



**STAFF REPORT**  
Board Meeting of May 20, 2020

**AGENDA ITEM:** 5-B

**PREPARED BY:** Dylan Stone, Regional Planning Supervisor

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**SUBJECT:**

**PUBLIC HEARING:** 2019 Federal Transportation Improvement Program Amendment No. 14 - Resolution 18-08

**Enclosure:** Yes

**Action:** Conduct public hearing, receive testimony, can consider approval of the 2019 Federal Transportation Improvement Program Amendment No. 14 - Resolution 18-08.

**SUMMARY:**

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.

The Draft Amendment #14 to the 2019 FTIP includes programming information related to the Amtrak Station Relocation project. The San Joaquin Joint Powers Authority is the project implementing agency.

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 commenced on May 1, 2020 and concluded on May 8, 2020.

The draft documents are available for review on the MCTC website at [www.maderactc.org](http://www.maderactc.org).

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.

**FISCAL IMPACT:**

No fiscal impact to the approved 2019-20 Overall Work Program and Budget.