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

In the matter of RESOLUTION ADOPTING THE MADERA COUNTY TRANSPORTATION COMMISSION 2021 CONFORMITY ANALYSIS Resolution No.: 21-09

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

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

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

WHEREAS, the 2021 FTIP program listing is consistent with: 1) the 2018 Regional Transportation Plan; 2) the 2020 State Transportation Improvement Program; and 3) the corresponding 2021 Conformity Analysis; and

**WHEREAS**, the 2021 FTIP contains the MPO's certification of the transportation planning process assuring that all federal requirements have been fulfilled; and

WHEREAS, the 2021 FTIP and 2018 RTP meet all applicable transportation planning requirements per 23 CFR Part 450; and

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

WHEREAS, the 2021 Conformity Analysis was conducted to re-determine conformity to new and upcoming State Implementation Plan conformity budgets for the 2021 FTIP and 2018 RTP; and

**WHEREAS**, the 2021 Conformity Analysis supports a finding that the 2021 FTIP and 2018 RTP meet the air quality conformity requirements for ozone and particulate matter; and **WHEREAS**, the 2021 FTIP and 2018 RTP do not interfere with the timely implementation of the Transportation Control Measures; and

**WHEREAS**, the 2021 FTIP and 2018 RTP conform to the applicable State Implementation Plans; and

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

**WHEREAS**, a public hearing was conducted on June 23, 2021 to hear and consider comments on the 2021 Conformity Analysis;

**NOW, THEREFORE, BE IT RESOLVED**, that Madera County Transportation Commission adopts the 2021 Conformity Analysis.

**BE IT FURTHER RESOLVED**, that the Madera County Transportation Commission finds that 2021 FTIP and 2018 RTP are in conformity with the requirements of the Federal Clean Air Act Amendments and applicable State Implementation Plans for air quality.

The foregoing resolution was passed and adopted by Madera County Transportation Commission this 23rd day of June, 2021 by the following vote:

Commissioner Jose Rodriguez	
Commissioner Tom Wheeler	
Commissioner Waseem Ahmed	
Commissioner Brett Frazier	
Commissioner Cecelia Gallegos	
Commissioner Robert Poythress	

Chairman, Madera County Transportation Commission