



M. BARBARA CARTMILL
DIRECTOR

DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT
DEVELOPMENT SERVICES BUILDING
150 BEAVERCREEK ROAD OREGON CITY, OR 97045

June 23, 2016

Board of County Commissioner
Clackamas County

Members of the Board:

**Approval of an Amendment 2 to Intergovernmental Agreement
(TGM Grant Agreement No. 30687)
with Oregon Department of Transportation (ODOT) to develop the
Villages at Mt. Hood Pedestrian and Bikeway Implementation Plan**

Purpose/Outcomes	Amendment to TGM Grant Agreement No. 30687 to extend the term agreement IGA with ODOT to the November 30, 2016 and update the project schedule.
Dollar Amount and Fiscal Impact	No fiscal impact
Funding Source	Transportation and Growth Management Program (TGM) Road Fund
Duration	The IGA with ODOT will terminate on November 30, 2016
Previous Board Action	On May 11, 2015, the BCC approved the IGA at a Business Meeting. On December 17, 2015, the BCC amended the contract to shift mapping responsibilities to the consultant. At the June 11, 2014 BCC Policy Session, the BCC approved the grant application and sent a letter of support dated June 12, 2014.
Strategic Plan Alignment	<ol style="list-style-type: none"> 1. How does this item align with your department's Strategic Business Plan goals? This project will provide an update to the County Comprehensive Plan and Transportation System Plan. 2. How does this item align with the County's Performance Clackamas goals? This project will build strong infrastructure and ensure safe, healthy and secure communities.
Contact Person	Karen Buehrig, Transportation Planning Supervisor

BACKGROUND:

The Oregon Transportation and Growth Management Program (TGM) provides local governments with funding for planning projects and Transportation System Plan (TSP) updates. The Clackamas County Villages at Mt. Hood Pedestrian and Bikeway Implementation Plan (Project) has been underway since the summer of 2016

The primary objectives of the project are to:

- a. Identify bicycle and pedestrian needs within the Villages at Mt. Hood boundary (including Brightwood, Welches/Wemme, Zig Zag and Rhododendron),
- b. Develop a Safe Routes to Schools Plan for Welches elementary and middle schools,
- c. Identify locations for at-grade or grade separated pedestrian crossings of US 26 within the Project Area, and
- d. Conduct a feasibility analysis to determine if there is an appropriate location for a multi-use path through the Project Area.

This amendment extends the IGA with ODOT until November 2016. This amendment was needed to accommodate the schedules of the Planning Commission and the completion of final items in the project.

This agreement has been reviewed and approved by County Counsel.

RECOMMENDATION:

Staff respectfully recommends approval of Amendment 2 to the IGA with ODOT to extend the completion date of the Villages at Mt. Hood Pedestrian and Bikeway Implementation Plan Project.

Respectfully submitted,

Mike Bezner, PE
Assistant Director of Transportation

AMENDMENT NO. 2

The State of Oregon, acting by and through its Department of Transportation, hereinafter referred to as “ODOT” or “Agency”, and Clackamas County, hereinafter referred to as “County”, entered into an intergovernmental agreement on June 5, 2015, and Amendment number 1 on December 22, 2015 (collectively “Agreement”). Said Agreement covers a Transportation and Growth Management grant for Clackamas County, Villages at Mt. Hood Pedestrian and Bikeway Implementation Plan.

It has now been determined by ODOT and County that the Agreement referenced above, although remaining in full force and effect, shall be amended to extend the agreement end date, and revise the schedule in the Statement of Work. Except as expressly amended below, all other terms and conditions of the Agreement are still in full force and effect.

Paragraph A of Section 2 (Terms of Agreement); which currently reads:

“Term. This Agreement becomes effective on the date on which all parties have signed this Agreement and all approvals (if any) required to be obtained by ODOT have been received. This Agreement terminates on June 30, 2016 (“Termination Date”).”

Shall be amended to read:

“Term. This Agreement becomes effective on the date on which all parties have signed this Agreement and all approvals (if any) required to be obtained by ODOT have been received. This Agreement terminates on November 30, 2016 (“Termination Date”).”

Exhibit A, the Statement of Work, shall be amended to delete the schedule in its entirety and replaced with the following:

Project Schedule

Task	Schedule
1. Public Involvement and Project Coordination	June to August 2015
2. Existing Conditions and Desired Outcomes	June to August 2015
3. Solutions and Design Concepts Development and Analysis	January to May 2016
4. Recommended Villages at Mt. Hood Pedestrian and Bikeway Implementation Plan	May to September 2016

This Amendment may be executed in several counterparts (facsimile or otherwise) all of which when together shall constitute one agreement binding on all Parties, notwithstanding that all Parties are not signatories to the same counterpart. Each copy of this Amendment so executed shall constitute an original.

IN WITNESS WHEREOF, the parties hereto have set their hands as of the day and year hereinafter written.

THE PARTIES, by execution of this Agreement, hereby acknowledge that their signing representatives are duly authorized, have read this Agreement, understand it, and agree to be bound by its terms and conditions.

STATE OF OREGON, by and through
its Department of Transportation

By _____
Division Administrator or designee
Transportation Development Division

Date _____

Clackamas County

By _____
Official's Signature

Date _____

Contact Names:

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