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BEFORE
THE COMMISSIONERS OF THE MADERA COUNTY TRANSPORTATION COMMISSION
COUNTY OF MADERA, STATE OF CALIFORNIA

In the matter of) Resolution No. 07-08
APPROVING THE 2007 RTP,)
2007 FTIP AMENDMENT No. 2,)
AIR QUALITY CONFORMITY ANALYSIS,)
AND PUBLIC PARTICIPATION PLAN)
_____)

WHEREAS, the Madera County Transportation Commission is a Regional Transportation Planning Agency and a Metropolitan Planning Organization, pursuant to State and Federal designation; and

WHEREAS, federal planning regulations require Metropolitan Planning Organizations to prepare and adopt a long range a Regional Transportation Plan (RTP) for their region; and

WHEREAS, Section 65080 of the California Government Code requires each regional transportation planning agency to prepare a regional transportation plan and update it for submission to the governing Policy Board for adoption; and

WHEREAS, a 2007 Regional Transportation Plan has been prepared in full compliance with federal guidance; and

WHEREAS, a 2007 Regional Transportation plan has been prepared in accordance with state guidelines adopted by the California Transportation Commission; and

WHEREAS, federal planning regulations require that Metropolitan Planning Organizations prepare and adopt a short range Federal Transportation Improvement Program (FTIP) for their region; and

WHEREAS, the 2007 Federal Transportation Improvement Program (FTIP) Amendment No. 2 has been prepared to comply with Federal and State requirements for local projects and through a cooperative process between the Federal Highway Administration (FHWA), the Federal Transit Administration (FTA), the State Department of Transportation (Caltrans), principal elected officials of general purpose local governments and their staffs, and public owner operators of mass transportation services acting through the Madera County Transportation Commission forum and general public involvement; and

WHEREAS, the FTIP Amendment No. 2 program listing is consistent with: 1) the 2007 Regional Transportation Plan, 2) the State Transportation Improvement Program; and 3) the Air Quality Conformity Analysis; and

WHEREAS, the 2007 FTIP Amendment No. 2 contains the MPO's certification of the transportation planning process assuring that all federal requirements have been fulfilled; and

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3 **WHEREAS,** the 2007 FTIP Amendment No. 2 includes projects and financial information
4 for four years of programming; and

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6 **WHEREAS,** the 2007 FTIP Amendment No. 2 includes updates to the Expedited Project
7 Selection Procedures; and

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9 **WHEREAS,** projects submitted in the 2007 FTIP Amendment No. 2 must be financially
10 constrained and the financial plan affirms that funding is available; and

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12 **WHEREAS,** the 2007 FTIP Amendment No. 2 does not interfere with the timely
13 implementation of the Transportation Control Measures; and

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15 **WHEREAS,** the MPO must demonstrate conformity per 40 CFR Part 93 for the RTP and
16 FTIP; and

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18 **WHEREAS,** in accordance with EPA Companion Guidance for the Conformity Rule for
19 multi-jurisdictional areas, Madera County Transportation Commission has developed their portion of
20 the PM2.5 regional emissions analysis separately and provided the entire PM2.5 nonattainment area
21 conformity demonstration; and

22
23 **WHEREAS,** the PM2.5 nonattainment area conformity demonstration is contingent upon
24 adoption by all MPOs in the PM2.5 nonattainment area; and

25
26 **WHEREAS,** the Madera County Transportation Commission has also developed a regional
27 emissions analysis for Ozone, and PM-10 for Madera County; and

28
29 **WHEREAS,** in accordance with Title 23 Code of Federal Regulations (CFR) Part
30 450.212(a), MCTC shall include a proactive public involvement process that provides complete
31 information, timely public notice, full public access to key decisions, and supports early and
32 continuing involvement; and

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34 **WHEREAS,** Title 23 CFR Part 450.316(b)(1) requires a minimum public comment period
35 of 45 days before the Public Participation Plan is initially adopted or revised; and

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37 **WHEREAS,** the MCTC Policy Board initiated a 45-day comment period on March 5,
38 2007; and

39
40 **WHEREAS,** the documents have been widely circulated and reviewed by Madera County
41 Transportation Commission advisory committees representing the technical and management staffs
42 of the member agencies; representatives of other governmental agencies, including State and Federal;
43 representatives of special interest groups; representatives of the private business sector; and residents
44 of Madera County; and

45 **WHEREAS,** the Madera County Transportation Commission Policy Board has reviewed
46 the Negative Declaration prepared for the 2007 Regional Transportation Plan and has re-certified it
47 as adequate and in compliance with the provisions of the California Environmental Quality Act
48 (CEQA); and

1 **WHEREAS,** a public hearing was conducted on April 18, 2007 to hear and consider
2 comments on the 2007 RTP, 2007 FTIP Amendment No. 2, associated Air Quality Conformity
3 Analysis, and Public Participation Plan and the remainder of the MPOs in the PM2.5 nonattainment
4 area have conducted public hearings as well; and

5
6 **WHEREAS,** the Madera County Transportation Commission Policy Board has reviewed the
7 Air Quality Conformity Analysis and made a finding that the 2007 Regional Transportation Plan and
8 the 2007 Federal Transportation Improvement Program Amendment No. 2 are in conformance with the
9 applicable transportation conformity rules for the applicable air quality standards.

10
11 **NOW, THEREFORE, LET IT BE RESOLVED,** that Madera County Transportation
12 Commission adopts the 2007 RTP, 2007 FTIP Amendment No. 2, associated Air Quality Conformity
13 Analysis, and Public Participation Plan.

14
15 The foregoing resolution was adopted this 23rd day of May, 2007 by the following vote:

16	
17	Commissioner Rodriguez voted: <u>Yes</u>
18	Commissioner Bigelow voted: <u>Yes</u>
19	Commissioner Armentrout voted: <u>Absent</u>
20	Commissioner Moss voted: <u>Absent</u>
21	Commissioner Poythress voted: <u>Yes</u>
22	Commissioner Ginsburg voted: <u>Yes</u>
23	Alt. Commissioner Dominic voted <u>Yes</u>

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26 _____
Chairman, Madera County Transportation Commission

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31 Executive Director, Madera County Transportation Commission
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