A RESOLUTION

AUTHORIZING THE SUBMITTAL OF THE SOUTHWEST/WESTPARK DRAFT ENVIRONMENTAL IMPACT STATEMENT TO THE URBAN MASS TRANSPORTATION ADMINISTRATION FOR REVIEW AND COMMENT.

WHEREAS, federal policy on major mass transportation investments require local analysis of alternatives in support of proposed projects which require federal financial assistance; and

WHEREAS, Metro initiated Phase I Alternatives Analysis in August 1979; and

WHEREAS, on February 13, 1980, the Metro Board identified Southwest/Westpark as the priority corridor for more intensive Phase II analysis based on the Phase I work; and

WHEREAS, the Urban Mass Transportation Administration concurred in the designation of the Southwest/Westpark Corridor as the priority corridor on May 1, 1980; and

WHEREAS, the Phase II priority corridor alternatives analysis is documented in a Draft Environmental Impact Statement; and

WHEREAS, the staff has completed preparation of the proposed Draft Environmental Impact Statement for the Southwest/Westpark Corridor.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1: The Executive Director is hereby authorized to submit the proposed Southwest/Westpark Draft Environmental Impact Statement to the Urban Mass Transportation Administration for review and comment.

Section 2: Meto staff is hereby authorized to initiate public discussion of the Southwest/Westpark alternative in order to provide full
opportunity for the involvement of the public, local elected officials, and all levels of government.

Section 3: This Resolution be effective immediately upon its passage.

PASSED this 2nd day of July, 1980.

APPROVED this 2nd day of July, 1980.

ATTEST:

Dan C. Arnold, Chairman of the Board

Walter J. Addison, Executive Director

Legal Counsel
AUTHORIZING THE NEGOTIATION AND EXECUTION OF AMENDMENTS TO EXISTING PHASE II ALTERNATIVES ANALYSIS CONSULTANT CONTRACTS WITH BARTON-ASCHMAN, INC., METROPOLITAN TRANSPORTATION CONSULTANTS, AND SCHIMPELER-CORRADINO ASSOCIATES, IN ORDER TO PROVIDE ADDITIONAL FUNDING FOR TECHNICAL ANALYSIS OF ALTERNATIVES IN RESPONSE TO CONCERNS EXPRESSED BY PUBLIC AND GOVERNMENTAL AGENCIES DURING REVIEW OF THE PROPOSED DRAFT ENVIRONMENTAL IMPACT STATEMENT FOR THE SOUTHWEST/WESTPARK CORRIDOR.

WHEREAS, Phase II Alternatives Analysis is currently underway; and

WHEREAS, continuing technical assistance is required; and

WHEREAS, existing consultant contracts' budgets have been expended in completing the Draft Environmental Impact Statement for the Southwest/Westpark Corridor; and

WHEREAS, public discussion and comments received from governmental agencies may require refinement of existing and/or additional analysis.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1: The Executive Director is hereby authorized to negotiate and execute amendments to existing Phase II Alternatives Analysis contracts with the following consultants:

Barton-Aschman, Inc. Travel Demand Analysis
Metropolitan Transportation Consultants Conceptual Engineering
Schimpeler-Corradino Associates Environmental Impact Assessment

The contract amendments are to provide for additional technical analysis of alternatives in response to concerns expressed by public and governmental agencies during review of the proposed Draft Environmental Impact Statement for the Southwest/Westpark Corridor. A copy of such amendments are to be attached hereto and made a part hereof.
Section 2: Compensation to be paid to these consultants for such additional work as may be required shall not exceed the cumulative total of $300,000, to be allocated among the consultants by the Executive Director.

Section 3: This Resolution be effective immediately upon its passage.

PASSED this 2nd day of July, 1980.
APPROVED this 2nd day of July, 1980.

ATTEST:

Dan C. Arnold, Chairman of the Board

Cindy A. Williams
Minfa Lawrence, Secretary
Assistant Secretary
APPROVED AS TO SUBSTANCE:

Walter J. Addison, Executive Director
APPROVED AS TO FORM: