

April 23, 2015

Mr. Muhaned Aljabiry
California Department of Transportation
Division of Transportation Programming, MS82
P.O. Box 942874
Sacramento, CA 64274-0001

Attention: Lima Huy

Subject: Submittal of the Madera County Amendment #4 (Type 3) to the 2015 Federal Transportation Improvement Program

Dear Mr. Aljabiry:

Enclosed for your review and approval is Amendment #4 (Type 3) to the 2015 Federal Transportation Improvement Program (FTIP).

Documentation associated with this amendment is provided as indicated below:

- **Project List:** Attachment 1 includes a summary of programming changes that result from Amendment #4 to the 2015 FTIP. The project and/or project phases are consistent with the 2014 Regional Transportation Plan (RTP), which was adopted by MCTC on July 23, 2014. The attachment also includes the CTIPs printout for the project changes to the 2015 FTIP via Amendment #4.
- **Updated Financial Plan:** Attachment 2. The Financial Plan from the 2015 FTIP has been updated to include the project list as provided in Attachment 1. The financial plan confirms that, with this amendment, the 2015 FTIP remains financially constrained.
- **Conformity Requirements:** The proposed project changes have been determined to be exempt from the requirement that a conformity determination and/or regional emissions analysis be performed per 40 CFR 93.126, 93.127, or 93.128. Because the projects are exempt, no further conformity determination is required.

In addition, the projects and/or project phases contained in Amendment #4 do not interfere with the timely implementation of any approved Transportation Control Measures (TCMs).

- **Public Involvement:** Attachment 4 includes the Public Notice and Adoption Resolution.

A 7-day public review and interagency consultation period was completed on April 17, 2015. A public hearing was held at our regularly scheduled Board meeting on April 22, 2015. The final document has been updated to address public comments received. The public participation process for Amendment #4 to the 2015 FTIP is consistent with the MCTC Board adopted Public Participation Plan. On April 22, 2015, the MCTC Board of Directors approved Amendment #4 to the 2015 FTIP. State and Federal approval is required.

Included with this letter are two hard copies of Amendment #4 to the 2015 FTIP. An electronic copy of the four year financial plan will be sent via email. Amendment #4 to the 2015 FTIP is also available online on the MCTC website at <http://www.maderatctc.org>.

If you have any questions regarding this document, please contact Jeff Findley at (559) 675-0721 or jeff@maderactc.org.

Sincerely,



Patricia Taylor, Executive Director
Madera County Transportation Commission

cc:

Jermaine Hannon, Federal Highway Administration
Scott Carson, Federal Highway Administration
Ted Matley, Federal Transit Administration
Eric Eidlin, Federal Transit Administration
Lisa Hanf, Environmental Protection Agency
Sharri Bender-Ehlert, Caltrans District 6
Gail Miller, Caltrans District 6
Steve Curti, Caltrans District 6
Jim Perrault, Caltrans DLAE
Executive Directors, Valley MPOs

ATTACHMENT 1
PROJECT LISTING

Summary of Changes

MCTC 2015 FTIP Amendment No. 4 (Formal, Type 3)

Existing / New	MPO FTIP ID	PROJECT TITLE	DESCRIPTION OF CHANGE	Phase	CTIPS Fund Source	PRIOR CTIPS Entry	CURRENT CTIPS Entry	FFY	FINANCIAL TABLE Fund Source Category	Net Increase/ Decrease	Total Change to Project Cost	Comments
NEW	MAD420001	Grouped Projects for bicycle and pedestrian facilities funded with Active Transportation Program (ATP) funding	NEW GROUPED PROJECT/COST INCREASE	CON	ATP	\$0	\$550,000	15/16	ATP	\$550,000	\$550,000	New Grouped Project/Grouped Program
				Local	\$0	\$0	15/16	Local	\$0			

	14/15	15/16	16/17	17/18	Totals
ATP	\$0	\$550,000	\$0	\$0	\$550,000
Local	\$0	\$0	\$0	\$0	\$0
Total	\$0	\$550,000	\$0	\$0	\$550,000

**Madera County - Federal Transportation Improvement Program
(Dollars in Whole)
Local Highway System**

DIST: 06 PPNO: 06 CT PROJECT ID: COUNTY: Madera County	EA: MPO ID: MAD420001 ROUTE: PM:	CTIPS ID: 221-0000-0360	TITLE (DESCRIPTION): ATP - Active Transportation Program (Grouped Projects for bicycle and pedestrian facilities funded with Active Transportation Program (ATP) funding. Scope: Projects are consistent with 40 CFR Part 93.126 Exempt Tables 2 and 3 categories - bicycle and pedestrian facilities (both motorized and non motorized).)	MPO Aprv: State Aprv: Federal Aprv: EPA TABLE II or III EXEMPT CATEGORY: Bicycle and pedestrian facilities.
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IMPLEMENTING AGENCY: Various Agencies

PROJECT MANAGER: PHONE: EMAIL:

PROJECT VERSION HISTORY (Printed Version is Shaded)

Version	Status	Official Date	Updated By	Change Reason	Amend No.	Prog Con	(Dollars in whole) Prog RW					PE			
							PRIOR	14/15	15/16	16/17	17/18	18/19	19/20	BEYOND	TOTAL
1	Active	04/09/2015	JFINDLEY	Amendment - New Project	4	550,000									
• Other Fed -															
• Fund Source 1 of 1															
• Fund Type: Active Transportation Program (ATP)															550,000
• Funding Agency:															550,000
TOTAL									550,000						550,000

Comments:

New Project
***** Version 1 - 04/07/2015 *****

New

ATTACHMENT 2
FINANCIAL SUMMARY TABLES

TABLE 1: REVENUE

Madera County Transportation Commission
 2014/15 - 2017/18 Federal Transportation Improvement Program
 Amendment 4
 (\$ in 1,000)

LG: 10/1/2014

Funding Source		4 YEAR (FSTIP Cycle)										
		2014/15		2015/16		2016/17		2017/18		CURRENT TOTAL		
		Amendment		Amendment		Amendment		Amendment				
		Prior	Current	Prior	Current	Prior	Current	Prior	Current			
		No.3	No.4	No.3	No.4	No.3	No.4	No.3	No.4			
LOCAL	Sales Tax											
	-- City											
	-- County											
	Gas Tax											
	-- Gas Tax (Subventions to Cities)											
	-- Gas Tax (Subventions to Counties)											
	Other Local Funds	\$7,882	\$7,882	\$5,585	\$5,585	\$6,434	\$6,434	\$2,450	\$2,450	\$22,351		
	-- County General Funds	\$359	\$359	\$290	\$290	\$496	\$496	\$475	\$475	\$1,620		
	-- City General Funds	\$7,523	\$7,523	\$5,295	\$5,295	\$5,938	\$5,938	\$1,975	\$1,975	\$20,731		
	-- Street Taxes and Developer Fees											
	-- RSTP Exchange funds											
	Transit											
-- Transit Fares												
Tolls (e.g. non-state owned bridges)												
Other (See Appendix 1)	\$71	\$71								\$71		
Local Total	\$7,953	\$7,953	\$5,585	\$5,585	\$6,434	\$6,434	\$2,450	\$2,450	\$22,422			
REGIONAL	Tolls											
	-- Bridge											
	-- Corridor											
	Regional Transit Fares/Measures											
	Regional Sales Tax	\$5,124	\$5,124	\$1,700	\$1,700	\$2,415	\$2,415	\$5,790	\$5,790	\$15,029		
	Regional Bond Revenue											
	Regional Gas Tax											
	Vehicle Registration Fees (CARB Fees, SAFE)											
	Other (See Appendix 2)											
	Regional Total	\$5,124	\$5,124	\$1,700	\$1,700	\$2,415	\$2,415	\$5,790	\$5,790	\$15,029		
STATE	State Highway Operations and Protection Program	\$5,467	\$5,467			\$12,909	\$12,909	\$4,323	\$4,323	\$22,699		
	SHOPP	\$5,467	\$5,467			\$12,909	\$12,909	\$4,323	\$4,323	\$22,699		
	SHOPP Prior											
	State Minor Program											
	State Transportation Improvement Program	\$11,134	\$11,134	\$87	\$87	\$4,665	\$4,665	\$4,420	\$4,420	\$20,306		
	STIP	\$11,134	\$11,134	\$87	\$87	\$4,665	\$4,665	\$4,420	\$4,420	\$20,306		
	STIP Prior											
	Transportation Enhancement Prior											
	Proposition 1 A											
	Proposition 1 B											
	GARVEE Bonds (Includes Debt Service Payments)											
	Highway Maintenance (HM)											
Traffic Congestion Relief Program (TCRP)												
State Transit Assistance (STA)(e.g., population/revenue based, Prop 42)												
Active Transportation Program				\$550						\$550		
Other (See Appendix 3)												
State Total	\$16,601	\$16,601	\$87	\$637	\$17,574	\$17,574	\$8,743	\$8,743	\$43,555			
FEDERAL TRANSIT	5307 - Urbanized Area Formula Grants	\$1,691	\$1,691	\$2,358	\$2,358	\$2,952	\$2,952	\$1,778	\$1,778	\$8,779		
	5308 - Clean Fuel Formula Program											
	5309 - Fixed Guideway Capital Investment Grants											
	5309b - New and Small Starts (Capital Investment Grants)											
	5309c - Bus and Bus Related Grants											
	5310 - Mobility of Seniors and Individuals with Disabilities											
	5311 - Formula Grants for Rural Areas	\$549	\$549	\$303	\$303	\$443	\$443	\$317	\$317	\$1,612		
	5311f - Intercity Bus											
	5316 - Job Access and Reverse Commute Program											
	5317 - New Freedom											
	5320 - Transit in the Parks											
	5324 - Emergency Relief Program											
	5329 - Public Transportation Safety Program											
	5337 - State of Good Repair Grants											
	5339 - Bus and Bus Facilities Formula Grants											
	FTA Transfer from Prior FTIP											
	Other (See Appendix 4)											
	Federal Transit Total	\$2,240	\$2,240	\$2,661	\$2,661	\$3,395	\$3,395	\$2,095	\$2,095	\$10,391		
	FEDERAL HIGHWAY	Congestion Mitigation and Air Quality (CMAQ) Improvement Program	\$1,779	\$1,779	\$1,779	\$1,779	\$1,779	\$1,779	\$1,779	\$1,779	\$7,116	
		Construction of Ferry Boats and Ferry Terminal Facilities										
Coordinated Border Infrastructure												
Corridor Infrastructure Improvement Program												
Federal Lands Access Program												
Federal Lands Transportation Program												
High Priority Projects (HPP) and Demo												
Highway Bridge Program (HBP)		\$209	\$209	\$246	\$246	\$1,102	\$1,102	\$227	\$227	\$1,784		
Highway Safety Improvement Program (HSIP)				\$758	\$758					\$758		
Projects of National/Regional Significance												
Public Lands Highway												
Railway Highway Crossings												
Recreational Trails												
Safe Routes to School (SRTS)												
Surface Transportation Program (RSTP)												
Tribal High Priority Projects (THPP)												
Tribal Transportation Program												
Other (see Appendix 5)												
Federal Highway Total	\$1,988	\$1,988	\$2,783	\$2,783	\$2,881	\$2,881	\$2,006	\$2,006	\$9,658			
Other Federal Railroad Administration (see Appendix 6)												
	Federal Railroad Administration Total											
Federal Total	\$4,228	\$4,228	\$5,444	\$5,444	\$6,276	\$6,276	\$4,101	\$4,101	\$20,049			
INNOVATIVE FINANCE	TIFIA (Transportation Infrastructure Finance and Innovation Act)											
	Other (See Appendix 7)											
Innovative Financing Total												
REVENUE TOTAL	\$33,906	\$33,906	\$12,816	\$13,366	\$32,699	\$32,699	\$21,084	\$21,084	\$101,055			

MPO Financial Summary Notes:

TABLE 2: PROGRAMMED

Madera County Transportation Commission
 2014/15 - 2017/18 Federal Transportation Improvement Program
 Amendment 4
 (\$ in 1,000)

LG: 10/12/2014

Funding Source		N O T E S	4 YEAR (FSTIP Cycle)								CURRENT TOTAL
			2014/15		2015/16		2016/17		2017/18		
			Amendment		Amendment		Amendment		Amendment		
			Prior No.3	Current No.4	Prior No.3	Current No.4	Prior No.3	Current No.4	Prior No.3	Current No.4	
LOCAL	Local Total		\$7,953	\$7,953	\$5,585	\$5,585	\$6,434	\$6,434	\$2,450	\$2,450	\$22,422
REGIONAL	Tolls										
	-- Bridge										
	-- Corridor										
	Regional Transit Fares/Measures										
	Regional Sales Tax		\$5,124	\$5,124	\$1,700	\$1,700	\$2,415	\$2,415	\$5,790	\$5,790	\$15,029
	Regional Bond Revenue										
	Regional Gas Tax										
	Vehicle Registration Fees (CARB Fees, SAFE)										
	Other (See Appendix A)										
	Regional Total		\$5,124	\$5,124	\$1,700	\$1,700	\$2,415	\$2,415	\$5,790	\$5,790	\$15,029
STATE	State Highway Operations and Protection Program		\$5,467	\$5,467			\$12,909	\$12,909	\$4,323	\$4,323	\$22,699
	SHOPP		\$5,467	\$5,467			\$12,909	\$12,909	\$4,323	\$4,323	\$22,699
	SHOPP Prior										
	State Minor Program										
	State Transportation Improvement Program		\$11,134	\$11,134	\$87	\$87	\$4,665	\$4,665	\$4,420	\$4,420	\$20,306
	STIP		\$11,134	\$11,134	\$87	\$87	\$4,665	\$4,665	\$4,420	\$4,420	\$20,306
	STIP Prior										
	Transportation Enhancement Prior										
	Proposition 1 A										
	Proposition 1 B										
	GARVEE Bonds (Includes Debt Service Payments)										
	Highway Maintenance (HM)										
	Traffic Congestion Relief Program (TCRP)										
	State Transit Assistance (STA)(e.g., population/revenue based, Prop 42)										
	Active Transportation Program				\$550						\$550
	Other (See Appendix B)										
	State Total		\$16,601	\$16,601	\$87	\$637	\$17,574	\$17,574	\$8,743	\$8,743	\$43,555
FEDERAL TRANSIT	5307 - Urbanized Area Formula Grants		\$1,691	\$1,691	\$2,358	\$2,358	\$2,952	\$2,952	\$1,778	\$1,778	\$8,779
	5308 - Clean Fuel Formula Program										
	5309 - Fixed Guideway Capital Investment Grants										
	5309b - New and Small Starts (Capital Investment Grants)										
	5309c - Bus and Bus Related Grants										
	5310 - Mobility of Seniors and Individuals with Disabilities										
	5311 - Formula Grants for Rural Areas		\$549	\$549	\$303	\$303	\$443	\$443	\$317	\$317	\$1,612
	5311f - Intercity Bus										
	5316 - Job Access and Reverse Commute Program										
	5317 - New Freedom										
	5320 - Transit in the Parks										
	5324 - Emergency Relief Program										
	5329 - Public Transportation Safety Program										
	5337 - State of Good Repair Grants										
	5339 - Bus and Bus Facilities Formula Grants										
	FTA Transfer from Prior FTIP										
	Other (See Appendix C)										
	Federal Transit Total		\$2,240	\$2,240	\$2,661	\$2,661	\$3,395	\$3,395	\$2,095	\$2,095	\$10,391
FEDERAL HIGHWAY	Congestion Mitigation and Air Quality (CMAQ) Improvement Program		\$1,779	\$1,779	\$1,779	\$1,779	\$1,775	\$1,775	\$1,722	\$1,722	\$7,055
	Construction of Ferry Boats and Ferry Terminal Facilities										
	Coordinated Border Infrastructure										
	Corridor Infrastructure Improvement Program										
	Federal Lands Access Program										
	Federal Lands Transportation Program										
	High Priority Projects (HPP) and Demo										
	Highway Bridge Program (HBP)		\$209	\$209	\$246	\$246	\$1,102	\$1,102	\$227	\$227	\$1,784
	Highway Safety Improvement Program (HSIP)				\$758	\$758					\$758
	Projects of National/Regional Significance										
	Public Lands Highway										
	Railway Highway Crossings										
	Recreational Trails										
	Safe Routes to School (SRTS)										
	Surface Transportation Program (RSTP)										
	Tribal High Priority Projects (THPP)										
	Tribal Transportation Program										
	Other (see Appendix D)										
	Federal Highway Total		\$1,988	\$1,988	\$2,783	\$2,783	\$2,877	\$2,877	\$1,949	\$1,949	\$9,597
	Other Federal Railroad Administration (See Appendix E)										
	Federal Railroad Administration Total										
	Federal Total		\$4,228	\$4,228	\$5,444	\$5,444	\$6,272	\$6,272	\$4,044	\$4,044	\$19,988
INNOVATIVE FINANCE	TIFIA (Transportation Infrastructure Finance and Innovation Act)										
	Other (See Appendix F)										
	Innovative Financing Total										
PROGRAMMED TOTAL			\$33,906	\$33,906	\$12,816	\$13,366	\$32,695	\$32,695	\$21,027	\$21,027	\$100,994

MPO Financial Summary Notes:

TABLE 3: REVENUE-PROGRAMMED

Madera County Transportation Commission
 2014/15 - 2017/18 Federal Transportation Improvement Program
 Amendment 4
 (\$ in 1,000)

Funding Source		4 YEAR (FSTIP Cycle)									
		2014/15		2015/16		2016/17		2017/18		CURRENT TOTAL	
		Amendment		Amendment		Amendment		Amendment			
		Prior No.3	Current No.4	Prior No.3	Current No.4	Prior No.3	Current No.4	Prior No.3	Current No.4		
LOCAL	Local Total										
REGIONAL	Tolls										
	-- Bridge										
	-- Corridor										
	Regional Transit Fares/Measures										
	Regional Sales Tax										
	Regional Bond Revenue										
	Regional Gas Tax										
	Vehicle Registration Fees (CARB Fees, SAFE) Other										
	Regional Total										
STATE	State Highway Operations and Protection Program										
	SHOPP										
	SHOPP Prior										
	State Minor Program										
	State Transportation Improvement Program										
	STIP										
	STIP Prior										
	Transportation Enhancement Prior										
	Proposition 1 A										
	Proposition 1 B										
	GARVEE Bonds (Includes Debt Service Payments)										
	Highway Maintenance (HM)										
	Traffic Congestion Relief Program (TCRP)										
	State Transit Assistance (STA)(e.g., population/revenue based, Prop 42)										
	Active Transportation Program Other										
	State Total										
FEDERAL TRANSIT	5307 - Urbanized Area Formula Grants										
	5308 - Clean Fuel Formula Program										
	5309 - Fixed Guideway Capital Investment Grants										
	5309b - New and Small Starts (Capital Investment Grants)										
	5309c - Bus and Bus Related Grants										
	5310 - Mobility of Seniors and Individuals with Disabilities										
	5311 - Formula Grants for Rural Areas										
	5311f - Intercity Bus										
	5316 - Job Access and Reverse Commute Program										
	5317 - New Freedom										
	5320 - Transit in the Parks										
	5324 - Emergency Relief Program										
	5329 - Public Transportation Safety Program										
	5337 - State of Good Repair Grants										
	5339 - Bus and Bus Facilities Formula Grants										
	FTA Transfer from Prior FTIP Other										
		Federal Transit Total									
FEDERAL HIGHWAY	Congestion Mitigation and Air Quality (CMAQ) Improvement Program					\$4	\$4	\$57	\$57	\$61	
	Construction of Ferry Boats and Ferry Terminal Facilities										
	Coordinated Border Infrastructure										
	Corridor Infrastructure Improvement Program										
	Federal Lands Access Program										
	Federal Lands Transportation Program										
	High Priority Projects (HPP) and Demo										
	Highway Bridge Program (HBP)										
	Highway Safety Improvement Program (HSIP)										
	Projects of National/Regional Significance										
	Public Lands Highway										
	Railway Highway Crossings										
	Recreational Trails										
	Safe Routes to School (SRTS)										
	Surface Transportation Program (RSTP)										
	Tribal High Priority Projects (THPP)										
	Tribal Transportation Program Other										
		Federal Highway Total					\$4	\$4	\$57	\$57	\$61
		Other Federal Railroad Administration									
	Federal Railroad Administration Total										
	Federal Total					\$4	\$4	\$57	\$57	\$61	
INNOVATIVE FINANCE	TIFIA (Transportation Infrastructure Finance and Innovation Act)										
	Other										
	Innovative Financing Total										
REVENUE - PROGRAM TOTAL						\$4	\$4	\$57	\$57	\$61	

ATTACHMENT 3
PUBLIC NOTICE AND RESOLUTION

Proof of Publication

(2015.5 C.C.P.)

Received

APR 22 2015

NOTICE OF PUBLIC HEARING

APRIL 22, 2015

RE: DRAFT AMENDMENT #4

2015 FTIP

Madera CTC

STATE OF CALIFORNIA)
) ss.
County of Madera)

I am a citizen of the United States and a resident of the County aforesaid; I am over the age of eighteen years, and not a party to or interested in the above entitled matter. I am the principal clerk of the printer of the Madera Tribune, a newspaper of general circulation, published in the City of Madera, County of Madera, and which newspaper has been adjudged a newspaper of general circulation by the Superior Court of the County of Madera, State of California, under the date of November 9, 1966, Case Number 4875 that the notice, of which the annexed is a printed copy, has been published in each regular and entire issue of said newspaper and not in any supplement thereof on the following dates, to wit:

APRIL 10, 2015

I certify (or declare) under penalty of perjury that the foregoing is true and correct.



Signature

Date: April 10, 2015

NOTICE OF PUBLIC HEARING ON THE DRAFT AMENDMENT #4 TO THE 2015 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM

NOTICE IS HEREBY GIVEN that the Madera County Transportation Commission (MCTC) will hold a public hearing on April 22, 2015, at 3:00 p.m. at the MCTC Board Room at 2001 Howard Road, Suite 201, Madera, CA 93637 regarding the Draft Amendment #4 to the 2015 Federal Transportation Improvement Program. The purpose of the hearing is to receive public comments.

- The 2015 FTIP is a listing of capital improvement and operational expenditures utilizing federal and state monies for transportation projects in Madera County during the next four years that are eligible to proceed without a conformity determination.
- The Draft Amendment #4 to the 2015 FTIP is a Type 3 amendment that contains project phases and/or projects that have been determined to be exempt from the requirement that a conformity determination and/or regional emissions analysis be performed per 40 CFR 93.126, 93.127, or 93.128. Because the projects are exempt, no further conformity determination is required.

A concurrent 7-day public review and comment period will commence on April 10, 2015 and conclude April 17, 2015 at 3:00 p.m. The draft documents are available for review at the MCTC office, located at 2001 Howard Road, Suite 201, Madera, CA 93637 and on the MCTC website at www.maderactc.org.

Public comments are welcomed at the hearing, or may be submitted in writing by 3:00 p.m. on April 17, 2015 to Jeff Findley at the address below.

This public notice of public involvement activities and time established for public review and comments on the FTIP development process will satisfy the FTA's Program of Projects requirements.

After considering the comments, the documents will be considered for adoption, by resolution, by the Madera County Transportation Commission at a regularly scheduled meeting to be held on April 22, 2015. The documents will then be submitted to state and federal agencies for approval.

Contact Person: Jeff Findley, Senior Regional Planner
Madera County Transportation Commission
2001 Howard Road, Suite 201, Madera, CA 93637
(559) 675-0721
jeff@maderactc.org

No. 1943 - April 10, 2015

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

In the matter of)
The 2015 FEDERAL)
TRANSPORTATION)
IMPROVEMENT PROGRAM)

Resolution No. 14-09
Amendment No. 4
Formal Amendment
Type 4

WHEREAS, the Madera County Transportation Commission (MCTC) 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 Regional Transportation Plan (RTP) for their region; and

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

WHEREAS, Amendment #4 to the 2015 Federal Transportation Improvement Program (FTIP) 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 MCTC forum and general public involvement; and

WHEREAS, Amendment #4 to the 2015 FTIP program listing is consistent with: 1) the 2014 Regional Transportation Plan; 2) the 2015 State Transportation Improvement Program; and 3) the Air Quality Conformity Analysis for the 2015 FTIP and 2014 RTP; and

WHEREAS, Amendment #4 to the 2015 FTIP contains the MPO's certification of the transportation planning process assuring that all federal requirements have been fulfilled; and

WHEREAS, Amendment #4 to the 2015 FTIP meets all applicable transportation planning requirements per 23 CFR Part 450; and

WHEREAS, projects submitted in Amendment #4 to the 2015 FTIP must be financially constrained and the financial plan affirms that funding is available; and

WHEREAS, Amendment #4 to the 2015 FTIP meets the transportation conformity provisions of 40 CFR 93.122(g); and

WHEREAS, Amendment #4 to the 2015 FTIP relies on the federally approved 2014 Air Quality Conformity Determination; and

WHEREAS, Amendment #4 to the 2015 FTIP does not interfere with the timely implementation of the Transportation Control Measures; and

WHEREAS, Amendment #4 to the 2015 FTIP conforms to the applicable SIPs; and

1 **WHEREAS**, the documents have been widely circulated and reviewed by MCTC advisory
2 committees representing the technical and management staffs of the member agencies; representatives of other
3 governmental agencies, including State and Federal; representatives of special interest groups; representatives of
4 the private business sector; and residents of Madera County consistent with public participation process adopted
5 by MCTC; and
6

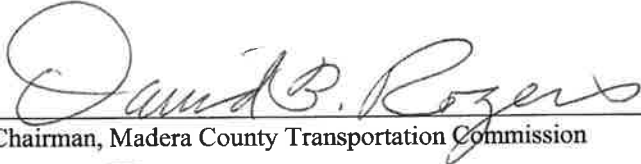
7 **WHEREAS**, a public hearing was conducted on April 22, 2015 to hear and consider comments
8 on Amendment #4 to the 2015 FTIP; and
9


10 **NOW, THEREFORE, BE IT RESOLVED**, that MCTC adopts Amendment #4 to the 2015
11 FTIP.
12

13 **BE IT FURTHER RESOLVED**, that the MCTC finds that the 2014 Regional Transportation
14 Plan and Amendment #4 to the 2015 FTIP are in conformity with the requirements of the Federal Clean Air Act
15 Amendments and applicable State Implementation Plan for air quality.
16

17 The foregoing resolution was adopted by the MCTC Policy Board this 22nd day of April, 2015 by the following
18 vote:
19

20	
21	Commissioner Poythress voted: <u>Yes</u>
22	Commissioner Wheeler voted: <u>Absent</u>
23	Commissioner Medellin voted: <u>Yes</u>
24	Commissioner Rogers voted: <u>Yes</u>
25	Commissioner Rodriquez voted: <u>Yes</u>
26	Commissioner Ahmed voted: <u>Yes</u>

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32 _____
33 Chairman, Madera County Transportation Commission

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36 _____
Executive Director, Madera County Transportation Commission

ATTACHMENT 4
GROUPED PROJECT AND/OR BACK UP LISTING

Madera County Transportation Commission
Active Transportation Program Back Up List
(\$1,000s)

CTC ID	Dist	Co	Small urban or Rural (Y/N)	Agency	Project Title	Project Description	Total Project Cost	ATP Funds	Match funds	Match fund type	other funds	other fund type	14-15	15-16	RW	CON	PAED	PSE	SRTS
0705	6	MAD	y*	Chowchilla	Roberston Blvd/SR233 & 11 St Ped Improvements	Construct sidewalks, ADA curb ramps, crosswalks and Stop signs on Robertson Blvd between 7th and 15th street and 11th street from Ventrua Blvd to Humboldt Ave.	550	550	0		0			550		470	20	60	550
							550	550	-	-	-	-	-	550	-	470	20	60	550