

**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:
MADERA METRO ZERO-EMISSION
INFRASTRUCTURE INSTALLATION \$175,054
MCC TRANSIT FLEET SOLAR
ELECTRIFICATION INFRASTRUCTURE**

Resolution No.: **25-01**

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 FY2024-2025 LCTOP funds:

CITY OF MADERA

Project: Madera Metro Zero-Emission Infrastructure Installation

Short description of the project: Procurement and installation of charging stations at the Madera Metro Transit Center

Amount of LCTOP funds requested: \$195,631

Benefit to Priority Populations: Reducing reliance on internal combustion engine vehicles, EV charging infrastructure can contribute to cleaner air and improved health.

Amount to benefit Priority Populations: \$195,631

Contributing Sponsors: City of Madera

COUNTY OF MADERA

Project: MCC Transit Fleet Solar Electrification Infrastructure

Short description of project: Procurement and Installation of solar panels at the MCC Almond Yard.

Amount of LCTOP funds requested: \$229,710

Benefit to Priority Populations: Reducing reliance on internal combustion engine vehicles, EV charging infrastructure can contribute to cleaner air and improved health.

Amount to benefit Priority Populations: \$229,710

Contributing Sponsors: County of Madera

The foregoing resolution was adopted this 23rd day of April 2025 by the following vote:

Commissioner Rodriguez	_____
Commissioner Poythress	_____
Commissioner Ahmed	_____
Commissioner Macaulay	_____
Commissioner Rogers	_____
Commissioner Zacharia	_____

Chairman, Madera County Transportation Commission

Executive Director, Madera County Transportation Commission