

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

<p>In the matter of <b>ALLOCATION OF FY 2021-22 STATE TRANSIT ASSISTANCE FUND</b></p>	<p>Resolution No.: <b>21-14 Amendment No. 2</b></p>
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**WHEREAS,** State Transit Assistance funds have been made available to the Madera County Transportation Commission by the State Controller in the amount of \$1,388,217, an increase of \$259,635 from the original allocation;

**WHEREAS,** the Madera County Transportation Commission has apportioned these funds to the City of Chowchilla, City of Madera, and the County of Madera for the provision of Transit Operations and Transit Planning, and has invited applications for proposed uses of these funds; and

**WHEREAS,** the City of Madera, and the County of Madera submitted its applications recognizing the State Controller’s allocated amount;

**WHEREAS,** the agencies have complied by submitting appropriate documents detailing those projects and have sought authority to proceed; and

**WHEREAS,** priority consideration has been given to claims to enhance existing public transportation services, and to meet high priority regional, county-wide, or area-wide public transportation needs; and

**WHEREAS,** the sum of each of the three entities allocations from the State Transit Assistance Fund does not exceed the amount that each claimant is eligible to receive;

**WHEREAS,** the City of Chowchilla and the City of Madera have requested to revise their allocations;

**NOW, THEREFORE, LET IT BE RESOLVED,** that the County Auditor shall establish the following reserves and pay out the State Transit Assistance Fund in the amount listed for the transit projects shown below:

CLAIMANT	2021-22 STA
City of Chowchilla	
Unallocated	\$ 0
CATX	\$ 138,243
City of Madera	
Madera Metro, DAR, Intermodal	\$ 570,956
Unallocated	\$ 0

County of Madera	
MCC, Demand Response	\$ 551,876
Unallocated	\$ 127,142

The foregoing resolution was adopted this 20th day of April 2022 by the following vote:

Commissioner Tom Wheeler	_____
Commissioner Diana Palmer	_____
Commissioner Cecelia Gallegos	_____
Commissioner Brett Frazier	_____
Commissioner Robert Poythress	_____
Commissioner Jose Rodriguez	_____

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Chair, Madera County Transportation Commission

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Executive Director, Madera County Transportation Commission