



2001 Howard Road, Suite 201  
Madera, California 93637

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

# MEETING NOTICE

**Date:** Wednesday, May 17, 2017  
**Time:** 3:00 P.M.  
**Place:** Madera County Transportation Commission  
 Conference Room  
 2001 Howard Road, Suite 201  
 Second Floor – Citizens Business Bank Bldg.

## Agenda

Item	Description	Enclosure	Action
<b>MCTC sitting as the Transportation Policy Committee</b>			
<b>I.</b>	<b>PLEDGE OF ALLEGIANCE</b>		
<b>II.</b>	<b>PUBLIC COMMENT</b> This time is made available for comments from the public on matters within the Board’s jurisdiction that are not on the agenda. Each speaker will be limited to three (3) minutes. Attention is called to the fact that the Board is prohibited by law from taking any substantive action on matters discussed that are not on the agenda, and no adverse conclusions should be drawn if the Board does not respond to the public comment at this time. It is requested that no comments be made during this period on items that are on today’s agenda. Members of the public may comment on any item that is on today’s agenda when the item is called and should notify the Chairman of their desire to address the Board when that agenda item is called.		
<b>III.</b>	<b>TRANSPORTATION CONSENT ITEMS</b> All items on the consent agenda are considered to be routine and non-controversial by MCTC staff and will be approved by one motion if no member of the Committee or public wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in the listed sequence with an opportunity for any member of the public to address the Committee concerning the item before action is taken.		
A.	Annual DBE Submittal – FY 2017-18	Yes	Info/Disc
B.	2017 Federal Transportation Improvement Program – Administrative Amendment No. 3	Yes	Ratify
C.	Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) Residual Allocation – Resolution 17-02	Yes	Approve
D.	2018 Regional Transportation Plan/Sustainable Community Strategy and Environmental Impact Report	No	Info/Disc
E.	California Air Resources Board’s Car Sharing and Mobility Options Pilot Project	Yes	Info/Disc
<b>IV.</b>	<b>TRANSPORTATION ACTION/DISCUSSION ITEMS</b>		
A.	2017-18 Unmet Transit Needs – Resolution 17-03	Yes	Approve/Disc

- |                                                                                                                       |     |           |
|-----------------------------------------------------------------------------------------------------------------------|-----|-----------|
| B. <b>PUBLIC HEARING:</b> 2017 Federal Transportation Improvement Program – Resolution 2016-12 Amendment No. 4        | Yes | Approve   |
| C. 2014 Regional Transportation Plan, Sustainable Communities Strategy & Environmental Impact Report – Amendment No.1 | No  | Approve   |
| D. Valley Voice Trip – Washington DC – September 5-8, 2017                                                            | No  | Info/Disc |
| E. Active Transportation Plan – Amend Contract                                                                        | No  | Approve   |

**MCTC Sitting as the Madera County Transportation Commission**

- |                                                                                           |    |          |
|-------------------------------------------------------------------------------------------|----|----------|
| V. <b>REAFFIRM ALL ACTIONS TAKEN WHILE SITTING AS THE TRANSPORTATION POLICY COMMITTEE</b> | No | Reaffirm |
|-------------------------------------------------------------------------------------------|----|----------|

**VI. ADMINISTRATIVE CONSENT ITEMS**

- |                                                                                                                                 |     |         |
|---------------------------------------------------------------------------------------------------------------------------------|-----|---------|
| A. Executive Minutes of April 19, 2017                                                                                          | Yes | Approve |
| B. Transportation Development Act (LTF & STA) – Fund Estimates and Apportionment, LTF Resolution 17-04 and STA Resolution 17-05 | Yes | Approve |

**VII. ADMINISTRATIVE ACTION/DISCUSSION ITEMS**

- |                                                               |     |         |
|---------------------------------------------------------------|-----|---------|
| A. 2017-18 Overall Work Program and Budget – Resolution 17-06 | Yes | Approve |
|---------------------------------------------------------------|-----|---------|

**MCTC Sitting as the Madera County 2006 Transportation Authority**

**VIII. AUTHORITY – ADMINISTRATIVE CONSENT ITEMS**

All items on the consent agenda are considered to be routine and non-controversial by MCTC staff and will be approved by one motion if no member of the Committee or public wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in the listed sequence with an opportunity for any member of the public to address the Committee concerning the item before action is taken.

- |                                         |     |         |
|-----------------------------------------|-----|---------|
| A. 2017-18 Measure “T” Final Allocation | Yes | Approve |
|-----------------------------------------|-----|---------|

**IX. AUTHORITY – ACTION/DISCUSSION ITEMS**

None

**X. Miscellaneous**

- |                             |    |           |
|-----------------------------|----|-----------|
| A. Items from Caltrans      | No | Info/Disc |
| B. Items from Staff         | No | Info/Disc |
| C. Items from Commissioners | No | Info/Disc |

**XI. CLOSED SESSION**

Public employee performance evaluation, Pursuant to Government Code Section 54957 – Executive Director.

Report of Closed Session Actions. Pursuant to Government Code Section 54957.1 and 54957.7, any required reports of closed session actions will be made at this time.

- |                         |    |  |
|-------------------------|----|--|
| <b>XII. Adjournment</b> | No |  |
|-------------------------|----|--|

**\*Items listed above as information still leave the option for guidance/direction actions by the Board.**

# Annotated Agenda

## Madera County Transportation Commission May 17, 2017 Meeting

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### I. Pledge of Allegiance

### II. PUBLIC COMMENT

### III. TRANSPORTATION CONSENT ITEMS

#### A. Annual DBE Submittal FY 2017-18

**Summary:** The MCTC is required to establish a Disadvantaged Business Enterprise (DBE) Program in accordance with regulations of the U.S. Department of Transportation (DOT), 49 CFR Part 26. MCTC is eligible to receive federal financial assistance from the DOT and as a condition of receiving this assistance, MCTC is required to sign an assurance that it will comply with 49 CFR Part 26.

The proposed policy of MCTC to ensure that DBEs, as defined in part 26, have an equal opportunity to receive and participate in DOT-assisted contracts is as follows:

- To ensure nondiscrimination in the award and administration of DOT-assisted contracts;
- To create a level playing field on which DBEs can compete fairly for DOT-assisted contracts;
- To ensure that the DBE Program is narrowly tailored in accordance with applicable law;
- To ensure that only firms that fully meet 49 CFR Part 26 eligibility standards are permitted to participate as DBEs;
- To help remove barriers to the participation of DBEs in DOT-assisted contracts; and
- To assist the development of firms that can compete successfully in the market place outside the DBE Program. (*Ebersole*)

**Action:** Information and Discussion Only

#### B. 2017 Federal Transportation Improvement Program – Administrative Amendment No. 3

**Summary:** Enclosed is Amendment No. 3 (Type 1 Administrative Modification) to the 2017 Federal Transportation Improvement Program, per a City of Madera request.

Amendment No. 3 meets all applicable transportation planning requirements per 23 CFR Part 450 and 40 CFR Part 93. These projects and/or project phases are consistent with the 2014 Regional Transportation Plan (RTP), which was adopted by the Madera County Transportation Commission on July 23, 2014. The MCTC Public Participation Plan does not require a public review and comment period for Type 1 Administrative Amendments. The MCTC Policy Board has delegated MPO approval of Type 1 Administrative Amendments to its Executive Director. State approval has also been delegated to the MCTC Executive Director. (*Findley*)

**Action:** Ratify

#### C. Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) Residual Allocation – Resolution 17-02

**Summary:** Proposition 1B places \$3.6 billion in the Public Transportation Modernization, Improvement and Service Enhancement Account (PTMISEA). In FY 2010/11, the State legislature appropriated \$1.5 billion in PTMISEA funding for agencies and transit operators. Disbursements from the PTMISEA remain contingent upon the ability of the State to sell bonds. A copy of the latest PTMISEA guidelines and other relevant documents can be found on the Caltrans website at <http://www.dot.ca.gov/dgmt/spptmisea.html>.

The State Controller's office calculates and distributes the Section 8879.55(a2) funding to MPOs per Section 9913 by population. MCTC has received an eligible residual allocation of \$33,543 to be suballocated to local agencies by population:

City of Chowchilla: \$ 2,599  
City of Madera: \$13,763  
County of Madera: \$17,181

Projects must be consistent with the project sponsor's most recently adopted short-range transit plan (or board resolution) and a Caltrans-approved PTMISEA Program Expenditure Plan.

MCTC will submit residual allocation requests for the following projects, for the remaining \$33,543:

1. City of Chowchilla – CATX Facility Improvements \$2,599
2. City of Madera – New Transit Facility \$13,763
3. County of Madera – County Park and Ride Lots \$17,181

(Ebersole)

**Action:** Approve Public Transportation Modernization, Improvement, and Service Enhancement Account Project Listing – Resolution 17-02

#### **D. 2018 Regional Transportation Plan/Sustainable Communities Strategy and Environmental Impact Report**

**Summary:** MCTC has begun work on the 2018 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) and Environmental Impact Report (EIR). VRPA Technologies has been retained as a lead consultant for the plan development in association with Moy & Associates (transit planning and Financial Element), Community Design and Architecture (land use modeling and allocation), Sierra Research (air quality and climate change), Quad Knopf (EIR – biotic and cultural), NV5 (project cost estimate and prioritization) and Best Best & Krieger LLP (legal support and oversight). A Notice of Preparation (NOP) will be issued by the 19th of May.

Stakeholder committee groups will begin meeting in June of 2017. Public workshops and meetings will take place in the Summer and Fall of 2017. A Draft of the RTP/SCS and EIR plans will be prepared for public review in the Spring of 2018 with final adoption anticipated for Summer 2018.

Current activities include data collection of various forms including: population forecasts, traffic model network review and socio-economic conditions and forecasts. (Stone)

**Action:** Information and Discussion Only.

#### **E. California Air Resources Board's Car Sharing and Mobility Options Pilot Project**

**Summary:** MCTC provided a letter of support on behalf of the Commission to the Air Resources Board Mobile Source Control Division in support of the San Joaquin Valley's application for Car Sharing and Mobility Options Pilot Project funding opportunity.

Partnered with UC Davis, Valley MPOs, and Michael Sigala of Sigala Inc., MCTC staff is involved in a study regarding alternatives for meeting transit needs in rural San Joaquin Valley. The project goal is to develop a pilot program in all eight counties in the Valley for new, technology-driven mobility service that meet transit needs of rural and disadvantaged residents, is cost-effective and financially sustainable, and helps achieve VMT and GHG targets.

**Action:** Information and Discussion Only.

### **IV. TRANSPORTATION ACTION/DISCUSSION ITEMS**

#### **A. 2017-18 Unmet Transit Needs – Resolution 17-03**

**Summary:** Included in your package is the SSTAC Recommendation Letter, Chairman Letter to those who testified, and the Public Hearing Comment Summary.

On April 19, 2017, the Commission held the annual "Unmet Transit Needs" public hearing as required under the California Transportation Development Act. This legally noticed hearing was held to receive testimony

from the public to determine if public transportation needs within Madera County will be reasonably met in FY 2017/18 prior to approving claims of Local Transportation Funds for street and road purposes.

Transportation Development Act - Local Transportation Funds are derived from the state sales tax. Of the six-cent tax per dollar on all sales, ¼ of a cent goes to the local transportation fund and may be used for transportation projects. Of the Article 8 Local Transportation Funds available for public transportation and streets and roads, priority must first be given to public transportation, the net difference is then available for street and road projects.

Pursuant to Section 99401.5 of the California Public Utilities Code, MCTC, as the Regional Transportation Planning Agency, must make a finding after holding a Public Hearing that there are no unmet public transportation needs within the jurisdiction of claimants which can be reasonably met before it may approve Local Transportation Fund claims for streets and roads.

The MCTC has determined that its definition of the term “**unmet transit needs**” includes all essential trip requests by transit-dependent persons for which there is no other convenient means of transportation, and the Commission has determined that its definition of the term “**reasonable to meet**” shall apply to all related public or specialized transportation services that:

- (1) are feasible;
- (2) have community acceptance;
- (3) serve a significant number of the population;
- (4) are economical; and
- (5) can demonstrate cost effectiveness

by having a ratio of fare revenues to operating cost at least equal to 10 percent, and the Commission has determined that its definition of the term “reasonable to meet” shall also apply to all service requests which do not abuse or obscure the intent of such transportation services once they are established.

The role of the Social Service Transportation Advisory Council (SSTAC) is to aid the MCTC Policy Board in its review of transit issues with emphasis on the annual identification of transit needs within Madera County. The establishment of the Madera County SSTAC is consistent with State Law (SB 498, Chapter 673, 1987) which mandates both the purpose and minimum membership of this body. The purpose of the SSTAC is to:

- A. Annually participate in identification of transit needs (Unmet Transit Needs Public Hearing Process).
- B. Review and recommend appropriate action by the MCTC for a jurisdiction which finds, by resolution, that:

- (1) there are no unmet transit needs;
- (2) there are no unmet transit needs that are reasonable to meet;
- (3) there are unmet transit needs that are reasonable to meet.

- C. Advise the MCTC on any other major transit issues, including the coordination and consolidation of specialized transportation services.

At the “Unmet Transit Needs” Public Hearing on Wednesday, April 19, 2017, the MCTC Policy Board opened the hearing to receive public testimony. The following staff evaluation was prepared in cooperation with the SSTAC. The Chairman of the SSTAC will submit that body’s findings to the Commission under separate correspondence.

## **NARRATIVE OF EVALUATION**

### **City of Madera**

**There is one unmet transit need that is reasonable to meet within the City of Madera. All other unmet transit needs within the jurisdiction are not reasonable to meet at this time.**

MCTC staff has reviewed and discussed testimony regarding the City of Madera’s transit services with the Social Service Transportation Advisory Council (SSTAC). The recommendation from staff and the SSTAC is that there is one unmet transit need that is reasonable to meet within the City of Madera. All other unmet

transit needs within the jurisdiction are not reasonable to meet at this time. The recommendation is based upon the definition of an unmet transit need, which includes any essential trip requests by transit-dependent persons for which there is no other convenient means of transportation.

The one unmet transit need that the SSTAC and staff deemed reasonable to meet is the need for more routes to the Madera Community College. This need is already being satisfied by the City of Madera. They recently secured a Congestion Mitigation and Air Quality (CMAQ) grant to add more service to the college. This is anticipated to begin Fall 2017 and will bring increased interconnectivity and higher levels of service.

Testimony was received regarding the expansion of service hours of the Madera Area Express (MAX) and Dial-A-Ride (DAR) systems to include new or expanded service on weekends. It was also requested that rider discounts be given for both systems. Due to existing availability and subsequent levels of ridership on existing systems, the SSTAC has deemed the current operation of these services does not constitute an unmet need that is reasonable to meet. Local operators will continue to monitor ridership and make expansions or alterations to service as warranted.

Testimony was also received regarding bus driver communication and behavior, bus stop location, signage, frequency, and on-time performance of the MAX and the Madera Dial-A-Ride system; however, the comments reflect operational issues and not unmet transit needs. MAX and Dial-A-Ride staff does have their performance monitored including communications on the bus and over the telephone. Customers are encouraged to report any problems to MAX and Dial-A-Ride management so review and proper action can be taken to alleviate the issue.

It was suggested stops be placed near the Shunammite Place, at the Hope House on Pine Street, and at the Courthouse on G Street. MAX currently has stops near the Hope House on Cypress Street behind the Walgreens and near the Courthouse on Yosemite Avenue. Both of these stops are within a quarter mile of requested locations. Considering the amount of ridership from the Shunammite Place, First Transit management has looked at the possibility of adding a stop at this location. It will take time before this can happen but it is being reviewed in further detail.

### **City of Chowchilla**

**There are no unmet transit needs that are reasonable to meet at this time in the City of Chowchilla.**

MCTC staff has reviewed and discussed testimony regarding the City of Chowchilla's transit services with the Social Service Transportation Advisory Council (SSTAC). The recommendation from staff and the SSTAC is that there are no unmet transit needs within the City of Chowchilla that are reasonable to meet at this time. The recommendation is based upon the definition of an unmet transit need, which includes any essential trip requests by transit-dependent persons for which there is no other convenient means of transportation.

Testimony was received requesting evening and weekend service on Chowchilla Area Transit Express (CATX). By the definition of an unmet transit need that is reasonable to meet, this comment does not meet the criteria. An evening and weekend service on CATX would not currently be economical or demonstrate cost effectiveness.

There were no other comments or testimony regarding transit services in Chowchilla.

### **County of Madera**

**There is one unmet transit need that is reasonable to meet within the County of Madera. All other unmet transit needs within the jurisdiction are not reasonable to meet at this time.**

MCTC staff has reviewed and discussed testimony regarding the County of Madera's transit services with the Social Service Transportation Advisory Council (SSTAC). The recommendation from staff and the SSTAC is that there is one unmet transit need that is reasonable to meet within the County of Madera. All other unmet transit needs within the jurisdiction are not reasonable to meet at this time. The recommendation is based upon the definition of an unmet transit need, which includes any essential trip requests by transit-dependent persons for which there is no other convenient means of transportation.

The one unmet transit need that the SSTAC and staff deemed reasonable to meet is the need for more routes to Chowchilla and connections to Fresno. This need has recently been satisfied by the County of Madera and Madera County Connection (MCC). They added more routes to Chowchilla and to Valley Children's Hospital beginning in March 2016. The route to Valley Children's Hospital will connect riders to Fresno Area Express (FAX) which will then take them into Fresno.

Testimony was received to possibly add a monthly or bi-weekly stop in Raymond. There is currently no transit service through Raymond but this request won't serve a significant number of the population and may not have community acceptance. However, County staff is working with community leaders in Raymond to evaluate the need of a transit service in this location.

Testimony was also received regarding inadequate transit between migrant farmworker housing and basic amenities such as grocery stores and healthcare providers. Depending on location of housing, this could be a major route extension for MCC. It would not currently be feasible, economical, or cost effective.

Requests were also made regarding lack of bus shelters, accessibility improvements, and lack of infrastructure surrounding bus stops, including sidewalks and stop signs. These comments do not meet the defined criteria of an unmet transit need. However, MCTC, along with Fehr and Peers and VRPA Technologies, is currently in the process of developing an Active Transportation Plan and addressing lack of sidewalks is an important piece of this effort.

Free bus passes for low-income students and senior citizens was also requested. Bus fares in the Madera Region are the most affordable in the Valley. Lowering the cost would not allow for services to meet the Farebox Recovery ratio.

### **RECOMMENDATION**

The MCTC staff and SSTAC considered the hearing testimony and recommend the Commission find the following:

- 1. That the Madera County Transportation Commission finds that there are no unmet transit needs in FY 2017/18 within the jurisdiction of the City of Chowchilla. There is one unmet transit need within the jurisdictions of the County of Madera and the City of Madera. The unmet transit need is reasonable to meet and is already being met by these agencies.**

*The Madera Area Express (MAX) and the Madera Dial-A-Ride provide transportation services that cover the entire city of Madera. MAX will be expanding services to the college beginning in Fall 2017.*

*The Chowchilla Area Transit Express (CATX) provides transportation services that cover the entire city of Chowchilla as well as Fairmead and Valley State Prison.*

*The Madera County Connection (MCC) provides inter-city transportation from Chowchilla, Fairmead, Madera, La Vina, Madera Ranchos and Eastern Madera County to Children's Hospital Central California where a connection can be made to Fresno via the Fresno Area Express (FAX).*

*The Senior Bus Program and the Escort Service provides transportation to the Eastern Madera County communities.*

- 2. Maintain existing transit systems in Madera County: Madera Transit System (MAX and Dial-A-Ride) in the City of Madera; Madera County Connection; Chowchilla Area Transit Express; Eastern Madera County Escort Service; and Eastern Madera County Senior Bus.**

*Staff and SSTAC recommend that the current public transit systems continue to operate in Madera County. The existing transit systems meet an existing need for public transit services in the county. The existing systems are:*

- *Madera Transit System - City of Madera (Dial-A-Ride and MAX);*
- *Chowchilla Area Transit Express - City of Chowchilla;*
- *Eastern Madera County Escort Service; and Eastern Madera County Senior Bus;*
- *Madera County Connection*

There will be a brief presentation by staff on the findings of FY2017/18 Unmet Transit Needs. (*Davies*)

**Action:** Approve 2017/18 Unmet Transit Needs – Staff report and SSTAC recommendation by Resolution 17-03

**B. PUBLIC HEARING: 2017 Federal Transportation Improvement Program – Resolution 2016-12 Amendment No. 4**

**Summary:**

**NOTICE OF PUBLIC HEARING ON THE  
DRAFT AMENDMENT #4 TO THE 2017 FEDERAL TRANSPORTATION IMPROVEMENT  
PROGRAM**

NOTICE IS HEREBY GIVEN that the Madera County Transportation Commission (MCTC) will hold a public hearing on May 17, 2017, 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 2017 Federal Transportation Improvement Program. The purpose of the hearing is to receive public comments.

- The 2017 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 2017 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 May 6, 2017 and conclude May 12, 2017 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](http://www.maderactc.org).

Public comments are welcomed at the hearing, or may be submitted in writing by 3:00 p.m. on May 12, 2017 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 May 17, 2017. 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](mailto:jeff@maderactc.org)

(*Findley*)

**Action:** Approve the Madera County 2017 FTIP Resolution 16-12 Amendment No. 4

**C. 2014 Regional Transportation Plan, Sustainable Communities Strategy & Environmental Impact Report – Amendment No. 1**

**Summary:** The Madera County Transportation Commission (MCTC) has prepared an Amendment to the 2014 Regional Transportation Plan (RTP) and Sustainable Communities Strategy (SCS). The Amended RTP/SCS is accompanied by an addendum update to the Environmental Impact Report. The amended plan utilizes the same project list and Federal air quality conformity findings as documented in the 2016 Federal Transportation Improving Program and Corresponding Conformity Analysis.

MCTC held a public hearing on April 19, 2017 at 3:00pm at the MCTC office building at 2001 Howard Road, Madera, CA 93637.

The purpose of the public hearing was to receive public comments on these documents:

- The Amended 2014 RTP/SCS is a long-term coordinated transportation/land use strategy to meet Madera County transportation needs out to the year 2040.

A 55-day public review and comment period for the Amended 2014 RTP/SCS took place between March 17, 2017 and May 16, 2017. The Amendment documents are available for review at the MCTC office building at 2001 Howard Road, Madera, CA 93637 and on the MCTC RTP/SCS webpage at [www.maderactc.org/rtpscs/](http://www.maderactc.org/rtpscs/). Public comments were open until 5:00 pm on May 16, 2017.

After considering comments received, the documents will be considered for adoption, by resolution, by the MCTC Policy Board at a regularly scheduled meeting to be held on May 17, 2017. The documents will then be submitted to state and federal agencies for approval. *(Stone)*

**Action:** Approve 2014 Regional Transportation Plan, Sustainable Communities Strategy & Environmental Impact Report Amendment No. 1

#### **D. Valley Voice Trip – Washington DC – September 5-8, 2017**

**Summary:** Recognizing the value of the Valley Voice program, the San Joaquin Valley COGs Policy Council requested the Valley Legislative Affairs Committee to organize a legislative visit to Washington D.C.

The 2017 Valley Voice trip dates is as follows:

- Washington DC: Tuesday, September 5<sup>th</sup> and returning Friday, September 8<sup>th</sup>.

A valley MPO still needs to be identified to take the lead for logistics on the Washington, DC trip.

The Valley Voice delegates will discuss issues of Valley wide interest. The Commission is able to fund two delegates and one staff member for hotel and meal expenses. Supervisor Poythress and Supervisor Frazier are the current members representing the Madera region. Member representatives of the SJV Policy Council attend on behalf of the agency. If one of the members is unable to attend, the Commission may appoint another member to attend. *(Taylor)*

**Action:** Information and Discussion Only

#### **E. Active Transportation Plan – Amend Contract**

**Summary:** Fehr & Peers is currently under contract to prepare the Active Transportation Plan (ATP). A proposed amendment will provide additional needed services for public engagement and outreach, the creation of a Complete Streets Policy Implementation Guide, and additional GIS file creation. MCTC staff is requesting an additional \$45,000 to complete these additional needed tasks.

The amendment will provide additional Spanish translation services for the remaining ATP community involvement events.

The Complete Streets Policy Implementation Guide will address a comment from Caltrans to establish a policy for addressing complete streets. The policy will be in accordance with the update to the Regional Transportation Plan and build upon efforts that will come out of the ATP process. This Complete Streets Policy project will provide the opportunity to establish a regional consensus about the value of complete streets as a means to creating healthy and vibrant communities. The policy will include a framework to assist each local jurisdiction in adopting their own context sensitive complete streets policy. The project will develop a policy paper that documents the needs, benefits, and costs of a complete streets policy, a draft policy, and a recommended process for complete streets implementation in Madera County.

The consultant will also create the regional bikeway network in GIS as part of the MCTC ATP and provide the files for use by MCTC and the local agencies at the end of the project. *(McNeil)*

*Action:* Approve Active Transportation Plan amended contract with Fehr & Peers

## **VI. ADMINISTRATIVE CONSENT ITEMS**

### **A. Executive Minutes of April 19, 2017**

*Summary:* Included in your package is a copy of the April 19, 2017 Executive Minutes of the Policy Board.

*Action:* Approve Executive Minutes of April 19, 2017

### **B. Transportation Development Act (LTF & STA) – Fund Estimates and Apportionment, LTF Resolution 17-04 and STA Resolution 17-05**

*Summary:* MCTC releases preliminary TDA apportionment estimates in February of each year to provide timely budget information for the City of Madera, City of Chowchilla, and County of Madera. The State has released the population estimates for California cities and counties. Included in your package is the final TDA apportionment that reflects the population changes.

**Local Transportation Fund (LTF):** Prior to February 1 of each year, the county auditor provides MCTC an estimate of monies to be available for apportionment and allocation during the ensuing fiscal year. The estimate for FY 2017/18 is **\$3,935,153**. The estimate includes monies anticipated to be deposited in the fund during the ensuing fiscal year. The county auditor makes an estimate from such data including those which may be furnished by the State Board of Equalization. The county auditor will furnish a revised or updated estimate of funds available when requested by MCTC staff.

**State Transit Assistance (STA):** Pursuant to Public Utilities Code Section 99312.7, the State Controller is directed to send a preliminary estimate of STA Funds to each transportation planning agency. For fiscal year 2017/18, there is \$293,792,000 budgeted according to the most current information from the State Controller's Office. STA allocation estimate for Madera County is **\$581,318**. (*McNeil*)

*Action:* Approve Final Transportation Development Act (LTF & STA) – Fund Estimates and Apportionment, LTF Resolution 17-04 and STA Resolution 17-05

## **VII. ADMINISTRATIVE ACTION/DISCUSSION ITEMS**

### **A. 2017-18 Overall Work Program & Budget – Resolution 17-06**

*Summary:* Included in your package are the 2017-18 MCTC Overall Work Program Table of Contents and Line Item Budget. The document is available to review in its entirety at <http://www.maderactc.org/projects/overall-work-program/>

This document is prepared annually as requested by Caltrans. The OWP discusses the MCTC, its organizational structure, regional planning issues, and presents work element descriptions and budgets. The draft document was circulated for local agency and Caltrans review beginning in February. Comments received are reflected in the final document.

The Madera County Transportation Commission (MCTC) and the Madera County Transportation Authority (MCTA) are independent agencies – separate from that of the Cities and County. Therefore, all budgets, work products, and administration/operation are comparable of other Metropolitan Planning Organizations and Transportation Authorities and funding to operate the two agencies can only be utilized for transportation planning and administrative purposes.

The MCTC budget is derived from the following funding resources:

- FHWA-PL – federal planning funds
- FTA 5303 – federal planning funds
- PPM – STIP – State Planning, Programming and Monitoring funds
- TDA – Transportation Development Act administration and planning funds
- SGC Planning Grant
- Measure “T” administration funds
- Member Assessment Fees

(Taylor)

**Action:** Approve FY 2017-18 Overall Work Program and Line Item Budget – Resolution 17-06

**MCTC Sitting as the Madera County 2006 Transportation Authority**

**VIII. AUTHORITY – CONSENT ITEMS**

**A. FY 2017-18 Measure “T” Final Allocation**

**Summary:** The 2017-18 Measure “T” Final Allocation is included in your package. The allocation provides a not to exceed budget allocation for each Measure “T” program for each agency. The annual revenue projection is allocated based on population estimates from the Department of Finance. Staff has requested that each agency prepare their Annual Expenditure Plan (AEP) identifying how each agency anticipates spending the funds in FY 2017-18 for each category, including the subcategories. The AEPs will then be incorporated into the Annual Work Program which will be presented as a draft document at the June Board meeting.

(McNeil)

**Action:** Approve Final 2017-18 Measure “T” Allocation

**IX. AUTHORITY – ACTION/DISCUSSION ITEMS**

**None**

**X. Miscellaneous**

- A.** Items from Caltrans
- B.** Items from Staff
- C.** Items from Commissioners

**XI. CLOSED SESSION**

Public employee performance evaluation, Pursuant to Government Code Section 54957 – Executive Director.

Report of Closed Session Actions. Pursuant to Government Code Section 54957.1 and 54957.7, any required reports of closed session actions will be made at this time.

**XII. Adjournment**



April 27, 2017

Caltrans District 6  
Mr. Jim Perrault, Chief  
District Local Assistance  
1352 W. Olive Ave.  
Fresno, CA 93728

**RE: Exhibit 9-B Local Agency DBE Annual Submittal Form**

Dear Mr. Perrault:

The information for exhibit 9-B presented herein, is in accordance with Title 49 of the Code of Federal Regulations, Part 26, and the State of California, Department of Transportation Disadvantaged Business Enterprise (DBE) Program Plan.

The Madera County Transportation Commission submits our annual 9-B information for the Federal Fiscal Year 2017/18, beginning on October 1, 2017, and ending on September 30, 2018.

**Disadvantaged Business Enterprise Liaison Officer (DBELO)**

Sandy Ebersole, DBELO  
Madera County Transportation Commission  
2001 Howard Road, Ste 201  
Madera, CA 93637  
559-675-0721  
559-675-9328 FAX  
[sandy@maderactc.org](mailto:sandy@maderactc.org)

**Planned Race-Neutral Measures**

1. Providing technical assistance and other services;
2. Carrying out information and communication programs on contracting procedures and specific contract opportunities (e.g., ensuring the inclusion of DBEs, and other small businesses, on recipient mailing lists of bidders; ensuring the dissemination to bidders on prime contracts of lists of potential subcontractors; provision of information in languages other than English, where appropriate);
3. Arranging solicitations, times for the presentation of bids, quantities, specifications, and delivery schedules in ways that facilitate DBE, and other small businesses, participation (e.g., unbundling large contracts to make them more accessible to small businesses, requiring or encouraging prime contractors to subcontract portions of work that they might otherwise perform with their own forces).

**Prompt Pay**

Federal regulation (49 CFR 26.29) requires one of the three methods be used in federal-aid contracts to ensure prompt and full payment of any retainage, kept by the prime contractor or sub contractor, to a subcontractor.  
See attachment.

**Prompt Pay Enforcement Mechanism**

49 CFR Part 26.29(d) requires providing appropriate means to enforce prompt payment. These means may include appropriate penalties for failure to comply with the terms and conditions of the contract. The means may also provide that any delay or postponement of payment among the parties may take place only for good cause with the local agency's prior written approval. MCTC will require reporting of all payments made to subcontractors to ensure compliance.

Sincerely,



\_\_\_\_\_  
Patricia Taylor, Executive Director  
Madera County Transportation Commission



\_\_\_\_\_  
Date

\_\_\_\_\_  
Caltrans District 06 Local Assistance Engineer (DLAE)

\_\_\_\_\_  
Date

### **Prompt Payment of Withheld Funds to Subcontractors**

Federal regulation (49 CFR 26.29) requires one of the following three methods be used in federal-aid contracts to ensure prompt and full payment of any retainage kept by the prime contractor or subcontractor to a subcontractor.

Please check the box of the method chosen by the local agency to ensure prompt and full payment of any retainage.

**Method 1:** No retainage will be held by the agency from progress payments due to the prime contractor. Prime contractors and subcontractors are prohibited from holding retainage from subcontractors. Any delay or postponement of payment may take place only for good cause and with the agency's prior written approval. Any violation of these provisions shall subject the violating contractor or subcontractor to the penalties, sanctions, and other remedies specified in Section 7108.5 of the California Business and Professions Code. This requirement shall not be construed to limit or impair any contractual, administrative or judicial remedies, otherwise available to the contractor or subcontractor in the event of a dispute involving late payment or nonpayment by the contractor, deficient subcontractor performance and/or noncompliance by a subcontractor. This clause applies to both DBE and non-DBE subcontractors.

**Method 2:** No retainage will be held by the agency from progress payments due the prime contractor. Any retainage kept by the prime contractor or by a subcontractor must be paid in full to the earning subcontractor in 30 days after the subcontractor's work is satisfactorily completed. Any delay or postponement of payment may take place only for good cause and with the agency's prior written approval. Any violation of these provisions shall subject the violating contractor or subcontractor to the penalties, sanctions, and remedies specified in Section 7108.5 of the California Business and Professions Code. This requirement shall not be construed to limit or impair any contractual, administrative or judicial remedies, otherwise available to the contractor or subcontractor in the event of a dispute involving late payment or nonpayment by the contractor, deficient subcontractor performance and/or noncompliance by a subcontractor. This clause applies to both DBE and non-DBE subcontractors.

**Method 3:** The agency shall hold retainage from the prime contractor and shall make prompt and regular incremental acceptances of portions, as determined by the agency of the contract work and pay retainage to the prime contractor based on these acceptances. The prime contractor or subcontractor shall return all monies withheld in retention from all subcontractors within 30 days after receiving payment for work satisfactorily completed and accepted including incremental acceptances of portions of the contract work by the agency. Any delay or postponement of payment may take place only for good cause and with the agency's prior written approval. Any violation of these provisions shall subject the violating prime contractor to the penalties, sanctions, and other remedies specified in Section 7108.5 of the California Business and Professions Code. This requirement shall not be construed to limit or impair any contractual, administrative or judicial remedies otherwise available to the contractor or subcontractor in the event of: a dispute involving late payment or nonpayment by the contractor; deficient subcontractor performance and/or noncompliance by a subcontractor. This clause applies to both DBE and non-DBE subcontractors.



**Return to Agenda**

2001 Howard Road, Suite 201  
Madera, California 93637

Office: 559-675-0721 Fax: 559-675-9328  
Website: [www.maderactc.org](http://www.maderactc.org)

April 28, 2017

Bruce De Terra, Chief  
Caltrans, Division of Programming MS 82  
Office of Federal Transportation Management Program  
PO Box 942874  
Sacramento, CA 94274-0001

Attention: Lima Huy

**Subject: Submittal of the Madera County Amendment #3 (Type 1 Administrative Modification) to the 2017 Federal Transportation Improvement Program**

Dear Mr. De Terra:

Enclosed for your records is Amendment #3 (Type 1 Administrative Modification) to the 2017 Federal Transportation Improvement Program (FTIP) federal and state approval has been delegated to the MPO and are not required.

Amendment #3 to the 2017 FTIP updates Section 5307 operating assistance projects for the City of Madera.

The proposed minor changes are consistent with the administrative modification procedures per the US DOT letter dated June 3, 2011. There are no new projects proposed with Amendment #3 and all minor changes were made to exempt projects, therefore, no further conformity determination is required. This amendment does not interfere with the timely implementation of any approved TCMs.

Amendment #3 meets all applicable transportation planning requirements per 23 CFR Part 450 and 40 CFR Part 93. These projects and/or project phases are consistent with the 2014 Regional Transportation Plan (RTP), which was adopted by the Madera County Transportation Commission on July 23, 2014.

The MCTC Public Participation Plan does not require a public review and comment period for Type 1 Administrative Amendments. The MCTC Policy Board has delegated MPO approval of Type 1 Administrative Amendments to its Executive Director. State and Federal approval has been delegated to the MPO and is not required. Included with this letter are two hard copies of Amendment #3 to the 2017 FTIP. The Amendment #3 to the 2017 FTIP is available online on the MCTC website at <http://www.maderactc.org>.

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

Sincerely,



Patricia Taylor, Executive Director  
Madera County Transportation Commission

cc:

Federal Highway Administration  
Federal Transit Administration  
Environmental Protection Agency  
Ms. Sharri Bender-Ehlert, Caltrans District 6  
Mr. Jim Perrault, Caltrans DLAE  
Executive Directors, Valley MPOs

**ATTACHMENT 1**  
**PROJECT LISTING**

**DRAFT Summary of Changes**  
**MCTC 2017 FTIP Amendment No. 3 (Administrative Modification, Type 1)**

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
EXISTING	MAD 213091 221-0000-0302	City of Madera; Section 5307; DAR Operating Assistance	COST INCREASE	CON	5307	\$547,000	\$482,000	17/18	5307	(\$65,000)	(\$130,000)	Amendment per City request - 4/12/17
					Local	\$547,000	\$482,000	17/18	Local	(\$65,000)		
			COST INCREASE	CON	5307	\$531,000	\$530,000	18/19	5307	(\$1,000)	(\$2,000)	Amendment per City request - 4/12/17
					Local	\$531,000	\$530,000	18/19	Local	(\$1,000)		
			COST DECREASE	CON	5307	\$547,000	\$583,000	19/20	5307	\$36,000	\$72,000	Amendment per City request - 4/12/17
					Local	\$547,000	\$583,000	19/20	Local	\$36,000		
EXISTING	MAD 213092 221-0000-0303	City of Madera; Section 5307; MAX Operating Assistance	COST INCREASE	CON	5307	\$623,000	\$497,000	17/18	5307	(\$126,000)	(\$252,000)	Amendment per City request - 4/12/17
					Local	\$623,000	\$497,000	17/18	Local	(\$126,000)		
			COST INCREASE	CON	5307	\$605,000	\$547,000	18/19	5307	(\$58,000)	(\$116,000)	Amendment per City request - 4/12/17
					Local	\$605,000	\$547,000	18/19	Local	(\$58,000)		
			COST DECREASE	CON	5307	\$623,000	\$602,000	19/20	5307	(\$21,000)	(\$42,000)	Amendment per City request - 4/12/17
					Local	\$623,000	\$602,000	19/20	Local	(\$21,000)		
EXISTING	MAD 213093 221-0000-0304	City of Madera; Section 5307; Intermodal Facility Operating Assistance	COST INCREASE	CON	5307	\$48,000	\$58,000	17/18	5307	\$10,000	\$20,000	Amendment per City request - 4/12/17
					Local	\$48,000	\$58,000	17/18	Local	\$10,000		
			COST INCREASE	CON	5307	\$46,000	\$63,000	18/19	5307	\$17,000	\$34,000	Amendment per City request - 4/12/17
					Local	\$46,000	\$63,000	18/19	Local	\$17,000		
			COST DECREASE	CON	5307	\$48,000	\$70,000	19/20	5307	\$22,000	\$44,000	Amendment per City request - 4/12/17
					Local	\$48,000	\$70,000	19/20	Local	\$22,000		

	17/18	18/19	19/20	Totals
5307	(\$181,000)	(\$42,000)	\$37,000	(\$186,000)
Local	(\$181,000)	(\$42,000)	\$37,000	(\$186,000)
<b>Total</b>	<b>(\$362,000)</b>	<b>(\$84,000)</b>	<b>\$74,000</b>	<b>(\$372,000)</b>

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

DIST: 06	PPNO:	EA:	CTIPS ID: 221-0000-0302	TITLE (DESCRIPTION): 5307; DAR Operating 2013/14 (City of Madera; Section 5307; DAR Operating Assistance)	MPO Aprv: 09/21/2016 State Aprv: 11/16/2016 Federal Aprv: 12/16/2016
CT PROJECT ID:			MPO ID.: MAD213091		
COUNTY: Madera County	ROUTE:		PM:		EPA TABLE II or III EXEMPT CATEGORY Transit operating assistance.

IMPLEMENTING AGENCY: Madera, City of  
PROJECT MANAGER: IVETTE IRAHETA

PHONE: (559) 661-3692

EMAIL:

*PROJECT VERSION HISTORY (Printed Version is Shaded)*

*(Dollars in whole)*

Version	Status	Date	Updated By	Change Reason	Amend No.	Prog Con	Prog RW	PE
6	Official	09/21/2016	JFINDLEY	Adoption - Carry Over		8,750,000		
5	Official	07/23/2014	JFINDLEY	Adoption - Carry Over		6,702,000		
4	Official	05/08/2014	JFINDLEY	Amendment - Cost/Scope/Sch. Change	10	4,080,000		
3	Official	01/22/2014	JFINDLEY	Amendment - Cost/Scope/Sch. Change	8			
2	Official	07/18/2012	DWINNING	Adoption - Carry Over		3,913,000		
1	Official	07/21/2010	DWINNING	Adoption - Carry Over		772,000		

* FTA Funds -		PRIOR	16/17	17/18	18/19	19/20	20/21	21/22	BEYOND	TOTAL
* Fund Source 1 of 2	PE									
	RW									
* Fund Type: FTA5307 - Urbanized Area Formula Program	CON	2,219,000	531,000	547,000	531,000	547,000				4,375,000
	Total:	2,219,000	531,000	547,000	531,000	547,000				4,375,000
* Funding Agency: Madera, City of										

* Local Funds -		PRIOR	16/17	17/18	18/19	19/20	20/21	21/22	BEYOND	TOTAL
* Fund Source 2 of 2	PE									
	RW									
* Fund Type: City Funds	CON	2,219,000	531,000	547,000	531,000	547,000				4,375,000
	Total:	2,219,000	531,000	547,000	531,000	547,000				4,375,000
* Funding Agency: Madera, City of										

Project Total:		PRIOR	16/17	17/18	18/19	19/20	20/21	21/22	BEYOND	TOTAL
	PE									
	RW									
	CON	4,438,000	1,062,000	1,094,000	1,062,000	1,094,000				8,750,000
	Total:	4,438,000	1,062,000	1,094,000	1,062,000	1,094,000				8,750,000

Comments:  
 \*\*\*\*\* Version 1 - 05/20/16 \*\*\*\*\*  
 Project data transferred from 2014 FTIP.  
 \*\*\*\*\* Version 1 - 03/25/14 \*\*\*\*\*  
 Project data transferred from 2012 FTIP.  
 RTP ID: 2011 RTP, Page 4-32  
 \*\*\*\*\* Version 3 - 01/06/2014 \*\*\*\*\*  
 RTP ID: 2011 RTP, Page 4-32  
 \*\*\*\*\* Version 2 - 05/24/2012 \*\*\*\*\*  
 \*\*\*\*\* Version 1 - 04/22/2010 \*\*\*\*\*

**Prior**

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

DIST: 06	PPNO:	EA:	CTIPS ID: 221-0000-0302	TITLE (DESCRIPTION): 5307; DAR Operating 2013/14 (City of Madera; Section 5307; DAR Operating Assistance)	MPO Aprv: State Aprv: Federal Aprv:
CT PROJECT ID:			MPO ID.: MAD213091		
COUNTY: Madera County	ROUTE:		PM:		EPA TABLE II or III EXEMPT CATEGORY Transit operating assistance.

IMPLEMENTING AGENCY: Madera, City of  
PROJECT MANAGER: IVETTE IRAHETA

PHONE: (559) 661-3692

EMAIL:

*PROJECT VERSION HISTORY (Printed Version is Shaded)*

*(Dollars in whole)*

Version	Status	Date	Updated By	Change Reason	Amend No.	Prog Con	Prog RW	PE
7	Active	04/26/2017	JFINDLEY	Amendment - Cost/Scope/Sch. Change	3	8,690,000		
6	Official	09/21/2016	JFINDLEY	Adoption - Carry Over		8,750,000		
5	Official	07/23/2014	JFINDLEY	Adoption - Carry Over		6,702,000		
4	Official	05/08/2014	JFINDLEY	Amendment - Cost/Scope/Sch. Change	10			
3	Official	01/22/2014	JFINDLEY	Amendment - Cost/Scope/Sch. Change	8	3,760,000		
2	Official	07/18/2012	DWINNING	Adoption - Carry Over		3,913,000		
1	Official	07/21/2010	DWINNING	Adoption - Carry Over		772,000		

* FTA Funds -		PRIOR	16/17	17/18	18/19	19/20	20/21	21/22	BEYOND	TOTAL
* Fund Source 1 of 2	PE									
	RW									
* Fund Type: FTA5307 - Urbanized Area Formula Program	CON	2,219,000	531,000	482,000	530,000	583,000				4,345,000
	Total:	2,219,000	531,000	482,000	530,000	583,000				4,345,000

\* Funding Agency: Madera, City of

* Local Funds -		PRIOR	16/17	17/18	18/19	19/20	20/21	21/22	BEYOND	TOTAL
* Fund Source 2 of 2	PE									
	RW									
* Fund Type: City Funds	CON	2,219,000	531,000	482,000	530,000	583,000				4,345,000
	Total:	2,219,000	531,000	482,000	530,000	583,000				4,345,000

\* Funding Agency: Madera, City of

Project Total:		PRIOR	16/17	17/18	18/19	19/20	20/21	21/22	BEYOND	TOTAL
	PE									
	RW									
	CON	4,438,000	1,062,000	964,000	1,060,000	1,166,000				8,690,000
	Total:	4,438,000	1,062,000	964,000	1,060,000	1,166,000				8,690,000

**Comments:**

Amendment per City of Madera request  
 \*\*\*\*\* Version 7 - 04/26/2017 \*\*\*\*\*  
 \*\*\*\*\* Version 1 - 05/20/16 \*\*\*\*\*  
 Project data transferred from 2014 FTIP.  
 \*\*\*\*\* Version 1 - 03/25/14 \*\*\*\*\*  
 Project data transferred from 2012 FTIP.  
 RTP ID: 2011 RTP, Page 4-32  
 \*\*\*\*\* Version 3 - 01/06/2014 \*\*\*\*\*  
 RTP ID: 2011 RTP, Page 4-32  
 \*\*\*\*\* Version 2 - 05/24/2012 \*\*\*\*\*  
 \*\*\*\*\* Version 1 - 04/22/2010 \*\*\*\*\*

**Amended**

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

DIST: 06	PPNO:	EA:	CTIPS ID: 221-0000-0303	TITLE (DESCRIPTION): 5307; MAX Operating 2013/14 (City of Madera; Section 5307; MAX Operating Assistance)	MPO Aprv: 09/21/2016 State Aprv: 11/16/2016 Federal Aprv: 12/16/2016
CT PROJECT ID:			MPO ID.: MAD213092		
COUNTY: Madera County	ROUTE:		PM:		EPA TABLE II or III EXEMPT CATEGORY Transit operating assistance.

IMPLEMENTING AGENCY: Madera, City of  
PROJECT MANAGER: IVETTE IRAHETA

PHONE: (559) 661-3692

EMAIL:

*PROJECT VERSION HISTORY (Printed Version is Shaded)*

*(Dollars in whole)*

Version	Status	Date	Updated By	Change Reason	Amend No.	Prog Con	Prog RW	PE
6	Official	09/21/2016	JFINDLEY	Adoption - Carry Over		9,990,000		
5	Official	07/23/2014	JFINDLEY	Adoption - Carry Over		7,655,000		
4	Official	05/08/2014	JFINDLEY	Amendment - Cost/Scope/Sch. Change	10	4,491,000		
3	Official	01/22/2014	JFINDLEY	Amendment - Cost/Scope/Sch. Change	8			
2	Official	07/18/2012	DWINNING	Adoption - Carry Over		4,457,000		
1	Official	07/21/2010	DWINNING	Adoption - New Project		880,000		

* FTA Funds -		PRIOR	16/17	17/18	18/19	19/20	20/21	21/22	BEYOND	TOTAL
* Fund Source 1 of 2	PE									
	RW									
* Fund Type: FTA5307 - Urbanized Area Formula Program	CON	2,539,000	605,000	623,000	605,000	623,000				4,995,000
	Total:	2,539,000	605,000	623,000	605,000	623,000				4,995,000
* Funding Agency: Madera, City of										

* Local Funds -		PRIOR	16/17	17/18	18/19	19/20	20/21	21/22	BEYOND	TOTAL
* Fund Source 2 of 2	PE									
	RW									
* Fund Type: City Funds	CON	2,539,000	605,000	623,000	605,000	623,000				4,995,000
	Total:	2,539,000	605,000	623,000	605,000	623,000				4,995,000
* Funding Agency: Madera, City of										

Project Total:		PRIOR	16/17	17/18	18/19	19/20	20/21	21/22	BEYOND	TOTAL
	PE									
	RW									
	CON	5,078,000	1,210,000	1,246,000	1,210,000	1,246,000				9,990,000
	Total:	5,078,000	1,210,000	1,246,000	1,210,000	1,246,000				9,990,000

Comments:  
 \*\*\*\*\* Version 1 - 05/20/16 \*\*\*\*\*  
 Project data transferred from 2014 FTIP.  
 \*\*\*\*\* Version 1 - 03/25/14 \*\*\*\*\*  
 Project data transferred from 2012 FTIP.  
 RTP ID: 2011 RTP, Page 4-32  
 \*\*\*\*\* Version 3 - 01/06/2014 \*\*\*\*\*  
 RTP ID: 2011 RTP, Page 4-32  
 \*\*\*\*\* Version 2 - 05/24/2012 \*\*\*\*\*  
 \*\*\*\*\* Version 1 - 04/22/2010 \*\*\*\*\*

Prior

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

DIST: 06	PPNO:	EA:	CTIPS ID: 221-0000-0303	TITLE (DESCRIPTION): 5307; MAX Operating 2013/14 (City of Madera; Section 5307; MAX Operating Assistance)	MPO Aprv: State Aprv: Federal Aprv:
CT PROJECT ID:			MPO ID.: MAD213092		EPA TABLE II or III EXEMPT CATEGORY Transit operating assistance.
COUNTY: Madera County	ROUTE:		PM:		

IMPLEMENTING AGENCY: Madera, City of  
PROJECT MANAGER: IVETTE IRAHETA

PHONE: (559) 661-3692

EMAIL:

*PROJECT VERSION HISTORY (Printed Version is Shaded)*

*(Dollars in whole)*

Version	Status	Date	Updated By	Change Reason	Amend No.	Prog Con	Prog RW	PE
7	Active	04/26/2017	JFINDLEY	Amendment - Cost/Scope/Sch. Change	3	9,580,000		
6	Official	09/21/2016	JFINDLEY	Adoption - Carry Over		9,990,000		
5	Official	07/23/2014	JFINDLEY	Adoption - Carry Over		7,655,000		
4	Official	05/08/2014	JFINDLEY	Amendment - Cost/Scope/Sch. Change	10			
3	Official	01/22/2014	JFINDLEY	Amendment - Cost/Scope/Sch. Change	8	4,171,000		
2	Official	07/18/2012	DWINNING	Adoption - Carry Over		4,457,000		
1	Official	07/21/2010	DWINNING	Adoption - New Project		880,000		

* FTA Funds -		PRIOR	16/17	17/18	18/19	19/20	20/21	21/22	BEYOND	TOTAL
* Fund Source 1 of 2	PE									
	RW									
* Fund Type: FTA5307 - Urbanized Area Formula Program	CON	2,539,000	605,000	497,000	547,000	602,000				4,790,000
	Total:	2,539,000	605,000	497,000	547,000	602,000				4,790,000

\* Funding Agency: Madera, City of

* Local Funds -		PRIOR	16/17	17/18	18/19	19/20	20/21	21/22	BEYOND	TOTAL
* Fund Source 2 of 2	PE									
	RW									
* Fund Type: City Funds	CON	2,539,000	605,000	497,000	547,000	602,000				4,790,000
	Total:	2,539,000	605,000	497,000	547,000	602,000				4,790,000

\* Funding Agency: Madera, City of

Project Total:		PRIOR	16/17	17/18	18/19	19/20	20/21	21/22	BEYOND	TOTAL
	PE									
	RW									
	CON	5,078,000	1,210,000	994,000	1,094,000	1,204,000				9,580,000
	Total:	5,078,000	1,210,000	994,000	1,094,000	1,204,000				9,580,000

**Comments:**

Amendment per City of Madera request  
 \*\*\*\*\* Version 7 - 04/26/2017 \*\*\*\*\*  
 \*\*\*\*\* Version 1 - 05/20/16 \*\*\*\*\*  
 Project data transferred from 2014 FTIP.  
 \*\*\*\*\* Version 1 - 03/25/14 \*\*\*\*\*  
 Project data transferred from 2012 FTIP.  
 RTP ID: 2011 RTP, Page 4-32  
 \*\*\*\*\* Version 3 - 01/06/2014 \*\*\*\*\*  
 RTP ID: 2011 RTP, Page 4-32  
 \*\*\*\*\* Version 2 - 05/24/2012 \*\*\*\*\*  
 \*\*\*\*\* Version 1 - 04/22/2010 \*\*\*\*\*

**Amended**

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

DIST: 06	PPNO:	EA:	CTIPS ID: 221-0000-0304	TITLE (DESCRIPTION): 5307; Intermodal Operating 2013/14 (City of Madera; Section 5307; Intermodal Facility Operating Assistance)	MPO Aprv: 09/21/2016 State Aprv: 11/16/2016 Federal Aprv: 12/16/2016
CT PROJECT ID:			MPO ID.: MAD213093		
COUNTY: Madera County	ROUTE:		PM:		EPA TABLE II or III EXEMPT CATEGORY Transit operating assistance.

IMPLEMENTING AGENCY: Madera, City of  
PROJECT MANAGER: IVETTE IRAHETA

PHONE: (559) 661-3692

EMAIL:

*PROJECT VERSION HISTORY (Printed Version is Shaded)*

*(Dollars in whole)*

Version	Status	Date	Updated By	Change Reason	Amend No.	Prog Con	Prog RW	PE
4	Official	09/21/2016	JFINDLEY	Adoption - Carry Over		736,000		
3	Official	07/23/2014	JFINDLEY	Adoption - Carry Over		568,000		
2	Official	07/18/2012	DWINNING	Adoption - Carry Over		361,000		
1	Official	07/21/2010	DWINNING	Adoption - New Project				

* FTA Funds -		PRIOR	16/17	17/18	18/19	19/20	20/21	21/22	BEYOND	TOTAL
* Fund Source 1 of 2	PE									
* Fund Type: FTA5307 - Urbanized Area Formula Program	RW									
	CON	180,000	46,000	48,000	46,000	48,000				368,000
* Funding Agency: Madera, City of	Total:	180,000	46,000	48,000	46,000	48,000				368,000

* Local Funds -		PRIOR	16/17	17/18	18/19	19/20	20/21	21/22	BEYOND	TOTAL
* Fund Source 2 of 2	PE									
* Fund Type: City Funds	RW									
	CON	180,000	46,000	48,000	46,000	48,000				368,000
* Funding Agency: Madera, City of	Total:	180,000	46,000	48,000	46,000	48,000				368,000

Project Total:		PRIOR	16/17	17/18	18/19	19/20	20/21	21/22	BEYOND	TOTAL
	PE									
	RW									
	CON	360,000	92,000	96,000	92,000	96,000				736,000
	Total:	360,000	92,000	96,000	92,000	96,000				736,000

Comments:  
 \*\*\*\*\* Version 1 - 05/20/16 \*\*\*\*\*  
 Project data transferred from 2014 FTIP.  
 \*\*\*\*\* Version 1 - 03/25/14 \*\*\*\*\*  
 Project data transferred from 2012 FTIP.  
 RTP ID: 2011 RTP, Page 4-32  
 \*\*\*\*\* Version 2 - 05/24/2012 \*\*\*\*\*  
 \*\*\*\*\* Version 1 - 04/22/2010 \*\*\*\*\*

**Prior**

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

DIST: 06	PPNO:	EA:	CTIPS ID: 221-0000-0304	TITLE (DESCRIPTION): 5307; Intermodal Operating 2013/14 (City of Madera; Section 5307; Intermodal Facility Operating Assistance)	MPO Aprv: State Aprv: Federal Aprv:
CT PROJECT ID:			MPO ID.: MAD213093		EPA TABLE II or III EXEMPT CATEGORY Transit operating assistance.
COUNTY: Madera County	ROUTE:		PM:		

IMPLEMENTING AGENCY: Madera, City of  
PROJECT MANAGER: IVETTE IRAHETA

PHONE: (559) 661-3692

EMAIL:

*PROJECT VERSION HISTORY (Printed Version is Shaded)*

*(Dollars in whole)*

Version	Status	Date	Updated By	Change Reason	Amend No.	Prog Con	Prog RW	PE
5	Active	04/26/2017	JFINDLEY	Amendment - Cost/Scope/Sch. Change	3	834,000		
4	Official	09/21/2016	JFINDLEY	Adoption - Carry Over		736,000		
3	Official	07/23/2014	JFINDLEY	Adoption - Carry Over		568,000		
2	Official	07/18/2012	DWINNING	Adoption - Carry Over				
1	Official	07/21/2010	DWINNING	Adoption - New Project		70,000		

* FTA Funds -		PRIOR	16/17	17/18	18/19	19/20	20/21	21/22	BEYOND	TOTAL
* Fund Source 1 of 2	PE									
	RW									
* Fund Type: FTA5307 - Urbanized Area Formula Program	CON	180,000	46,000	58,000	63,000	70,000				417,000
	Total:	180,000	46,000	58,000	63,000	70,000				417,000

* Local Funds -		PRIOR	16/17	17/18	18/19	19/20	20/21	21/22	BEYOND	TOTAL
* Fund Source 2 of 2	PE									
	RW									
* Fund Type: City Funds	CON	180,000	46,000	58,000	63,000	70,000				417,000
	Total:	180,000	46,000	58,000	63,000	70,000				417,000

Project Total:		PRIOR	16/17	17/18	18/19	19/20	20/21	21/22	BEYOND	TOTAL
	PE									
	RW									
	CON	360,000	92,000	116,000	126,000	140,000				834,000
	Total:	360,000	92,000	116,000	126,000	140,000				834,000

**Comments:**  
 Amendment per City of Madera request  
 \*\*\*\*\* Version 5 - 04/26/2017 \*\*\*\*\*  
 \*\*\*\*\* Version 1 - 05/20/16 \*\*\*\*\*  
 Project data transferred from 2014 FTIP.  
 \*\*\*\*\* Version 1 - 03/25/14 \*\*\*\*\*  
 Project data transferred from 2012 FTIP.  
 RTP ID: 2011 RTP, Page 4-32  
 \*\*\*\*\* Version 2 - 05/24/2012 \*\*\*\*\*  
 \*\*\*\*\* Version 1 - 04/22/2010 \*\*\*\*\*

**Amended**

**ATTACHMENT 2**  
**FINANCIAL SUMMARY TABLES**

TABLE 1: REVENUE

Madera County Transportation Commission  
 2016/17-2019/20 Federal Transportation Improvement Program  
 Amendment 3  
 (\$'s in 1,000)

NOTES	Funding Source	4 YEAR (FTIP Cycle)								TOTAL CURRENT
		2016/17		2017/18		2018/19		2019/20		
		Amendment		Amendment		Amendment		Amendment		
		Prior No. 2	Current No. 3	Prior No. 2	Current No. 3	Prior No. 2	Current No. 3	Prior No. 2	Current No. 3	
LOCAL	Sales Tax									
	City									
	County									
	Gas Tax									
	Gas Tax (Subventions to Cities)									
	Gas Tax (Subventions to Counties)									
	Other Local Funds	\$6,259	\$6,259	\$7,337	\$7,156	\$7,418	\$7,376	\$2,433	\$2,470	\$23,261
	County General Funds	\$852	\$852	\$641	\$641	\$2,255	\$2,255	\$609	\$609	\$4,357
	City General Funds	\$5,407	\$5,407	\$6,696	\$6,515	\$5,163	\$5,121	\$1,824	\$1,861	\$18,904
	Street Taxes and Developer Fees									
RSTP Exchange funds										
Transit										
Transit Fares										
Other (See Appendix 1)										
<b>Local Total</b>	<b>\$6,259</b>	<b>\$6,259</b>	<b>\$7,337</b>	<b>\$7,156</b>	<b>\$7,418</b>	<b>\$7,376</b>	<b>\$2,433</b>	<b>\$2,470</b>	<b>\$23,261</b>	
REGIONAL	Tolls									
	Bridge Corridor									
	Regional Sales Tax	\$1,519	\$1,519	\$5,790	\$5,790					\$7,309
	Regional Gas Tax/Measure									
Other (See Appendix 2)										
<b>Regional Total</b>	<b>\$1,519</b>	<b>\$1,519</b>	<b>\$5,790</b>	<b>\$5,790</b>					<b>\$7,309</b>	
STATE	State Highway Operations and Protection Program (SHOPP) <sup>1</sup>	\$3,246	\$3,246	\$7,265	\$7,265	\$4,444	\$4,444	\$22,215	\$22,215	\$37,170
	SHOPP	\$3,246	\$3,246	\$7,265	\$7,265	\$4,444	\$4,444	\$22,215	\$22,215	\$37,170
	SHOPP Prior									
	State Minor Program									
	State Transportation Improvement Program (STIP) <sup>1</sup>	\$8,591	\$8,591	\$120	\$120	\$120	\$120	\$1,545	\$1,545	\$10,376
	STIP	\$8,591	\$8,591	\$120	\$120	\$120	\$120	\$1,545	\$1,545	\$10,376
	STIP Prior									
	State Bond									
	Proposition 1A (High Speed Passenger Train Bond Program)									
	Proposition 1B (Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006)	\$379	\$379							\$379
Active Transportation Program <sup>1</sup>										
Highway Maintenance (HM) Program <sup>1</sup>										
Highway Bridge Program (HBP) <sup>1</sup>	\$268	\$268	\$1,816	\$1,816			\$658	\$658	\$2,742	
Traffic Congestion Relief Program (TCRP)										
State Transit Assistance (STA)(e.g., population/revenue based, Prop 42)										
Other (See Appendix 3)										
<b>State Total</b>	<b>\$12,484</b>	<b>\$12,484</b>	<b>\$9,201</b>	<b>\$9,201</b>	<b>\$4,564</b>	<b>\$4,564</b>	<b>\$24,418</b>	<b>\$24,418</b>	<b>\$50,667</b>	
FEDERAL TRANSIT	5307/5340 - Urbanized Area Formula Grants	\$2,222	\$2,222	\$1,495	\$1,314	\$1,494	\$1,452	\$1,560	\$1,591	\$6,585
	5309 - Fixed Guideway Capital Investment Grants									
	5309b - New and Small Starts (Capital Investment Grants)									
	5309c - Bus and Bus Related Grants									
	5310 - Enhanced Mobility of Seniors and Individuals with Disabilities									
	5311 - Formula Grants for Rural Areas	\$691	\$691	\$444	\$444	\$464	\$464	\$608	\$608	\$2,207
	5311f - Intercity Bus									
	5337 - State of Good Repair Grants									
	5339 - Bus and Bus Facilities Formula Grants	\$468	\$468	\$320	\$320			\$363	\$363	\$1,151
	FTA Transfer from Prior FTIP									
Other (See Appendix 4)										
<b>Federal Transit Total</b>	<b>\$3,381</b>	<b>\$3,381</b>	<b>\$2,259</b>	<b>\$2,078</b>	<b>\$1,958</b>	<b>\$1,916</b>	<b>\$2,531</b>	<b>\$2,568</b>	<b>\$9,943</b>	
FEDERAL HIGHWAY	Congestion Mitigation and Air Quality (CMAQ) Improvement Program	\$2,472	\$2,472	\$2,555	\$2,555	\$2,589	\$2,589	\$1,928	\$1,928	\$9,544
	Construction of Ferry Boats and Ferry Terminal Facilities									
	Coordinated Border Infrastructure									
	Corridor Infrastructure Improvement Program									
	Federal Lands Access Program	\$50	\$50			\$11,434	\$11,434			\$11,484
	Federal Lands Transportation Program									
	High Priority Projects (HPP) and Demo									
	Highway Safety Improvement Program (HSIP)	\$311	\$311							\$311
	GARVEE Bonds Debt Service Payments									
	National Highway Freight Program									
	Nationally Significant Freight and Highway Projects									
	Projects of National/Regional Significance									
	Public Lands Highway									
	Railway-Highway Crossings									
	Recreational Trails Program									
	SAFETEA-LU Safe Routes to School (SRTS)									
Surface Transportation Block Grant Program (STBGR/RSTP)										
Other (see Appendix 5)										
<b>Federal Highway Total</b>	<b>\$2,833</b>	<b>\$2,833</b>	<b>\$2,555</b>	<b>\$2,555</b>	<b>\$14,023</b>	<b>\$14,023</b>	<b>\$1,928</b>	<b>\$1,928</b>	<b>\$21,339</b>	
Other Federal Railroad Administration (see Appendix 6)										
<b>Federal Railroad Administration Total</b>										
<b>Federal Total</b>	<b>\$6,214</b>	<b>\$6,214</b>	<b>\$4,814</b>	<b>\$4,633</b>	<b>\$15,981</b>	<b>\$15,939</b>	<b>\$4,459</b>	<b>\$4,496</b>	<b>\$31,282</b>	
INNOVATIVE FINANCE	TIFIA (Transportation Infrastructure Finance and Innovation Act)									
	Other (See Appendix 7)									
<b>Innovative Financing Total</b>										
<b>REVENUE TOTAL</b>	<b>\$26,476</b>	<b>\$26,476</b>	<b>\$27,142</b>	<b>\$26,780</b>	<b>\$27,963</b>	<b>\$27,879</b>	<b>\$31,310</b>	<b>\$31,384</b>	<b>\$112,519</b>	

Financial Summary Notes:

<sup>1</sup> State Programs that include both state and federal funds



TABLE 2: PROGRAMMED

Madera County Transportation Commission  
 2016/17-2019/20 Federal Transportation Improvement Program  
 Amendment 3  
 (\$'s in 1,000)

FUNDING SOURCES		4 YEAR (FTIP Cycle)								TOTAL CURRENT
		2016/17		2017/18		2018/19		2019/20		
		Amendment		Amendment		Amendment		Amendment		
		Prior	Current	Prior	Current	Prior	Current	Prior	Current	
		No. 2	No. 3	No. 2	No. 3	No. 2	No. 3	No. 2	No. 3	
LOCAL	Local Total	\$6,259	\$6,259	\$7,337	\$7,156	\$7,418	\$7,376	\$2,433	\$2,470	\$23,261
REGIONAL	Tolls									
	Bridge Corridor									
	Regional Sales Tax	\$1,519	\$1,519	\$5,790	\$5,790					\$7,309
	Regional Gas Tax/Measure									
	Other (See Appendix A)									
	<b>Regional Total</b>	<b>\$1,519</b>	<b>\$1,519</b>	<b>\$5,790</b>	<b>\$5,790</b>					<b>\$7,309</b>
STATE	State Highway Operations and Protection Program (SHOPP) <sup>1</sup>	\$3,246	\$3,246	\$7,265	\$7,265	\$4,444	\$4,444	\$22,215	\$22,215	\$37,170
	SHOPP	\$3,246	\$3,246	\$7,265	\$7,265	\$4,444	\$4,444	\$22,215	\$22,215	\$37,170
	SHOPP Prior									
	State Minor Program									
	State Transportation Improvement Program (STIP) <sup>1</sup>	\$8,591	\$8,591	\$120	\$120	\$120	\$120	\$1,545	\$1,545	\$10,376
	STIP	\$8,591	\$8,591	\$120	\$120	\$120	\$120	\$1,545	\$1,545	\$10,376
	STIP Prior									
	State Bond									
	Proposition 1A (High Speed Passenger Train Bond Program)									
	Proposition 1B (Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006)									
	Active Transportation Program <sup>1</sup>	\$379	\$379							\$379
	Highway Maintenance (HM) Program <sup>1</sup>									
	Highway Bridge Program (HBP) <sup>1</sup>	\$268	\$268	\$1,816	\$1,816			\$658	\$658	\$2,742
	Traffic Congestion Relief Program (TCRP)									
State Transit Assistance (STA)(e.g., population/revenue based, Prop 42)										
Other (See Appendix B)										
	<b>State Total</b>	<b>\$12,484</b>	<b>\$12,484</b>	<b>\$9,201</b>	<b>\$9,201</b>	<b>\$4,564</b>	<b>\$4,564</b>	<b>\$24,418</b>	<b>\$24,418</b>	<b>\$50,667</b>
FEDERAL TRANSIT	5307/5340 - Urbanized Area Formula Grants	\$2,222	\$2,222	\$1,495	\$1,314	\$1,494	\$1,452	\$1,560	\$1,594	\$6,585
	5309 - Fixed Guideway Capital Investment Grants									
	5309b - New and Small Starts (Capital Investment Grants)									
	5309c - Bus and Bus Related Grants									
	5310 - Enhanced Mobility of Seniors and Individuals with Disabilities									
	5311 - Formula Grants for Rural Areas	\$691	\$691	\$444	\$444	\$464	\$464	\$608	\$608	\$2,207
	5311f - Intercity Bus									
	5337 - State of Good Repair Grants									
	5339 - Bus and Bus Facilities Formula Grants	\$468	\$468	\$320	\$320			\$363	\$363	\$1,151
	FTA Transfer from Prior FTIP									
Other (See Appendix C)										
	<b>Federal Transit Total</b>	<b>\$3,381</b>	<b>\$3,381</b>	<b>\$2,259</b>	<b>\$2,078</b>	<b>\$1,958</b>	<b>\$1,916</b>	<b>\$2,531</b>	<b>\$2,568</b>	<b>\$9,943</b>
FEDERAL HIGHWAY	Congestion Mitigation and Air Quality (CMAQ) Improvement Program	\$2,466	\$2,466	\$2,550	\$2,550	\$2,583	\$2,583	\$1,912	\$1,912	\$9,511
	Construction of Ferry Boats and Ferry Terminal Facilities									
	Coordinated Border Infrastructure									
	Corridor Infrastructure Improvement Program									
	Federal Lands Access Program	\$50	\$50			\$11,434	\$11,434			\$11,484
	Federal Lands Transportation Program									
	High Priority Projects (HPP) and Demo									
	Highway Safety Improvement Program (HSIP)	\$311	\$311							\$311
	GARVEE Bonds Debt Service Payments									
	National Highway Freight Program									
	Nationally Significant Freight and Highway Projects									
	Projects of National/Regional Significance									
	Public Lands Highway									
	Railway-Highway Crossings									
	Recreational Trails Program									
SAFETEA-LU Safe Routes to School (SRTS)										
Surface Transportation Block Grant Program (STBGP/RSTP)										
Other (see Appendix D)										
	<b>Federal Highway Total</b>	<b>\$2,827</b>	<b>\$2,827</b>	<b>\$2,550</b>	<b>\$2,550</b>	<b>\$14,017</b>	<b>\$14,017</b>	<b>\$1,912</b>	<b>\$1,912</b>	<b>\$21,306</b>
FEDERAL RAIL	Other Federal Railroad Administration (see Appendix E)									
	<b>Federal Railroad Administration Total</b>									
	<b>Federal Total</b>	<b>\$6,208</b>	<b>\$6,208</b>	<b>\$4,809</b>	<b>\$4,628</b>	<b>\$15,975</b>	<b>\$15,933</b>	<b>\$4,443</b>	<b>\$4,480</b>	<b>\$31,249</b>
INNOVATIVE FINANCE	TIFIA (Transportation Infrastructure Finance and Innovation Act)									
	Other (See Appendix F)									
	<b>Innovative Financing Total</b>									
<b>PROGRAMMED TOTAL</b>		<b>\$26,470</b>	<b>\$26,470</b>	<b>\$27,137</b>	<b>\$26,775</b>	<b>\$27,957</b>	<b>\$27,873</b>	<b>\$31,294</b>	<b>\$31,368</b>	<b>\$112,486</b>

MPO Financial Summary Notes:  
<sup>1</sup> State Programs that include both state and federal funds.



**TABLE 3: REVENUE-PROGRAMMED**

**Madera County Transportation Commission**  
**2016/17-2019/20 Federal Transportation Improvement Program**  
**Amendment 3**  
**(\$'s in 1,000)**

FUNDING SOURCES		4 YEAR (FTIP Cycle)								TOTAL CURRENT
		2016/17		2017/18		2018/19		2019/20		
		Amendment		Amendment		Amendment		Amendment		
		Prior No. 2	Current No. 3	Prior No. 2	Current No. 3	Prior No. 2	Current No. 3	Prior No. 2	Current No. 3	
LOCAL	Local Total									
REGIONAL	Tolls									
	Bridge									
	Corridor									
	Regional Sales Tax									
	Regional Gas Tax/Measure									
Other										
	<b>Regional Total</b>									
STATE	State Highway Operations and Protection Program (SHOPP) <sup>1</sup>									
	SHOPP									
	SHOPP Prior									
	State Minor Program									
	State Transportation Improvement Program (STIP) <sup>1</sup>									
	STIP									
	STIP Prior									
	State Bond									
	Proposition 1A (High Speed Passenger Train Bond Program)									
	Proposition 1B (Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006)									
	Active Transportation Program <sup>1</sup>									
	Highway Maintenance (HM) Program <sup>1</sup>									
	Highway Bridge Program (HBP) <sup>1</sup>									
	Traffic Congestion Relief Program (TCRP)									
State Transit Assistance (STA)(e.g., population/revenue based, Prop 42)										
Other										
	<b>State Total</b>									
FEDERAL TRANSIT	5307/5340 - Urbanized Area Formula Grants									
	5309 - Fixed Guideway Capital Investment Grants									
	5309b - New and Small Starts (Capital Investment Grants)									
	5309c - Bus and Bus Related Grants									
	5310 - Enhanced Mobility of Seniors and Individuals with Disabilities									
	5311 - Formula Grants for Rural Areas									
	5311f - Intercity Bus									
	5337 - State of Good Repair Grants									
	5339 - Bus and Bus Facilities Formula Grants									
	FTA Transfer from Prior FTIP									
	Other									
		<b>Federal Transit Total</b>								
FEDERAL HIGHWAY	Congestion Mitigation and Air Quality (CMAQ) Improvement Program	\$6	\$6	\$5	\$5	\$6	\$6	\$16	\$16	\$33
	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 Safety Improvement Program (HSIP)									
	GARVEE Bonds Debt Service Payments									
	National Highway Freight Program									
	Nationally Significant Freight and Highway Projects									
	Projects of National/Regional Significance									
	Public Lands Highway									
	Railway-Highway Crossings									
	Recreational Trails Program									
	SAFETEA-LU Safe Routes to School (SRTS)									
	Surface Transportation Block Grant Program (STBGP/RSTP)									
	Other									
	<b>Federal Highway Total</b>	\$6	\$6	\$5	\$5	\$6	\$6	\$16	\$16	\$33
FEDERAL RAIL	Other Federal Railroad Administration									
	<b>Federal Railroad Administration Total</b>									
	<b>Federal Total</b>	\$6	\$6	\$5	\$5	\$6	\$6	\$16	\$16	\$33
INNOVATIVE FINANCE	TIFIA (Transportation Infrastructure Finance and Innovation Act)									
	Other									
	<b>Innovative Financing Total</b>									
<b>REVENUE - PROGRAM TOTAL</b>		\$6	\$6	\$5	\$5	\$6	\$6	\$16	\$16	\$33

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

In the matter of ) Resolution No. 17-02  
**PUBLIC TRANSPORTATION** )  
**MODERNIZATION,** )  
**IMPROVEMENT, AND SERVICE** )  
**ENHANCEMENT ACCOUNT** )  
**2008/09 and 2009/10 PROJECT** )  
**ALLOCATION** )  
**REQUESTS LISTING** )

**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**, the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006, approved by the voters as Proposition 1B on November 7, 2006, includes a program of funding in the amount of \$4 billion to be desposited in the Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA); and

**WHEREAS**, the State Controller’s Office received an appropriation of \$3.6 billion for allocation to eligible agencies under the State Transit Assistance (STA) pursuant to Public Utilities Code (PUC) 99314, 99314.3 and 99313; and

**WHEREAS**, the MCTC is the eligible project sponsor for Madera County as specified by GC 8879.55(h)(2); and

**WHEREAS**, GC 8879.55(h)(1) specifies that projects funded by the PTMISEA be consistent with the project sponsor’s most recently adopted short-range transit plan, or other publicly-adopted plan that programs or prioritizes the expenditure of funds for transit capital improvements; and

**WHEREAS**, the PTMISEA guidelines indicate that a certified board endorsement is sufficient to meet the programming requirement of GC 8879.55(h)(1);

**NOW, THEREFORE, BE IT RESOLVED**, that the MCTC does hereby adopt the following list of PTMISEA projects for FY 2008/2009 and 2009-2010 and authorize project allocation requests to be submitted for the listed projects in the total amount of \$33,543:

///  
///  
///  
///  
///

- 1 1. City of Chowchilla – CATX Facility Improvements - \$2,599
- 2 2. City of Madera – New Transit Facility - \$13,763
- 3 3. County of Madera – Madera County Park and Ride Lots \$33,543

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The foregoing resolution was adopted this 17th day of May, 2017 by the following vote:

- Commissioner Ahmed voted: \_\_\_\_\_
- Commissioner Frazier voted: \_\_\_\_\_
- Commissioner Medellin voted: \_\_\_\_\_
- Commissioner Oliver voted: \_\_\_\_\_
- Commissioner Rodriguez voted: \_\_\_\_\_
- Commissioner Wheeler voted: \_\_\_\_\_

\_\_\_\_\_  
Chair, Madera County Transportation Commission

\_\_\_\_\_  
Executive Director, Madera County Transportation Commission

May 10, 2017

Tim Hartigan  
Air Resources Board MSCD  
1001 I Street  
Sacramento, CA 95814

**RE: Letter of Support for Ecosystem of Shared Mobility Services in the San Joaquin Valley Pilot Project**

Dear Mr. Hartigan:

The Madera County Transportation Commission is very pleased to submit this letter of support for the San Joaquin Valley's application to the California Air Resources Board's Car Sharing and Mobility Options Pilot Project funding opportunity. The pilot project submittal is led by the San Joaquin Valley Air Pollution Control District, with the Valley Metropolitan Planning Organizations, UC Davis Institute of Transportation Studies, Self Help Enterprises, rural transit providers, community based organizations, transportation network companies, and other partners.

We commend the Air Resources Board for offering opportunities for disadvantaged communities, such as those included in the San Joaquin Valley proposal, to seek alternatives for reducing vehicle miles travelled and associated greenhouse gas emissions, consistent with the intent of Senate Bill 375.

As you are aware, existing rural transit services, such as fixed route and dial-a-ride, have proven to be economically unsustainable with costly per trip travel, unfit vehicle types, and in many instances a net increase versus decrease in vehicle miles travelled. The current models for serving rural disadvantaged residents with access to health care, and education and employment opportunities are simply not working, particularly in the sparsely populated regions of the San Joaquin Valley.

For the past year, through a Caltrans Planning Grant, the San Joaquin Valley MPOs and UC Davis have conducted a comprehensive assessment of existing unmet rural transit needs in the eight-county region, engaged a diverse array of stakeholders, and have developed technology driven conceptual alternatives for effectively meeting the transportation needs for our most disenfranchised residents. The current Pilot Project funding opportunity, is very timely, and will allow for the implementation of this work effort in four rural Valley counties

The Madera County Transportation Commission is fully supportive of the Pilot Project submittal of the San Joaquin Valley Air Pollution Control District. Success in one Valley county means success for all Valley counties and we are very pleased that innovative and new approaches to

Tim Hartigan  
May 10, 2017  
Page 2

rural transit can be achieved by the ARB Pilot Project funding opportunity. Please call me at (559) 675-0721 should you have any questions. Once again, thank you for the consideration of this outstanding application.

Sincerely,

A handwritten signature in black ink, appearing to read 'Patricia Taylor', with a long horizontal flourish extending to the right.

Patricia Taylor, Executive Director  
Madera County Transportation Commission

**MEMORANDUM**

**ITEM IV-A**

**DATE:** May 17, 2017  
**TO:** MCTC Policy Board  
**FROM:** Amelia Davies, Associate Regional Planner  
Madera County Transportation Commission  
**RE:** 2017-18 Unmet Transit Needs – Resolution 17-03 – ITEM IV-A

**I. Requested Action:**

MCTC Staff recommends the MCTC Policy Board approve the Social Service Transportation Advisory Council’s 2017/18 Unmet Transit Needs findings by Resolution 17-03

**II. Summary:**

Included in your package is the SSTAC Recommendation Letter, Chairman Letter to those who testified, and the Public Hearing Comment Summary.

On April 19, 2017, the Commission held the annual “Unmet Transit Needs” public hearing as required under the California Transportation Development Act. This legally noticed hearing was held to receive testimony from the public to determine if public transportation needs within Madera County will be reasonably met in FY 2017/18 prior to approving claims of Local Transportation Funds for street and road purposes.

Transportation Development Act - Local Transportation Funds are derived from the state sales tax. Of the six-cent tax per dollar on all sales, ¼ of a cent goes to the local transportation fund and may be used for transportation projects. Of the Article 8 Local Transportation Funds available for public transportation and streets and roads, priority must first be given to public transportation, the net difference is then available for street and road projects.

**III. Discussion:**

Pursuant to Section 99401.5 of the California Public Utilities Code, MCTC, as the Regional Transportation Planning Agency, must make a finding after holding a Public Hearing that there are no unmet public transportation needs within the jurisdiction of claimants which can be reasonably met before it may approve Local Transportation Fund claims for streets and roads.

The MCTC has determined that its definition of the term “**unmet transit needs**” includes all essential trip requests by transit-dependent persons for which there is no other convenient means of transportation, and the Commission has determined that its definition of the term “**reasonable to meet**” shall apply to all related public or specialized transportation services that:

- (1) are feasible;

- (2) have community acceptance;
- (3) serve a significant number of the population;
- (4) are economical; and
- (5) can demonstrate cost effectiveness

by having a ratio of fare revenues to operating cost at least equal to 10 percent, and the Commission has determined that its definition of the term “reasonable to meet” shall also apply to all service requests which do not abuse or obscure the intent of such transportation services once they are established.

The role of the Social Service Transportation Advisory Council (SSTAC) is to aid the MCTC Policy Board in its review of transit issues with emphasis on the annual identification of transit needs within Madera County. The establishment of the Madera County SSTAC is consistent with State Law (SB 498, Chapter 673, 1987) which mandates both the purpose and minimum membership of this body. The purpose of the SSTAC is to:

A. Annually participate in identification of transit needs (Unmet Transit Needs Public Hearing Process).

B. Review and recommend appropriate action by the MCTC for a jurisdiction which finds, by resolution, that:

- (1) there are no unmet transit needs;
- (2) there are no unmet transit needs that are reasonable to meet;
- (3) there are unmet transit needs that are reasonable to meet.

C. Advise the MCTC on any other major transit issues, including the coordination and consolidation of specialized transportation services.

At the “Unmet Transit Needs” Public Hearing on Wednesday, April 19, 2017, the MCTC Policy Board opened the hearing to receive public testimony. The following staff evaluation was prepared in cooperation with the SSTAC. The Chairman of the SSTAC will submit that body’s findings to the Commission under separate correspondence.

## **NARRATIVE OF EVALUATION**

### **City of Madera**

**There is one unmet transit need that is reasonable to meet within the City of Madera. All other unmet transit needs within the jurisdiction are not reasonable to meet at this time.**

MCTC staff has reviewed and discussed testimony regarding the City of Madera’s transit services with the Social Service Transportation Advisory Council (SSTAC). The recommendation from staff and the SSTAC is that there is one unmet transit need that is reasonable to meet within the City of Madera. All other unmet transit needs within the jurisdiction are not reasonable to meet at this time. The recommendation is based upon the definition of an unmet transit need, which includes any essential trip requests by transit-dependent persons for which there is no other convenient means of transportation.

The one unmet transit need that the SSTAC and staff deemed reasonable to meet is the need for more routes to the Madera Community College. This need is already being satisfied by the City of Madera. They recently secured a Congestion Mitigation and Air Quality (CMAQ) grant to add more service to the college. This is anticipated to begin Fall 2017 and will bring increased interconnectivity and higher levels of service.

Testimony was received regarding the expansion of service hours of the Madera Area Express (MAX) and Dial-A-Ride (DAR) systems to include new or expanded service on weekends. It was

also requested that rider discounts be given for both systems. Due to existing availability and subsequent levels of ridership on existing systems, the SSTAC has deemed the current operation of these services does not constitute an unmet need that is reasonable to meet. Local operators will continue to monitor ridership and make expansions or alterations to service as warranted.

Testimony was also received regarding bus driver communication and behavior, bus stop location, signage, frequency, and on-time performance of the MAX and the Madera Dial-A-Ride system; however, the comments reflect operational issues and not unmet transit needs. MAX and Dial-A-Ride staff does have their performance monitored including communications on the bus and over the telephone. Customers are encouraged to report any problems to MAX and Dial-A-Ride management so review and proper action can be taken to alleviate the issue.

It was suggested stops be place near the Shunammite Place, at the Hope House on Pine Street, and at the Courthouse on G Street. MAX currently has stops near the Hope House on Cypress Street behind the Walgreens and near the Courthouse on Yosemite Avenue. Both of these stops are within a quarter mile of requested locations. Considering the amount of ridership from the Shunammite Place, First Transit management has looked at the possibility of adding a stop at this location. It will take time before this can happen but it is being reviewed in further detail.

### **City of Chowchilla**

**There are no unmet transit needs that are reasonable to meet at this time in the City of Chowchilla.**

MCTC staff has reviewed and discussed testimony regarding the City of Chowchilla's transit services with the Social Service Transportation Advisory Council (SSTAC). The recommendation from staff and the SSTAC is that there are no unmet transit needs within the City of Chowchilla that are reasonable to meet at this time. The recommendation is based upon the definition of an unmet transit need, which includes any essential trip requests by transit-dependent persons for which there is no other convenient means of transportation.

Testimony was received requesting evening and weekend service on Chowchilla Area Transit Express (CATX). By the definition of an unmet transit need that is reasonable to meet, this comment does not meet the criteria. An evening and weekend service on CATX would not currently be economical or demonstrate cost effectiveness.

There were no other comments or testimony regarding transit services in Chowchilla.

### **County of Madera**

**There is one unmet transit need that is reasonable to meet within the County of Madera. All other unmet transit needs within the jurisdiction are not reasonable to meet at this time.**

MCTC staff has reviewed and discussed testimony regarding the County of Madera's transit services with the Social Service Transportation Advisory Council (SSTAC). The recommendation from staff and the SSTAC is that there is one unmet transit need that is reasonable to meet within the County of Madera. All other unmet transit needs within the jurisdiction are not reasonable to meet at this time. The recommendation is based upon the definition of an unmet transit need, which includes any essential trip requests by transit-dependent persons for which there is no other convenient means of transportation.

The one unmet transit need that the SSTAC and staff deemed reasonable to meet is the need for more routes to Chowchilla and connections to Fresno. This need has recently been satisfied by the County of Madera and Madera County Connection (MCC). They added more routes to Chowchilla and to Valley Children's Hospital in March 2016. The route to Valley Children's Hospital will connect riders to Fresno Area Express (FAX) which will then take them into Fresno.

Testimony was received to possibly add a monthly or bi-weekly stop in Raymond. There is currently no transit service through Raymond but this request won't serve a significant number of the population and may not have community acceptance. However, County staff is working with community leaders in Raymond to evaluate the need of a transit service in this location.

Testimony was also received regarding inadequate transit between migrant farmworker housing and basic amenities such as grocery stores and healthcare providers. Depending on location of housing, this could be a major route extension for MCC. It would not currently be feasible, economical, or cost effective.

Requests were also made regarding lack of bus shelters, accessibility improvements, and lack of infrastructure surrounding bus stops, including sidewalks and stop signs. These comments do not meet the defined criteria of an unmet transit need. However, MCTC, along with Fehr and Peers and VRPA Technologies, is currently in the process of developing an Active Transportation Plan and addressing lack of sidewalks is an important piece of this effort.

Free bus passes for low-income students and senior citizens was also requested. Bus fares in the Madera Region are the most affordable in the Valley. Lowering the cost would not allow for services to meet the Farebox Recovery ratio.

### **RECOMMENDATION**

The MCTC staff and SSTAC considered the hearing testimony and recommend the Commission find the following:

- 1. That the Madera County Transportation Commission finds that there are no unmet transit needs in FY 2017/18 within the jurisdiction of the City of Chowchilla. There is one unmet transit need within the jurisdictions of the County of Madera and the City of Madera. The unmet transit need is reasonable to meet and is already being met by these agencies.**

*The Madera Area Express (MAX) and the Madera Dial-A-Ride provide transportation services that cover the entire city of Madera. MAX will be expanding services to the college beginning in Fall 2017.*

*The Chowchilla Area Transit Express (CATX) provides transportation services that cover the entire city of Chowchilla as well as Fairmead and Valley State Prison.*

*The Madera County Connection (MCC) provides inter-city transportation from Chowchilla, Fairmead, Madera, La Vina, Madera Ranchos and Eastern Madera County to Children's Hospital Central California where a connection can be made to Fresno via the Fresno Area Express (FAX).*

*The Senior Bus Program and the Escort Service provides transportation to the Eastern Madera County communities.*

- 2. Maintain existing transit systems in Madera County: Madera Transit System (MAX and Dial-A-Ride) in the City of Madera; Madera County Connection; Chowchilla Area Transit Express; Eastern Madera County Escort Service; and Eastern Madera County Senior Bus.**

*Staff and SSTAC recommend that the current public transit systems continue to operate in Madera County. The existing transit systems meet an existing need for public transit services in the county. The existing systems are:*

- *Madera Transit System - City of Madera (Dial-A-Ride and MAX);*
- *Chowchilla Area Transit Express - City of Chowchilla;*
- *Eastern Madera County Escort Service; and Eastern Madera County Senior Bus;*

- *Madera County Connection*

**III. Fiscal Impact:**

No fiscal impact to the MCTC FY 2017/18 Overall Work Program and Budget

# Social Service Transportation Advisory Council

## Commission Members

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Chairman  
Andrew Medellin  
City of Madera

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Vice Chairman  
Brett Frazier  
Madera County

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William Oliver  
City of Madera

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Waseem Ahmed  
City of Chowchilla

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Tom Wheeler  
Madera County

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Max Rodriguez  
Madera County

May 17, 2017

Andrew Medellin, Chairman  
Madera County Transportation Commission  
2001 Howard Road, Suite 201  
Madera, California 93637

**SUBJECT:** SSTAC FY 2017/18 "Unmet Transit Needs" Recommendation

Dear Chairman Medellin:

It is with great pleasure that the Social Service Transportation Advisory Council (SSTAC) again makes a recommendation to the Madera County Transportation Commission concerning potential Unmet Transit Needs in Madera County. The SSTAC met in weeks prior to the public hearing to review past actions and prepare for this year's unmet transit needs process. Testimony regarding transit needs in Madera County was received at the "Unmet Transit Needs" Public Hearing on April 19, 2017. The SSTAC met again the week following the public hearing to discuss potential transit issues. Based on the testimony and written comments received our recommendations to the Commission are as follows:

The MCTC staff and SSTAC considered the hearing testimony and recommend the Commission find the following:

- 1. That the Madera County Transportation Commission finds there are no unmet transit needs reasonable to meet at this time in the FY 2017/2018 within the jurisdiction of the City of Chowchilla. There is, however, one unmet transit need that is reasonable to meet in the jurisdictions of the City of Madera and the County of Madera. This unmet need is reasonable to meet in the sense that it is already being met and the jurisdictions are in the process of taking care of this need.**
- 2. Maintain existing transit systems in Madera County: Madera Transit System (MAX and Dial-A-Ride) in the City of Madera; Chowchilla Area Express Transit; Madera County Connection; Eastern Madera County Escort Service; and Eastern Madera County Senior Bus.**

*MCTC Staff and the SSTAC recommend that the current public transit systems continue to operate in Madera County. The existing transit systems meet an existing need for public transit services in the county. The existing systems are:*

### **City of Chowchilla**

*The Chowchilla Area Transit Express (CATX) provides demand-response transportation to the general public in a service area that encompasses the City of Chowchilla and contiguous unincorporated areas, including Fairmead.*

MCTC  
Executive Director  
Patricia Taylor  
2001 Howard Rd, Suite 201  
Madera, CA 93637  
(559) 675-0721  
(559) 675-9328 FAX

***City of Madera***

*The Madera Area Express (MAX) and the Madera Dial-A-Ride provide transportation services that cover the entire City of Madera.*

***County of Madera***

*The Madera County Connection (MCC) provides inter-city transportation from Chowchilla, Fairmead, Madera, La Vina, Madera Ranchos and Eastern Madera County to Children's Hospital Central California where a connection can be made to Fresno via the Fresno Area Express (FAX).*

*The Senior Bus Program and the Escort Service provides transportation to the Eastern Madera County communities, with the Escort Service also serving the Madera Ranchos area.*

Sincerely,

A handwritten signature in cursive script that reads "Loretta G. Castro".

Loretta Castro, Chairperson  
Social Service Transportation Advisory Council

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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. 17-03  
**FINDINGS OF THE** )  
**FY2017/18 UNMET** )  
**TRANSIT NEEDS HEARING**)

**WHEREAS,** the Madera County Transportation Commission has determined that its definition of the term “unmet transit needs” includes all essential trip requests by transit-dependent persons for which there is no other convenient means of transportation; and

**WHEREAS,** the Madera County Transportation Commission has determined that its definition of the term “reasonable to meet” shall apply to all related public or specialized transportation services that (1) are feasible, (2) have community acceptance, (3) serve a significant number of the population, (4) are economical, and (5) can demonstrate cost effectiveness by having a ratio of fare revenues to operating cost at least equal to 10 percent; and

**WHEREAS,** the Madera County Transportation Commission has determined that its definition of the term “reasonable to meet” shall also apply to all service requests which do not abuse or obscure the intent of such transportation services once they are established; and

**WHEREAS,** the Madera County Transportation Commission has given consideration to the requirements pursuant to Public Utilities Code, Section 99401.5.; and

**WHEREAS,** the Madera County Transportation Commission has determined that there are no public transportation or specialized transportation services that are identified in the 2014 Regional Transportation Plan which are not being implemented and/or funded; and

**WHEREAS,** the Madera County Transportation Commission, pursuant to Public Utilities Code Section 99401.5 has noticed and held a public hearing on April 19, 2017 to receive testimony on unmet public transportation needs; and

**WHEREAS,** the Madera County Transportation Commission has considered the testimony received at said hearing; and

**NOW, THEREFORE, LET IT BE RESOLVED,** that the Madera County Transportation Commission finds that there are no unmet transit needs that are reasonable to meet in FY2017/18 within the jurisdiction of the City of Chowchilla. There is one unmet transit need that is reasonable to meet and is already being met in the City of Madera and the County of Madera; and

**BE IT FURTHER RESOLVED,** the Madera County Transportation Commission staff and the Social Service Transportation Advisory Council recommend the following:

1. That the Madera County Transportation Commission finds that there are no unmet transit needs that are reasonable to meet in FY2017/18 within the jurisdictions of the City of Chowchilla and one unmet transit need that is reasonable to meet and is already being met in the City of Madera and the County of Madera.

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2. Maintain existing transit systems in Madera County:

The Madera Area Express (MAX) and the Madera Dial-A-Ride provide transportation services that cover the entire City of Madera. MAX will be expanding services to the college beginning in Fall 2017.

The Chowchilla Area Transit Express (CATX) provides transportation services that cover the entire City of Chowchilla as well as Fairmead and Valley State Prison.

The Madera County Connection (MCC) provides inter-city transportation from Chowchilla, Fairmead, Madera, La Vina, Madera Ranchos and Eastern Madera County to Children’s Hospital Central California where a connection can be made to Fresno via the Fresno Area Express (FAX).

The Senior Bus Program and the Escort Service provides transportation to the Eastern Madera County communities.

**BE IT FURTHER RESOLVED,** the Madera County Transportation Commission finds that the existing transit systems meet a continuing transit need and it is reasonable to continue the funding for the existing transit systems.

The foregoing resolution was adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2017 by the following vote:

- Commissioner Rodriguez voted: \_\_\_\_\_
- Commissioner Ahmed voted: \_\_\_\_\_
- Commissioner Frazier voted: \_\_\_\_\_
- Commissioner Oliver voted: \_\_\_\_\_
- Commissioner Medellin voted: \_\_\_\_\_
- Commissioner Wheeler voted: \_\_\_\_\_

\_\_\_\_\_  
Chair, Madera County Transportation Commission

\_\_\_\_\_  
Executive Director, Madera County Transportation Commission



2001 Howard Road, Suite 201  
Madera, California 93637

Office: 559-675-0721 Fax: 559-675-9328  
Website: [www.maderactc.org](http://www.maderactc.org)

May 17, 2017

**To:**

**SUBJECT:** FY 2017/18 Unmet Transit Needs Public Hearing

Dear Mr./Ms.

On behalf of the entire Madera County Transportation Commission (MCTC) Board, I thank you for presenting your Unmet Transit Needs comments to MCTC staff. Public participation in this process is critical in order to ensure that the transportation needs of the community are being reasonably met.

This year we received a number of comments that will help improve public transportation within Madera County. The Social Service Transportation Advisory Council, a group comprised of local social service agency representatives and local transit agency staff, thoroughly evaluated each comment and made subsequent recommendations to the MCTC Policy Board.

Enclosed is a copy of the findings resolution, comment summaries and the Social Service Transportation Advisory Council's response to each comment.

If you have any questions, please contact MCTC staff member Amelia Davies at 675-0721.

Sincerely,

Andrew Medellin, Chair  
Madera County Transportation Commissioner

**MEMORANDUM**

**ITEM IV-B**

**DATE:** May 17, 2017

**TO:** MCTC Policy Board

**FROM:** Jeff Findley, Senior Regional Planner  
Madera County Transportation Commission

**RE:** PUBLIC HEARING: 2017 Federal Transportation Improvement Program Amendment No. 4 - Resolution 2016-12 - ITEM IV B

**I. Requested Action:**

Conduct public hearing and receive testimony for the 2017 FTIP Amendment No. 4 – Resolution 2016-12 at a regular meeting on May 17, 2017 at 3:00 p.m. to consider approval of the amendment.

**II. Summary:**

**NOTICE OF PUBLIC HEARING ON THE  
DRAFT AMENDMENT #4 TO THE 2017 FEDERAL TRANSPORTATION IMPROVEMENT  
PROGRAM**

NOTICE IS HEREBY GIVEN that the Madera County Transportation Commission (MCTC) will hold a public hearing on May 17, 2017, 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 2017 Federal Transportation Improvement Program. The purpose of the hearing is to receive public comments.

- The 2017 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 2017 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 May 6, 2017 and conclude May 12, 2017 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](http://www.maderactc.org).

Public comments are welcomed at the hearing, or may be submitted in writing by 3:00 p.m. on May 12, 2017 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 May 17, 2017. 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](mailto:jeff@maderactc.org)

**IV. Fiscal Impact:**

No fiscal impact to the MCTC FY 2016/17 Overall Work Program and Budget.



2001 Howard Road, Suite 201  
Madera, California 93637

Office: 559-675-0721 Fax: 559-675-9328  
Website: [www.maderactc.org](http://www.maderactc.org)

**DATE:** May 5, 2017

**TO:** Interagency Consultation Partners and Public

**FROM:** Jeff Findley, Senior Regional Planner

**RE:** **Availability of Draft Amendment No. 4 to the 2017 FTIP for Interagency Consultation and Public Review**

---

The Madera County Transportation Commission (MCTC) is proposing a Formal Amendment (Type 3) to its federally approved 2017 Federal Transportation Improvement Program (FTIP). The 2017 FTIP is the programming document that identifies four years (FY 16/17, FY 17/18, FY 18/19 and FY 19/20) of federal, state and local funding sources for projects in Madera County.

Draft Amendment No. 4 to the 2017 FTIP modifies the scope, schedule, and/or cost of federally funded projects as indicated in Attachment 1.

Documentation associated with this amendment is provided as indicated below:

- **Project List:** Attachment 1 includes a summary of programming changes that result from Amendment No. 4 to the 2017 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 printouts for the project changes to the 2017 FTIP via Amendment No. 4.
- **Updated Financial Plan:** Attachment 2. The Financial Plan from the 2017 FTIP has been updated to include the project list as provided in Attachment 1. The financial plan confirms that, with this amendment, the 2017 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 No. 4 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.

The public review and comment period is open for 7 days commencing on May 6, 2017 and ending on May 12, 2017. A public hearing will be held on May 17, 2017 at 3:00 p.m.; comments are due by May 12, 2017 at 3:00 p.m. These documents can also be viewed on the MCTC website at <http://www.maderatctc.org>.

The MCTC Board of Directors will consider the adoption of Amendment No. 4 to the 2017 FTIP on May 17, 2017 at 3:00 p.m. The meeting will be at the address noted above.

In conclusion, the 2017 FTIP as amended meets all applicable transportation planning requirements per 23 CFR Part 450, 40 CFR Part 93, and conforms to the applicable SIPs.

If you have any questions or would like to submit comments, please contact Jeff Findley at (559) 675-0721 or [jeff@maderactc.org](mailto:jeff@maderactc.org).

**ATTACHMENT 1**  
**PROJECT LISTING**

## Summary of Changes

### MCTC 2017 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
EXISTING	MAD 102056 221-0000-0242	County of Madera; Pave Shoulder/Curb & Gutter - Road 30, Ave 12 to 500 ft north	COST INCREASE	CON	CMAQ	\$58,000	\$58,000	19/20	CMAQ	\$0	\$434,000	Amendment per County of Madera request to add local funds - 4/24/17
					Local	\$8,000	\$442,000	19/20	Local	\$434,000		
EXISTING	MAD 102059 221-0000-0249	County of Madera; Construct Pedestrian Path; Road 225; Creek Drive to Road 228	COST INCREASE	CON	CMAQ	\$468,000	\$468,000	18/19	CMAQ	\$0	\$92,000	Amendment per County of Madera request to add local funds - 4/24/17
					Local	\$67,000	\$159,000	18/19	Local	\$92,000		
EXISTING	MAD 102064 221-0000-0311	County of Madera; Install Traffic Signal - Road 36 and Avenue 12 1/2	COST INCREASE	PE	CMAQ	\$36,000	\$36,000	17/18	CMAQ	\$0	\$41,000	Amendment per County of Madera request to add local funds - 4/24/17
					Local	\$4,000	\$45,000	17/18	Local	\$41,000		
			COST INCREASE	CON	CMAQ	\$216,000	\$216,000	17/18	CMAQ	\$0	\$260,000	Amendment per County of Madera request to add local funds - 4/24/17
					Local	\$28,000	\$288,000	17/18	Local	\$260,000		
EXISTING	MAD 102070 221-0000-0345	County of Madera; Construct Roundabout at Road 274 and Road 225 in North Fork	COST INCREASE	PE	CMAQ	\$77,000	\$77,000	17/18	CMAQ	\$0	\$213,000	Amendment per County of Madera request to add local funds - 4/24/17
					Local	\$10,000	\$223,000	17/18	Local	\$213,000		
EXISTING	MAD 430001 221-0000-0366	Grouped Projects for Recreational Trails Program (Motorized) projects to develop and maintain recreational trails and trail-related facilities for both nonmotorized and motorized recreational trail uses.	COST INCREASE	CON	RTP	\$0	\$261,000	17/18	RTP	\$261,000	\$297,000	Amendment per Caltrans request - 4/17/17
					Local	\$0	\$36,000	17/18	Local	\$36,000		

	16/17	17/18	18/19	19/20	Totals
CMAQ	\$0	\$0	\$0	\$0	\$0
RTP	\$0	\$261,000	\$0	\$0	\$261,000
Local	\$0	\$550,000	\$92,000	\$434,000	\$1,076,000
<b>Total</b>	<b>\$0</b>	<b>\$811,000</b>	<b>\$92,000</b>	<b>\$434,000</b>	<b>\$1,337,000</b>

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

DIST: 06	PPNO:	EA:	CTIPS ID: 221-0000-0242	TITLE (DESCRIPTION): CMAQ; Pave Shoulder/Curb &Gutter (County of Madera; Pave Shoulder/Curb & Gutter - Road 30, Ave 12 to 500 ft north)	MPO Aprv: 04/19/2017 State Aprv: Federal Aprv:
CT PROJECT ID:			MPO ID.: MAD102056		EPA TABLE II or III EXEMPT CATEGORY Shoulder Improvements.
COUNTY: Madera County	ROUTE:		PM:		

IMPLEMENTING AGENCY: Madera County  
PROJECT MANAGER: JARED CARTER

PHONE: (559) 675-7811

EMAIL:

*PROJECT VERSION HISTORY (Printed Version is Shaded)*

*(Dollars in whole)*

Version	Status	Date	Updated By	Change Reason	Amend No.	Prog Con	Prog RW	PE
6	Official	04/19/2017	JFINDLEY	Amendment - Cost/Scope/Sch. Change	2	66,000		6,000
5	Official	09/21/2016	JFINDLEY	Adoption - Carry Over		66,000		6,000
4	Official	07/23/2014	JFINDLEY	Adoption - Carry Over		66,000		6,000
3	Official	07/18/2012	DWINNING	Adoption - Carry Over		5,000		6,000
2	Official	03/21/2012	DWINNING	Amendment - New Project	9	66,000		6,000
1	Official	07/23/2008	DWINNING	Adoption - New Project		66,000		5,000

* CMAQ -		PRIOR	16/17	17/18	18/19	19/20	20/21	21/22	BEYOND	TOTAL
	PE	5,000								5,000
* Fund Source 1 of 2	RW									
* Fund Type: Congestion Mitigation	CON					58,000				58,000
* Funding Agency: Madera County	Total:	5,000				58,000				63,000

* Local Funds -		PRIOR	16/17	17/18	18/19	19/20	20/21	21/22	BEYOND	TOTAL
	PE	1,000								1,000
* Fund Source 2 of 2	RW									
* Fund Type: County Funds	CON					8,000				8,000
* Funding Agency: Madera County	Total:	1,000				8,000				9,000

Project Total:		PRIOR	16/17	17/18	18/19	19/20	20/21	21/22	BEYOND	TOTAL
	PE	6,000								6,000
	RW									
	CON					66,000				66,000
	Total:	6,000				66,000				72,000

**Comments:**

Amendment to adjust funding years for financial constraint

\*\*\*\*\* Version 6 - 03/23/2017 \*\*\*\*\*

\*\*\*\*\* Version 1 - 05/20/16 \*\*\*\*\*

Project data transferred from 2014 FTIP.

\*\*\*\*\* Version 1 - 03/25/14 \*\*\*\*\*

Project data transferred from 2012 FTIP.

RTP ID: 2011 RTP, Page 4-48

\*\*\*\*\* Version 3 - 05/24/2012 \*\*\*\*\*

New Project

\*\*\*\*\* Version 2 - 01/12/2012 \*\*\*\*\*

Interim TIP Code: 6.00

RTP ID: 2007 RTP, Page 5-48

\*\*\*\*\* Version 1 - 05/07/2008 \*\*\*\*\*

**Prior**

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

DIST: 06	PPNO:	EA:	CTIPS ID: 221-0000-0242	TITLE (DESCRIPTION): CMAQ; Pave Shoulder/Curb & Gutter (County of Madera; Pave Shoulder/Curb & Gutter - Road 30, Ave 12 to 500 ft north)	MPO Aprv: State Aprv: Federal Aprv:
CT PROJECT ID:			MPO ID.: MAD102056		EPA TABLE II or III EXEMPT CATEGORY Shoulder Improvements.
COUNTY: Madera County	ROUTE:		PM:		

IMPLEMENTING AGENCY: Madera County  
PROJECT MANAGER: JARED CARTER

PHONE: (559) 675-7811

EMAIL:

*PROJECT VERSION HISTORY (Printed Version is Shaded)*

*(Dollars in whole)*

Version	Status	Date	Updated By	Change Reason	Amend No.	Prog Con	Prog RW	PE
7	Active	05/02/2017	JFINDLEY	Amendment - Cost/Scope/Sch. Change	4	500,000		6,000
6	Official	04/19/2017	JFINDLEY	Amendment - Cost/Scope/Sch. Change	2	66,000		6,000
5	Official	09/21/2016	JFINDLEY	Adoption - Carry Over		66,000		6,000
4	Official	07/23/2014	JFINDLEY	Adoption - Carry Over		6,000		6,000
3	Official	07/18/2012	DWINNING	Adoption - Carry Over		66,000		6,000
2	Official	03/21/2012	DWINNING	Amendment - New Project	9	66,000		6,000
1	Official	07/23/2008	DWINNING	Adoption - New Project		66,000		5,000

* CMAQ -		PRIOR	16/17	17/18	18/19	19/20	20/21	21/22	BEYOND	TOTAL
	PE	5,000								5,000
* Fund Source 1 of 2	RW									
* Fund Type: Congestion Mitigation	CON					58,000				58,000
* Funding Agency: Madera County	Total:	5,000				58,000				63,000

* Local Funds -		PRIOR	16/17	17/18	18/19	19/20	20/21	21/22	BEYOND	TOTAL
	PE	1,000								1,000
* Fund Source 2 of 2	RW									
* Fund Type: County Funds	CON					442,000				442,000
* Funding Agency: Madera County	Total:	1,000				442,000				443,000

Project Total:		PRIOR	16/17	17/18	18/19	19/20	20/21	21/22	BEYOND	TOTAL
	PE	6,000								6,000
	RW									
	CON					500,000				500,000
	Total:	6,000				500,000				506,000

Comments:

Amendment per County of Madera request  
 \*\*\*\*\* Version 7 - 05/02/2017 \*\*\*\*\*  
 Amendment to adjust funding years for financial constraint  
 \*\*\*\*\* Version 6 - 03/23/2017 \*\*\*\*\*  
 \*\*\*\*\* Version 1 - 05/20/16 \*\*\*\*\*  
 Project data transferred from 2014 FTIP.  
 \*\*\*\*\* Version 1 - 03/25/14 \*\*\*\*\*  
 Project data transferred from 2012 FTIP.  
 RTP ID: 2011 RTP, Page 4-48  
 \*\*\*\*\* Version 3 - 05/24/2012 \*\*\*\*\*  
 New Project  
 \*\*\*\*\* Version 2 - 01/12/2012 \*\*\*\*\*  
 Interim TIP Code: 6.00  
 RTP ID: 2007 RTP, Page 5-48  
 \*\*\*\*\* Version 1 - 05/07/2008 \*\*\*\*\*

**Amended**

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

DIST: 06	PPNO:	EA:	CTIPS ID: 221-0000-0249	TITLE (DESCRIPTION): CMAQ; Construct Pedestrian Facilities (County of Madera; Construct Pedestrian Path; Road 225; Creek Drive to Road 228)	MPO Aprv: 09/21/2016 State Aprv: 11/16/2016 Federal Aprv: 12/16/2016
CT PROJECT ID:			MPO ID.: MAD102059		
COUNTY: Madera County	ROUTE:		PM:		EPA TABLE II or III EXEMPT CATEGORY Bicycle and pedestrian facilities.

IMPLEMENTING AGENCY: Madera County  
PROJECT MANAGER: JARED CARTER

PHONE: (559) 675-7811

EMAIL:

*PROJECT VERSION HISTORY (Printed Version is Shaded)*

*(Dollars in whole)*

Version	Status	Date	Updated By	Change Reason	Amend No.	Prog Con	Prog RW	PE
6	Official	09/21/2016	JFINDLEY	Adoption - Carry Over		535,000		20,000
5	Official	11/18/2015	AERLANDS	Amendment - Cost/Scope/Sch. Change	9	535,000		20,000
4	Official	09/23/2015	AERLANDS	Amendment - Cost/Scope/Sch. Change	8	535,000		20,000
3	Official	07/23/2014	JFINDLEY	Adoption - Carry Over		3,000		20,000
2	Official	07/18/2012	DWINNING	Adoption - Carry Over		177,000		5,000
1	Official	07/23/2008	DWINNING	Adoption - New Project		43,000		3,000

* CMAQ -		PRIOR	16/17	17/18	18/19	19/20	20/21	21/22	BEYOND	TOTAL
	PE	17,000								17,000
* Fund Source 1 of 2	RW									
* Fund Type: Congestion Mitigation	CON				468,000					468,000
* Funding Agency: Madera County	Total:	17,000			468,000					485,000

* Local Funds -		PRIOR	16/17	17/18	18/19	19/20	20/21	21/22	BEYOND	TOTAL
	PE	3,000								3,000
* Fund Source 2 of 2	RW									
* Fund Type: County Funds	CON				67,000					67,000
* Funding Agency: Madera County	Total:	3,000			67,000					70,000

Project Total:		PRIOR	16/17	17/18	18/19	19/20	20/21	21/22	BEYOND	TOTAL
	PE	20,000								20,000
	RW									
	CON				535,000					535,000
	Total:	20,000			535,000					555,000

Comments:

\*\*\*\*\* Version 1 - 05/20/16 \*\*\*\*\*  
Project data transferred from 2014 FTIP.  
Financial Constraint Adjustment  
\*\*\*\*\* Version 5 - 10/29/2015 \*\*\*\*\*  
Per County of Madera request  
\*\*\*\*\* Version 4 - 08/27/2015 \*\*\*\*\*  
\*\*\*\*\* Version 1 - 03/25/14 \*\*\*\*\*  
Project data transferred from 2012 FTIP.  
RTP ID: 2007 RTP, Page 5-48  
\*\*\*\*\* Version 2 - 05/24/2012 \*\*\*\*\*  
Interim TIP Code: 6.00  
RTP ID: 2007 RTP, Page 5-48  
\*\*\*\*\* Version 1 - 05/07/2008 \*\*\*\*\*

**Prior**

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

DIST: 06	PPNO:	EA:	CTIPS ID: 221-0000-0249	TITLE (DESCRIPTION): CMAQ; Construct Pedestrian Facilities (County of Madera; Construct Pedestrian Path; Road 225; Creek Drive to Road 228)	MPO Aprv: State Aprv: Federal Aprv:
CT PROJECT ID:			MPO ID.: MAD102059		EPA TABLE II or III EXEMPT CATEGORY Bicycle and pedestrian facilities.
COUNTY: Madera County	ROUTE:		PM:		

IMPLEMENTING AGENCY: Madera County  
PROJECT MANAGER: JARED CARTER

PHONE: (559) 675-7811

EMAIL:

*PROJECT VERSION HISTORY (Printed Version is Shaded)*

*(Dollars in whole)*

Version	Status	Date	Updated By	Change Reason	Amend No.	Prog Con	Prog RW	PE
7	Active	05/02/2017	JFINDLEY	Amendment - Cost/Scope/Sch. Change	4	627,000		20,000
6	Official	09/21/2016	JFINDLEY	Adoption - Carry Over		535,000		20,000
5	Official	11/18/2015	AERLANDS	Amendment - Cost/Scope/Sch. Change	9	535,000		20,000
4	Official	09/23/2015	AERLANDS	Amendment - Cost/Scope/Sch. Change	8	5,000		20,000
3	Official	07/23/2014	JFINDLEY	Adoption - Carry Over		177,000		20,000
2	Official	07/18/2012	DWINNING	Adoption - Carry Over		177,000		5,000
1	Official	07/23/2008	DWINNING	Adoption - New Project		43,000		3,000

* CMAQ -		PRIOR	16/17	17/18	18/19	19/20	20/21	21/22	BEYOND	TOTAL
	PE	17,000								17,000
* Fund Source 1 of 2	RW									
* Fund Type: Congestion Mitigation	CON				468,000					468,000
* Funding Agency: Madera County	Total:	17,000			468,000					485,000

* Local Funds -		PRIOR	16/17	17/18	18/19	19/20	20/21	21/22	BEYOND	TOTAL
	PE	3,000								3,000
* Fund Source 2 of 2	RW									
* Fund Type: County Funds	CON				159,000					159,000
* Funding Agency: Madera County	Total:	3,000			159,000					162,000

Project Total:		PRIOR	16/17	17/18	18/19	19/20	20/21	21/22	BEYOND	TOTAL
	PE	20,000								20,000
	RW									
	CON				627,000					627,000
	Total:	20,000			627,000					647,000

Comments:

Amendment per County of Madera request  
 \*\*\*\*\* Version 7 - 05/02/2017 \*\*\*\*\*  
 \*\*\*\*\* Version 1 - 05/20/16 \*\*\*\*\*  
 Project data transferred from 2014 FTIP.  
 Financial Constraint Adjustment  
 \*\*\*\*\* Version 5 - 10/29/2015 \*\*\*\*\*  
 Per County of Madera request  
 \*\*\*\*\* Version 4 - 08/27/2015 \*\*\*\*\*  
 \*\*\*\*\* Version 1 - 03/25/14 \*\*\*\*\*  
 Project data transferred from 2012 FTIP.  
 RTP ID: 2007 RTP, Page 5-48  
 \*\*\*\*\* Version 2 - 05/24/2012 \*\*\*\*\*  
 Interim TIP Code: 6.00  
 RTP ID: 2007 RTP, Page 5-48  
 \*\*\*\*\* Version 1 - 05/07/2008 \*\*\*\*\*

**Amended**

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

DIST: 06	PPNO:	EA:	CTIPS ID: 221-0000-0311	TITLE (DESCRIPTION): CMAQ; Traffic Signal (County of Madera; Install Traffic Signal - Road 36 and Avenue 12 1/2)	MPO Aprv: 04/19/2017 State Aprv: Federal Aprv:
CT PROJECT ID:			MPO ID.: MAD102064		EPA TABLE II or III EXEMPT CATEGORY Intersection signalization projects.
COUNTY: Madera County	ROUTE:		PM:		

IMPLEMENTING AGENCY: Madera County  
PROJECT MANAGER: JARED CARTER

PHONE: (559) 675-7811

EMAIL:

*PROJECT VERSION HISTORY (Printed Version is Shaded)*

*(Dollars in whole)*

Version	Status	Date	Updated By	Change Reason	Amend No.	Prog Con	Prog RW	PE
5	Official	04/19/2017	JFINDLEY	Amendment - Cost/Scope/Sch. Change	2	244,000		40,000
4	Official	09/21/2016	JFINDLEY	Adoption - Carry Over		244,000		19,000
3	Official	07/23/2014	JFINDLEY	Adoption - Carry Over		244,000		19,000
2	Official	07/18/2012	DWINNING	Adoption - Carry Over				19,000
1	Official	03/21/2012	DWINNING	Amendment - New Project	9	244,000		19,000

* CMAQ -		<u>PRIOR</u>	<u>16/17</u>	<u>17/18</u>	<u>18/19</u>	<u>19/20</u>	<u>20/21</u>	<u>21/22</u>	<u>BEYOND</u>	<u>TOTAL</u>
	PE			36,000						36,000
* Fund Source 1 of 2	RW									
* Fund Type: Congestion Mitigation	CON			216,000						216,000
* Funding Agency: Madera County	Total:			252,000						252,000

* Local Funds -		<u>PRIOR</u>	<u>16/17</u>	<u>17/18</u>	<u>18/19</u>	<u>19/20</u>	<u>20/21</u>	<u>21/22</u>	<u>BEYOND</u>	<u>TOTAL</u>
	PE			4,000						4,000
* Fund Source 2 of 2	RW									
* Fund Type: County Funds	CON			28,000						28,000
* Funding Agency: Madera County	Total:			32,000						32,000

<b>Project Total:</b>		<u>PRIOR</u>	<u>16/17</u>	<u>17/18</u>	<u>18/19</u>	<u>19/20</u>	<u>20/21</u>	<u>21/22</u>	<u>BEYOND</u>	<u>TOTAL</u>
	PE			40,000						40,000
	RW									
	CON			244,000						244,000
	Total:			284,000						284,000

Comments:

Increase in funding from deleted CMAQ project per County of Madera request and to adjust funding years for financial constraint

\*\*\*\*\* Version 5 - 03/21/2017 \*\*\*\*\*

\*\*\*\*\* Version 1 - 05/20/16 \*\*\*\*\*

Project data transferred from 2014 FTIP.

\*\*\*\*\* Version 1 - 03/25/14 \*\*\*\*\*

Project data transferred from 2012 FTIP.

RTP ID: 2011 RTP, Page 4-48

\*\*\*\*\* Version 2 - 05/24/2012 \*\*\*\*\*

New Project

\*\*\*\*\* Version 1 - 02/16/2012 \*\*\*\*\*

**Prior**

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

DIST: 06	PPNO:	EA:	CTIPS ID: 221-0000-0311	TITLE (DESCRIPTION): CMAQ; Traffic Signal (County of Madera; Install Traffic Signal - Road 36 and Avenue 12 1/2)	MPO Aprv: State Aprv: Federal Aprv:
CT PROJECT ID:			MPO ID.: MAD102064		EPA TABLE II or III EXEMPT CATEGORY Intersection signalization projects.
COUNTY: Madera County	ROUTE:		PM:		

IMPLEMENTING AGENCY: Madera County  
PROJECT MANAGER: JARED CARTER

PHONE: (559) 675-7811

EMAIL:

*PROJECT VERSION HISTORY (Printed Version is Shaded)*

*(Dollars in whole)*

Version	Status	Date	Updated By	Change Reason	Amend No.	Prog Con	Prog RW	PE
6	Active	05/02/2017	JFINDLEY	Amendment - Cost/Scope/Sch. Change	4	504,000		81,000
5	Official	04/19/2017	JFINDLEY	Amendment - Cost/Scope/Sch. Change	2	244,000		40,000
4	Official	09/21/2016	JFINDLEY	Adoption - Carry Over		244,000		19,000
3	Official	07/23/2014	JFINDLEY	Adoption - Carry Over		19,000		19,000
2	Official	07/18/2012	DWINNING	Adoption - Carry Over		244,000		19,000
1	Official	03/21/2012	DWINNING	Amendment - New Project	9	244,000		19,000

* CMAQ -		PRIOR	16/17	17/18	18/19	19/20	20/21	21/22	BEYOND	TOTAL
	PE			36,000						36,000
* Fund Source 1 of 2	RW									
* Fund Type: Congestion Mitigation	CON			216,000						216,000
* Funding Agency: Madera County	Total:			252,000						252,000

* Local Funds -		PRIOR	16/17	17/18	18/19	19/20	20/21	21/22	BEYOND	TOTAL
	PE			45,000						45,000
* Fund Source 2 of 2	RW									
* Fund Type: County Funds	CON			288,000						288,000
* Funding Agency: Madera County	Total:			333,000						333,000

Project Total:		PRIOR	16/17	17/18	18/19	19/20	20/21	21/22	BEYOND	TOTAL
	PE			81,000						81,000
	RW									
	CON			504,000						504,000
	Total:			585,000						585,000

**Comments:**

Amendment per County of Madera request  
 \*\*\*\*\* Version 6 - 05/02/2017 \*\*\*\*\*  
 Increase in funding from deleted CMAQ project per County of Madera request and to adjust funding years for financial constraint  
 \*\*\*\*\* Version 5 - 03/21/2017 \*\*\*\*\*  
 \*\*\*\*\* Version 1 - 05/20/16 \*\*\*\*\*  
 Project data transferred from 2014 FTIP.  
 \*\*\*\*\* Version 1 - 03/25/14 \*\*\*\*\*  
 Project data transferred from 2012 FTIP.  
 RTP ID: 2011 RTP, Page 4-48  
 \*\*\*\*\* Version 2 - 05/24/2012 \*\*\*\*\*  
 New Project  
 \*\*\*\*\* Version 1 - 02/16/2012 \*\*\*\*\*

**Amended**

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

DIST: 06	PPNO:	EA:	CTIPS ID: 221-0000-0345	TITLE (DESCRIPTION): CMAQ; Intersection Improvements (County of Madera; Construct Roundabout at Road 274 and Road 225 in North Fork)	MPO Aprv: 04/19/2017 State Aprv: Federal Aprv:
CT PROJECT ID:			MPO ID.: MAD102070		EPA TABLE II or III EXEMPT CATEGORY Non signalization traffic control and operatng.
COUNTY: Madera County	ROUTE:		PM:		

IMPLEMENTING AGENCY: Madera County  
PROJECT MANAGER: JARED CARTER

PHONE: (559) 675-7811

EMAIL: jcarter@madera-county.com

*PROJECT VERSION HISTORY (Printed Version is Shaded)*

*(Dollars in whole)*

Version	Status	Date	Updated By	Change Reason	Amend No.	Prog Con	Prog RW	PE
3	Official	04/19/2017	JFINDLEY	Amendment - Cost/Scope/Sch. Change	2	1,369,000		87,000
2	Official	09/21/2016	JFINDLEY	Adoption - Carry Over		403,000		87,000
1	Official	07/23/2014	JFINDLEY	Adoption - New Project		403,000		87,000

* CMAQ -		PRIOR	16/17	17/18	18/19	19/20	20/21	21/22	BEYOND	TOTAL
* Fund Source 1 of 2	PE			77,000						77,000
	RW									
* Fund Type: Congestion Mitigation	CON				1,228,000					1,228,000
* Funding Agency: Madera County	Total:			77,000	1,228,000					1,305,000

* Local Funds -		PRIOR	16/17	17/18	18/19	19/20	20/21	21/22	BEYOND	TOTAL
* Fund Source 2 of 2	PE			10,000						10,000
	RW									
* Fund Type: County Funds	CON				141,000					141,000
* Funding Agency: Madera County	Total:			10,000	141,000					151,000

Project Total:		PRIOR	16/17	17/18	18/19	19/20	20/21	21/22	BEYOND	TOTAL
	PE			87,000						87,000
	RW									
	CON				1,369,000					1,369,000
	Total:			87,000	1,369,000					1,456,000

**Comments:**

Increase in funding from deleted CMAQ project per County of Madera request  
 \*\*\*\*\* Version 3 - 03/21/2017 \*\*\*\*\*  
 \*\*\*\*\* Version 1 - 05/20/16 \*\*\*\*\*  
 Project data transferred from 2014 FTIP.  
 \*\*\*\*\* Version 1 - 04/18/2014 \*\*\*\*\*

**Prior**

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

DIST: 06	PPNO:	EA:	CTIPS ID: 221-0000-0345	TITLE (DESCRIPTION): CMAQ; Intersection Improvements (County of Madera; Construct Roundabout at Road 274 and Road 225 in North Fork)	MPO Aprv: State Aprv: Federal Aprv:
CT PROJECT ID:			MPO ID.: MAD102070		EPA TABLE II or III EXEMPT CATEGORY Non signalization traffic control and operatng.
COUNTY: Madera County	ROUTE:		PM:		

IMPLEMENTING AGENCY: Madera County  
PROJECT MANAGER: JARED CARTER

PHONE: (559) 675-7811

EMAIL: jcarter@madera-county.com

*PROJECT VERSION HISTORY (Printed Version is Shaded)*

*(Dollars in whole)*

Version	Status	Date	Updated By	Change Reason	Amend No.	Prog Con	Prog RW	PE
4	Active	05/02/2017	JFINDLEY	Amendment - Cost/Scope/Sch. Change	4	1,369,000		300,000
3	Official	04/19/2017	JFINDLEY	Amendment - Cost/Scope/Sch. Change	2	1,369,000		87,000
2	Official	09/21/2016	JFINDLEY	Adoption - Carry Over		403,000		87,000
1	Official	07/23/2014	JFINDLEY	Adoption - New Project				87,000

* CMAQ -		PRIOR	16/17	17/18	18/19	19/20	20/21	21/22	BEYOND	TOTAL
* Fund Source 1 of 2	PE			77,000						77,000
	RW									
* Fund Type: Congestion Mitigation	CON				1,228,000					1,228,000
* Funding Agency: Madera County	Total:			77,000	1,228,000					1,305,000

* Local Funds -		PRIOR	16/17	17/18	18/19	19/20	20/21	21/22	BEYOND	TOTAL
* Fund Source 2 of 2	PE			223,000						223,000
	RW									
* Fund Type: County Funds	CON				141,000					141,000
* Funding Agency: Madera County	Total:			223,000	141,000					364,000

Project Total:		PRIOR	16/17	17/18	18/19	19/20	20/21	21/22	BEYOND	TOTAL
	PE			300,000						300,000
	RW									
	CON				1,369,000					1,369,000
	Total:			300,000	1,369,000					1,669,000

Comments:  
Amendment per County of Madera request  
\*\*\*\*\* Version 4 - 05/02/2017 \*\*\*\*\*  
Increase in funding from deleted CMAQ project per County of Madera request  
\*\*\*\*\* Version 3 - 03/21/2017 \*\*\*\*\*  
\*\*\*\*\* Version 1 - 05/20/16 \*\*\*\*\*  
Project data transferred from 2014 FTIP.  
\*\*\*\*\* Version 1 - 04/18/2014 \*\*\*\*\*

**Amended**

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

DIST: 06	PPNO:	EA:	CTIPS ID: 221-0000-0366	TITLE (DESCRIPTION): Recreational Trails Program (Motorized) (Grouped Projects for Recreational Trails Program (Motorized) projects to develop and maintain recreational trails and trail-related facilities for both nonmotorized and motorized recreational trail uses.)	MPO Aprv: 09/21/2016 State Aprv: 11/16/2016 Federal Aprv: 12/16/2016
CT PROJECT ID:			MPO ID: MAD430001		EPA TABLE II or III EXEMPT CATEGORY
COUNTY: Madera County	ROUTE:		PM:		

IMPLEMENTING AGENCY: Various Agencies  
PROJECT MANAGER:

PHONE:

EMAIL:

*PROJECT VERSION HISTORY (Printed Version is Shaded)*

*(Dollars in whole)*

Version	Status	Date	Updated By	Change Reason	Amend No.	Prog Con	Prog RW	PE
3	Active	05/01/2017	JFINDLEY	Amendment - Cost/Scope/Sch. Change	4	2,686,000		
2	Official	09/21/2016	JFINDLEY	Adoption - Carry Over		2,389,000		
1	Official	02/17/2016	AERLANDS	Amendment - New Project	12	2,389,000		

* Other Fed -	PE	PRIOR	16/17	17/18	18/19	19/20	20/21	21/22	BEYOND	TOTAL
* Fund Source 1 of 2	RW									
* Fund Type: Recreational Trails Program	CON	2,102,000								2,102,000
* Funding Agency:	Total:	2,102,000								2,102,000

* Local Funds -	PE	PRIOR	16/17	17/18	18/19	19/20	20/21	21/22	BEYOND	TOTAL
* Fund Source 2 of 2	RW									
* Fund Type: County Funds	CON	287,000								287,000
* Funding Agency:	Total:	287,000								287,000

Project Total:	PE	PRIOR	16/17	17/18	18/19	19/20	20/21	21/22	BEYOND	TOTAL
	RW									
	CON	2,389,000								2,389,000
	Total:	2,389,000								2,389,000

Comments:  
\*\*\*\*\* Version 1 - 05/20/16 \*\*\*\*\*  
Project data transferred from 2014 FTIP.  
New Project/Grouped Project Listing per Caltrans memo 1/22/16  
\*\*\*\*\* Version 1 - 01/25/2016 \*\*\*\*\*

**Prior**

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

DIST: 06	PPNO:	EA:	CTIPS ID: 221-0000-0366	TITLE (DESCRIPTION): Recreational Trails Program (Motorized) (Grouped Projects for Recreational Trails Program (Motorized) projects to develop and maintain recreational trails and trail-related facilities for both nonmotorized and motorized recreational trail uses.)	MPO Aprv: State Aprv: Federal Aprv:
CT PROJECT ID:			MPO ID: MAD430001		EPA TABLE II or III EXEMPT CATEGORY
COUNTY: Madera County	ROUTE:		PM:		

IMPLEMENTING AGENCY: Various Agencies  
PROJECT MANAGER:

PHONE:

EMAIL:

PROJECT VERSION HISTORY (Printed Version is Shaded)

(Dollars in whole)

Version	Status	Date	Updated By	Change Reason	Amend No.	Prog Con	Prog RW	PE
3	Active	05/01/2017	JFINDLEY	Amendment - Cost/Scope/Sch. Change	4	2,686,000		
2	Official	09/21/2016	JFINDLEY	Adoption - Carry Over		2,389,000		
1	Official	02/17/2016	AERLANDS	Amendment - New Project	12	2,389,000		

* Other Fed -		PRIOR	16/17	17/18	18/19	19/20	20/21	21/22	BEYOND	TOTAL
	PE									
* Fund Source 1 of 2	RW									
* Fund Type: Recreational Trails Program	CON	2,102,000		261,000						2,363,000
* Funding Agency:	Total:	2,102,000		261,000						2,363,000

* Local Funds -		PRIOR	16/17	17/18	18/19	19/20	20/21	21/22	BEYOND	TOTAL
	PE									
* Fund Source 2 of 2	RW									
* Fund Type: County Funds	CON	287,000		36,000						323,000
* Funding Agency:	Total:	287,000		36,000						323,000

Project Total:		PRIOR	16/17	17/18	18/19	19/20	20/21	21/22	BEYOND	TOTAL
	PE									
	RW									
	CON	2,389,000		297,000						2,686,000
	Total:	2,389,000		297,000						2,686,000

Comments:

Amendment Request per Caltrans  
 \*\*\*\*\* Version 3 - 05/01/2017 \*\*\*\*\*  
 \*\*\*\*\* Version 1 - 05/20/16 \*\*\*\*\*  
 Project data transfered from 2014 FTIP.  
 New Project/Grouped Project Listing per Caltrans memo 1/22/16  
 \*\*\*\*\* Version 1 - 01/25/2016 \*\*\*\*\*

**Amended**

**ATTACHMENT 2**  
**FINANCIAL SUMMARY TABLES**

TABLE 1: REVENUE

Madera County Transportation Commission  
 2016/17-2019/20 Federal Transportation Improvement Program  
 Amendment 4  
 (\$'s in 1,000)

FUNDING SOURCE	NOTES	4 YEAR (FTIP Cycle)								TOTAL CURRENT
		2016/17		2017/18		2018/19		2019/20		
		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	Sales Tax									
	City									
	County									
	Gas Tax									
	Gas Tax (Subventions to Cities)									
	Gas Tax (Subventions to Counties)									
	Other Local Funds	\$6,259	\$6,259	\$7,156	\$7,706	\$7,376	\$7,468	\$2,470	\$2,904	\$24,337
	County General Funds	\$852	\$852	\$641	\$1,191	\$2,255	\$2,347	\$609	\$1,043	\$5,433
	City General Funds	\$5,407	\$5,407	\$6,515	\$6,515	\$5,121	\$5,121	\$1,861	\$1,861	\$18,904
	Street Taxes and Developer Fees RSTP Exchange funds									
Transit										
Transit Fares										
Other (See Appendix 1)										
<b>Local Total</b>	<b>\$6,259</b>	<b>\$6,259</b>	<b>\$7,156</b>	<b>\$7,706</b>	<b>\$7,376</b>	<b>\$7,468</b>	<b>\$2,470</b>	<b>\$2,904</b>	<b>\$24,337</b>	
REGIONAL	Tolls									
	Bridge Corridor									
	Regional Sales Tax	\$1,519	\$1,519	\$5,790	\$5,790					\$7,309
	Regional Gas Tax/Measure Other (See Appendix 2)									
<b>Regional Total</b>	<b>\$1,519</b>	<b>\$1,519</b>	<b>\$5,790</b>	<b>\$5,790</b>					<b>\$7,309</b>	
STATE	State Highway Operations and Protection Program (SHOPP) <sup>1</sup>	\$3,246	\$3,246	\$7,265	\$7,265	\$4,444	\$4,444	\$22,215	\$22,215	\$37,170
	SHOPP	\$3,246	\$3,246	\$7,265	\$7,265	\$4,444	\$4,444	\$22,215	\$22,215	\$37,170
	SHOPP Prior									
	State Minor Program									
	State Transportation Improvement Program (STIP) <sup>1</sup>	\$8,591	\$8,591	\$120	\$120	\$120	\$120	\$1,545	\$1,545	\$10,376
	STIP	\$8,591	\$8,591	\$120	\$120	\$120	\$120	\$1,545	\$1,545	\$10,376
	STIP Prior									
	State Bond									
	Proposition 1A (High Speed Passenger Train Bond Program)									
	Proposition 1B (Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006)	\$379	\$379							\$379
Active Transportation Program <sup>1</sup>										
Highway Maintenance (HM) Program <sup>1</sup>							\$658	\$658	\$2,742	
Highway Bridge Program (HBP) <sup>1</sup>	\$268	\$268	\$1,816	\$1,816						
Traffic Congestion Relief Program (TCRP)										
State Transit Assistance (STA)(e.g., population/revenue based, Prop 42)										
Other (See Appendix 3)										
<b>State Total</b>	<b>\$12,484</b>	<b>\$12,484</b>	<b>\$9,201</b>	<b>\$9,201</b>	<b>\$4,564</b>	<b>\$4,564</b>	<b>\$24,418</b>	<b>\$24,418</b>	<b>\$50,667</b>	
FEDERAL TRANSIT	5307/5340 - Urbanized Area Formula Grants	\$2,222	\$2,222	\$1,314	\$1,314	\$1,452	\$1,452	\$1,597	\$1,597	\$6,585
	5309 - Fixed Guideway Capital Investment Grants									
	5309b - New and Small Starts (Capital Investment Grants)									
	5309c - Bus and Bus Related Grants									
	5310 - Enhanced Mobility of Seniors and Individuals with Disabilities									
	5311 - Formula Grants for Rural Areas	\$691	\$691	\$444	\$444	\$464	\$464	\$608	\$608	\$2,207
	5311f - Intercity Bus									
	5337 - State of Good Repair Grants									
	5339 - Bus and Bus Facilities Formula Grants	\$468	\$468	\$320	\$320			\$363	\$363	\$1,151
	FTA Transfer from Prior FTIP Other (See Appendix 4)									
<b>Federal Transit Total</b>	<b>\$3,381</b>	<b>\$3,381</b>	<b>\$2,078</b>	<b>\$2,078</b>	<b>\$1,916</b>	<b>\$1,916</b>	<b>\$2,568</b>	<b>\$2,568</b>	<b>\$9,943</b>	
FEDERAL HIGHWAY	Congestion Mitigation and Air Quality (CMAQ) Improvement Program	\$2,472	\$2,472	\$2,555	\$2,555	\$2,589	\$2,589	\$1,928	\$1,928	\$9,544
	Construction of Ferry Boats and Ferry Terminal Facilities									
	Coordinated Border Infrastructure									
	Corridor Infrastructure Improvement Program									
	Federal Lands Access Program	\$50	\$50			\$11,434	\$11,434			\$11,484
	Federal Lands Transportation Program									
	High Priority Projects (HPP) and Demo									
	Highway Safety Improvement Program (HSIP)	\$311	\$311							\$311
	GARVEE Bonds Debt Service Payments									
	National Highway Freight Program									
Nationally Significant Freight and Highway Projects										
Projects of National/Regional Significance										
Public Lands Highway										
Railway-Highway Crossings										
Recreational Trails Program				\$261					\$261	
SAFETEA-LU Safe Routes to School (SRTS)										
Surface Transportation Block Grant Program (STBGR/RSTP) Other (see Appendix 5)										
<b>Federal Highway Total</b>	<b>\$2,833</b>	<b>\$2,833</b>	<b>\$2,555</b>	<b>\$2,816</b>	<b>\$14,023</b>	<b>\$14,023</b>	<b>\$1,928</b>	<b>\$1,928</b>	<b>\$21,600</b>	
FEDERAL RAIL	Other Federal Railroad Administration (see Appendix 6)									
	<b>Federal Railroad Administration Total</b>									
<b>Federal Total</b>	<b>\$6,214</b>	<b>\$6,214</b>	<b>\$4,633</b>	<b>\$4,894</b>	<b>\$15,939</b>	<b>\$15,939</b>	<b>\$4,496</b>	<b>\$4,496</b>	<b>\$31,543</b>	
INNOVATIVE FINANCE	TIFIA (Transportation Infrastructure Finance and Innovation Act)									
	Other (See Appendix 7)									
<b>Innovative Financing Total</b>										
<b>REVENUE TOTAL</b>		<b>\$26,476</b>	<b>\$26,476</b>	<b>\$26,780</b>	<b>\$27,591</b>	<b>\$27,879</b>	<b>\$27,971</b>	<b>\$31,384</b>	<b>\$31,818</b>	<b>\$113,856</b>

Financial Summary Notes:

<sup>1</sup> State Programs that include both state and federal funds



TABLE 2: PROGRAMMED

Madera County Transportation Commission  
 2016/17-2019/20 Federal Transportation Improvement Program  
 Amendment 4  
 (\$'s in 1,000)

FUNDING SOURCES		4 YEAR (FTIP Cycle)								TOTAL CURRENT
		2016/17		2017/18		2018/19		2019/20		
		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	\$6,259	\$6,259	\$7,156	\$7,706	\$7,376	\$7,468	\$2,470	\$2,904	\$24,337
REGIONAL	Tolls									
	Bridge Corridor									
	Regional Sales Tax	\$1,519	\$1,519	\$5,790	\$5,790					\$7,309
	Regional Gas Tax/Measure									
	Other (See Appendix A)									
	<b>Regional Total</b>	<b>\$1,519</b>	<b>\$1,519</b>	<b>\$5,790</b>	<b>\$5,790</b>					<b>\$7,309</b>
STATE	State Highway Operations and Protection Program (SHOPP) <sup>1</sup>	\$3,246	\$3,246	\$7,265	\$7,265	\$4,444	\$4,444	\$22,215	\$22,215	\$37,170
	SHOPP	\$3,246	\$3,246	\$7,265	\$7,265	\$4,444	\$4,444	\$22,215	\$22,215	\$37,170
	SHOPP Prior									
	State Minor Program									
	State Transportation Improvement Program (STIP) <sup>1</sup>	\$8,591	\$8,591	\$120	\$120	\$120	\$120	\$1,545	\$1,545	\$10,376
	STIP	\$8,591	\$8,591	\$120	\$120	\$120	\$120	\$1,545	\$1,545	\$10,376
	STIP Prior									
	State Bond									
	Proposition 1A (High Speed Passenger Train Bond Program)									
	Proposition 1B (Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006)									
	Active Transportation Program <sup>1</sup>	\$379	\$379							\$379
	Highway Maintenance (HM) Program <sup>1</sup>									
	Highway Bridge Program (HBP) <sup>1</sup>	\$268	\$268	\$1,816	\$1,816			\$658	\$658	\$2,742
Traffic Congestion Relief Program (TCRP)										
State Transit Assistance (STA)(e.g., population/revenue based, Prop 42)										
Other (See Appendix B)										
	<b>State Total</b>	<b>\$12,484</b>	<b>\$12,484</b>	<b>\$9,201</b>	<b>\$9,201</b>	<b>\$4,564</b>	<b>\$4,564</b>	<b>\$24,418</b>	<b>\$24,418</b>	<b>\$50,667</b>
FEDERAL TRANSIT	5307/5340 - Urbanized Area Formula Grants	\$2,222	\$2,222	\$1,314	\$1,314	\$1,452	\$1,452	\$1,597	\$1,597	\$6,585
	5309 - Fixed Guideway Capital Investment Grants									
	5309b - New and Small Starts (Capital Investment Grants)									
	5309c - Bus and Bus Related Grants									
	5310 - Enhanced Mobility of Seniors and Individuals with Disabilities									
	5311 - Formula Grants for Rural Areas	\$691	\$691	\$444	\$444	\$464	\$464	\$608	\$608	\$2,207
	5311f - Intercity Bus									
	5337 - State of Good Repair Grants									
	5339 - Bus and Bus Facilities Formula Grants	\$468	\$468	\$320	\$320			\$363	\$363	\$1,151
	FTA Transfer from Prior FTIP									
Other (See Appendix C)										
	<b>Federal Transit Total</b>	<b>\$3,381</b>	<b>\$3,381</b>	<b>\$2,078</b>	<b>\$2,078</b>	<b>\$1,916</b>	<b>\$1,916</b>	<b>\$2,568</b>	<b>\$2,568</b>	<b>\$9,943</b>
FEDERAL HIGHWAY	Congestion Mitigation and Air Quality (CMAQ) Improvement Program	\$2,466	\$2,466	\$2,550	\$2,550	\$2,583	\$2,583	\$1,912	\$1,912	\$9,511
	Construction of Ferry Boats and Ferry Terminal Facilities									
	Coordinated Border Infrastructure									
	Corridor Infrastructure Improvement Program									
	Federal Lands Access Program	\$50	\$50			\$11,434	\$11,434			\$11,484
	Federal Lands Transportation Program									
	High Priority Projects (HPP) and Demo									
	Highway Safety Improvement Program (HSIP)	\$311	\$311							\$311
	GARVEE Bonds Debt Service Payments									
	National Highway Freight Program									
	Nationally Significant Freight and Highway Projects									
	Projects of National/Regional Significance									
	Public Lands Highway									
	Railway-Highway Crossings									
	Recreational Trails Program				\$261					\$261
SAFETEA-LU Safe Routes to School (SRTS)										
Surface Transportation Block Grant Program (STBGP/RSTP)										
Other (see Appendix D)										
	<b>Federal Highway Total</b>	<b>\$2,827</b>	<b>\$2,827</b>	<b>\$2,550</b>	<b>\$2,811</b>	<b>\$14,017</b>	<b>\$14,017</b>	<b>\$1,912</b>	<b>\$1,912</b>	<b>\$21,567</b>
FEDERAL RAIL	Other Federal Railroad Administration (see Appendix E)									
	<b>Federal Railroad Administration Total</b>									
	<b>Federal Total</b>	<b>\$6,208</b>	<b>\$6,208</b>	<b>\$4,628</b>	<b>\$4,889</b>	<b>\$15,933</b>	<b>\$15,933</b>	<b>\$4,480</b>	<b>\$4,480</b>	<b>\$31,510</b>
INNOVATIVE FINANCE	TIFIA (Transportation Infrastructure Finance and Innovation Act)									
	Other (See Appendix F)									
	<b>Innovative Financing Total</b>									
<b>PROGRAMMED TOTAL</b>		<b>\$26,470</b>	<b>\$26,470</b>	<b>\$26,775</b>	<b>\$27,586</b>	<b>\$27,873</b>	<b>\$27,965</b>	<b>\$31,368</b>	<b>\$31,802</b>	<b>\$113,823</b>

MPO Financial Summary Notes:  
<sup>1</sup> State Programs that include both state and federal funds.



**TABLE 3: REVENUE-PROGRAMMED**

**Madera County Transportation Commission**  
**2016/17-2019/20 Federal Transportation Improvement Program**  
**Amendment 4**  
**(\$'s in 1,000)**

FUNDING SOURCES		4 YEAR (FTIP Cycle)								TOTAL CURRENT
		2016/17		2017/18		2018/19		2019/20		
		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 Sales Tax									
	Regional Gas Tax/Measure Other									
	<b>Regional Total</b>									
STATE	State Highway Operations and Protection Program (SHOPP) <sup>1</sup>									
	SHOPP									
	SHOPP Prior									
	State Minor Program									
	State Transportation Improvement Program (STIP) <sup>1</sup>									
	STIP									
	STIP Prior									
	State Bond									
	Proposition 1A (High Speed Passenger Train Bond Program)									
	Proposition 1B (Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006)									
	Active Transportation Program <sup>1</sup>									
	Highway Maintenance (HM) Program <sup>1</sup>									
	Highway Bridge Program (HBP) <sup>1</sup>									
	Traffic Congestion Relief Program (TCRP)									
State Transit Assistance (STA)(e.g., population/revenue based, Prop 42) Other										
	<b>State Total</b>									
FEDERAL TRANSIT	5307/5340 - Urbanized Area Formula Grants									
	5309 - Fixed Guideway Capital Investment Grants									
	5309b - New and Small Starts (Capital Investment Grants)									
	5309c - Bus and Bus Related Grants									
	5310 - Enhanced Mobility of Seniors and Individuals with Disabilities									
	5311 - Formula Grants for Rural Areas									
	5311f - Intercity Bus									
	5337 - State of Good Repair Grants									
	5339 - Bus and Bus Facilities Formula Grants									
	FTA Transfer from Prior FTIP									
	Other									
		<b>Federal Transit Total</b>								
FEDERAL HIGHWAY	Congestion Mitigation and Air Quality (CMAQ) Improvement Program	\$6	\$6	\$5	\$5	\$6	\$6	\$16	\$16	\$33
	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 Safety Improvement Program (HSIP)									
	GARVEE Bonds Debt Service Payments									
	National Highway Freight Program									
	Nationally Significant Freight and Highway Projects									
	Projects of National/Regional Significance									
	Public Lands Highway									
	Railway-Highway Crossings									
	Recreational Trails Program									
	SAFETEA-LU Safe Routes to School (SRTS)									
	Surface Transportation Block Grant Program (STBGP/RSTP)									
	Other									
	<b>Federal Highway Total</b>	\$6	\$6	\$5	\$5	\$6	\$6	\$16	\$16	\$33
FEDERAL RAIL	Other Federal Railroad Administration									
	<b>Federal Railroad Administration Total</b>									
	<b>Federal Total</b>	\$6	\$6	\$5	\$5	\$6	\$6	\$16	\$16	\$33
INNOVATIVE FINANCE	TIFIA (Transportation Infrastructure Finance and Innovation Act)									
	Other									
	<b>Innovative Financing Total</b>									
<b>REVENUE - PROGRAM TOTAL</b>		\$6	\$6	\$5	\$5	\$6	\$6	\$16	\$16	\$33

**ATTACHMENT 3**  
**PUBLIC NOTICE AND RESOLUTION**

**NOTICE OF PUBLIC HEARING ON THE  
DRAFT AMENDMENT #4 TO THE 2017 FEDERAL TRANSPORTATION  
IMPROVEMENT PROGRAM**

NOTICE IS HEREBY GIVEN that the Madera County Transportation Commission (MCTC) will hold a public hearing on May 17, 2017, 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 2017 Federal Transportation Improvement Program. The purpose of the hearing is to receive public comments.

- The 2017 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 2017 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 May 6, 2017 and conclude May 12, 2017 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](http://www.maderactc.org).

Public comments are welcomed at the hearing, or may be submitted in writing by 3:00 p.m. on May 12, 2017 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 May 17, 2017. 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](mailto:jeff@maderactc.org)

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

In the matter of	)	Resolution No. <u>16-12</u>
<b>THE 2017 FEDERAL</b>	)	Amendment No. 4
<b>TRANSPORTATION</b>	)	Formal Amendment
<b><u>IMPROVEMENT PROGRAM</u></b>	)	Type 3

**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 that Metropolitan Planning Organizations prepare and adopt a short range Federal Transportation Improvement Program (FTIP) for their region; and

**WHEREAS,** Amendment #4 to the 2017 Federal Transportation Improvement Program (2017 FTIP) has been prepared to comply with Federal and State requirements for local projects 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,** Amendment #4 to the 2017 FTIP program listing is consistent with: 1) the 2014 Regional Transportation Plan, 2) the 2016 State Transportation Improvement Program; and 3) the Corresponding Conformity Analysis; and

**WHEREAS,** Amendment #4 to the 2017 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 2017 FTIP meets all applicable transportation planning requirements per Title 23 CFR Part 450; and

**WHEREAS,** projects submitted in Amendment #4 to the 2017 FTIP must be financially constrained and the financial plan affirms that funding is available; and

**WHEREAS,** Amendment #4 to the 2017 FTIP meets the transportation conformity provisions of 40 CFR Part 93; and

**WHEREAS,** Amendment #4 to the 2017 FTIP relies on the federally approved Air Quality Conformity Determination; and

**WHEREAS,** Amendment #4 to the 2017 FTIP does not interfere with the timely implementation of the Transportation Control Measures; and

**WHEREAS,** Amendment #4 to the 2017 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  
3 other governmental agencies, including State and Federal; representatives of special interest groups;  
4 representatives of the private business sector; and residents of Madera County consistent with public  
5 participation process adopted by MCTC; and  
6

7       **WHEREAS**, a public hearing was conducted on May 17, 2017 to hear and consider comments on  
8 Amendment #4 to the 2017 FTIP; and  
9

10       **NOW, THEREFORE, BE IT RESOLVED**, that MCTC adopts Amendment #4 to the 2017 FTIP.  
11

12       **BE IT FURTHER RESOLVED**, that the MCTC finds that Amendment #4 to the 2017 FTIP is  
13 in conformity with the requirements of the Federal Clean Air Act Amendments and applicable State  
14 Implementation Plans for air quality.  
15

16 The foregoing resolution was adopted this 17th day of May, 2017 by the following vote:  
17

- 18 Commissioner Rodriguez voted: \_\_\_\_\_
- 19 Commissioner Frazier voted: \_\_\_\_\_
- 20 Commissioner Wheeler voted: \_\_\_\_\_
- 21 Commissioner Oliver voted: \_\_\_\_\_
- 22 Commissioner Medellin voted: \_\_\_\_\_
- 23 Commissioner Ahmed voted: \_\_\_\_\_

24  
25  
26 \_\_\_\_\_  
27 Chairman, Madera County Transportation Commission  
28  
29  
30  
31

32 \_\_\_\_\_  
33 Executive Director, Madera County Transportation Commission

**ATTACHMENT 4**

**GROUPED PROJECT AND/OR BACK UP LISTING**

**Recreational Trails Program Projects (Motorized) Grouped Project Listing**  
 2017 FTIP Back-Up List for Madera County Transportation Commission  
 MAD 430001; CTIPS ID 221-0000-0366

Agency	County	Project Title	Project Description	Program Year	Federal Funds	State/Local Funds	Total Project Cost
County of Madera	Madera	Sierra National Forest Trail & Road Maintenance	Perform ground operations maintenance that will maintain 40.9 miles of road / trail in the Whiskey Fall Riding area within the Sierra National Forest	17-18	\$260,965	\$35,900	\$296,865

**MEMORANDUM**

**ITEM IV-C**

**DATE:** May 17, 2017  
**TO:** MCTC Policy Board  
**FROM:** Dylan Stone, Regional Planning Supervisor  
Madera County Transportation Commission  
**RE:** 2014 Madera County Regional Transportation/Sustainable Communities Strategy and  
Environmental Impact Report - Amendment Number 1

---

**I. Requested Action:**

Approve Amendment Number 1 to the 2014 Madera County Regional Transportation/Sustainable Communities Strategy and Environmental Impact Report

**II. Summary:**

The Madera County Transportation Commission (MCTC) has prepared an Amendment to the 2014 Regional Transportation Plan (RTP) and Sustainable Communities Strategy (SCS). The Amended RTP/SCS is accompanied by an addendum update to the Environmental Impact Report. The amended plan utilizes the same project list and Federal air quality conformity findings as documented in the 2016 Federal Transportation Improving Program and Corresponding Conformity Analysis.

MCTC held a public hearing on April 19, 2017 at 3:00pm at the MCTC office building at 2001 Howard Road, Madera, CA 93637.

The purpose of the public hearing was to receive public comments on these documents:

- The Amended 2014 RTP/SCS is a long-term coordinated transportation/land use strategy to meet Madera County transportation needs out to the year 2040.

A 55-day public review and comment period for the Amended 2014 RTP/SCS took place between March 17, 2017 and May 16, 2017. The Amendment documents are available for review at the MCTC office building at 2001 Howard Road, Madera, CA 93637 and on the MCTC RTP/SCS webpage at [www.maderactc.org/rtpscs/](http://www.maderactc.org/rtpscs/). Public comments were open until 5:00 pm on May 16, 2017.

After considering comments received, the documents will be considered for adoption, by resolution, by the MCTC Policy Board at a regularly scheduled meeting to be held on May 17, 2017. The documents will then be submitted to state and federal agencies for approval.

**III. Fiscal Impact:**

No Impact to Fiscal Year 2016/2017 Budget

**MEMORANDUM**

**ITEM IV- D**

**DATE:** May 12, 2017

**TO:** MCTC Policy Board

**FROM:** Patricia Taylor, Executive Director  
Madera County Transportation Commission

**RE:** **Valley Voice Trip – Washington DC – September 5-8, 2017 – ITEM IV D**

---

**I. Requested Action:**

Information and Discussion Only

**II. Summary:**

Recognizing the value of the Valley Voice program, the San Joaquin Valley COGs Policy Council requested the Valley Legislative Affairs Committee to organize a legislative visit to Washington D.C.

The 2017 Valley Voice trip dates are as follows:

- Washington DC: Tuesday, September 5<sup>th</sup> and returning Friday, September 8<sup>th</sup>.

A valley MPO still needs to be identified to take the lead for logistics on the Washington, DC trip.

The Valley Voice delegates will discuss issues of Valley wide interest. The Commission is able to fund two delegates and one staff member for hotel and meal expenses. Mayor Poythress and Supervisor Frazier are the current members representing the Madera region. Member representatives of the SJV Policy attend on behalf of the agency. If one of the members are unable to attend, the Commission may appoint another member to attend. *(Taylor)*

**III. Fiscal Impact:**

No fiscal impact to the MCTC Overall Work Program and Budget

**MEMORANDUM**

**ITEM IV-E**

**DATE:** May 17, 2017  
**TO:** MCTC Policy Board  
**FROM:** Troy McNeil, Fiscal Supervisor  
Madera County Transportation Commission  
**RE:** Amendment to Active Transportation Plan Contract - ITEM IV-E

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**I. Requested Action:**

Approve Amendment to the Madera County Transportation Commission (MCTC) Active Transportation Plan (ATP) Contract to include additional tasks.

**II. Summary:**

Fehr & Peers is currently under contract to prepare the MCTC ATP. A proposed amendment will provide additional needed services for public engagement and outreach, the creation of a Complete Streets Policy Implementation Guide, and additional GIS file creation. MCTC staff is requesting an additional \$45,000 to complete these additional needed tasks.

The amendment will provide additional Spanish translation services for the remaining ATP community involvement events.

The Complete Streets Policy Implementation Guide will address a comment from Caltrans to establish a policy for addressing complete streets. The policy will be in accordance with the update to the Regional Transportation Plan and build upon efforts that will come out of the ATP process. This Complete Streets Policy project will provide the opportunity to establish a regional consensus about the value of complete streets as a means to creating healthy and vibrant communities. The policy will include a framework to assist each local jurisdiction in adopting their own context sensitive complete streets policy. The project will develop a policy paper that documents the needs, benefits, and costs of a complete streets policy, a draft policy, and a recommended process for complete streets implementation in Madera County.

The consultant will also create the regional bikeway network in GIS as part of the MCTC ATP and provide the files for use by MCTC and the local agencies at the end of the project.

**IV. Fiscal Impact:**

\$45,000 to be added to the contract that will primarily impact the MCTC FY 2017/18 Overall Work Program and Budget.

**MADERA COUNTY TRANSPORTATION COMMISSION**

**EXECUTIVE MINUTES**

**Date:** Wednesday, April 19, 2017

**Time:** 3:00 p.m.

**Place:** MCTC Board Chambers

**Members Present:** Chairman Andrew Medellin - Mayor, City of Madera  
Vice Chairman Brett Frazier - Supervisor, Madera County  
Waseem Ahmed - Councilmember, City of Chowchilla  
Tom Wheeler - Supervisor, Madera County  
Max Rodriguez - Supervisor, Madera County  
Alt. Charles Rigby - Councilmember, City of Madera

**Members Absent:** William Oliver - Councilmember, City of Madera

**Policy Advisory Committee:** Above Members present and Caltrans Representatives:  
Michael Navarro, Chief, Caltrans Dist. 06 Planning Branch

**MCTC Staff Present:** Patricia Taylor, Executive Director  
Dylan Stone, Regional Planning Supervisor  
Troy McNeil, Fiscal Supervisor  
Jeff Findley, Senior Regional Planner  
Amelia Davies, Regional Planner  
Sandy Ebersole, Grants Analyst  
Sheila Kingsley, Office Asst.

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MCTC sitting as the Transportation Policy Committee

**I. PLEDGE OF ALLEGIANCE**

**II. PUBLIC COMMENT**

None.

**III. TRANSPORTATION CONSENT ITEMS**

**A. Caltrans Quarterly Newsletter – April, May, and June 2017**

Included in the Commissioner's packet was a copy of the Caltrans Quarterly Newsletter for the months of April, May, and June 2017.

**Action:** Information and Discussion Only.

**B. State Highway System Management Plan**

The California Department of Transportation invites transportation stakeholder comments on the 2017 State Highway System Management Plan (SHSMP).

The SHSMP integrates the following items into a comprehensive plan that will guide the management of the State Highway System for the 10-year period beginning July 1, 2017:

- Streets and Highway Code requirements for a Five-Year Maintenance Plan
- Streets and Highway Code requirements for a Ten Year SHOPP Plan
- Performance Management implementation (major component of asset management)
- National performance measures for pavement and bridges established in MAP-21/FAST
- California Transportation Commission established performance targets for pavements, bridges, culverts and Transportation Management System (TMS) elements
- Alignment with the Caltrans Strategic Plan

The SHSMP is available for download from the Asset Management website:

<http://www.dot.ca.gov/assetmgmt/documents/SHSMP.pdf>

Comments received by April 28, 2017 will be considered in the final version of the plan. All comments must be submitted in writing on agency letterhead with contact information in case there is a need to clarify any comments.

Electronic letters can be submitted by e-mail to [SHOPP.Management@dot.ca.gov](mailto:SHOPP.Management@dot.ca.gov) with the subject line "SHSMP Comments" OR

Hard copies can be mailed to:

Michael Johnson P.E.  
State Asset Management Engineer  
1120 N Street MS49  
Sacramento, CA 95814

Comments received will be included in the appendix of the final published plan. Agencies commenting are reminded that the SHSMP encompasses funding programs that are governed by statutory limitations identified in Streets and Highways Code 164.6 and California Government Code 14526.5. Among other provisions, these funds must be focused on maintenance and rehabilitation of the State Highway System and cannot be utilized to add additional lanes.

*Action:* Information and Discussion Only.

#### **C. State Transportation Funding Legislation Update**

The California Legislature passed Senate Bill 1 on April 6, 2017. Senate Bill 1 will be presented to Governor Brown for approval and signature into law.

Please see the link below for Senate Bill 1 (Beall)

[https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill\\_id=201720180SB1](https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=201720180SB1)

*Action:* Information and Discussion Only.

#### **D. Federal Transit Administration 5311 Call for Projects**

Included in the Commissioner's packet was a copy of the letter from Caltrans Division of Rail and Mass Transportation regarding Instructions for FFY 2017 FTA 5311 Program (Rural Transit) and FTA 5311(f) (Intercity Bus) and Rural CMAQ. **Applications are due on May 24, 2017** and must be accessed through the BlackCat Grant Management System.

*Action:* Information and Discussion.

**Transportation Consent Calendar Action:** Upon motion by Commissioner Wheeler, seconded by Commissioner Ahmed to approve the Transportation Consent Calendar (Items A-D). A vote was called and the motion carried.

#### IV. TRANSPORTATION ACTION/DISCUSSION ITEM

##### A. PUBLIC HEARING: 2017-18 Unmet Transit Needs

This time was reserved for public comments related to “Unmet Transit Needs” within Madera County.

Under the California Transportation Development Act (TDA), this hearing is held annually to take testimony on potential unmet transit needs within the region. Subsequent to the hearing, the Commission must determine which transit requests are unmet needs and if so, whether or not they are reasonable to meet. After all “reasonable” needs have been met through the expansion of existing services, or the creation of new transit systems, the Commission may release remaining TDA funds for street and road purposes (repair, reconstruction, etc.)

The public, interested agencies, and civic groups are encouraged to appear and indicate any transportation needs that they feel are not being met by existing transit services. Testimony should be as specific as possible with regard to those citizens not currently served by transit, the requested type and amount of transit service, the geographic area in which service is needed, and any other supporting evidence of information that will help in the evaluation of the “reasonableness” of the requested service.

The Social Services Transportation Advisory Council (SSTAC) will meet on April 26, 2017 to review the testimony from this hearing and will make their recommendation along with MCTC staff at the Commission’s next Board meeting on May 17, 2017. At that time the MCTC Policy Board must determine that public transportation needs within Madera County will be reasonably met in FY 2017/18 prior to approving claims of Local Transportation Funds for streets and roads purposes.

Chairman Medellin opened the floor for public comments at 3:15 p.m.

Spanish translator, Michael Lundy, Spanish Language Services, was available for those who needed interpretation.

Comments:

##### **Cynthia Ortegon**

- Extend service for Sunday
- More shelters on Avenue 17

##### **Pamela Ash**

- Wishes bus drivers could be more courteous-smile
- Have drivers make sure the passengers are seated before taking off

##### **Starla Cunningham**

- Make sure drivers stop and check for passengers at shelter
- Bus stop is needed at the Hope House on Pine Street
- Provide more courteous people who pick up the phone and also provide training
- Drivers do not remember to switch automated sign on front of bus that tells the passenger the route information
- Would to see a stop at the Court House on “G” street

##### **Angela Block**

- Bus drivers need to control their anger/keeping personal issues separate from work
- Keep passenger safety number one

##### **Maria Rubio**

- Would like to see more respect from the drivers
- Need more room on the buses for baby stroller
- Not getting treated with respect while requesting services
- Brochures need to be updated

- Would like to see bus stops on both sides of street near the Dollar General at HWY 145 and Gary Lane
- Drivers need to post their names

**Anne O'Rourke**

- Drivers need to slow down when running late
- Bus is running behind schedule
- Bus drivers taking a break on a rainy, would not let passengers sit on bus
- Whomever answers phone should have knowledge of stops

**Carmen Guzman**

- The bus schedule should be displayed, possibly on a pole, at each bus stop
- Bus shelters should have a plexiglass cover to protect from weather

Several ladies from the Shunammite Place would like to have a stop at/near 510 "G" Street.

Written comments were presented to the Board for consideration.

Hearing no other comments, Chairman Medellin closed the floor at 3:45 p.m.

**Action:** Receive Public Testimony. Direction may be provided.

**B. PUBLIC HEARING: 2017 Federal Transportation Improvement Program – Resolution 2016-12 Amendment No. 2**

**NOTICE OF PUBLIC HEARING ON THE  
DRAFT AMENDMENT #2 TO THE 2017 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM**

NOTICE IS HEREBY GIVEN that the Madera County Transportation Commission (MCTC) will hold a public hearing on April 19, 2017, at 3:00 p.m. at the MCTC Board Room at 2001 Howard Road, Suite 201, Madera, CA 93637 regarding the Draft Amendment #2 to the 2017 Federal Transportation Improvement Program. The purpose of the hearing is to receive public comments.

- The 2017 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 2017 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 5, 2017 and conclude April 12, 2017 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](http://www.maderactc.org).

Public comments are welcomed at the hearing, or may be submitted in writing by 3:00 p.m. on April 12, 2017 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 19, 2017. 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](mailto:jeff@maderactc.org)

Chairman Medellin opened the floor for comments at 4:00 p.m.

Hearing no public comments, Chairman Medellin closed the floor at 4:01 p.m.

**Action:** Upon motion by Commissioner Wheeler, seconded by Commissioner Frazier to approve the Madera County 2017 FTIP Resolution 16-12 Amendment No. 2. A vote was called and the motion carried.

**C. PUBLIC HEARING: 2014 Regional Transportation Plan/Environmental Impact Report Amendment No. 1**

**NOTICE OF PUBLIC HEARING FOR THE DRAFT AMENDMENT (NO. 1) TO THE 2014 REGIONAL TRANSPORTATION PLAN/SUSTAINABLE COMMUNITIES STRATEGY (RTP/SCS), ENVIRONMENTAL IMPACT REPORT (EIR) ADDENDUM AND CORRESPONDING DRAFT CONFORMITY ANALYSIS**

NOTICE IS HEREBY GIVEN that the Madera County Transportation Commission (MCTC) will hold a public hearing on April 19, 2017, at 3:00 p.m. at the MCTC Board Room at 2001 Howard Road, Suite 201, Madera, CA 93637 regarding the draft Amendment to the 2014 Regional Transportation Plan and Sustainable Communities Strategy (RTP/SCS) and EIR Addendum. The purpose of the amendment is to convey the results of the adopted 2014 RTP/SCS utilizing the most up to date planning tools and the plan's conformity to state and Federal emissions control requirements.

The amendment documents will be available for 55-day public review between March 23, 2017 and May 16, 2017. The amendment documents can be viewed on the MCTC RTP/SCS webpage at [www.maderactc.org/rtpscs](http://www.maderactc.org/rtpscs). The amendment documents can also be provided at the MCTC offices at 2001 Howard Rd., Suite 201, Madera, CA 93637.

If you cannot attend the hearing, you may still submit written comments up until Tuesday, May 16, 2017. You may e-mail them to [dylan@maderactc.org](mailto:dylan@maderactc.org) or mail them to MCTC at 2001 Howard Rd., Suite 201, Madera, CA 93637.

Contact Person: Dylan Stone, Regional Planning Supervisor  
2001 Howard Road, Suite 201  
Madera, CA 93637  
(559) 675-0721 Ex 17  
[dylan@maderactc.org](mailto:dylan@maderactc.org)

Chairman Medellin opened the floor for public comments at 4:01 p.m.

Hearing no comments, Chairman Medellin closed for floor at 4:02 p.m.

**Action:** Receive Public Testimony. Direction may be provided.

**V. REAFFIRM ALL ACTIONS TAKEN WHILE SITTING AS THE TRANSPORTATION POLICY COMMITTEE**

**Action:** Upon motion by Commissioner Frazier seconded by Commissioner Rigby to reaffirm all actions taken while sitting as the Transportation Policy Committee. A vote was called and the motion carried.

**VI. ADMINISTRATIVE CONSENT ITEMS**

**A. Executive Minutes – March 22, 2017**

Included in the Commissioner's packet was a copy of the March 22, 2017 Executive Minutes of the Policy Board.

**Action:** Approve Executive Minutes of March 22, 2017.

**B. Proposed FY 2017-18 Member Assessment Fees**

Madera County’s participation in the Valley Voice program is crucial to the Valley effort as it not only allows Madera a seat at the table but also allows Madera to be seen and heard; especially recognizing that Madera is a self-help county allowing leveraging opportunities. The Valley Voice effort has been successful and Madera County has benefited from its establishment. If the Policy Board wishes not to participate, the disadvantage would be that Madera would not be visible and perhaps lose a seat at the table with the other Valley Counties. Unfortunately, there are no MCTC Federal or State funding sources that can be utilized for lobbying activities.

In order to actively participate in the Valley Voice programs, staff recommends continuing Member Assessment Fees in the 2017-18 Budget process on a per capita basis in the amount of \$20,000.

Included in the Commissioner’s packet was a copy of the proposed 2017-18 Member Assessment Fees Schedule that identifies the proportional amount that each member agency would be requested to pay should there be MCTC Policy Board Support for the Valley Voice effort.

**Proposed Member Assessment Fee Schedule**

2017-18 Member Assessment Fee (Valley Voice)

Member	DOF (E-1) Population 05/01/16	Percent	Proportional Amount
Chowchilla	12,415	7.99%	\$ 1,598
Madera	65,474	42.15%	\$ 8,430
County	77,460	49.86%	\$ 9,972
	155,349	100.00%	<b>\$20,000</b>

**Action:** Approve proposed 2017-18 Member Assessment Fees Schedule and direct staff to contact the local jurisdictions to incorporate the fee in its respective jurisdiction budget process.

**Administrative Consent Calendar Action:** Upon motion by Commissioner Frazier, seconded by Commissioner Rigby to approve the Administrative Consent Calendar (Items A-B). A vote was called and the motion carried.

**VII. ADMINISTRATIVE ACTION/DISCUSSION ITEMS**

None

**MCTC Sitting as the Madera County 2006 Transportation Authority**

**VIII. AUTHORITY – CONSENT ITEMS**

None

**X. Miscellaneous**

**A. Items from Caltrans**

Michael Navarro, Dist. 06, Chief Planning, provided a brief update on the local projects in Madera County.

**B. Items from Staff**

Patricia Taylor, Executive Director, presented a letter of support, SB477 Cannella. It is a bill allowing the San Joaquins passenger rail to expand its boundaries. The current discussion is going north to Chico (currently no service). This bill could be useful for the San Joaquins. Ms. Taylor recommended Board Chair’s signature on letter of support.

**C. *Items from Commissioners***

No comments.

**XI. **Adjournment****

Meeting adjourned at 4:20 p.m. p.m.

Next meeting set for Wednesday, May 17, 2017

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Patricia S. Taylor', with a long horizontal flourish extending to the right.

Patricia S. Taylor  
Executive Director  
Madera County Transportation Commission

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

In the matter of ) Resolution No. 17-04  
**APPORTIONMENT OF 2017/18** )  
**LOCAL TRANSPORTATION FUND**)

**WHEREAS,** the Madera County Transportation Commission (MCTC) is empowered to apportion and allocate the Local Transportation Fund; and

**WHEREAS,** the County Auditor, per Section 6620 of the California Administrative Code, has estimated that \$3,935,153 will be available for Fiscal Year 2017/18; and

**WHEREAS,** \$70,000 of these moneys is necessary for administration of the Transportation Development Act, and

**WHEREAS,** the Local Agencies have agreed that 2% of the Local Transportation Fund be allocated to the Bicycle and Pedestrian Fund per Section 99234; and an allocation for County-wide pedestrian and bicycle facilities is to be made in this fiscal year per Section 99234; and

**WHEREAS,** that the Bicycle and Pedestrian Funds will then be apportioned and allocated to each Local Agency based upon its proportionate share of Madera County population per Department of Finance estimates; and

**WHEREAS,** the Local Agencies have agreed to a MCTC expenditure of \$115,954 for shared system planning costs, per Section 99233.2 of the Transportation Development Act; and

**WHEREAS,** the County of Madera has entered into an agreement, Agreement No. 5686-C-96) - May 21, 1996, with the City of Chowchilla for annexation of State Prison Facilities to the City of Chowchilla, per A.B. No. 1997 – an act to add Section 56111.12 to the Government Code, and to amend Section 99231 of the Public Utilities Code, relating to annexation, and declaring the urgency thereof, to take effect immediately; and

**WHEREAS,** Agreement No. 5686-C-96 states the County of Madera and the City of Chowchilla agree that the County shall be entitled to receive from Chowchilla a sum equal to the sum of the revenues from all existing revenue sources attributable to the prison territory, including, but not necessarily limited to, Transportation Development Act Funds, Measure “T” Sales and Use Tax Ordinance Funds, FAST Act Funds, and Sales and Use Tax Revenues generated from taxable sales and uses within the prison territory; and

**WHEREAS,** the California Department of Finance has provided information that the February 1, 2017 population housed in the two state prison facilities is 6,382; and

**WHEREAS,** the populations of the County and the City of Chowchilla have been adjusted to reflect the new DOF (E1) population report dated May 1, 2017 adjustments are as follows:

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**Calculation of Madera County and City of Chowchilla  
Population per 05/01/17 DOF**

	DOF(E-1) Population 05/01/17	DOF Prison Population	Adjusted Populations
Chowchilla	18,840	(6,382)	12,458
County	71,570	6,382	77,952

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**NOW, THEREFORE, LET IT BE RESOLVED,** that the Madera County  
Transportation Commission makes the following apportionments from the remaining \$3,865,153:

Member	DOF Population 05/01/17	Percent	Available for Allocation	2% Article 3 Bicycle & Pedestrian	3% RTPA Planning	Article 4, Article 8
Chowchilla	12,458	7.96%	\$ 307,697	\$ 6,154	\$ 9,231	\$ 292,312
Madera	66,082	42.23%	\$ 1,632,141	\$ 32,643	\$ 48,964	\$ 1,550,534
County	77,952	49.81%	\$ 1,925,315	\$ 38,506	\$ 57,759	\$ 1,829,050
	156,492	100.00%	\$ 3,865,153	\$ 77,303	\$115,954	\$ 3,671,896

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**BE IT FURTHER RESOLVED,** that the County Auditor will disburse MCTC  
moneys on a reimbursement method, upon the filing of an appropriate claim form by one of the  
above listed agencies, and upon the signature endorsement of the Executive Director of the Madera  
County Transportation Commission, who is solely authorized to approve said reimbursement claims  
on behalf of the Commission.

The foregoing resolution was adopted this 17th day of May, 2017 by the following vote:

- Commissioner Rodriguez voted: \_\_\_\_\_
- Commissioner Ahmed voted: \_\_\_\_\_
- Commissioner Frazier voted: \_\_\_\_\_
- Commissioner Oliver voted: \_\_\_\_\_
- Commissioner Medellin voted: \_\_\_\_\_
- Commissioner Wheeler voted: \_\_\_\_\_

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Chairman, Madera County Transportation Commission

\_\_\_\_\_  
Executive Director, Madera County Transportation Commission

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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. 17-05  
**APPORTIONMENT OF 2017/18** )  
**STATE TRANSIT ASSISTANCE** )

**WHEREAS,** the Mills-Alquist-Deddeh Act of 1979 established a State Transit Assistance Fund for each transportation planning agency in California; and

**WHEREAS,** the California State Legislature has allocated \$293,792,000 in 2017/18 for the State Transit Assistance Fund; and

**WHEREAS,** the 2017/18 estimate for the State Transit Assistance Fund is \$581,318 for Madera County; and

**WHEREAS,** the County of Madera, City of Madera, and City of Chowchilla expends Transportation Development Act Funds for various transportation purposes; and

**WHEREAS,** the County of Madera has entered into an agreement, Agreement No. 5686-C-96) - May 21, 1996, with the City of Chowchilla for annexation of State Prison Facilities to the City of Chowchilla, per A.B. No. 1997 – an act to add Section 56111.12 to the Government Code, and to amend Section 99231 of the Public Utilities Code, relating to annexation, and declaring the urgency thereof, to take effect immediately; and

**WHEREAS,** Agreement No. 5686-C-96 states the County of Madera and the City of Chowchilla agree that the County shall be entitled to receive from Chowchilla a sum equal to the sum of the revenues from all existing revenue sources attributable to the prison territory, including, but not necessarily limited to, Transportation Development Act Funds, FAST Act Funds, Measure “T” Sales and Use Tax Ordinance Funds, and Sales and Use Tax Revenues generated from taxable sales and uses within the prison territory; and

**WHEREAS,** the California Department of Finance has provided information that the February 1, 2017 population housed in the two state prison facilities is 6,382; and

**WHEREAS,** the populations of the County and the City of Chowchilla have been adjusted to reflect the new DOF (E1) population report dated May 1, 2017 adjustments are as follows:

**Calculation of Madera County and City of Chowchilla  
Population per 05/01/17 DOF**

	DOF(E-1) Population 05/01/17	DOF Prison Population	Adjusted Populations
Chowchilla	18,840	(6,382)	12,458
County	71,570	6,382	77,952

1           **WHEREAS,** the County of Madera, City of Chowchilla, and City of Madera have requests  
 2 for 2017/18 allocations,  
 3

Member	DOF (E-1) Population 05/01/17	Percent	PUC 99313 Allocation
Chowchilla	12,458	7.96%	\$ 46,277
Madera	66,082	42.23%	\$245,474
County	77,952	49.81%	\$289,567
	156,492	100.00%	\$581,318

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 5           **BE IT FURTHER RESOLVED,** that the Madera County Transportation Commission  
 6 will not accept claims from these three entities for transportation planning or mass transportation  
 7 purposes unless the California State Legislature allocates funds to the State Transit Assistance fund.  
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9 The foregoing resolution was adopted this 17th day of May, 2017 by the following vote:

- 10  
 11 Commissioner Rodriguez voted: \_\_\_\_\_  
 12 Commissioner Frazier voted: \_\_\_\_\_  
 13 Commissioner Wheeler voted: \_\_\_\_\_  
 14 Commissioner Oliver voted: \_\_\_\_\_  
 15 Commissioner Medellin voted: \_\_\_\_\_  
 16 Commissioner Ahmed voted: \_\_\_\_\_  
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 25 Chairman, Madera County Transportation Commission  
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 32 Executive Director, Madera County Transportation Commission

**MEMORANDUM**

**ITEM VII-A**

**DATE:** May 17, 2017

**TO:** MCTC Policy Board

**FROM:** Patricia Taylor, Executive Director  
Madera County Transportation Commission

**RE:** 2017-18 Overall Work Program & Line Item Budget – Resolution 17-06 – ITEM VII-A

---

**I. Requested Action:**

Approve the FY 2017-18 MCTC Overall Work Program and Line Item Budget – Resolution 17-06

**II. Summary:**

Included in your package are the 2017-18 MCTC Overall Work Program Table of Contents and Line Item Budget. The document is available to review in its entirety at [www.maderactc.org](http://www.maderactc.org).

This document is prepared annually as requested by Caltrans. The OWP discusses the MCTC, its organizational structure, regional planning issues, and presents work element descriptions and budgets. The draft document was circulated for local agency and Caltrans review beginning in February. Comments received are reflected in the final document.

The Madera County Transportation Commission (MCTC) and the Madera County Transportation Authority (MCTA) are independent agencies – separate from that of the Cities and County. Therefore, all budgets, work products, and administration/operation are comparable of other Metropolitan Planning Organizations and Transportation Authorities and funding to operate the two agencies can only be utilized for transportation planning and administrative purposes.

The MCTC budget is derived from the following funding resources:

- FHWA-PL – federal planning funds
- FTA 5303 – federal planning funds
- PPM – STIP – State Planning, Programming and Monitoring funds
- TDA – Transportation Development Act administration and planning funds
- SGC Planning Grant
- Measure “T” administration funds
- Member Assessment Fees

**IV. Fiscal Impact:**

No fiscal impact to the approved 2017-18 Overall Work Program and Budget



# OVERALL WORK PROGRAM

FISCAL YEAR 2017-2018





**OVERALL WORK PROGRAM  
Fiscal Year 2017-2018**

Madera County Transportation Commission  
2001 Howard Road, Suite 201  
Madera, California 93637  
(559) 675-0721  
[www.maderactc.org](http://www.maderactc.org)

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**FY 2017-18 Overall Work Program**

	Funds Available by Revenue Source										Total	
	MCTC	Other	Total	MCTC LTF	Member Assessment	MCTA	STIP PPM	FHWA PL (021)	FHWA PL Carryover	FTA 5303		FTA 5303 Carryover
Carryover Prior Years				620,000	(4,746)	50,000	0	0	800,000		22,000	1,487,254
Current Year Allocation				185,955	24,746	108,000	121,000	602,134	0	52,163	0	1,093,998
Carryover				(566,320)		(48,055)	(1,090)		(316,258)		(6,471)	(938,194)
<b>Total Available Funds</b>	<b>1,113,758</b>	<b>529,300</b>	<b>1,643,058</b>	<b>239,635</b>	<b>20,000</b>	<b>109,945</b>	<b>119,910</b>	<b>602,134</b>	<b>483,742</b>	<b>52,163</b>	<b>15,529</b>	<b>1,643,058</b>

5/12/2017 7:58  Work Element Description	Expenditures by Agency			Expenditures by Revenue Source										
	MCTC	Other	Total	MCTC LTF	Federal Carryover Match -LTF	Member Assessment	MCTA	STIP PPM	Federal Carryover Match - PPM	FHWA PL (021)	FHWA PL Carryover	FTA 5303	FTA 5303 Carryover	Total
<b>100 Regional Transportation Plan</b>	179,058	210,000	<b>389,058</b>	9,537	35,088			0		73,606	270,827			<b>389,058</b>
<b>110 Regional Planning Database</b>	29,793		<b>29,793</b>	0				3,417		26,376				<b>29,793</b>
<b>111 Traffic Monitoring Program</b>	7,518	10,000	<b>17,518</b>	0				862	1,147	6,656	8,853			<b>17,518</b>
<b>112 Regional Transportation Modeling</b>	88,551	54,500	<b>143,051</b>	0				10,157	6,251	78,394	48,249			<b>143,051</b>
<b>113 Air Quality Transportation Planning</b>	77,221	10,000	<b>87,221</b>	0				8,857	1,147	68,364	8,853			<b>87,221</b>
<b>120 Goods Movement &amp; Highways Planning</b>	78,699	15,000	<b>93,699</b>	0				9,027	1,720	69,672	13,280			<b>93,699</b>
<b>122 Project Coordination &amp; Financial Programming</b>	55,009		<b>55,009</b>	0				55,009		0				<b>55,009</b>
<b>130 Public Transportation</b>	76,462		<b>76,462</b>	6,758	2,012			0		0		52,163	15,529	<b>76,462</b>
<b>140 Other Modal Elements</b>	103,632	105,000	<b>208,632</b>	7,872	16,058			0		60,760	123,942			<b>208,632</b>
<b>150 Public Participation Program</b>	52,029	11,000	<b>63,029</b>	5,968	1,262			0		46,061	9,738			<b>63,029</b>
<b>151 Alternative Transportation Activities</b>	40,784		<b>40,784</b>	40,784				0		0				<b>40,784</b>
<b>200 Transportation Program Development</b>	154,479		<b>154,479</b>	0				17,719		136,760				<b>154,479</b>
<b>901 Transportation Funds Administration</b>	52,808	44,000	<b>96,808</b>	96,808				0		0				<b>96,808</b>
<b>902 OWP &amp; Budget</b>	40,082		<b>40,082</b>	0				4,597		35,485				<b>40,082</b>
<b>907 Board Cost &amp; Other Expenses</b>	13,188	24,300	<b>37,488</b>	17,488		20,000		0		0				<b>37,488</b>
<b>910 MCTA Administration</b>	64,445	45,500	<b>109,945</b>	0			109,945	0		0				<b>109,945</b>
<b>Total Expenditures</b>	<b>1,113,758</b>	<b>529,300</b>	<b>1,643,058</b>	<b>185,215</b>	<b>54,420</b>	<b>20,000</b>	<b>109,945</b>	<b>109,645</b>	<b>10,265</b>	<b>602,134</b>	<b>483,742</b>	<b>52,163</b>	<b>15,529</b>	<b>1,643,058</b>
				<b>239,635</b>				<b>119,910</b>		<b>1,085,876</b>		<b>67,692</b>		

TOLL CREDITS (Non-cash match)

**Appendix B: Line-Item Budget**

**Madera County Transportation Commission**  
**Line-Item Budget Worksheet**  
 12-May-17

<b>Revenues</b>	16-17 Final	17-18 Budget	Difference	% Diff
FHWA PL	\$602,134	\$602,134	\$0	0%
FHWA PL Carryover	\$318,067	\$483,742	\$165,675	52%
FTA 5303	\$52,163	\$52,163	\$0	0%
FTA 5303 Carryover	\$896	\$15,529	\$14,633	1633%
STIP Carryover	\$0	\$0	\$0	0%
STIP Planning	\$120,267	\$119,910	(\$357)	0%
SGC Sustainable Community Grant	\$299,604	\$0	(\$299,604)	-100%
TDA Carryover	\$9,902	\$53,680	\$43,778	442%
TDA Administration	\$70,000	\$70,000	\$0	0%
TDA Planning	\$118,715	\$115,955	(\$2,760)	-2%
Member Assessment Fees	\$16,000	\$20,000	\$4,000	25%
MCTA Carryover	\$21,040	\$0	(\$21,040)	-100%
MCTA	\$107,000	\$109,945	\$2,945	3%
Other	\$5,647	\$0	(\$5,647)	-100%
<b>Total Revenues</b>	<b>\$1,741,435</b>	<b>\$1,643,058</b>	<b>(\$98,377)</b>	<b>-6%</b>
<b>Non-cash information</b>				
Toll Credits (PL)	\$0	\$0	\$0	0%
Toll Credits (5303)	\$0	\$0	\$0	0%

<b>Expenses</b>	16-17 Final	17-18 Budget	Difference	% Diff
<b>Salaries &amp; Benefits</b>				
Salaries	\$553,724	\$619,948	\$66,224	12%
ICMA 401(a)	\$81,259	\$91,192	\$9,933	12%
FICA, Employer	\$34,331	\$38,435	\$4,104	12%
Medicare	\$8,029	\$8,989	\$960	12%
Worker's Compensation	\$4,153	\$4,587	\$434	10%
Health	\$121,724	\$153,032	\$31,308	26%
Unemployment Insurance	\$1,568	\$1,575	\$7	0%
<b>Subtotal Salaries &amp; Benefits</b>	<b>\$804,788</b>	<b>\$917,758</b>	<b>\$112,970</b>	<b>14%</b>
Direct	\$448,752	\$526,245	\$77,493	17%
Indirect	\$356,036	\$391,513	\$35,477	10%

<b>Indirect Costs</b>				
Advertising/Publications	\$2,000	\$2,000	\$0	0%
Auto & Cell Allowance	\$4,200	\$4,200	\$0	0%
Computer software	\$1,500	\$1,500	\$0	0%
Conference/Training/Educat	\$10,000	\$10,000	\$0	0%
Equipment Leases	\$13,500	\$10,000	(\$3,500)	-26%
Bldg/Equip. Maint. & Repairs	\$6,000	\$5,000	(\$1,000)	-17%
Insurance	\$1,000	\$1,000	\$0	0%
Janitorial Services	\$4,800	\$4,800	\$0	0%
Legal Services	\$15,000	\$15,000	\$0	0%
MCTC Audit	\$21,000	\$22,000	\$1,000	5%
Membership Fees	\$3,500	\$3,500	\$0	0%
Miscellaneous	\$3,500	\$3,600	\$100	3%
Office Furniture	\$1,000	\$3,000	\$2,000	200%
Office Supplies	\$6,000	\$6,000	\$0	0%
Postage	\$1,000	\$1,000	\$0	0%
Rent	\$69,000	\$70,000	\$1,000	1%
Technology Related Equipment	\$9,400	\$5,000	(\$4,400)	-47%
Telephone/Internet	\$7,600	\$8,100	\$500	7%
Travel Expenses	\$8,000	\$8,000	\$0	0%
Utilities	\$7,000	\$6,600	(\$400)	-6%
Valley Coordination	\$0	\$5,700	\$5,700	0%
<b>Subtotal Indirect Costs</b>	<b>\$195,000</b>	<b>\$196,000</b>	<b>\$1,000</b>	<b>1%</b>

<b>Other Direct Costs</b>				
Active Transportation Plan (Consultant)	\$130,000	\$105,000	(\$25,000)	-19%
Air Quality (Consultant)	\$0	\$10,000	\$10,000	0%
Board Costs and Other Costs	\$28,147	\$24,300	(\$3,847)	-14%
MCTA Conference(s)/Travel	\$4,000	\$2,500	(\$1,500)	-38%
MCTA Fin Asst/Audits/Annual Report	\$24,000	\$24,000	\$0	0%
MCTA Project Development	\$15,000	\$15,000	\$0	0%
MCTC TDA Audits	\$11,000	\$11,000	\$0	0%
Origin/Destination Study	\$25,000	\$15,000	(\$10,000)	-40%
Other MCTA Costs	\$4,000	\$4,000	\$0	0%
Planning Grant Match	\$10,000	\$0	(\$10,000)	-100%
Public Participation Program	\$10,000	\$10,000	\$0	0%
RTP EIR	\$70,000	\$80,000	\$10,000	14%
RTP/SCS Development	\$31,000	\$130,000	\$99,000	319%
SGC Planning Grant Consultants	\$296,000	\$0	(\$296,000)	-100%
Technical/Modeling On-Call Services	\$50,000	\$50,000	\$0	0%
Traffic Model & GIS Support	\$4,500	\$4,500	\$0	0%
Traffic Monitoring Program	\$10,000	\$10,000	\$0	0%
Translation Services	\$4,000	\$4,000	\$0	0%
Triennial Performance Audit	\$0	\$30,000	\$30,000	0%
Valley Coordination Participation	\$15,000	\$0	(\$15,000)	-100%
<b>Subtotal Other Direct Costs</b>	<b>\$741,647</b>	<b>\$529,300</b>	<b>(\$212,347)</b>	<b>-29%</b>

<b>Total Expenses</b>	<b>\$1,741,435</b>	<b>\$1,643,058</b>	<b>(\$98,377)</b>	<b>-6%</b>
			\$0	



- 1 (3) Title VI of the Civil Rights Act of 1964 and the Title VI Assurance executed by California
- 2 under 23 U.S.C. 324 and 29 U.S.C. 794;
- 3
- 4 (4) Section 1101 (b) of the Transportation Equity Act for the 21<sup>st</sup> Century (Pub. L. 105-178 112
- 5 Stat. 107) regarding the involvement of disadvantaged business enterprises in the FHWA and
- 6 the FTA funded project (FR Vol. 64 No. 21, 49 CFR part 26); and
- 7
- 8 (5) The provisions of the Americans with Disabilities Act of 1990 (Pub. L. 101-336, 104 Stat.
- 9 327, as amended) and U.S. DOT implementing regulation (49 CFR Parts 27, 37, and 38).

10

11 **BE IT FURTHER RESOLVED,** that the Commission Executive Director and/or

12 Policy Board Chairman are authorized to execute and submit certifications, applications for funding

13 to State and Federal agencies identified as proposed sources of funding by the 2017-18 Overall Work

14 Program; and execute and submit agreements with participating member agencies and auditors; and

15

16 **BE IT FURTHER RESOLVED,** that the Commission will continue to work with

17 State and Federal funding agencies in addition to member agencies on any adjustments to the Overall

18 Work Program and Line Item Budget which may occur subsequent to July 1, 2017.

19

20 The foregoing resolution was adopted this \_\_\_ day of \_\_\_, 2017 by the following vote:

- 21
- 22 Commissioner Rodriguez voted: \_\_\_\_\_
  - 23 Commissioner Frazier voted: \_\_\_\_\_
  - 24 Commissioner Wheeler voted: \_\_\_\_\_
  - 25 Commissioner Oliver voted: \_\_\_\_\_
  - 26 Commissioner Medellin voted: \_\_\_\_\_
  - 27 Commissioner Ahmed voted: \_\_\_\_\_

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31 \_\_\_\_\_

32 Chairman, Madera County Transportation Commission

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37 Executive Director, Madera County Transportation Commission

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