

Madera County Transportation Authority

Resolution for Authorization to Proceed to Construction

Resolution 22-2

- 1.1 WHEREAS**, Madera County has completed a Mitigated Negative Declaration pursuant to the California Environmental Quality Act (CEQA) and the CEQA Guidelines for the following project:
- **Road 200 Phase 3 Fine Gold Creek Bridge Replacement**
- 1.2 WHEREAS**, Madera County has certified that the Mitigated Negative Declaration has been completed pursuant to CEQA and the STATE CEQA Guidelines for its implementation; and
- 1.3 WHEREAS**, the project will include construction of a new bridge to replace the structurally deficient bridge currently in place along with improvements to roadway geometrics by realigning the road crossing of Road 200 at Fine Gold Creek; and
- 1.4**
- 1.5 WHEREAS**, the Madera County Transportation Authority has considered the information contained in the Mitigated Negative Declaration; and
- 1.6 WHEREAS**, the project will not have a significant effect on the environment;
- 2.1 WHEREAS**, Madera County has requested Measure T Tier I/Flexible funding in the amount of \$6,980,000 for the Road 200 Phase 3 Fine Gold Creek Bridge Replacement project; and
- 2.2 WHEREAS**, the Madera County Transportation Authority has approved the following funding scheme for the Road 200 Phase 3 Fine Gold Creek Bridge Replacement project:

Road 200 Phase 3 Fine Gold Creek Bridge

| | E&P, PS&E | ROW | CON | Total |
|---------------------------------------|-------------------|-------------------|----------------------|----------------------|
| <i>Measure T Regional</i> | \$ - | \$ - | \$ 4,127,500 | \$ 4,127,500 |
| <i>Measure T Flexible</i> | \$ 500,000 | \$ 100,000 | \$ 2,852,500 | \$ 3,452,500 |
| <i>Local Measure T Regional Rehab</i> | | | \$ 4,787,000 | \$ 4,787,000 |
| | \$ 500,000 | \$ 100,000 | \$ 11,767,000 | \$ 12,367,000 |

| | CON |
|---------------------------|---------------------|
| <i>Measure T Regional</i> | \$ 4,127,500 |
| <i>Measure T Flexible</i> | \$ 2,852,500 |
| | \$ 6,980,000 |

- 3.1 WHEREAS**, the Madera County Transportation Authority has received the latest engineer's estimate for construction of Road 200 Phase 3 Fine Gold Creek Bridge Replacement project of \$11,767,000; and

- 3.2 WHEREAS**, the Madera County Transportation Authority has received approved plans and specifications from Madera County; and
- 3.3 WHEREAS**, Madera County will advance construction of the project with their local funds and then request reimbursement from the Madera County Transportation Authority when Regional funds are available at a later date;
- 4.1 NOW, THEREFORE, BE IT RESOLVED** that the Madera County Transportation Authority does hereby authorize Madera County to proceed to construction for the Road 200 Phase 3 Fine Gold Creek Bridge Replacement project in the amount of \$6,980,000 Measure T Tier I/Flexible funds.

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

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

Chair, Madera County Transportation Commission

Executive Director, Madera County Transportation Commission