

RESOLUTION NO. 1666

A RESOLUTION AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE FEDERAL TRANSIT ADMINISTRATION, AN OPERATING ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FOR SECTION 5309 CAPITAL ASSISTANCE AUTHORIZED BY 49 U.S.C. CHAPTER 53, TITLE 23 UNITED STATES CODE, AND OTHER FEDERAL STATUTES ADMINISTERED BY THE FEDERAL TRANSIT ADMINISTRATION.

WHEREAS, the Federal Transportation Administrator has been delegated authority to award Federal financial assistance for a transportation project; and

WHEREAS, the grant or cooperative agreement for Federal financial assistance will impose certain obligations upon the Applicant, and may require the Applicant to provide the local share of the project cost; and

WHEREAS, the Applicant has or will provide all annual certifications and assurances to the Federal Transit Administration required of this project; and

WHEREAS, the public hearing for this Resolution was duly noticed in a local newspaper of general circulation, the *Wilsonville Spokesman* on August 1, 2000; and

WHEREAS, this matter came on for public hearing before the City of Wilsonville City Council at its regularly noticed meeting of August 7, 2000; and

WHEREAS, the City has been offered an opportunity to submit a Section 5309 grant application through the fiscal year 2000 Transportation Appropriations Bill earmark process.

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

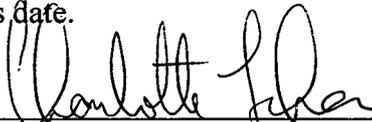
1. That the City of Wilsonville Transit Director, is authorized to execute and file an application on behalf of the City of Wilsonville/SMART with the Federal Transit Administration for Federal Assistance authorized by 49 U.S.C. chapter 53, Title 23, United States Code, or other federal statutes authorizing a project administered by the Federal Transit Administration. The Section 5309 assistance will aid in the financing of the following project:

Project Description	Federal Share	Local Share	Total Project Cost
Land Acquisition for SMART Maintenance and Park & Ride Facility	<u>\$200,000</u>	<u>\$50,000</u>	<u>\$250,000</u>

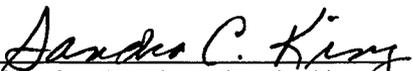
2. That the Transit Director is authorized to execute and file with its applications the annual certifications and assurances and other documents the Federal Transportation Administration requires before awarding a Federal assistance grant or cooperative agreement.

3. That the Transit Director is authorized to execute grant and cooperative agreements with the Federal Transit Administration on behalf of the City of Wilsonville/SMART.

ADOPTED by the Wilsonville City Council at a regular meeting thereof this 7th day of August, 2000 and filed with the Wilsonville City Recorder this date.


CHARLOTTE LEHAN, Mayor

ATTEST:


Sandra C. King, CMC, City Recorder

SUMMARY OF VOTES:

Mayor Lehan	Yes
Councilor Helser	Yes
Councilor Barton	Yes
Councilor Kirk	Yes
Councilor Holt	Yes

PROJECT DESCRIPTION

South Metro Area Rapid Transit (SMART) has experienced significant growth in ridership and service hours over the past four years, resulting in the need for an expanded maintenance facility. Presently, SMART's seventeen-vehicle fleet is maintained and housed at the Maintenance Facilities building on Elligsen Road. The City of Wilsonville is one of the fastest growing cities in the region. To keep up with transit demand, additional space is needed for maintenance and vehicle storage.

Last year, SMART requested \$200,000 of congressional support to purchase land for maintenance facility expansion. An earmark in this amount was included in the FY 1999 Federal Transportation Appropriations Bill to purchase land for the expansion of SMART's maintenance facility at its existing location. This project, in addition to constructing park & ride facilities, has been included in the City of Wilsonville's five-year Capital Improvement Program and the draft Transportation System Plan.

Wilsonville has been designated as the southern terminus of the Wilsonville/Beaverton Commuter Rail Project. To take advantage of the opportunity to have facilities at a site near the commuter rail station, it is practical and sensible to purchase land to combine SMART's need for expanded maintenance and park & ride facilities. It is possible that SMART and commuter rail maintenance could share a facility located near the station.

Park & ride facilities are an important element of intercity service. Riders can often be induced to leave their cars at major, secure park & ride locations and take the bus to intercity destinations. Siting a facility near Wilsonville's commuter rail station will provide a logical transfer location to SMART bus service.

PROJECT BUDGET

GRANTEE: City of Wilsonville/SMART
Wilsonville, OR

PROJECT: Land Acquisition for Maintenance Facility and Park & Ride

<u>SCOPE</u>	<u>PROJECT DESCRIPTION</u>	<u>Federal Amount</u>	<u>Local Amount</u>	<u>Total Amount</u>
11.70	Land Acquisition			
<u>Activity</u>				
11.76.91	Land Acquisition	\$184,000	\$46,000	\$230,000
11.76.94	Appraisal, legal, title fees	\$16,000	\$4,000	\$20,000
	TOTAL	\$200,000	\$50,000	\$250,000

PROJECT MILESTONE SCHEDULE

**GRANTEE: City of Wilsonville/SMART
Wilsonville, OR**

PROJECT: Land Acquisition for Maintenance and Park & Ride

Total FTA Share: \$200,000

Section 5309 – Capital Assistance

MILESTONE SCHEDULE:

<u>Line Item Description</u>	<u>Milestone Description</u>	<u>Date</u>
<i>Capital Assistance</i>		
Land Acquisition	Identify Proposed Site	Aug 2000
	Complete Appraisal	Oct 2000
	Negotiate Price and Terms	Feb 2001
	Begin Two-year Option Period	Mar 2001