

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

In the matter of  
**AUTHORIZATION FOR THE EXECUTION OF THE  
CERTIFICATIONS AND ASSURANCES AND  
AUTHORIZED AGENT FORMS  
FOR THE LOW CARBON TRANSIT OPERATIONS  
PROGRAM (LCTOP) FOR THE FOLLOWING  
PROJECTS:  
PURCHASE ONE DIAL-A-RIDE BUS \$17,696;  
PURCHASE ONE MADERA METRO PARATRANSIT  
VEHICLE \$68,516;  
PURCHASE TWO ELECTRIC MCC BUSES  
\$81,954**

Resolution No.: **21-03 Amendment No. 1**

**WHEREAS**, the Madera County Transportation Commission is an eligible project sponsor and may receive state funding from the Low Carbon Transit Operations Program (LCTOP) for transit projects; and

**WHEREAS**, the statutes related to state-funded transit projects require a local or regional implementing agency to abide by various regulations; and

**WHEREAS**, Senate Bill 862 (2014) named the Department of Transportation (Department) as the administrative agency for the LCTOP; and

**WHEREAS**, the Department has developed guidelines for the purpose of administering and distributing LCTOP funds to eligible project sponsors (local agencies); and

**WHEREAS**, the Madera County Transportation Commission wishes to delegate authorization to execute these documents and any amendments thereto to Patricia, Taylor, Executive Director.

**WHEREAS**, the Madera County Transportation Commission wishes to implement the following LCTOP project(s) listed above,

**NOW, THEREFORE, BE IT RESOLVED** by the Board of the Madera County Transportation Commission that the fund recipient agrees to comply with all conditions and requirements set

forth in the Certification and Assurances and the Authorized Agent documents and applicable statutes, regulations and guidelines for all LCTOP funded transit projects.

**NOW THEREFORE, BE IT FURTHER RESOLVED** that Patricia Taylor, Executive Director be authorized to execute all required documents of the LCTOP program and any Amendments thereto with the California Department of Transportation.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Madera County Transportation Commission that it hereby authorizes the submittal of the following project nomination(s) and allocation request(s) to the Department in FY2020-2021 LCTOP funds:

**CITY OF CHOWCHILLA**

**Project:** Purchase One Bus

**Amount of LCTOP funds requested:** \$17,696

**Short description of the project:** This project will result in the purchase of one Dial-A-Ride bus.

**Benefit to Priority Populations:** Utilizing a new bus will benefit DACs within the transit service area by providing safe, reliable transportation.

**CITY OF MADERA**

**Project:** Purchase One Madera Metro Paratransit Vehicle

**Amount of LCTOP funds requested:** \$68,516

**Short description of the project:** This project will result in the procurement of one Madera Metro Paratransit Vehicle for use to transport students to college when fixed route us not in service.

**Benefit to Priority Populations:** Utilizing a new vehicle will benefit a DAC, particularly college students, within the transit service area by adding capacity, improving safety, and increasing transportation dependability to more easily access affordable higher education.

**COUNTY OF MADERA**

**Project:** Purchase Two Electric MCC Buses

**Amount of LCTOP funds requested:** \$81,954

**Short description of project:** This project will result in the procurement of two electric buses.

**Benefit to priority populations:** Utilizing new buses will benefit DACs within the transit service area by adding capacity, improving safety, and increasing reliability. MCC services also promote walking and bicycling that promote healthy living and improve the quality of life for all residents.

The foregoing resolution was adopted this 23<sup>rd</sup> 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	_____

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Chairman, Madera County Transportation Commission

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Executive Director, Madera County Transportation Commission