



*City of Tualatin*

## CITY OF TUALATIN Staff Report

**TO:** Honorable Mayor and Members of the City Council

**THROUGH:** Sherilyn Lombos, City Manager

**FROM:** Cody Field, Management Analyst II  
Kim McMillan, Community Development Director

**DATE:** January 24<sup>th</sup>, 2022

---

### **SUBJECT:**

Consideration of Resolution No. 5589-22 authorizing the City Manager to execute an Intergovernmental Agreement with Washington County, in support of the Countywide Transit Study Project (Countywide Transit Project).

### **RECOMMENDATION:**

Staff recommends Council authorizes the City Manager to sign the Intergovernmental Agreement attached as Exhibit 1 to Resolution No. 5589-22.

### **EXECUTIVE SUMMARY:**

The attached resolution authorizes the City Manager to execute an Intergovernmental Agreement (IGA) with Washington County (the County), in support of the Countywide Transit Project. The purpose of the Countywide Transit Project is to establish a collective position on transit priorities for the continued growth, safety, and welfare of the community including opportunities to increase transit ridership, support continued growth envisioned in land use plans, and identify potential funding strategies.

The project was identified in the County's Long Range Planning Work Program to identify and prioritize near-term public transportation investments for areas outside of the TriMet and SMART transit districts, and first and last leg connections to services within these districts. The Westside and Southwest Service enhancement plans, adopted by TriMet, provide a vision for future transit services in the region and need updating to better reflect service needs and priorities for the next ten to twenty years of growth in Washington County.

It is the mutual desire of the City and County to enter into an Intergovernmental Agreement to cooperate in the Countywide Transit Project and the City wishes to contribute funding toward the project (\$5,000).

### **OUTCOMES OF DECISION:**

Authorizing the City Manager to sign the IGA will allow the Countywide Transit Project to proceed, with the County performing all actions necessary for project implementation including project management, project scope refinement, consultant procurement, public engagement, and contract administration. The City will pay the County \$5,000 as its share of the Countywide Transit Project within thirty (30) days of execution of the agreement, designate a staff person(s) to be its authorized project representative, and coordinate and support public engagement including seeking input from elected officials.

**ALTERNATIVES TO RECOMMENDATION:**

Council could decide to not authorize the City Manager to execute this agreement. This would remove the City's financial contribution from the County's anticipated sources of funding.

**FINANCIAL IMPLICATIONS:**

The city will contribute \$5,000 as its share of the Washington County Transit Study.

---

**ATTACHMENTS:**

- Resolution No. 5589-22 IGA WA CO Transit Study
- Exhibit 1 – Intergovernmental Agreement between Washington County and the City of Tualatin for Countywide Transit Study Funding Contribution