TRI⊚MET

Memo

Date: June 22, 2016

To: Board of Directors

From: Neil McFarlane *Neil McFarlane*

Subject: **RESOLUTION 16-06-41 OF THE TRI-COUNTY METROPOLITAN TRANSPORTATION DISTRICT OF OREGON (TRIMET) ADOPTING THE COORDINATED TRANSPORTATION PLAN FOR SENIORS AND/OR PERSONS WITH DISABILITIES**

---

1. Purpose of Item

The purpose of this Resolution is to adopt the Coordinated Transportation Plan for Seniors and/or Persons with Disabilities ("CTP") as developed and recommended by the Special Transportation Fund Advisory Committee ("STFAC").

2. Type of Agenda Item
- ☐ Initial Contract
- ☐ Contract Modification
- ☑ Other: Resolution adopting the CTP.

3. Reason for Board Action

As the state-designated Special Transportation Fund Agency ("STF Agency") and a direct and indirect recipient of federal 5310 funds, TriMet is required to develop a CTP that addresses the full range of transportation services for seniors and persons with disabilities in Clackamas, Multnomah and Washington counties. The purpose of the CTP is to facilitate coordination among service providers and to improve efficiency, cost-effectiveness, and rider experience in the provision of transportation services to seniors and persons with disabilities through adoption of region-wide transportation priorities and action plans.

4. Type of Action:
- ☑ Resolution
- ☐ Ordinance 1st Reading
- ☐ Ordinance 2nd Reading
- ☐ Other _____

5. Background

The State of Oregon Public Transit Division Special Transportation Fund ("STF") grant program supports transportation services needed to access health, education, work, social, and recreational opportunities so that seniors and persons with disabilities may live as independently and productively as possible. As the STF Agency, TriMet is responsible for managing and coordinating the STF process for the tri-county region, including development of the CTP, receipt of the region's funding applications for STF and 5310 formula and

discretionary funds, reviewing STFAC-proposed distributions of formula and discretionary funds, and submitting applications for funding to Oregon Department of Transportation ("ODOT") Public Transit Division.

The CTP was developed under the guidance and oversight of the STFAC. The CTP is the central regional coordinating document for both federal and state funded transportation efforts and describes the region's vision of a continuum of transportation services that takes into account an individual's abilities as they transition through various stages of age and/or disability. The CTP outlines action steps for improved transportation coordination among existing services and provides for innovative collaboration to deliver new types of services. The CTP to be adopted by the Board is set forth in Exhibit A to this Resolution.

6. Procurement Process

This Resolution does not involve a procurement process.

7. Diversity

In preparing the CTP, the STFAC engaged in stakeholder outreach and coordination with organizations involved in planning and delivering transportation services, social services to seniors and persons with disabilities in the tri-county area, and consumers of transit services. This outreach was conducted utilizing a survey, one-on-one meetings, STFAC small group roundtable sessions, and a regional stakeholder workshop. The outreach provided participants an opportunity to articulate and share their experiences, perceptions, and opinions about the priorities that should be reflected in the CTP.

8. Financial/Budget Impact

TriMet acts as the "pass-through" entity for State of Oregon STF grant funds disbursed in the tri-county area. The majority of STF funds are disbursed to other governmental and non-profit transportation service providers in the region. TriMet funds are not part of the STF or 5310 disbursement. However, the CTP outlines a process for how the STFAC makes recommendations to the TriMet Board for disbursement of STF funds, which may have an indirect effect on TriMet's budget. TriMet is indirectly impacted by STF fund disbursements to other governmental and non-profit service providers when STF funds are used to support transportation services that would otherwise have to be provided by TriMet LIFT service. In addition, TriMet receives some direct STF funding for TriMet services to seniors and persons with disabilities.

9. Impact if Not Approved

As the designated STF agency and recipient of federal 5310 funds in the tri-county area, TriMet is required to develop and adopt a CTP for seniors and persons with disabilities. The CTP was developed under the guidance and oversight of the STFAC and included extensive stakeholder and community outreach. Failure to adopt the CTP would jeopardize transportation programs and services to seniors and persons with disabilities provided by TriMet and other jurisdictions and non-profits in the tri-county region.

RESOLUTION 16-06-41

RESOLUTION OF THE TRI-COUNTY METROPOLITAN TRANSPORTATION DISTRICT OF OREGON (TRIMET) ADOPTING THE COORDINATED TRANSPORTATION PLAN FOR SENIORS AND/OR PERSONS WITH DISABILITIES

WHEREAS, TriMet is designated by the Oregon Department of Transportation ("ODOT") Public Transit Division ("Division"), pursuant to ORS 391.800 to 391.830, as the Special Transportation Fund Agency ("STF Agency") for Clackamas, Multnomah and Washington Counties; and

WHEREAS, pursuant to State law and Division Rules, the TriMet Board of Directors ("Board") has constituted the Special Transportation Fund Advisory Committee ("STFAC") to assist the agency in its duties as the STF Agency; and

WHEREAS, the STFAC has met seven times and provided input, direction, and comments on the proposed update to the Coordinated Transportation Plan for Seniors and/or Persons with Disabilities set forth in Exhibit A to this Resolution; and

NOW, THEREFORE, BE IT RESOLVED:

That the TriMet Board hereby adopts the Coordinated Transportation Plan for Seniors and/or Persons with Disabilities as set forth in the attached and incorporated Exhibit A.

Dated: June 22, 2016

_____
Presiding Officer

Attest:

_____
Recording Secretary

Approved as to Legal Sufficiency

_____
Legal Department