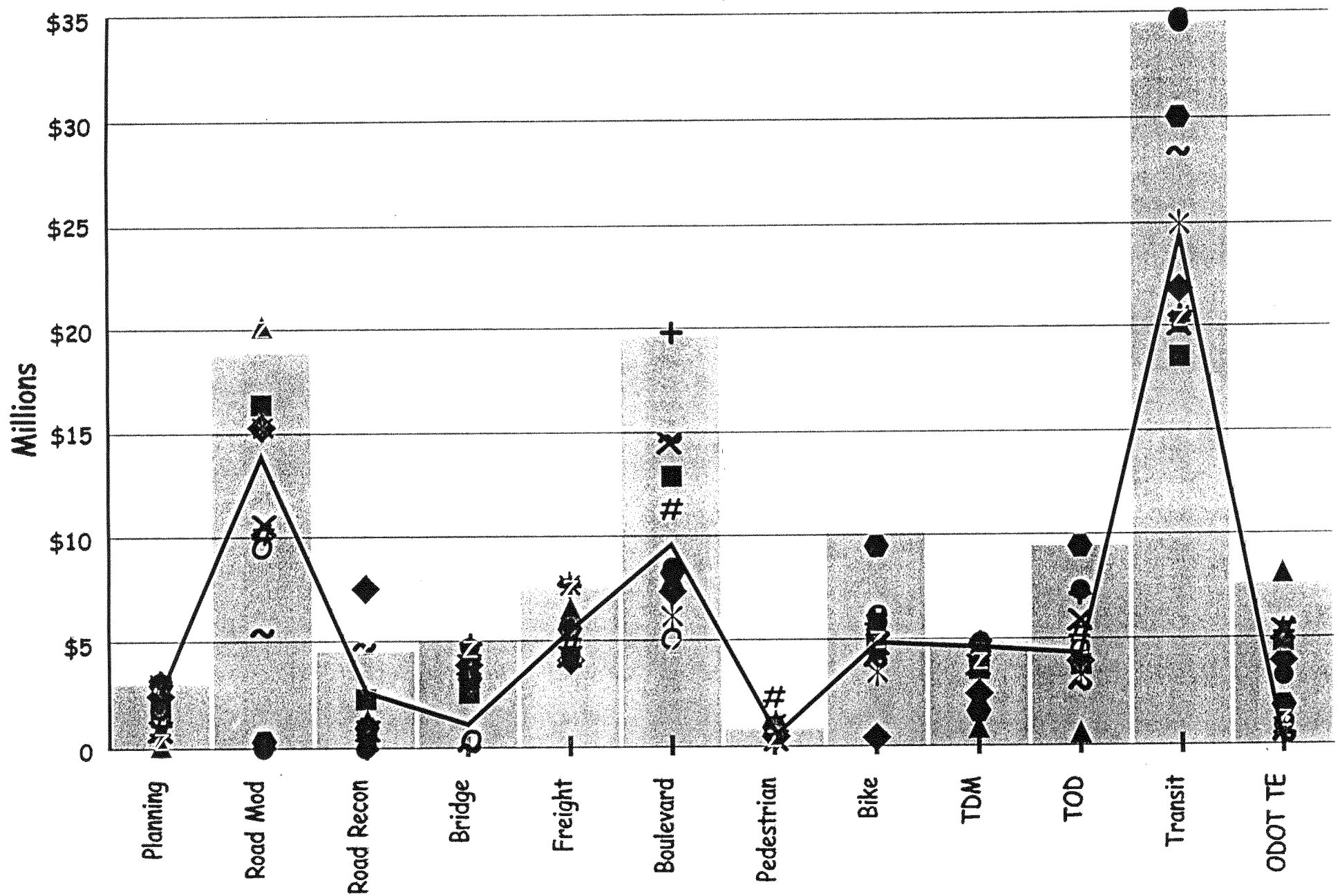
Attachments

Enclosed please find a table showing staff's draft 100 percent program recommendation for the Priorities 2000 MTIP/STIP Update. The table shows current commitments, the recommended allocation of available funds and the residual funds that would be cut from the JPACT/Metro Council approved 150 percent short list. Staff have recommended allocation of \$73.373 to projects and project phases, leaving a balance of \$2.427 unallocated. Please consider which of the projects, or project phases from the residual 150 percent list should receive these funds.

Also enclosed is a graph showing results of the questionnaires received from members of the Metro Council and JPACT which asked their opinions about how to allocate funds between modes. There appears to be relative agreement on a number of the modes and wide disagreement on allocations for Road Modernization, Boulevards, Bike, TODs and Transit. ~~Finally, a brief summarization of Issues, Options and Conditions associated with staff's 100 percent recommendation is also enclosed.~~

Schedule Highlights

4/19/99	TIP Subcommittee, 1-4 p.m., Room 370A
4/30/99	TPAC (recommend a 100 percent program to JPACT)
5/4/99	JPACT/Metro Council Planning Committee public hearing on TPAC recommendation, 5:30 p.m., Council Chambers (<i>last opportunity for public testimony</i>)
5/13/99	JPACT (adopt final 100 percent program, no public testimony)
5/27/99	Metro Council (consider/adopt JPACT recommendation, no public testimony)



PRIORITIES 2000: COMMITTED, STAFF RECOMMENDED 100% AND RESIDUAL JPACT/METRO COUNCIL APPROVED 150% LIST

A. Planning		B. Road Modernization		C. Road Reconstruction		D. Bridge		E. Freight		F. Boulevard	
Rank	Amount	Rank	Amount	Rank	Amount	Rank	Amount	Rank	Amount	Rank	Amount
Committed		Committed		Committed		Committed		Committed		Committed	
Metro Core Program \$0.659		Murray O'Xing - TEA-21 \$3.750 Sunnyside Road 6.400 Sunnybrook Rd Extens'n - TEA-21 13.000 Lovejoy Ramp Reconstruction 5.050 FY 00-03 Committed Total \$28.200		Johnson Crk Blvd Ph. II \$0.800 Front Ave. Reconstruction 1.870 FY 00-03 Committed Total \$2.670		Broadway Bridge - TEA-21 \$10.000 FY 00-03 Committed Total \$10.000		So. Rivergate O'Xing - TEA-21 \$13.000 FY 00-03 Committed Total \$13.000		Ped to MAX (Stark St) - TEA-21 \$1.000 FY 00-03 Committed Total \$1.000	
Proposed 100% Program		Proposed 100% Program		Proposed 100% Program		Proposed 100% Program		Proposed 100% Program		Proposed 100% Program	
1	Core Reg. Planning Program \$2.083	1	PM6 MLK/Interstate ITS \$0.550	12	MM3 223rd O'Xing (PE) 0.251	1	PR10 Nailo Parkway: Davis/Market \$1.500	1	PB2b Burnside Electrical \$0.500	1	MBL1 Division: Wallula/Kelly \$2.000
1A	I-5 Trade Corridor Study 0.250	3	WM5 Murray O'Xing: Milikan/Terman 1.000	13	CM2 Harmony/Linwood/Railroad Av (PE) 0.449	8	CR2 Johnson Crk Blvd: 36th/45th 1.076	3	PB2a Morrison Electrical 0.800	2	CBL3 McLoughlin: Harrison/SPRR Xing 1.800
1A	OPB Pilot 0.100	4	MM7 Gresham/Mult. Co. ITS 1.000	16	WM17 I-5/Nyberg Interchange (PE) 0.342					4	PBL3 W. Burnside: Brdg/NW 23rd 0.269
1A	Regional Freight Program Analysis 0.100	5	CM7 Clack. Co. ITS/ATMS 1.000	19	WM13 SE 10th: E Main/SE Baseline (PE) 0.090					6	PBL1 Hawthorne: 20th/55th 1.500
		7	WM4 Wash. Co. ATMS 0.370	20	MM1 207th Connector: Halsey/Glisan 1.345					7	CBL1 Harmony Rd: 82nd/Fuller 1.750
		8	PM1 Portland Arterial/Frwy. ITS 0.750	26	CM5 Sunnyside Rd/Mt. Scott Creek 1.400					15	WBL2 Main St: 10th/20th (Cornelius) 1.800
		10	WM1 Farmington Rd: Hocken/Murray (PE) 0.932	28	CM14 Hwy 213/Beavercreek Rd. 3.000						
		11	WM19 SW Greenburg: Wash Sq/Tiedeman (PI) 0.270	34	PM10 SE Foster Rd/Kelly Creek 0.600						
	Proposed Total: \$2.533		Proposed Total: \$13.349		Proposed Total: \$2.576		Proposed Total: \$1.300		Proposed Total: \$5.795		Proposed Total: \$9.119
Residual 150% Approved by JPACT		Residual 150% Approved by JPACT		Residual 150% Approved by JPACT		Residual 150% Approved by JPACT		Residual 150% Approved by JPACT		Residual 150% Approved by JPACT	
1A	Green Streets Handbook 0.090	4	MM7 Gresham/Mult. Co. ITS 1.000	12	MM3 223rd O'Xing (RW) 0.149	2	PR3 NW 23rd: Burnside/Lovejoy 0.825	2	PB3 Broadway Brdg Deck Rehab 3.651	1	MBL1 Division: Cleveland/Birdsdales \$0.789
1A	I-5 Trade Corridor Study 0.250	5	CM7 Clack. Co. ITS/ATMS 0.425	16	WM17 I-5/Nyberg Interchange (RW/Partial Con) 0.783	3	PR5 SE Holgate: 42nd/52nd 0.797			3	MBL2 Stark St 0.800
1A	Regional Freight Program Analysis 0.050	11	WM19 Greenburg Rd: Wash Sq/Tiedeman (RW/Partial Con) 0.774	19	WM13 SE 10th: E Main/SE Baseline RW 0.495					5	PBL2 Gateway Reg. Cntr 1.000
	Proposed Total: \$0.390		Proposed Total: \$5.333		Proposed Total: \$1.622		Proposed Total: \$3.651		Proposed Total: \$1.794	9	WBL1 Cornell: Trail Av/Saltman Rd 1.800

G. Pedestrian		H. Bike/Trail		I. TDM		J. TOD		K. Transit		L. 100% of ODOT Transportation Enhancement Projects	
Rank	Amount	Rank	Amount	Rank	Amount	Rank	Amount	Rank	Amount	Rank	Amount
Committed		Committed		Committed		Committed		Committed		Committed	
Portland Ped. to Transit \$2.400 Reg. Ped to MAX/Transit 0.150 Woodstock District 0.200 Lovejoy Ramp Reconstruction - TEA-21 5.000 FY 00-03 Committed Total \$7.750		Steel Bridge \$1.360 Halsey Bike Lane 0.808 Eastbank Esplanade 1.590 Cedar Hills Blvd.: Walker/Butner 0.590 FY 00-03 Committed Total \$4.348		Hall Blvd.: SPRR/Ridgecrest 0.340 Fanno Creek Trail 0.300 Cedar Creek Trail 0.080 Front: Harrison/Everett 0.500 Rock Creek Trail 0.270 FY 00-03 Committed Total \$4.348		Regional TDM Program \$0.813 FY 00-03 Committed Total \$0.813		TOD Reserve \$0.150 FY 00-03 Committed Total \$0.150		S/N STP Commitment \$25.500 Tri-Met Buses - TEA-21 3.500 Ptd Transit Signal Priority - TEA-21 4.500 FY 00-03 Committed Total \$33.500	
Proposed 100% Program		Proposed 100% Program		Proposed 100% Program		Proposed 100% Program		Proposed 100% Program		Proposed 100% Program	
2	WP5 SW 170th: Merlo/Elmonical LRT Sta'n 0.270	2	CB3 Phillip Creek Greenway Trail (PE/RW) 0.202	9	CB10 Parkway/Town Center Prkwy Loop 0.040	1	RTOD1 Metro TOD Program \$4.000	1	RT1 Reg. Contrib'n for PDX LRT \$18.000	Transportation Enhancement projects are still being ranked by ODOT's selection committee. Metro staff have made no recommendation regarding funding of any of the projects. Any projects selected for funding would draw down some or all of the balance of \$2.427 of regional funds that remain unallocated. The "Total Cut" subtotal of 44,468 does not reflect cost of the TE projects.	
3	WP7 Cedar Hills: Walker/Butner 0.085	3	PB6a E. Bank Trail: OMSU/Springwater (Con) 0.720	10	CB9 Town Cntr Park: Bike/Ped Connection 0.200	2	TDM6 SMART TDM Program 0.220	2	WT2 Wash. Co. Bus Stop Enhancements 0.500		
4	WP4 Sentinel Plaza: Cornell/Cedar Hills/113t 0.180	4	PB9 Greeley/Interstate 0.144	11	CB7 Clack. Reg. Ctr. Trail 0.278	3	TDM3 ECO Information Clearinghouse 0.188	3	RT2 Service Increase for Reg/T.C. TCL 4.000		
5	CP1 Scott Crk Lane Pedestrian Path 0.080	5	WB5 Cornell Rd: Elam Young/Ray 0.540	14	WB10 Fanno Crk Trail Phase 2 (PE/RW) 0.235	4	TDM2 Portland Area Telecommuting 0.200	4	CT2 Will. Shoreline Trestle/Track Repair 0.500		
14	PP2 Capitol Hwy: Bertha/BH Hwy 0.400	6	CB2 Fuller Rd: Harmony/King 0.592	15	MB11 Gresham/Fairview Trail (RW) 0.224	5	TDM5 TMA Assistance Program 1.000	5	WTR1 Wash. Co. Commuter Rail 1.000		
	Proposed Total: \$1.015	7	WB2 Hall Blvd: 12th/Allen 1.438	25	PP5 Red Electric Line: Will Prk/Oleson (Stud) 0.135	6	TDM4 Region 2040 Initiatives 1.000				
		8	WB1 Fanno Crk: Allen/Denny 0.074	27	PB6b E. Bank Trail - Phase 2 (RW) 0.269						
	Proposed Total: \$5.091		Proposed Total: \$4.595		Proposed Total: \$4.000		Proposed Total: \$24.000				
Residual 150% Approved by JPACT		Residual 150% Approved by JPACT		Residual 150% Approved by JPACT		Residual 150% Approved by JPACT		Residual 150% Approved by JPACT		Residual 150% Approved by JPACT	
1	WP2 Milikan Way: Murray/Hocken \$0.224	1	PB1 Morrison Br. Ped/Bike Access. \$1.570	5	TDM5 TMA Assistance Program 0.168	1	RTOD1 Metro TOD Program \$3.500	2	WT2 Wash. Co. Bus Stop Enhancements 0.175	Pioneer Crt House Renovation \$0.500 Will Shoreline RR Improvements-Ph 2 0.898 I-5 Corridor Enhancement 0.200 Tryon Crk Bike Trail Renovation 0.244 Union Station Improvement 0.350 Rocky Butte Restoration 0.411 NE 47th Environmental Renovation 0.250 Portland Bikeway Network Signage 0.129 Kenton Hist. District Revitalization 2.197 Springwater Trl: Boring/Palmblad/D St. 0.590 Simon Benson House 0.200 I-405 Landscape: 23rd/Vaughn to Clay 0.500 I-405 Landscape: Fremont/Marquam B 1.000 Proposed Total: \$7.469	
7	PB7 E. Bank Riverfront Access 0.340	2	CB3 Phillip Creek Greenway Trail (Con) 0.266	6	TDM4 Region 2040 Initiatives 0.168	2	PTOD2 N. Macadam Dist Streets 1.500	3	RT2 Service Increase for Reg/T.C. TCL 8.325		
		12	PB3 Marine Dr. Multi-use Trail Segments (Cc) 0.500					4	CT2 Will. Shoreline Trestle/Track Repair 0.397		
		14	WB10 Fanno Crk Trail Phase 2 (Con) 0.852					6	CT1 SMART (Wilsonv1) Transit Cntr/P&R 1.172		
		15	MB11 Gresham/Fairview Trail (Con) 0.852								
	Proposed Total: \$0.564	16	PB2 Peninsula Crossing Trail- Ph: 2 0.359								
		18	CB12 Will. Shoreline Bike Study 0.150								
		27	PB6b E. Bank Trail - Phase 2 (Con) 0.471 (discrete phases of \$0.247, \$0.247, \$0.180, \$0.090, \$0.045 could be funded)								
	Proposed Total: \$5.020		Proposed Total: \$0.336		Proposed Total: \$5.000		Proposed Total: \$10.069				

\$102,096

Total Allocated:
\$73,373

Unallocated:
\$2,427

Total Cut:
\$44,468

MULTNOMAH COUNTY
DEPARTMENT OF ENVIRONMENTAL SERVICES TRANSPORTATION DIVISION
1998-2002 ROADWAY CAPITAL IMPROVEMENT PROGRAM

PROJECT NAME (From/To)	FY 1998-99	FY 1999-00	FY 2000-01	FY 2001-02	FY 2002-03
Category: Arterial Streets					
Stark St (257th Ave/Trtdl Rd)	\$1,578,000 *				
Halsey St (190th Ave/207th Ave)				\$2,345,000 **	
Halsey from 223rd to 238th	\$800,000 *				
Jenne Rd (Foster Rd/Powell Bd)			\$2,271,000 **		
Corbett Hill Rd (1200'-2200' S of I-84)					\$367,000 **
257th Ave (Bull Run Rd/Division St)				\$1,237,000 **	
257th Ave/Orient Dr/Palmquist Rd		\$2,000,000 *			
257th Ave (Bull Run Rd/Powell Valley Rd)					\$1,284,000 **
Powell Valley Rd (Burnside Rd/257th Ave)			\$1,195,000 **		
Glisan St (202nd Ave/207th Ave)		\$725,000 **			
242nd Ave Bike Lanes (Palmquist/Springwater Trail)		\$70,000 **			
242nd from Burnside to Springwater Trail					\$2,334,000 **
Halsey St/Historic Columbia River Highway	\$80,000 **				
181st Ave (I-84/Halsey St) (TIF)		\$787,500			
Category: Collector Streets					
Troutdale Rd (Strebin Rd/Stark St)				\$1,615,000 **	
Powell Valley Rd (257th Ave/Barnes Rd)		\$597,000 *			
Powell Valley Rd (Barnes Rd/Troutdale Rd)				\$1,514,000 *	
Bull Run Rd (Burnside Rd/257th Dr)			\$600,000 **		
190th Ave (Division St/Yamhill St)			\$700,000 **		
Hensley Rd (257th Ave/Troutdale Rd)					\$693,000 **
Category: Signal					
Burnside Rd/242nd Dr		\$458,000 **			
Glisan St/172nd Ave		\$175,000 **			
Foster Rd/172nd Ave			\$405,000 **		
Traffic Signal Optimization - Phase II	\$51,000				
Traffic Signal Optimization - Phase II PE	\$5,300				
182nd Ave/Powell Blvd (TIF)	\$450,000				
Powell Valley Rd/257th Ave (TIF)	\$399,000				
182nd Ave/Division St (TIF)				\$257,000	
162nd Ave/Stark St (TIF)				\$181,000	
Orient Dr/262nd Ave (TIF)		\$389,000			
181st Ave/Halsey St (TIF)				\$711,500	
181st Ave/Burnside (TIF)					\$260,500
Burnside Rd/Division St (TIF)		\$152,500			
Category: Bridge					
223rd Ave RR Bridge at I-84					\$960,000 **
201st Ave RR Bridge at I-84					\$960,000 **
162nd Ave RR Bridge at I-84					\$960,000 **
SUBTOTAL	\$3,363,300	\$5,354,000	\$5,171,000	\$7,860,500	\$5,898,500
Category: Development Support		\$50,000	\$50,000	\$50,000	\$50,000
Category: Drainage					
Culvert/Sumps		\$300,000	\$300,000	\$300,000	\$300,000
Decant Facility		\$500,000 **			
Category: Maintenance Repairs					
Burnside Rd (Powell Bd/242nd Dr)		\$970,000 **			
Cornelius Pass Road (Station 140+00)				\$400,000 **	
Landscape Restoration (257th Ave and Eastman Pkwy)	\$15,000				
Category: Safety Improvements					
Miscellaneous Safety Projects	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000
Category: Pedestrian					
Sidewalk		\$236,000 *		\$128,100 *	\$32,800 *
ADA Implementaton		\$50,000 *	\$50,000 *	\$50,000 *	\$50,000 *
Category: Bicycles					
Bike Loops		\$10,000	\$10,000	\$10,000	\$10,000
Bikeways	\$203,798	\$40,000	\$40,000	\$120,000	\$40,000
CAPITAL BUDGET	\$3,632,098 *	\$7,560,000 *	\$5,671,000 *	\$8,968,600 *	\$6,431,300 *

*Partially Funded Projects (Grants, Project Agreements, etc.)

**Unfunded Projects

PROJECT NAME (From/To)	FY 1998-99	FY 1999-00	FY 2000-01	FY 2001-02	FY 2002-03
Category: Restoration					
Cornelius Pass Slide Repair (FHWA)					
District 1 Quarry Debris Removal (FHWA)	\$140,000				
Division St/Halsey St/Stark St Slide Repair (FHWA)	\$250,000				
Rocky Point Road Slide Repair (FHWA)	\$533,000				
Oxbow Parkway Slide Repair (FEMA)	\$12,000				
Vance Pit Debris Removal (FEMA)	\$4,000				
Logie Trail Road Slide Repair (FEMA)	\$50,000				
Newberry Road Slide Repair (FEMA)	\$65,000				
Latourell Hill Slide Repair (FEMA)	\$60,000				
TOTAL RESTORATION	\$1,114,000				
Category: Carryover***					
207th Connector (I-84-Halsey St)	\$19,409 R				
207th Connector (Halsey St-Glisan St)	\$1,600,736 C				
Glisan St (3500' E of 223rd Ave/242nd Ave)	\$900,000 C				
257th Ave/Orient Dr Intersection	\$25,000 R				
Logie Trail Road	\$4,198 R				
Newberry Road	\$7,026 R				
Hist Columbia River Hwy (Tdale City Pk-Depot Pk)	\$10,000 C				
Glisan St (400' E of 223rd Ave-242nd Ave)	\$15,000 C				
Hogan Rd (Burnside Rd-Springwater Trail)	\$10,000 C				
SW 49th Ave (Hidalgo-McNary Pkwy)	\$5,000 C				
Halsey St/238th Ave	\$45,000 R				
Halsey St/238th Ave	\$78,000 C				
182nd Ave/Powell Blvd	\$80,000 R				
Rocky Point Rd (US 30-Skyline Blvd)	\$58,000 C				
Logie Trail Road/Newberry Road	\$75,000 C				
Division Dr/Stark St/Halsey St	\$28,500 C				
Various Slides--Columbia River Gorge	\$50,000 C				
TOTAL CARRYOVER	\$3,010,869				

Project Status Codes: C=Construction, Cp=Complete, Cn=Cancel, D=Delay, R=ROW, Rs=Reserve funds for closeout

***Carryover funds have been budgeted in previous fiscal years and are continued until project is complete, they are not cumulative.



20-YEAR CAPITAL IMPROVEMENT NEEDS FOR THE WILLAMETTE RIVER BRIDGES

Line Item Costs Include 28% Construction Contingencies
Bridge Section Overhead Not Included

Construction Projects - Summary

Estimates in Thousands of 1998 Dollars

Rank	Bridge Name	Cat	Bridge #	Project Description	Cost	Suff Score 20	Hist Score 5	Out Fund 10	Comp Cri 60	Time Line 40	Tot Pts 135	1-5 yrs to FY 01-02	6-10 yrs FY 02-03 FY 06-07	11-15 yrs FY 07-08 FY 11-12	16-20 yrs FY 12-13 FY 16-17
1	Hawthorne Bridge	EMS	2757	Rehabilitation Project	\$9,249	5	5	10	60	40	120	\$9,249			
2	Hawthorne Br. Hawthorne	S	2757A	Approach Span Bent Cap Strengthening	\$412	5	5	10	60	40	120	\$412			
3	Broadway Bridge	M	6757	Anchor/Operating Struts Mechanical Rehab (Phase I)	\$406	10	5	0	60	40	115	\$406			
4	Morrison Br. Morrison St. VI	S	8589	Approach Span Bent Cap Strengthening	\$412	5	0	10	60	40	115	\$412			
5	Morrison Bridge	LM	2758	Phase I: Electrical Rewiring & Gate Replacement	\$320	5	0	10	60	40	115	\$320			
6	Broadway Bridge	M	6757	Span Drive Mechanical Renovation (Phase III)	\$1,011	10	5	0	60	40	115	\$1,011			
7	Broadway Approach Ramp	ES	6757A	Ramp Sidewalk Rehab & Lighting Rehab	\$469	10	5	0	60	40	110	\$469			
9	Morrison Bridge	E	2758	Phase II: Control Improvements and Submarine Cab	\$384	5	0	10	50	40	105	\$384			
10	Morrison Br. Belmont St. VI	RS	2758A	Deck Rehab and Microsilica Overlay	\$4,630	5	0	10	50	40	105	\$4,630			
11	Broadway Bridge	E	6757	Electrical Control Upgrades	\$204	10	5	0	50	40	105	\$204			
12	Burnside Bridge	LM	0511	Electrical Traffic Control Upgrades	\$163	10	5	0	50	40	105	\$163			
13	Broadway Bridge	S	6757	Deck Replacement	\$6,220	10	5	0	60	30	105			\$3,202	\$3,018
14	Burnside Bridge	S	0511	Deck Rehab and Microsilica Overlay	\$1,480	10	5	0	50	40	105	\$1,480			
16	Burnside Bridge	S	0511	Seismic Phase 1 Upgrade	\$2,390	10	5	10	40	40	100	\$2,390			
17	Burnside Bridge West Appr	R	0511A	Deck Rehab and Microsilica Overlay	\$2,500	5	5	0	50	40	100	\$2,500			
18	Morrison Br. Morrison St. VI	S	8589	Bearing Repair	\$300	5	0	0	50	40	95	\$300			
19	Burnside Bridge	EM	0511	Buffer Cylinder Replacement	\$425	10	5	0	50	30	95		\$425		
20	Burnside Bridge	M	0511	Mechanical Improvements	\$500	10	5	0	50	30	95		\$500		
21	Broadway Approach Ramp	S	6757A	Deck & Joint Rehabilitation	\$586	5	5	0	50	30	90		\$586		
22	Sellwood Bridge	S	6879	Concrete & AC Overlay	\$803	10	0	0	50	30	90		\$803		
24	Hawthorne Bridge	E	2757	Electrical Control Upgrades	\$100	5	5	0	50	30	90		\$100		
25	Broadway Bridge	S	6757	Sidewalk Replacement	\$901	10	5	0	40	30	85		\$901		
26	Morrison Bridge	S	2758	East Side Deck Rehabilitation	\$1,975	5	0	0	50	30	85		\$1,975		
27	Morrison Bridge	M	2758	Gear Reducer Replacement	\$750	5	0	0	50	30	85		\$750		
28	Broadway Bridge	E	6757	Variable Message Fiber Optic Warning Signs	\$435	10	5	0	40	30	85		\$435		
29	Hawthorne Br. Hawthorne	RS	2757A	Rdwy Approach/Deck Overlay	\$1,136	5	5	0	40	30	80		\$1,136		
30	Broadway, East End	S	6757C	Resurface Bridge Deck & Approaches	\$70	5	5	0	40	30	80		\$70		
31	Sellwood Bridge	S	6879	Replace Structure	\$48,948	10	0	0	50	20	80			\$48,948	
35	Broadway Bridge	M	6757	Emergency Drive System	\$179	10	5	0	30	20	65			\$179	
36	Sauvie Island Bridge	S	2641	Concrete Deck Overlay	\$292	10	0	0	40	20	70			\$292	
39	Sauvie Island Bridge	S	2641	2nd Crossing or Replacement	\$15,309	10	0	0	40	10	60				\$15,309
40	Morrison Bridge	M	2758	Emergency Drive System	\$272	5	0	0	30	20	55			\$272	
41	Morrison Bridge	S	2758	Fender Replacement	\$750	5	0	0	30	20	55			\$750	



20-YEAR CAPITAL IMPROVEMENT NEEDS FOR THE WILLAMETTE RIVER BRIDGES

Line Item Costs Include 28% Construction Contingencies
Bridge Section Overhead Not Included

Construction Projects - Summary

Estimates in Thousands of 1998 Dollars						Suff	Hist	Out	Comp	Time	Tot	1-5 yrs	6-10 yrs	11-15 yrs	16-20 yrs
Rank	Bridge Name	Cat	Bridge #	Project Description	Cost	Score	Score	Fund	Cri	Line	Pts	to	FY 02-03	FY 07-08	FY 12-13
						20	5	10	60	40	135	FY 01-02	FY 06-07	FY 11-12	FY 16-17
	Willamette River Bridges	S	WRB	Accessibility Improvements (Bike, Ped, Disabled)	\$6,047		0	0	0	0		\$2,132	\$2,270	\$1,347	\$297
	Willamette River Bridges	S	WRB	OR-OSHA Facility Compliance	\$2,086		0	0	0	0		\$875	\$786	\$371	\$53
	Willamette River Bridges	S	WRB	Seismic Retrofit - One Crossing and All Ramps	40,760		0	0	0	0		\$7,681	\$7,108	\$18,035	\$7,936
	Willamette River Bridges	S	WRB	In-Depth and Semi-In-Depth Inspections	\$800		0	0	0	0		\$200	\$200	\$200	\$200
	ESTIMATED CONSTRUCTION COST				\$153,674							\$35,219	\$18,046	\$73,596	\$26,813
	Design Engineering (15%)				\$23,051							\$5,283	\$2,707	\$11,039	\$4,022
	Construction Engineering (12%)				\$18,441							\$4,226	\$2,165	\$8,832	\$3,218
	ESTIMATED PROJECT COST				\$195,166							\$44,729	\$22,918	\$93,467	\$34,052
	AVERAGE YEARLY PROJECT COST				\$9,758							\$8,946	\$4,584	\$18,693	\$6,810



20-YEAR CAPITAL IMPROVEMENT NEEDS FOR THE WILLAMETTE RIVER BRIDGES

Line Item Costs Include 15% Construction Contingencies
Bridge Section Overhead Not Included

Painting Projects - Summary

Estimates in Thousands of 1998 Dollars

Rank	Bridge Name	MS	Bridge #	Project Description	Cost	Corr Dmg	Area Rst	Qty Pnt	Wet hExp	Vis Exp	Out Fund	Time Ln	Tot Pts	1-5 yrs to FY 01-02	6-10 yrs FY 02-03 FY 06-07	11-15 yrs FY 07-08 FY 11-12	16-20 yrs FY 12-13 FY 16-17
1	Hawthorne Bridge	MS	2757	Rehabilitation Project	\$11,351	25	20	15	10	10	10	40	130	\$11,351			
8	Broadway Bridge	MS	6757	Paint	\$20,483	25	20	15	10	10	0	30	110		\$20,483		
15	Burnside Bridge	MS	0511	Steel Deck Truss/Bascule Entire Bridge	\$5,746	25	20	15	10	5	0	30	105		\$5,746		
23	Sellwood Bridge	MS	6879	Trusses	\$4,374	25	15	10	10	10	0	20	90			\$4,374	
32	Broadway Approach Ramp		6757A	Paint Steel Framing and Columns	\$3,962	19	15	10	5	10	0	20	79			\$1,508	\$2,455
33	Morrison Transition Structure		2758B	Paint Steel I-Beams	\$2,975	13	20	10	5	10	0	20	78			\$2,975	
34	Morrison Bridge	MS	2758	Steel Deck Truss/Bascule	\$1,110	19	15	5	10	5	0	20	74			\$1,110	
37	Hawthorne Br. Hawthorne		2757A	Paint Steel I-Beams	\$3,817	13	10	5	5	10	0	20	63			\$3,817	
38	Sauvie Island Bridge	MS	2641	Steel Deck Truss/Thru Truss	\$1,316	13	10	5	10	5	0	20	63			\$1,316	
42	Morrison Br. Morrison St. Vi		8589	Paint Steel I-Beams	\$5,125	7	7.5	2.5	10	7.5	0	20	55				\$5,125
ESTIMATED CONSTRUCTION COST					\$60,258									\$11,351	\$26,229	\$15,099	\$7,580
Design Engineering (15%)					\$9,039									\$1,703	\$3,934	\$2,265	\$1,137
Construction Engineering (12%)					\$7,231									\$1,362	\$3,147	\$1,812	\$910
ESTIMATED PROJECT COST					\$76,528									\$14,415	\$33,310	\$19,176	\$9,627
AVERAGE YEARLY PROJECT COST					\$3,826									\$2,883	\$6,662	\$3,835	\$1,925

PRIORITIES 2000 PROJECTS		\$ Request**	150% Cut List \$ Allocation**	100% Proposed**
Rank	Road Modernization			
4	Mult/Gresham ATMS, Phase 3	\$2.000	\$2.000	\$1.000
• 12	223rd Ave RR Oxing	\$3.403	\$0.400	\$0.251
18	257th Ave Division/Powell	\$4.596		
20	207th Ave Connector	\$1.350	\$1.350	\$1.350
37	Stark St: 257th Ave/Troutdale Rd	\$2.690		
38	242nd Ave: I-84/Stark St	\$3.268		
Bicycle Improvement Projects				
• 1	Morrison Bridge Ped/Bike Access	\$1.570	\$1.570	\$0.000
15	Gresham/Fairview Trail	\$1.077	\$1.077	\$0.224
26	Halsey St: 223rd ave/238th Ave*	\$1.090		
Pedestrian Improvements				
13	257th Ave: Cherry Park/Stark St	\$1.346		
Boulevard Design				
• 1	Division St: 202nd Ave/235th Ave	\$3.589	\$2.789	\$2.000
3	Stark St: 181st Ave/188th Ave	\$1.539	\$0.800	\$0.000
Bridge				
1	Burnside Electrical	\$0.500	\$0.500	\$0.500
2	Broadway Deck Rehab	\$3.651	\$3.651	\$0.000
3	Morrison Electrical	\$0.800	\$0.800	\$0.800
	Broadway Painting	\$7.961	\$0.000	\$0.000
Total		\$40.430	\$14.937	\$6.125

** Millions

Priorities 2000 **Narrowing the 150 Percent Cut List** **To A Balanced 100 Percent Program**

The categories listed below reflect the modes and funding amounts recommended by TPAC for retention on the 150 percent cut list. The total for all the modes is \$124.973 million. However, only \$75.8 million is available to allocate to projects. In general, modes in the first group (modes A-F) are only eligible for funding with the Surface Transportation Program (STP) funds, with a few projects or project elements eligible for Congestion Mitigation/Air Quality (CMAQ) funding. Modes in the second grouping (modes F-L) are eligible for all of the available \$75.8 million of funds. To help reach the next step – reducing to a 100 percent program – a response to the following exercise is requested by staff.

Group 1 – STP Eligible

Define the dollar amount or the percent of funds you would assign to each mode in Group 1. Due to eligibility restrictions, the total of funds assigned to modes in Group 1 should add up to no more than \$40 million or 53 percent of the available \$75.8 million.

Priorities 2000 150 Percent Cut List			
Mode		Amount (millions)	% Of Total
A	Planning	\$2.9	2%
B	Road Modernization	19.4	15.5%
C	Road Reconstruction	4.2	3%
D	Bridge	5.0	4%
E	Freight	7.6	6%
F	Boulevard	19.5	15.5%
Subtotal		\$58.7	47%

Proposed 100 Percent Distribution	
Amount (millions)	% Of Total
(up to \$40M)	(up to 53%)

Group 2 – STP, CMAQ, Transportation Enhancement Eligible

mode	% OF TED S: WY	Percent	3%	26%	1%	6%	14%	0.5%	6%	7%	2%	2%	32%	100%
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The table below breaks down the amount of Regional Flexible Funds allocated to each transportation from the beginning of ISTEA in 1992. Also shown are state highway funds allocated to freeway modernization in the urban portion of Region 1 during the same period.

Modal Share of Committed Transportation Funds: 1992-2003						
(millions)						
PROJECT MODE	Built		Funded but Not Built		SUBTOTAL OF COMMITTED FUNDS	MODAL COMMITTED FUNDS NON-FRE
	Amount	Percent	Amount	Percent	Amount	
Planning	\$5.400	5%	\$0.659	1%	\$6.059	
Road Modernization	30.120	26%	28.200	27%	58.320	
Road Reconstruction		0%	2.670	3%	2.670	
Bridge	3.130	3%	10.000	10%	13.130	
Freight	18.350	16%	13.000	13%	31.350	
Boulevard		0%	1.000	1%	1.000	
Pedestrian	5.950	5%	7.750	7%	13.700	
Bike	8.800	8%	5.838	6%	14.638	
TDM	3.260	3%	0.813	1%	4.931	
TOD	4.900	4%	0.150	0%	5.050	
Transit	36.870	32%	33.500	32%	70.370	
Non-Freeway Subtotal	\$116.780	100%	\$103.580	100%	\$221.218	
Freeway	160.896		72.112		233.008	
GRAND TOTAL	\$277.676		\$175.692		\$453.368	

Significant Changes or Trend in the Fund:

- Capital preservation has had no increase in funding since 1989.
- Program continues to have unfunded liability in Capital preservation. Over the next 20 years, that unfunded liability is estimated at \$186 million.

<u>Identified need over 20 years:</u>	(in millions)
Maintenance & Operations	\$51.0 M
Maintenance Repairs	\$ 5.0 M
Capital Preservation	
• E/M/S Improvements	\$39.0 M
• Sellwood Bridge Replacement	\$62.0 M
• Sauvie Island Bridge Replacement	\$19.4 M
• Corrosion Protection (Painting)	\$61.8 M
• Accessibility Projects	\$ 6.9 M
• Seismic Retrofitting	<u>\$53.1 M</u>
Total	\$298.2 M

<u>Anticipated revenue over 20 years:</u>	
Maintenance revenue per IGA	\$51.0 M
Capital preservation per IGA	\$30.0 M
Federal/State Competitive Revenue	<u>\$31.7 M</u>
Total	\$112.7 M

Unfunded Liability \$185.5 Million

- In FY 97-98 & FY 98-99, program leveraged \$18.9 million in Federal and State funds for the Hawthorne Bridge Painting and Deck Replacement project which is currently under construction. County's match requirement was \$2.8 million.
- Road Fund provided \$492,497 in FY 1997-98 to assist program for the design phase of the Hawthorne Bridge Project.
- In FY 98-99, a Certificate of Participation bond in the amount of \$1,000,000 was obtained to supplement County's match requirement for the construction phase of the Hawthorne Bridge Project. Payback to be made in FY 98-99 & FY99-2000.
- During the next five-year period (1999 – 2003), WRB program has either secured or is assured of securing approximately \$31.7 million in federal and state funds. County match requirement will be approximately \$6.0 million or \$1.2 million per year for the five year period. Current WRB Fund will only be able to provide \$700,000 per year. Program will have a \$3.5 million shortfall in leveraging available federal and state funds.
- Program is seeking additional \$14.4 million in federal and state funds through Metro's MTIP process. If successful, program will need to secure additional funds for match requirement of approximately \$1.6 million for the 1999 –2003 period.

	Metro		Portland		Wash Co		Clack CO		Mult Co		Tri-Met		Total	
	Metro		Portland		Wash Co		Clack CO		Mult Co		Tri-Met		Total	
	150%	100%	150%	100%	150%	100%	150%	100%	150%	100%	150%	100%	150%	100%
Planning	\$2.923	\$2.533											\$2.923	\$2.533
Road Mod			\$1.900	\$1.900	\$7.515	\$3.004	\$6.274	\$5.849	\$3.745	\$2.596			\$19.434	\$13.349
Road Recon			\$3.122	\$1.500			\$1.076	\$1.076					\$4.198	\$2.576
Bridge			\$4.951	\$1.300									\$4.951	\$1.300
Freight			\$7.589	\$5.795									\$7.589	\$5.795
Boulevard			\$2.769	\$1.769	\$5.800	\$1.800	\$7.350	\$3.550	\$3.589	\$2.000			\$19.508	\$9.119
Ped			\$0.740	\$0.400	\$0.759	\$0.535	\$0.080	\$0.080					\$1.579	\$1.015
Bike/Trail			\$4.168	\$1.268	\$2.053	\$2.287	\$1.728	\$1.312	\$1.077	\$0.224			\$9.026	\$5.091
TDM	\$4.931	\$4.595											\$4.931	\$4.595
TOD	\$7.500	\$4.000	\$1.500										\$9.000	\$4.000
Transit					\$1.675	\$1.500	\$2.069	\$0.500			\$30.325	\$22.000	\$34.069	\$24.000
Total	\$15.354	\$11.128	\$26.739	\$13.932	\$17.802	\$9.126	\$18.577	\$12.367	\$8.411	\$4.820	\$30.325	\$22.000	\$117.208	\$73.373
Fund Target				\$31.836		\$23.498		\$13.644		\$6.822				

ATTACHMENT 1

FY 2000 MTIP/STIP PROJECT SELECTION PROCESS

