

**CITY OF TIGARD, OREGON
TIGARD CITY COUNCIL
RESOLUTION NO. 15-05**

A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH METRO TO FUND THE SECOND PHASE OF PLANNING ACTIVITIES RELATED TO THE SOUTHWEST CORRIDOR PLAN AND AUTHORIZING THE CITY MANAGER TO SIGN THE AGREEMENT

WHEREAS, Tigard and Metro have been engaged in multi-modal corridor planning, including High Capacity Transit (HCT), since the Southwest Corridor was identified as the top regional priority for transit improvements in 2010; and

WHEREAS, Collaboration between Tigard and Metro on the Southwest Corridor Plan ("Plan") has continued since adoption of the Southwest Corridor Plan Charter in December 2011; and

WHEREAS, the Plan is advancing in two phases, the first of which has been completed, resulting in a regional Shared Investment Strategy to further study HCT options, include over 60 supportive roadway and active transportation projects, and enhance over 400 parks and natural resource assets; and

WHEREAS, the Plan's Steering Committee accepted regional staff recommendations to enter Phase 2 of the project prior to entering into the federal Draft Environmental Impact Statement ("DEIS") process in December, 2014; and,

WHEREAS, Phase 2 of Southwest Corridor Plan involves renewed public outreach, further HCT design option refinement during a Focused Refinement Period to produce a Locally Preferred Alternative (LPA), a decision about Light Rail or Bus Rapid Transit mode, and delivery of a DEIS; and,

WHEREAS, an intergovernmental agreement (IGA) between Metro and Tigard memorializes services to be performed and the obligations of the parties in Phase 2 of the Southwest Corridor Plan process, including two payments by Tigard to Metro amounting to \$375,000.

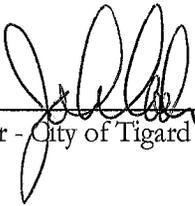
WHEREAS, the initial \$185,000 payment to Metro pursuant to the IGA has been authorized in the FY 14-15 budget and the second payment of \$190,000 will be included in the FY 15-16 budget.

NOW, THEREFORE, BE IT RESOLVED by the Tigard City Council that:

SECTION 1: The Tigard City Council approves the IGA with Metro to fund Phase 2 of planning activities related to the Southwest Corridor Plan and authorizes the City Manager to sign the IGA.

SECTION 2: This resolution is effective immediately upon passage.

PASSED: This 10th day of February 2015.



Mayor - City of Tigard

ATTEST:

Carol A Krager
City Recorder - City of Tigard