



2001 Howard Road, Suite 201
Madera, California 93637

Office: 559-675-0721 Fax: 559-675-9328
Website: www.maderactc.org

January 24, 2013

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 #2 (Type 3) to the 2013 Federal Transportation Improvement Program

Dear Mr. Aljabiry:

Enclosed for your review and approval is Amendment #2 (Type 3) to the 2013 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 #2 to the 2013 FTIP. The project and/or project phases are consistent with the 2011 Regional Transportation Plan (RTP), which was adopted by MCTC on July 21, 2010. The attachment also includes the CTIPs printout for the project changes to the 2013 FTIP via Amendment #2.
- **Updated Financial Plan:** Attachment 2. The Financial Plan from the 2013 FTIP has been updated to include the project list as provided in Attachment 1. The financial plan confirms that, with this amendment, the 2013 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 #2 do not interfere with the timely implementation of any approved Transportation Control Measures (TCMs).

- Public Involvement: Attachment 3 includes the Draft Public Notice and Adoption Resolution.

A 7-day public review and interagency consultation period was completed on January 23, 2013. A public hearing was held at our regularly scheduled Board meeting on January 23, 2013. The final document has been updated to address public comments received. The public participation process for Amendment #2 to the 2013 FTIP is consistent with the MCTC Board adopted Public Participation Plan. On January 23, 2013, the MCTC Board of Directors approved Amendment #2 to the 2013 FTIP. State and federal approval is required.

Included with this letter are two hard copies of Amendment #2 to the 2013 FTIP. An electronic copy of the four year financial plan will be sent via email. Amendment #2 to the 2013 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.

Sincerely,



Patricia Taylor, Executive Director
Madera County Transportation Commission

cc:

Jermaine Hannon, Federal Highway Administration
Ted Matley, Federal Transit Administration
Eric Eidlin, Federal Transit Administration
Lisa Hanf, Environmental Protection Agency

Ms. Sharri Bender-Ehlert, Caltrans District 6
Gail Miller, Caltrans
Mr. Steve Curti, Caltrans District 6
Mr. Jim Perrault, Caltrans DLAE

Executive Directors, Valley MPOs
Cari Anderson, CAC

ATTACHMENT 1
PROJECT LISTING

Summary of Changes

MCTC 2013 FTIP Amendment No. 2 (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		Section 5316 - CalVans Operating Assistance	COST INCREASE	CON	5316	\$0	\$50,000	12/13	5316	\$50,000	\$50,000	100%	Consistent with Caltrans updated Section 5316 Program September 13, 2012
				Local	\$0	\$0	12/13	Local	\$0				

Sum of Net Row Labels	Column Labels 12/13	Grand Total
5316	50000	50000
Local	0	0
Grand Total	50000	50000

	Sum of Net Increases/Decreases by Fiscal Year				Totals
	12/13	13/14	14/15	15/16	
5316	\$50,000	\$0	\$0	\$0	\$50,000
Local	\$0	\$0	\$0	\$0	\$0
Total	\$50,000	\$0	\$0	\$0	\$50,000

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

DIST: PPNO: EA: CTIPS ID: 06 CT PROJECT ID: MADERA10001 COUNTY: ROUTE: PM: Madera County	TITLE (DESCRIPTION): CalVans; Section 5316 JARC (CalVans-Kings County Area Public Transit Agency Section 5316 JARC; Operating Assistance to continue marketing of the CalVans Voucher Program to those not aware of the transportation options provided by CalVans in Madera County.)	MPO Aprv: State Aprv: Federal Aprv: EPA TABLE II or III EXEMPT CATEGORY: Ride-sharing and van-pooling program.
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IMPLEMENTING AGENCY: Kings County Area Public Transit Agency

PROJECT MANAGER: RON HUGHES

PHONE: (559) 852-2696

EMAIL: ron.hughes@co.kings.ca.us

PROJECT VERSION HISTORY *(Printed Version is Shaded)*

<u>Version</u>	<u>Status</u>	<u>Official Date</u>	<u>Updated By</u>	<u>Change Reason</u>	<u>Amend No.</u>	<u>Prog Con</u>	<i>(Dollars in whole)</i> <u>Prog RW</u>					<u>PE</u>			
1	Active	01/10/2013	DWINNING	Amendment - New Project	2	50,000	<u>PRIOR</u>	<u>12/13</u>	<u>13/14</u>	<u>14/15</u>	<u>15/16</u>	<u>16/17</u>	<u>17/18</u>	<u>BEYOND</u>	<u>TOTAL</u>
	• FTA Funds -														
	• Fund Source 1 of 1														
	• Fund Type: Job Access and Reverse Commute Program (5316)														50,000
	• Funding Agency: Caltrans														50,000
															50,000

Comments:

New project - Caltrans Division of Mass Transportation Approved Projects for JARC Section 5316 Application Cycle 6 - FY 12

***** Version 1 - 01/10/2013 *****

ATTACHMENT 2
FINANCIAL SUMMARY TABLES

TABLE 1: REVENUE

**Madera CTC
2012/13-2015/16 Federal Transportation Improvement Program
Amendment No. 2
(\$'s in 1,000)**

Funding Source	NOTES	4 YEARS (FSTIP Cycle)								CURRENT TOTAL
		2012/13		2013/14		2014/15		2015/16		
		Amendment		Amendment		Amendment		Amendment		
		Prior No. 1	Current No. 2	Prior No. 1	Current No. 2	Prior No. 1	Current No. 2	Prior No. 1	Current No. 2	
LOCAL	Sales Tax									
	-- City									
	-- County									
	Gas Tax									
	-- Gas Tax (Subventions to Cities)									
	-- Gas Tax (Subventions to Counties)									
	Other Local Funds	\$3,738	\$3,738	\$2,000	\$2,000	\$1,950	\$1,950	\$3,868	\$3,868	\$11,556
	-- County General Funds	\$325	\$325	\$381	\$381	\$318	\$318	\$459	\$459	\$1,483
	-- City General Funds	\$3,413	\$3,413	\$1,619	\$1,619	\$1,632	\$1,632	\$3,409	\$3,409	\$10,073
	-- Street Taxes and Developer Fees									
	-- RSTP Exchange funds									
	Transit									
-- Transit Fares										
Tolls (e.g. non-state owned bridges)										
Other (See Appendix 1)										
Local Total	\$3,738	\$3,738	\$2,000	\$2,000	\$1,950	\$1,950	\$3,868	\$3,868	\$11,556	
REGIONAL	Tolls									
	-- Bridge									
	-- Corridor									
	Regional Transit Fares/Measures									
	Regional Sales Tax							\$4,524	\$4,524	\$4,524
	Regional Bond Revenue									
	Regional Gas Tax									
	Vehicle Registration Fees (CAR8 Fees, SAFE)									
Other (See Appendix 2)										
Regional Total							\$4,524	\$4,524	\$4,524	
STATE	State Highway Operations and Protection Program	\$1,345	\$1,345	\$3,064	\$3,064					\$4,409
	SHOPP (Including Augmentation)	\$1,345	\$1,345	\$3,064	\$3,064					\$4,409
	SHOPP Prior									
	State Minor Program									
	State Transportation Improvement Program	\$90	\$90	\$688	\$688	\$87	\$87	\$11,134	\$11,134	\$11,999
	STIP (Including Augmentation)	\$88	\$88	\$88	\$88	\$87	\$87	\$11,134	\$11,134	\$11,397
	Transportation Enhancement	\$2	\$2	\$600	\$600					\$602
	STIP Prior									
	Transportation Enhancement									
	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)										
Safe Routes to School (SR2S)										
State Emergency Repair Program										
Other (See Appendix 3)										
State Total	\$1,435	\$1,435	\$3,752	\$3,752	\$87	\$87	\$11,134	\$11,134	\$16,408	
FEDERAL TRANSIT	5307 - Urbanized Area Formula Program	\$1,133	\$1,133	\$1,187	\$1,187	\$1,244	\$1,244	\$1,303	\$1,303	\$4,867
	5308 - Clean Fuel Formula Program									
	5309a - Fixed Guideway Modernization									
	5309b - New and Small Starts (Capital Investment Grants)									
	5309c - Bus and Bus Related Grants									
	5310 - Elderly & Persons with Disabilities Formula Program									
	5311 - Nonurbanized Area Formula Program	\$347	\$347	\$267	\$267	\$267	\$267	\$267	\$267	\$1,148
	5311c - Public Transportation on Indian Reservation									
	5311f - Intercity Bus									
	5316 - Job Access and Reverse Commute Program		\$50							\$50
	5317 - New Freedom									
	5320 - Transit in the Parks									
	FTA Transfer from Prior FTIP									
	Other (See Appendix 4)									
Federal Transit Total	\$1,480	\$1,530	\$1,454	\$1,454	\$1,511	\$1,511	\$1,570	\$1,570	\$6,065	
FEDERAL HIGHWAY	Bridge Discretionary Program									
	Congestion Mitigation and Air Quality (CMAQ)	\$1,801	\$1,801	\$1,801	\$1,801	\$1,801	\$1,801	\$1,801	\$1,801	\$7,204
	Coordinated Border Infrastructure (SAFETEA-LU Sec.1303)									
	Corridor Infrastructure Improvement Program (SAFETEA-LU Sec. 1302)									
	Federal Lands Highway									
	Ferry Boal Discretionary									
	High Priority Projects (HPP) and Demo									
	High Risk Rural Road (HRRR)									
	Highway Bridge Program (HBP)	\$2,877	\$2,877					\$835	\$835	\$3,712
	Highway Safety Improvement Program (HSIP)			\$230	\$230					\$230
	National Scenic Byways Program									
	Projects of National/Regional Significance (SAFETEA-LU Sec. 1301)									
	Public Lands Highway									
	Railway (Section 130)									
	Recreational Trails									
	Safe Routes to School (SRTS) (SAFETEA-LU)									
Surface Transportation Program (Regional)										
Transportation and Community and System Preservation Program										
Transportation Improvements (TI)										
Other (See Appendix 5)										
Federal Highway Total	\$4,678	\$4,678	\$2,031	\$2,031	\$1,801	\$1,801	\$2,636	\$2,636	\$11,146	
FEDERAL ADMINISTRATION	American Recovery and Reinvestment Act of 2009									
	Passenger Rail Investment and Improvement Act of 2008 (PRIIA)									
	Other (See Appendix 6)									
Federal Railroad Administration Total										
Federal Total	\$6,158	\$6,208	\$3,485	\$3,485	\$3,312	\$3,312	\$4,206	\$4,206	\$17,211	
INNOVATIVE FINANCE	TIFIA (Transportation Infrastructure Finance and Innovation Act)									
	State Infrastructure Bank									
	Section 129 Loans									
	Rail Rehab & Improvement Financing									
	Railroad Innovative Finance									
	Private Activity Bonds									
	Private Concession Fees									
	Private Donations									
Program Income (from a federal project)										
Other (See Appendix 7)										
Innovative Financing Total										
REVENUE TOTAL	\$11,331	\$11,381	\$9,237	\$9,237	\$5,349	\$5,349	\$23,732	\$23,732	\$49,699	

MPO Financial Summary Notes:

TABLE 2: PROGRAMMED

**Madera CTC
2012/13-2015/16 Federal Transportation Improvement Program
Amendment No. 2
(\$'s in 1,000)**

Funding Source		NOTES	4 YEARS (FSTIP Cycle)								CURRENT TOTAL
			2012/13 Amendment		2013/14 Amendment		2014/15 Amendment		2015/16 Amendment		
			Prior No. 1	Current No. 2	Prior No. 1	Current No. 2	Prior No. 1	Current No. 2	Prior No. 1	Current No. 2	
LOCAL	Local Total		\$3,738	\$3,738	\$2,000	\$2,000	\$1,950	\$1,950	\$3,868	\$3,868	\$11,556
	REGIONAL										
	Tolls										
	- Bridge										
	- Corridor										
	Regional Transit Fares/Measures										
	Regional Sales Tax								\$4,524	\$4,524	\$4,524
	Regional Bond Revenue										
	Regional Gas Tax										
	Vehicle Registration Fees (CARB Fees, SAFE)										
	Other (See Appendix A)										
	Regional Total								\$4,524	\$4,524	\$4,524
STATE	State Highway Operations and Protection Program		\$1,345	\$1,345	\$3,064	\$3,064					\$4,409
	SHOPP (Including Augmentation)		\$1,345	\$1,345	\$3,064	\$3,064					\$4,409
	SHOPP Prior										
	State Minor Program										
	State Transportation Improvement Program		\$90	\$90	\$688	\$688	\$87	\$87	\$11,134	\$11,134	\$11,999
	STIP (Including Augmentation)		\$88	\$88	\$88	\$88	\$87	\$87	\$11,134	\$11,134	\$11,397
	Transportation Enhancement		\$2	\$2	\$600	\$600					\$602
	STIP Prior										
	Transportation Enhancement										
	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)										
Safe Routes to School (SR2S)											
State Emergency Repair Program											
Other (See Appendix B)											
State Total		\$1,435	\$1,435	\$3,752	\$3,752	\$87	\$87	\$11,134	\$11,134	\$16,408	
FEDERAL TRANSIT	5307 - Urbanized Area Formula Program		\$1,133	\$1,133	\$1,187	\$1,187	\$1,244	\$1,244	\$1,303	\$1,303	\$4,867
	5308 - Clean Fuel Formula Program										
	5309a - Fixed Guideway Modernization										
	5309b - New and Small Starts (Capital Investment Grants)										
	5309c - Bus and Bus Related Grants										
	5310 - Elderly & Persons with Disabilities Formula Program										
	5311 - Nonurbanized Area Formula Program		\$347	\$347	\$267	\$267	\$267	\$267	\$267	\$267	\$1,148
	5311c - Public Transportation on Indian Reservation										
	5311f - Intercity Bus										
	5316 - Job Access and Reverse Commute Program			\$50							\$50
	5317 - New Freedom										
	5320 - Transit in the Parks										
FTA Transfer from Prior FTIP											
Other (See Appendix C)											
Federal Transit Total		\$1,480	\$1,530	\$1,454	\$1,454	\$1,511	\$1,511	\$1,570	\$1,570	\$6,065	
FEDERAL HIGHWAY	Bridge Discretionary Program										
	Congestion Mitigation and Air Quality (CMAQ)		\$1,799	\$1,799	\$1,799	\$1,799	\$1,800	\$1,800	\$1,800	\$1,800	\$7,198
	Coordinated Border Infrastructure (SAFETEA-LU Sec.1303)										
	Corridor Infrastructure Improvement Program (SAFETEA-LU Sec. 1302)										
	Federal Lands Highway										
	Ferry Boat Discretionary										
	High Priority Projects (HPP) and Demo										
	High Risk Rural Road (HRRR)										
	Highway Bridge Program (HBP)		\$2,877	\$2,877					\$835	\$835	\$3,712
	Highway Safety Improvement Program (HSIP)				\$230	\$230					\$230
	National Scenic Byways Program										
	Projects of National/Regional Significance (SAFETEA-LU Sec. 1301)										
	Public Lands Highway										
	Railway (Section 130)										
	Recreational Trails										
	Safe Routes to School (SRTS) (SAFETEA-LU)										
	Surface Transportation Program (Regional)										
Transportation and Community and System Preservation Program											
Transportation Improvements (TI)											
Other (see Appendix D)											
Federal Highway Total		\$4,676	\$4,676	\$2,029	\$2,029	\$1,800	\$1,800	\$2,635	\$2,635	\$11,140	
FEDERAL RAILROAD ADMINISTRATION	American Recovery and Reinvestment Act of 2009 (ARRA)										
	Passenger Rail Investment and Improvement Act of 2008 (PRIIA)										
	Other (see Appendix E)										
Federal Railroad Administration Total											
Federal Total		\$6,156	\$6,206	\$3,483	\$3,483	\$3,311	\$3,311	\$4,205	\$4,205	\$17,205	
INNOVATIVE FINANCE	TIFIA (Transportation Infrastructure Finance and Innovation Act)										
	State Infrastructure Bank										
	Section 129 Loans										
	Rail Rehab & Improvement Financing										
	Railroad Innovative Finance										
	Private Activity Bonds										
	Private Concession Fees										
	Private Donations										
Program Income (from a federal project)											
Other (See Appendix F)											
Innovative Financing Total											
PROGRAMMED TOTAL		\$11,329	\$11,379	\$9,235	\$9,235	\$5,348	\$5,348	\$23,731	\$23,731	\$49,693	

MPO Financial Summary Notes:

TABLE 3: REVENUE-PROGRAMMED

**Madera CTC
2012/13-2015/16 Federal Transportation Improvement Program
Amendment No. 2
(\$'s in 1,000)**

Funding Source		4 YEARS (FSTIP Cycle)								CURRENT TOTAL
		2012/13		2013/14		2014/15		2015/16		
		Amendment		Amendment		Amendment		Amendment		
		Prior No. 1	Current No. 2	Prior No. 1	Current No. 2	Prior No. 1	Current No. 2	Prior No. 1	Current No. 2	
LOCAL	Local Total									
	Tolls									
REGIONAL	-- 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									
	SHOPPP (Including Augmentation)									
	SHOPPP Prior									
	State Minor Program									
	State Transportation Improvement Program									
	STIP (Including Augmentation)									
	Transportation Enhancement									
	STIP Prior									
	Transportation Enhancement									
	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)									
Safe Routes to School (SRZS)										
State Emergency Repair Program										
Other										
	State Total									
FEDERAL TRANSIT	5307 - Urbanized Area Formula Program									
	5308 - Clean Fuel Formula Program									
	5309a - Fixed Guideway Modernization									
	5309b - New and Small Starts (Capital Investment Grants)									
	5309c - Bus and Bus Related Grants									
	5310 - Elderly & Persons with Disabilities Formula Program									
	5311 - Nonurbanized Area Formula Program									
	5311c - Public Transportation on Indian Reservation									
	5311f - Intercity Bus									
	5316 - Job Access and Reverse Commute Program									
	5317 - New Freedom									
	5320 - Transit in the Parks									
	FTA Transfer from Prior FTIP									
	Other									
	Federal Transit Total									
FEDERAL HIGHWAY	Bridge Discretionary Program									
	Congestion Mitigation and Air Quality (CMAQ)	\$2	\$2	\$2	\$2	\$1	\$1	\$1	\$1	\$6
	Coordinated Border Infrastructure (SAFETEA-LU Sec.1303)									
	Corridor Infrastructure Improvement Program (SAFETEA-LU Sec. 1302)									
	Federal Lands Highway									
	Ferry Boat Discretionary									
	High Priority Projects (HPP) and Demo									
	High Risk Rural Road (HRRR)									
	Highway Bridge Program (HBP)									
	Highway Safety Improvement Program (HSIP)									
	National Scenic Byways Program									
	Projects of National/Regional Significance (SAFETEA-LU Sec. 1301)									
	Public Lands Highway									
	Railway (Section 130)									
	Recreational Trails									
	Safe Routes to School (SRTS) (SAFETEA-LU)									
	Surface Transportation Program (Regional)									
	Transportation and Community and System Preservation Program									
	Transportation Improvements (TI)									
Other										
	Federal Highway Total	\$2	\$2	\$2	\$2	\$1	\$1	\$1	\$1	\$6
FEDERAL RAILROAD ADMINISTRATION	American Recovery and Reinvestment Act of 2009									
	Passenger Rail Investment and Improvement Act of 2008 (PRIIA)									
	Other									
	Federal Railroad Administration Total									
	Federal Total	\$2	\$2	\$2	\$2	\$1	\$1	\$1	\$1	\$6
INNOVATIVE FINANCE	TIFIA (Transportation Infrastructure Finance and Innovation Act)									
	State Infrastructure Bank									
	Section 129 Loans									
	Rail Rehab & Improvement Financing									
	Railroad Innovative Finance									
	Private Activity Bonds									
	Private Concession Fees									
	Private Donations									
	Program Income (from a federal project)									
	Other									
	Innovative Financing Total									
REVENUE - PROGRAM TOTAL		\$2	\$2	\$2	\$2	\$1	\$1	\$1	\$1	\$6

ATTACHMENT 3
PUBLIC NOTICE AND RESOLUTION

Proof of Publication

(2015.5 C.C.P.)

NOTICE OF PUBLIC HEARING

RE: DRAFT AMEND. #2

2013 FTIP

JAN. 23, 2013

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:

JANUARY 17, 2013

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



Signature

Date: January 17, 2013

NOTICE OF PUBLIC HEARING ON THE DRAFT AMENDMENT #2 TO THE 2013 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM

NOTICE IS HEREBY GIVEN that the Madera County Transportation Commission (MCTC) will hold a public hearing on January 23, 2013 at 3 p.m. at the MCTC Board Room at 2001 Howard Road, Suite 201, Madera, CA 93637 regarding the Draft Amendment #2 to the 2013 Federal Transportation Improvement Program. The purpose of the hearing is to receive public comments.

- The 2013 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 #2 to the 2013 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 January 17, 2013 and conclude January 23, 2013 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 <http://www.maderactc.org/>.

Public comments are welcomed at the hearing, or may be submitted in writing by 3:00 p.m. on January 23, 2013 to Jeff Findley at the address below.

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 January 23, 2013. The documents will then be submitted to state and federal agencies for approval.

Contact Person: Jeff Findley, Transportation Planner
Madera County Transportation Commission
2001 Howard Road, Suite 201, Madera, CA 93637
(559) 975-9465; jeff@maderactc.org

No. 19815 - Jan. 17, 2013

1
2 BEFORE
3 THE COMMISSIONERS OF THE MADERA COUNTY TRANSPORTATION COMMISSION
4 COUNTY OF MADERA, STATE OF CALIFORNIA
5
6

7 In the matter of) **Resolution No. 12-07**
8 **The 2013 FEDERAL**) **Amendment No. 2**
9 **TRANSPORTATION**) **Formal Amendment**
10 **IMPROVEMENT PROGRAM**) **Type 3**
11 _____)
12)
13)

14 **WHEREAS**, the Madera County Transportation Commission (MCTC) is a Regional
15 Transportation Planning Agency and a Metropolitan Planning Organization, pursuant to State and Federal
16 designation; and
17

18 **WHEREAS**, federal planning regulations require Metropolitan Planning Organizations to
19 prepare and adopt a long range Regional Transportation Plan (RTP) for their region; and
20

21 **WHEREAS**, federal planning regulations require that Metropolitan Planning Organizations
22 prepare and adopt a Federal Transportation Improvement Program (FTIP) for their region; and
23

24 **WHEREAS**, Amendment #2 to the 2013 Federal Transportation Improvement Program (FTIP)
25 has been prepared to comply with Federal and State requirements for local projects and through a cooperative
26 process between the Federal Highway Administration (FHWA), the Federal Transit Administration (FTA), the State
27 Department of Transportation (Caltrans), principal elected officials of general purpose local governments and their
28 staffs, and public owner operators of mass transportation services acting through the MCTC forum and general
29 public involvement; and
30

31 **WHEREAS**, Amendment #2 to the 2013 FTIP program listing is consistent with: 1) the 2011
32 Regional Transportation Plan; 2) the 2012 State Transportation Improvement Program; and 3) the Corresponding
33 Conformity Analysis; and
34

35 **WHEREAS**, Amendment #2 to the 2013 FTIP contains the MPO's certification of the
36 transportation planning process assuring that all federal requirements have been fulfilled; and
37

38 **WHEREAS**, Amendment #2 to the 2013 FTIP meets all applicable transportation planning
39 requirements per 23 CFR Part 450.
40

41 **WHEREAS**, Amendment #2 adds projects or projects changes to the 2013 FTIP that are
42 determined to be exempt from the requirement that a conformity determination and/or regional emissions
43 analysis be performed per 40 CFR 93.126, 93.127, or 93.128. ; and
44

45 **WHEREAS**, projects submitted in Amendment #2 to the 2013 FTIP must be financially
46 constrained and the financial plan affirms that funding is available; and
47

48 **WHEREAS**, Amendment #2 to the 2013 FTIP is consistent with the adopted Conformity
49 Analysis for the 2013 Federal Transportation Improvement Program and the 2011 Regional Transportation Plan;
50 and
51

52 **WHEREAS**, Amendment #2 to the 2013 FTIP does not interfere with the timely
53 implementation of the Transportation Control Measures; and
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55 **WHEREAS**, Amendment #2 to the 2013 FTIP conforms to the applicable SIPs; and

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

WHEREAS, a public hearing was conducted on January 23, 2013 to hear and consider comments on Amendment #2 to the 2013 FTIP; and

NOW, THEREFORE, BE IT RESOLVED, that MCTC adopts Amendment #2 to the 2013 FTIP.

BE IT FURTHER RESOLVED, that the MCTC finds that the 2011 Regional Transportation Plan and Amendment #2 to the 2013 FTIP are in conformity with the requirements of the Federal Clean Air Act Amendments and applicable State Implementation Plan for air quality.

The foregoing resolution was adopted by the MCTC Policy Board this 23rd day of January, 2013 by the following vote:

- Commissioner Poythress voted: absent
- Commissioner Wheeler voted: yes
- Commissioner Frazier voted: absent
- Commissioner Rogers voted: yes
- Commissioner Rodriquez voted: yes
- Commissioner Hebert voted: yes
- Commissioner Sivanda voted: yes



Chairman, Madera County Transportation Commission



Executive Director, Madera County Transportation Commission