

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