

**RESOLUTION NO. 1005**

**A RESOLUTION AUTHORIZING CITY OF WILSONVILLE TRANSIT DIRECTOR TO EXECUTE TRI-COUNTY METROPOLITAN TRANSPORTATION DISTRICT AND CITY OF WILSONVILLE JOINT OPERATING AGREEMENT MODIFICATION NO. 1.**

WHEREAS, the City and Tri-Met find it mutually advantageous to continue a joint operating agreement to:

- a. Finance and deliver existing public transit services within a defined area; and
- b. A process for coordinating the planning and provision of transit services; and

WHEREAS, pursuant to the authority granted to Tri-Met under ORS Chapter 267, its Board of Directors has adopted Ordinance 167 thereby authorizing the withdrawal of the Wilsonville area from the Tri-Met District; and

WHEREAS, Tri-Met and the City have authority under ORS Chapter 190 to enter into this Agreement.


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

1. The Transit Director of the City of Wilsonville, Richard Randise, is hereby authorized to execute on behalf of the City of Wilsonville Modification No. 1 of the revised Contract No. 92-0505I, entitled "Tri-County Metropolitan Transportation District City of Wilsonville Joint Operating Agreement", a copy of the Modification is marked Exhibit A, attached hereto and incorporated by reference herein, upon the city attorney's approval as to form.

ADOPTED by City Council of the City of Wilsonville at a regular meeting thereof this 21st day of June, 1993 and filed with the Wilsonville City Recorder this same date.

  
GERALD A. KRUMMEL, Mayor

ATTEST:

  
VERA A. ROJAS, CMC/A&E, City Recorder

SUMMARY of Votes:

Mayor Krummel	<u>AYE</u>
Councilor Carter	<u>AYE</u>
Councilor Hawkins	<u>AYE</u>
Councilor Lehan	<u>AYE</u>
Councilor Van Eck	<u>ABSENT</u>

June 21, 1993

To: Honorable Mayor and Councilors

From: Richard Randise,  
Transit Director

Subject: Resolution Authorizing Execution Of Tri-Met Contract 92-0505I Modification  
No. 1 - Consent Item A

### **SUMMARY**

The 1992-93 Tri-County Metropolitan Transportation District/City of Wilsonville Joint Operating Agreement revised Contract No. 92-0505I is due for the first of three annual renewals. Tri-Met is submitting Modification No. 1 for FY 93-94 to provide line 96 services (Wilsonville-Tualatin Park & Ride-Portland). The modification contains a cost increase of approximately 5.5% as a result of labor negotiations. Ridership information was not available when this report was prepared. Ridership data will be provided if results of an on board passenger survey has been completed by this hearing date. The cost of providing operations during FY 1993-94 are estimated to be approximately \$152,850. This estimate is approximately \$7,500 higher than anticipated for current contract obligations at the close of FY 1992-93.

### **RECOMMENDATION**

1. Approve Modification No. 1 and adopt Resolution No. CB-R-689-93
2. Authorize the Transit Director to execute the contract modification.

Transportation Advisory Committee Recommendation:  
This report was not presented to TAC.

### **DISCUSSION**

The City of Wilsonville is currently working under an annual contractual agreement with Tri-County Metropolitan Transportation District of Oregon (Tri-Met) to provide regional access, peak-hour public transportation service on line 96 (Wilsonville-Tualatin Park & Ride-Portland). Service operates Monday through Friday between the hours of 5:45 and 9:11 during the a.m. period and between 2:13 and 8:13 during the p.m. hours. No service is available during the midday or on weekends.

The attached Contract modification (Exhibit A) represents a continuation of the one year contract. The contract is renewable annually for up to three years (this being the first year). The hourly rate for service operations will increase by 5.51% from \$65.55/hour to \$69.16/hour. The cost increase represents a pass through of increased costs associated with Tri-Met's labor negotiations. In addition, a monthly management fee of \$850.00 is included with operations invoices. The Contract allows for Special Planning Projects (SPP), when requested by the city. SPP's will be invoiced, along with monthly statements, at the rate of \$21.00/hour. The SPP rate like the monthly management fee will not increase.

#### **Ridership**

Tri-Met does not track ridership on a daily basis. Ridership information is determined by fare revenue reconciliation or periodic observance of boarding counts checked by Tri-Met's Road Supervisors. Most often, ridership is checked when we request an SPP. One such SPP is currently in the works. The project is designed to determine commute patterns of Wilsonville residents and community employees. We are seeking information regarding passenger origin/destination, commute times, commute frequencies and desirable service enhancements. The results of the survey will be presented during an upcoming Council meeting. The project will be conducted over a single day using Tri-Met contract survey takers. A copy of the on board survey is attached. If available, staff will provide estimated ridership data, at the time this item is considered.

#### **OTHER AGENCY INVOLVEMENT**

As noted above, the contract is with Tri-County Metropolitan Transportation District of Oregon (Tri-Met).

#### **FINANCIAL CONSIDERATIONS**

The Wilsonville Transit Department 1993-94 fiscal budget contains \$158,000 to cover these contractual obligations. The 1993-94 monthly operating and management costs to provide line 96 services are expected to be \$152,850. This leaves a balance of \$5,150 to cover approximately 245 hours of Special Planning Project work. Monthly operating and management costs for provision of these services during the current 1992-93 contract period are anticipated to be approximately \$144,900 at the close of service on June 30, 1993. Staff has requested the one SPP (on board survey noted above) at an expected cost of \$500. This \$500 will appear on June 1993's statement.

Wilsonville's 93-94 transit budget contains approximately \$260,000 for contingencies. If a demand for a service increase on this line were to occur, and Tri-Met were to determine the request to be reasonable to meet, this contingency source could be utilized upon your approval.

# **Exhibit A**

Tri-County Metropolitan Transportation  
District/City of Wilsonville

(Revised)  
Contract No. 92-0505I

Modification No. 1

COMPLETE IN DUPLICATE

Modification No. 1  
Contract No. 92-0505I

This modification is written to make the following changes to Contract No. 92-0505I between Tri-Met and City of Wilsonville:

1. This modification is effective May 31, 1993.
2. Contract term shall be extended from July 1, 1993 through June 30, 1994.
3. Tri-Met shall be reimbursed at the revised hourly rate of \$69.16 per hour, as set forth by Exhibit "A" and attached hereto, for total contract compensation not to exceed \$295,208.00.

NO OTHER CHANGES

By signature hereto, both parties agree to this modification as written. Contractor affirms, under penalty of perjury as provided in ORS 305.385(6), that to the best of its knowledge it is not in violation of any Oregon Tax Laws set forth at ORS Chapters 118, 119, 314, 316-18, 320, 321 and 323 and Sections 10-20, Chapter 533, OR Laws 1981, as amended by Chapter 16, OR Laws 1982 (first special session); the Homeowners and Renters Property Tax Relief Program under ORS 310.630-310.690; and any local tax laws administered by the Oregon Department of Revenue under ORS 305.620.

CITY OF WILSONVILLE

TRI-COUNTY METROPOLITAN  
TRANSPORTATION DISTRICT  
OF OREGON

Signature: \_\_\_\_\_

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Name: Tom Walsh

Title: \_\_\_\_\_

Title: General Manager

APPROVED AS TO FORM:

\_\_\_\_\_  
Butch Pribbanow  
Legal Department

EXHIBIT A

Fee Schedule

	<u>Description</u>	<u>Amount</u>
1.	Management Costs	\$850.00 per month
2.	Special Planning Projects	\$ 21.00 per hour
3.	Tri-Met Service	\$ 69.16 per hour

