

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

In the matter of <b>PLANNING, PROGRAMMING, AND MONITORING (PPM) PROGRAM FUND TRANSFER AGREEMENT</b>	Resolution No.: <b>20-12</b>
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**WHEREAS,** the Madera County Transportation Commission is the Regional Transportation Planning Agency for Madera County pursuant to state law; and

**WHEREAS,** state transportation funding known as “County Share” is made available to the Madera County Transportation Commission with said funds to be used for capital projects needed to improve transportation in the region. These projects generally include improving state highways, local roads, public transit, intercity rail, pedestrian and bicycle facilities, grade separations, transportation systems management, transportation demand management, soundwalls, intermodal facilities, and safety; and

**WHEREAS,** up to 5% of the “County Share” in counties under 1,000,000 population is available for project planning, programming, and monitoring activities conducted by the regional transportation planning agency in each county; and

**WHEREAS,** pursuant to State Transportation Improvement Program Guidelines as developed by the California Transportation Commission, the Madera County Transportation Commission develops and submits the Regional Transportation Improvement Program for Madera County in which the “County Share” funds are programmed; and

**WHEREAS,** it is required that the Madera County Transportation Commission enter into a Funds Transfer Agreement with the State of California to release to the Madera County Transportation Commission its Planning, Programming, and Monitoring Program moneys.

**NOW, THEREFORE, BE IT RESOLVED,** that the Madera County Transportation Commission Executive Director is authorized to execute all Planning, Programming, and Monitoring Program Fund Transfer Agreements.

The foregoing resolution was adopted this 23rd day of September 2020 by the following vote:

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

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Chairman, Madera County Transportation Commission

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Executive Director, Madera County Transportation Commission