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DATE: May 1, 2020

TO: Interagency Consultation Partners and Public

FROM: Jeff Findley, Principal Regional Planner

RE: **Availability of Draft Amendment No. 14 to the 2019 FTIP for Interagency Consultation and Public Review**

The Madera County Transportation Commission (MCTC) is proposing a Formal Amendment (Type 3) to its federally approved 2019 Federal Transportation Improvement Program (FTIP). The 2019 FTIP is the programming document that identifies four years (FY 18/19, FY 19/20, FY 20/21 and FY 21/22) of federal, state and local funding sources for projects in Madera County.

Draft Amendment No. 14 to the 2019 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. 14 to the 2019 FTIP. The project and/or project phases are consistent with the 2018 Regional Transportation Plan (RTP), as amended. The attachment also includes the CTIPs printouts for the project changes to the 2019 FTIP via Amendment No. 14.
- **Updated Financial Plan:** Attachment 2. The Financial Plan from the 2019 FTIP has been updated to include the project list as provided in Attachment 1. The financial plan confirms that, with this amendment, the 2019 FTIP remains financially constrained.
- **Public Involvement:** Attachment 3 includes the Public Notice and Draft Adoption Resolution.
- **Attachment 4** includes a technical correction to the 2018 Regional Transportation Plan to make the plan consistent with the 2019 FTIP, as amended.
- **Transportation Performance Management:** Attachment 5. The 2012 federal transportation authorization legislation, 'Moving Ahead for Progress in the 21st Century' (MAP-21) established new requirements for performance management and reporting to ensure the most efficient investment of Federal transportation

funds. To incorporate the new federal performance requirements for Safety (PM1); Pavement and Bridge Conditions (PM2); and System Performance, Freight, and Air Quality (PM3) into the Federal Transportation Improvement Program (FTIP), Madera County Transportation Commission (MCTC) is required to show (1) that the FTIP “makes progress towards achieving the region’s performance targets”, and (2) that the FTIP includes, “to the maximum extent practicable, a description of the anticipated effect of the FTIP towards achieving the performance targets.”

The MCTC Board voted on February 21, 2018 to approve the Madera safety targets (PM1) consistent with the state targets and federal methodology established by the Moving Ahead for Progress in the 21st Century Act. On October 17, 2018 the MCTC Board voted to approve the PM 2 and PM 3 targets. The projects contained in this FTIP Amendment have been developed in accordance with the applicable provisions and requirements of 23 CFR Part 450 and is expected to support the achievement of these targets. These targets will be achieved through the implementation of investment priorities through the programming of transportation projects in the 2019 FTIP, this FTIP Amendment, and subsequent FTIP Amendments and Administrative Modifications.

- **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. 14 do not interfere with the timely implementation of any approved Transportation Control Measures (TCMs).

The public review and comment period is open for 7 days commencing on May 1, 2020 and ending on May 8, 2020. A public hearing will be held on May 20, 2020 at 3:00 p.m.; comments are due by May 8, 2020 at 3:00 p.m. These documents can also be viewed on the [MCTC Website](#).

The MCTC Board of Directors will consider the adoption of Amendment No. 14 to the 2019 FTIP on May 20, 2020 at 3:00 p.m.

In conclusion, the 2019 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.

ATTACHMENT 1
PROJECT LISTING

Summary of Changes

MCTC 2019 FTIP Amendment No. 14 (Formal, Type 3)

Existing / New	MPO FTIP ID	PROJECT TITLE	DESCRIPTION OF CHANGE	Phase	CTIPS Fund Source	PRIOR CTIPS Entry	CURRENT CTIPS Entry	FFY	FINANCIAL TABLE Fund Source Category	Net Increase/ Decrease	Total Change to Project Cost	Comments		
New	MAD 118003 221-0000-00408	The project site is located a mile north of Avenue 12 in Madera County, between the BNSF Railroad tracks to the east and the California High Speed Rail Project Corridor (under construction) to the west.	NEW PROJECT	PE	TIRCP	\$0	\$6,415,000	20/21	TIRCP	\$6,415,000	\$6,415,000			
			NEW PROJECT	PE	Local	\$0	\$0	20/21	Local	\$0				
			NEW PROJECT	ROW	TIRCP	\$0	\$2,695,000	21/22	TIRCP	\$2,695,000	\$2,695,000	\$2,695,000		
			NEW PROJECT	ROW	Local	\$0	\$0	21/22	Local	\$0				
			NEW PROJECT	All Phases	TIRCP	\$0	\$114,459,000	Beyond	TIRCP	\$114,459,000	\$114,459,000	\$114,459,000		
			NEW PROJECT	All Phases	Local	\$0	\$0	Beyond	Local	\$0				

	20/21	21/22	Beyond	Totals
TIRCP	\$6,415,000	\$2,695,000	\$114,459,000	\$123,569,000
Local	\$0	\$0	\$0	
Total	\$6,415,000	\$2,695,000	\$114,459,000	\$123,569,000

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

DIST: 06	PPNO:	EA:	CTIPS ID: 221-0000-0408	TITLE (DESCRIPTION): Madera Rail Station Relocation Project (The project site is located a mile north of Avenue 12 in Madera County, between the BNSF Railroad tracks to the east and the California High Speed Rail Project Corridor (under construction to the west.)	MPO Aprv:
CT PROJECT ID:		MPO ID.: MAD118003	State Aprv:		
COUNTY: Madera County	ROUTE:	PM:	Federal Aprv:		
					EPA TABLE II or III EXEMPT CATEGORY Const of new bus or rail storage/maint. facilities

IMPLEMENTING AGENCY: Various Agencies
PROJECT MANAGER: Dan Leavitt, SJJPA

PHONE: (209) 944-6266

EMAIL: dan@sjjpa.com

PROJECT VERSION HISTORY (Printed Version is Shaded)

(Dollars in whole)

<u>Version</u>	<u>Status</u>	<u>Date</u>	<u>Updated By</u>	<u>Change Reason</u>	<u>Amend No.</u>	<u>Prog Con</u>	<u>Prog RW</u>	<u>PE</u>
1	Active	04/30/2020	JFINDLEY	Amendment - New Project	14	87,972,000	5,768,000	29,829,000

* Other State -		<u>PRIOR</u>	<u>18-19</u>	<u>19-20</u>	<u>20-21</u>	<u>21-22</u>	<u>22-23</u>	<u>23-24</u>	<u>BEYOND</u>	<u>TOTAL</u>
* Fund Source 1 of 1	PE				6,415,000			23,414,000		29,829,000
* Fund Type: Transit and Intercity Rail Capital Program (TIRCP)	RW					2,695,000			3,073,000	5,768,000
	CON						17,478,000		70,494,000	87,972,000
* Funding Agency:	Total:				6,415,000	2,695,000	17,478,000	23,414,000	73,567,000	123,569,000

Comments:

New project request from the San Joaquin Joint Powers Authority (SJJPA)
***** Version 1 - 04/21/2020 *****

New Project

ATTACHMENT 2
FINANCIAL SUMMARY TABLES

TABLE 1: REVENUE

**Madera County Transportation Commission
2019 Federal Transportation Improvement Program
Amendment 14
(\$'s in 1,000)**

Funding Source	NOTES	4 YEAR (FTIP Period)								TOTAL CURRENT
		FY 2019		FY 2020		FY 2021		FY 2022		
		Amendment		Amendment		Amendment		Amendment		
		Prior No. 13	Current No. 14	Prior No. 13	Current No. 14	Prior No. 13	Current No. 14	Prior No. 13	Current No. 14	
LOCAL	Sales Tax									
	City									
	County									
	Gas Tax									
	Gas Tax (Subventions to Cities)									
	Gas Tax (Subventions to Counties)									
	Other Local Funds	\$16,038	\$16,038	\$25,341	\$25,341	\$73,319	\$73,319	\$2,251	\$2,251	\$116,949
	County General Funds	\$2,777	\$2,777	\$580	\$580	\$472	\$472	\$528	\$528	\$4,357
	City General Funds	\$9,061	\$9,061	\$2,761	\$2,761	\$2,847	\$2,847	\$1,723	\$1,723	\$16,392
	Street Taxes and Developer Fees	\$3,000	\$3,000	\$22,000	\$22,000	\$70,000	\$70,000			\$95,000
RSTP Exchange funds	\$1,200	\$1,200							\$1,200	
Transit										
Transit Fares										
Other (See Appendix 1)										
Local Total		\$16,038	\$16,038	\$25,341	\$25,341	\$73,319	\$73,319	\$2,251	\$2,251	\$116,949
REGIONAL	Tolls									
	Bridge									
	Corridor									
	Regional Sales Tax	\$709	\$709	\$11,445	\$11,445	\$2,350	\$2,350	\$8,250	\$8,250	\$22,754
Other (See Appendix 2)										
Regional Total		\$709	\$709	\$11,445	\$11,445	\$2,350	\$2,350	\$8,250	\$8,250	\$22,754
STATE	State Highway Operations and Protection Program (SHOPP) ¹	\$78,077	\$78,077	\$8,161	\$8,161	\$25,754	\$25,754	\$30,600	\$30,600	\$142,592
	SHOPP	\$78,077	\$78,077	\$4,030	\$4,030	\$25,754	\$25,754	\$30,600	\$30,600	\$138,461
	SHOPP Prior									
	State Minor Program			\$4,131	\$4,131					\$4,131
	State Transportation Improvement Program (STIP) ¹	\$3,120	\$3,120	\$1,545	\$1,545	\$79	\$79	\$6,478	\$6,478	\$11,222
	STIP	\$3,120	\$3,120	\$1,545	\$1,545	\$79	\$79	\$6,478	\$6,478	\$11,222
	STIP Prior									
	State Bond								\$3,060	\$3,060
	Proposition 1A (High Speed Passenger Train Bond Program)									
	Proposition 1B (Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2008)							\$3,060	\$3,060	\$3,060
	Active Transportation Program (ATP) ¹	\$379	\$379							\$379
	Highway Maintenance (HM) Program ¹									
Highway Bridge Program (HBP) ¹	\$1,482	\$1,482	\$1,402	\$1,402			\$974	\$974	\$3,858	
Road Repair and Accountability Act of 2017 (SB1)	\$5,000	\$5,000							\$5,000	
Traffic Congestion Relief Program (TCRP)										
State Transit Assistance (STA)(e.g., population/revenue based, Prop 42)										
Other (See Appendix 3)						\$6,415		\$2,695	\$9,110	
State Total		\$88,058	\$88,058	\$11,108	\$11,108	\$25,833	\$32,248	\$38,052	\$43,807	\$175,221
FEDERAL TRANSIT	5307 - Urbanized Area Formula Grants	\$3,666	\$3,666	\$3,068	\$3,068	\$1,679	\$1,679	\$1,549	\$1,549	\$9,962
	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	\$418	\$418	\$639	\$639	\$432	\$432	\$451	\$451	\$1,940
	5311H - Intercity Bus									
	5337 - State of Good Repair Grants									
	5339 - Bus and Bus Facilities Formula Grants	\$158	\$158	\$365	\$365	\$224	\$224	\$160	\$160	\$907
	FTA Transfer from Prior FTIP									
	Other (See Appendix 4)									
Federal Transit Total		\$4,242	\$4,242	\$4,072	\$4,072	\$2,335	\$2,335	\$2,160	\$2,160	\$12,809
FEDERAL HIGHWAY	Congestion Mitigation and Air Quality (CMAQ) Improvement Program	\$2,714	\$2,714	\$2,049	\$2,049	\$2,048	\$2,048	\$2,048	\$2,048	\$8,859
	Construction of Ferry Boats and Ferry Terminal Facilities (Ferry Boat Program)									
	Coordinated Border Infrastructure Program									
	Federal Lands Access Program	\$11,434	\$11,434							\$11,434
	Federal Lands Transportation Program									
	GARVEE Bonds Debt Service Payments									
	Highway Infrastructure Program (HIP)	\$1,102	\$1,102							\$1,102
	Highway Infrastructure Program (HIP) - PRIOR									
	High Priority Projects (HPP) and Demo									
	Highway Safety Improvement Program (HSIP)							\$311	\$311	\$311
	National Highway Freight Program (NHFP)									
	Nationally Significant Freight and Highway Projects (FASTLANE/INFRA Grants)									
	Railway-Highway Crossings Program									
Recreational Trails Program	\$261	\$261							\$261	
SAFETEA-LU Safe Routes to School (SRTS)										
Surface Transportation Block Grant Program (STBGP/RSTP)										
Other (see Appendix 5)										
Federal Highway Total		\$15,511	\$15,511	\$2,049	\$2,049	\$2,048	\$2,048	\$2,359	\$2,359	\$21,967
FEDERAL RAIL	Other Federal Railroad Administration (see Appendix 6)									
	Federal Railroad Administration Total									
Federal Total		\$19,753	\$19,753	\$6,121	\$6,121	\$4,383	\$4,383	\$4,519	\$4,519	\$34,776
INNOVATIVE FINANCE	TIFIA (Transportation Infrastructure Finance and Innovation Act)									
	Other (See Appendix 7)									
Innovative Financing Total										
REVENUE TOTAL		\$124,558	\$124,558	\$54,015	\$54,015	\$105,885	\$112,300	\$53,072	\$58,827	\$349,700

Financial Summary Notes:
¹ State Programs that include both state and federal funds
⁴ CMAQ - Additional \$700,000 Loan Repayment from TCG FY19

TABLE 2: PROGRAMMED

Madera County Transportation Commission
2019 Federal Transportation Improvement Program
Amendment 14
(\$'s in 1,000)

FUNDING SOURCES		4 YEAR (FTIP Period)								TOTAL CURRENT
		FY 2019		FY 2020		FY 2021		FY 2022		
		Amendment		Amendment		Amendment		Amendment		
		Prior No. 13	Current No. 14	Prior No. 13	Current No. 14	Prior No. 13	Current No. 14	Prior No. 13	Current No. 14	
LOCAL	Local Total	\$16,038	\$16,038	\$25,341	\$25,341	\$73,319	\$73,319	\$2,251	\$2,251	\$116,949
REGIONAL	Tolls									
	Bridge Corridor									
	Regional Sales Tax Other (See Appendix A)	\$709	\$709	\$11,445	\$11,445	\$2,350	\$2,350	\$8,250	\$8,250	\$22,754
	Regional Total	\$709	\$709	\$11,445	\$11,445	\$2,350	\$2,350	\$8,250	\$8,250	\$22,754
STATE	State Highway Operations and Protection Program (SHOPP) ¹	\$78,077	\$78,077	\$8,161	\$8,161	\$25,754	\$25,754	\$30,600	\$30,600	\$142,592
	SHOPP	\$78,077	\$78,077	\$4,030	\$4,030	\$25,754	\$25,754	\$30,600	\$30,600	\$138,461
	SHOPP Prior									
	State Minor Program			\$4,131	\$4,131					\$4,131
	State Transportation Improvement Program (STIP) ¹	\$3,120	\$3,120	\$1,545	\$1,545	\$79	\$79	\$6,478	\$6,478	\$11,222
	STIP	\$3,120	\$3,120	\$1,545	\$1,545	\$79	\$79	\$6,478	\$6,478	\$11,222
	STIP Prior									
	State Bond							\$3,060	\$3,060	\$3,060
	Proposition 1A (High Speed Passenger Train Bond Program)									
	Proposition 1B (Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006)							\$3,060	\$3,060	\$3,060
	Active Transportation Program ¹	\$379	\$379							\$379
	Highway Maintenance (HM) Program ¹									
	Highway Bridge Program (HBP) ¹	\$1,482	\$1,482	\$1,402	\$1,402			\$974	\$974	\$3,858
	Road Repair and Accountability Act of 2017 (SB1)	\$5,000	\$5,000							\$5,000
Traffic Congestion Relief Program (TCRP)										
State Transit Assistance (STA)(e.g., population/revenue based, Prop 42) Other (See Appendix B)							\$6,415	\$2,695	\$9,110	
State Total	\$88,058	\$88,058	\$11,108	\$11,108	\$25,833	\$32,248	\$41,112	\$43,807	\$175,221	
FEDERAL TRANSIT	5307 - Urbanized Area Formula Grants	\$3,666	\$3,666	\$3,068	\$3,068	\$1,679	\$1,679	\$1,549	\$1,549	\$9,962
	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	\$418	\$418	\$639	\$639	\$432	\$432	\$451	\$451	\$1,940
	5311f - Intercity Bus									
	5337 - State of Good Repair Grants									
	5339 - Bus and Bus Facilities Formula Grants	\$158	\$158	\$365	\$365	\$224	\$224	\$160	\$160	\$907
	FTA Transfer from Prior FTIP									
	Other (See Appendix C)									
Federal Transit Total	\$4,242	\$4,242	\$4,072	\$4,072	\$2,335	\$2,335	\$2,160	\$2,160	\$12,809	
FEDERAL HIGHWAY	Congestion Mitigation and Air Quality (CMAQ) Improvement Program	\$2,638	\$2,638	\$1,870	\$1,870	\$1,642	\$1,642	\$1,871	\$1,871	\$8,021
	Construction of Ferry Boats and Ferry Terminal Facilities (Ferry Boat Program)									
	Coordinated Border Infrastructure Program									
	Federal Lands Access Program	\$11,434	\$11,434							\$11,434
	Federal Lands Transportation Program									
	GARVEE Bonds Debt Service Payments									
	Highway Infrastructure Program (HIP)									
	Highway Infrastructure Program (HIP) - PRIOR									
	High Priority Projects (HPP) and Demo									
	Highway Safety Improvement Program (HSIP)							\$311	\$311	\$311
	National Highway Freight Program (NHFP)									
	Nationally Significant Freight and Highway Projects (FASTLANE/INFRA Grants)									
	Railway-Highway Crossings Program									
Recreational Trails Program	\$261	\$261							\$261	
SAFETEA-LU Safe Routes to School (SRTS)										
Surface Transportation Block Grant Program (STBGP/RSTP) Other (see Appendix D)										
Federal Highway Total	\$14,333	\$14,333	\$1,870	\$1,870	\$1,642	\$1,642	\$2,182	\$2,182	\$20,027	
FEDERAL RAIL	Other Federal Railroad Administration (see Appendix E)									
	Federal Railroad Administration Total									
	Federal Total	\$18,575	\$18,575	\$5,942	\$5,942	\$3,977	\$3,977	\$4,342	\$4,342	\$32,836
INNOVATIVE FINANCE	TIFIA (Transportation Infrastructure Finance and Innovation Act)									
	Other (See Appendix F)									
	Innovative Financing Total									
PROGRAMMED TOTAL		\$123,380	\$123,380	\$53,836	\$53,836	\$105,479	\$111,894	\$55,955	\$58,650	\$347,760

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

TABLE 3: REVENUE-PROGRAMMED

Madera County Transportation Commission
2019 Federal Transportation Improvement Program
Amendment 14
(\$'s in 1,000)

FUNDING SOURCES		4 YEAR (FTIP Period)								TOTAL CURRENT
		FY 2019		FY 2020		FY 2021		FY 2022		
		Amendment		Amendment		Amendment		Amendment		
		Prior No. 13	Current No. 14	Prior No. 13	Current No. 14	Prior No. 13	Current No. 14	Prior No. 13	Current No. 14	
LOCAL	Local Total									
	Tolls									
REGIONAL	Bridge Corridor									
	Regional Sales Tax Other									
	Regional Total									
STATE	State Highway Operations and Protection Program (SHOPP) ¹									
	SHOPP									
	SHOPP Prior									
	State Minor Program									
	State Transportation Improvement Program (STIP) ¹									
	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 ¹									
	Highway Maintenance (HM) Program ¹									
	Highway Bridge Program (HBP) ¹									
	Road Repair and Accountability Act of 2017 (SB1)									
	Traffic Congestion Relief Program (TCRP)									
State Transit Assistance (STA)(e.g., population/revenue based, Prop 42)										
Other										
	State Total									
FEDERAL TRANSIT	5307 - 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									
		Federal Transit Total								
FEDERAL HIGHWAY	Congestion Mitigation and Air Quality (CMAQ) Improvement Program	\$76	\$76	\$179	\$179	\$406	\$406	\$177	\$177	\$838
	Construction of Ferry Boats and Ferry Terminal Facilities (Ferry Boat Program)									
	Coordinated Border Infrastructure Program									
	Federal Lands Access Program									
	Federal Lands Transportation Program									
	GARVEE Bonds Debt Service Payments									
	Highway Infrastructure Program (HIP)	\$1,102	\$1,102							\$1,102
	Highway Infrastructure Program (HIP) - PRIOR									
	High Priority Projects (HPP) and Demo									
	Highway Safety Improvement Program (HSIP)									
	National Highway Freight Program (NHFP)									
	Nationally Significant Freight and Highway Projects (FASTLANE/INFRA Grants)									
	Railway-Highway Crossings Program									
	Recreational Trails Program									
	SAFETEA-LU Safe Routes to School (SRTS)									
Surface Transportation Block Grant Program (STBGP/RSTP)										
Other										
	Federal Highway Total	\$1,178	\$1,178	\$179	\$179	\$406	\$406	\$177	\$177	\$1,940
FEDERAL RAIL	Other Federal Railroad Administration									
	Federal Railroad Administration Total									
	Federal Total	\$1,178	\$1,178	\$179	\$179	\$406	\$406	\$177	\$177	\$1,940
INNOVATIVE FINANCE	TIFIA (Transportation Infrastructure Finance and Innovation Act)									
	Other									
	Innovative Financing Total									
REVENUE - PROGRAM TOTAL		\$1,178	\$1,178	\$179	\$179	\$406	\$406	\$177	\$177	\$1,940

ATTACHMENT 3
PUBLIC NOTICE AND RESOLUTION

**NOTICE OF PUBLIC HEARING ON THE
DRAFT 2019 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT 14**

NOTICE IS HEREBY GIVEN that the Madera County Transportation Commission (MCTC) will hold a public hearing on May 20, 2020 at 3:00 p.m. online during the MCTC Board Meeting regarding the Draft 2019 Federal Transportation Improvement Program Amendment 14 (2019 FTIP Amendment 14). The purpose of this public hearing is to receive public comments on these documents.

The 2019 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 #14 to the 2019 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 technical correction will be applied to the 2018 Regional Transportation Plan to make the plan consistent with the 2019 FTIP as amended.

A 7-day public review and comment period will commence on May 1, 2020 and conclude on May 8, 2020. The draft documents are available for review on the MCTC website at www.maderactc.org.

Individuals with disabilities may call the MCTC (with 3-working-day advance notice) to request auxiliary aids necessary to participate in the public hearing. Translation services are available (with 3-working-day advance notice) to participants speaking any language with available professional translation services.

Public comments are welcomed at the hearing or may be submitted in writing by May 8, 2020 at 3:00 p.m. to Jeff Findley and Dylan Stone at the address below. Information about participating in upcoming MCTC meetings being held online is available at the following weblink: <https://www.maderactc.org/meetings>. Those wishing to participate by phone may call toll free (877) 309-2074. The phone access code is 597-237-197.

After considering the comments, the documents will be considered for adoption, by resolution, by the MCTC at a regularly scheduled meeting to be held on May 20, 2020. The documents will then be submitted to state and federal agencies for approval.

Contact Persons: Dylan Stone, Regional Planning Supervisor (RTP)
 Jeff Findley, Principal Regional Planner (FTIP)
 Madera County Transportation Commission
 2001 Howard Road, Suite 201 Madera, CA 93637
 dylan@maderactc.org jeff@maderactc.org

DRAFT

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

In the matter of
THE 2019 FEDERAL TRANSPORTATION
IMPROVEMENT PROGRAM

Resolution No.: 18-08, Amendment No. 14
Formal Amendment
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 #14 to the 2019 Federal Transportation Improvement Program (2019 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 #14 to the 2019 FTIP program listing is consistent with: 1) the 2018 Regional Transportation Plan, 2) the 2018 State Transportation Improvement Program; and 3) the Corresponding Conformity Analysis, as amended; and

WHEREAS, Amendment #14 to the 2019 FTIP contains the MPO's certification of the transportation planning process assuring that all federal requirements have been fulfilled; and

WHEREAS, Amendment #14 to the 2019 FTIP meets all applicable transportation planning requirements per Title 23 CFR Part 450; and

WHEREAS, projects submitted in Amendment #14 to the 2019 FTIP must be financially constrained and the financial plan affirms that funding is available; and

WHEREAS, Amendment #14 to the 2019 FTIP meets the transportation conformity provisions of 40 CFR Part 93; and

WHEREAS, Amendment #14 to is consistent with the adopted Conformity Analysis for the 2019 and 2018 RTP, as amended; and

WHEREAS, Amendment #14 to the 2019 FTIP does not interfere with the timely implementation of the Transportation Control Measures; and

WHEREAS, Amendment #14 to the 2019 FTIP conforms to the applicable SIPs; and

WHEREAS, a 7-day public review process occurred from May 1, 2020 to May 8, 2020 consistent with the MCTC adopted Public Participation Plan; and

WHEREAS, a public hearing was conducted on May 20, 2020 to hear and consider comments on Amendment #14 to the 2019 FTIP; and

NOW, THEREFORE, LET IT BE RESOLVED,

The foregoing resolution was adopted this 20th day of May 2020 by the following vote:

Commissioner Andrew Medellin	_____
Commissioner Max Rodriguez	_____
Commissioner Waseem Ahmed	_____
Commissioner Jose Rodriguez	_____
Commissioner Tom Wheeler	_____
Commissioner Brett Frazier	_____

Chairman, Madera County Transportation Commission

Executive Director, Madera County Transportation Commission

ATTACHMENT 4
2018 REGIONAL TRANSPORTATION PLAN
TECHNICAL CORRECTION

- ✓ *Intercity Commuter Rail* – A total of \$123.6 million is projected for commuter rail service improvements in Madera County between 2020 and 2028. The San Joaquin Joint Powers Authority (SJPA) have initiated a project to relocate the Amtrak Station in Madera County. The new station would accommodate passengers of the current San Joaquins Amtrak system and future state High Speed Train system. The Project site is located a mile north of Avenue 12 in Madera County, between the BNSF Railroad tracks to the east and the California High Speed Rail (HSR) Project Corridor (under construction) to the west. Environmental work on the project begins in 2020.

The Project would be constructed and operated in two phases. In the “Project Interim Build” phase, project elements related to the relocation of the San Joaquins Madera Station, currently located in the Madera Acres area, would be constructed at a new station near Avenue 12 along the BNSF railroad corridor. Once complete, the San Joaquins Rail Service would utilize this new station. The existing San Joaquins Madera Station would no longer be used for San Joaquins operations.

The “Project Full Build” phase of the Project includes the construction of HSR station facilities to allow for future HSR service, related Merced-Bakersfield HSR Interim Operating Segment of the California High-Speed Rail Authority (CHSRA) Project, to access and serve the new Madera Station. Once HSR service is operating between Merced and Bakersfield (with intermediate stops at Madera, Fresno, and Kings/Tulare), Merced is expected to be the San Joaquins southern terminus where the San Joaquins will directly connect to HSR. SJPA expects to operate the interim HSR service on CHSRA’s infrastructure between Merced and Bakersfield, leasing slots from the CHSRA.

The Project funding source is Transit and Intercity Rail Capital Program Cap and Trade funds. Table 5-6A depicts a total cost of \$123.6 million applied towards Commuter Rail Projects.

TABLE 5-6A
2018 RTP/SCS Commuter Rail Projects

Agency	Project		Total Cost	Opening Year	Funding Source
San Joaquin Joint Powers Authority	Madera Station Relocation	Phase 1	\$ 26,588,000	2023	TIRCP Grant
		Phase 2	\$ 96,981,000	2028	
Subtotal			\$ 123,569,000		