

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

In the matter of  
**RESOLUTION ADOPTING THE MCTC FEDERAL  
TRANSPORTATION IMPROVEMENT  
PROGRAM (FTIP) AMENDMENT 3, 2022  
REGIONAL TRANSPORTATION PROGRAM  
(RTP) AMENDMENT 1 AND 2023  
CONFORMITY**

Resolution No.: **23-02**

**WHEREAS,** the Madera County Transportation Commission (MCTC) is a Regional Transportation Planning Agency and a Metropolitan Planning Organization, pursuant to State and Federal designation; and

**WHEREAS,** a 2022 Regional Transportation Plan Amendment 1 (2022 RTP Amendment 1) has been prepared in full compliance with federal guidance; and

**WHEREAS,** a 2022 Regional Transportation Plan Amendment 1 has been prepared in accordance with state guidelines adopted by the California Transportation Commission; and

**WHEREAS,** federal planning regulations require that Metropolitan Planning Organizations prepare and adopt a short range Federal Transportation Improvement Program (FTIP) for their region; and

**WHEREAS,** the 2023 Federal Transportation Improvement Program Amendment 3 (2023 FTIP Amendment 3) has been prepared to comply with Federal and State requirements for local projects and through a cooperative process between the Federal Highway Administration (FHWA), the Federal Transit Administration (FTA), the State Department of Transportation (Caltrans), principal elected officials of general purpose local governments and their staffs, and public owner operators of mass transportation services acting through the MCTC forum and general public involvement; and

**WHEREAS,** the 2023 FTIP Amendment 3 program listing is consistent with: 1) the 2022 Regional Transportation Plan Amendment 1; 2) the 2022 State Transportation Improvement Program; and 3) the corresponding 2023 Conformity Analysis; and

**WHEREAS,** the 2023 FTIP Amendment 3 contain the MPOS's certification of the transportation planning process assuring that all federal requirements have been fulfilled; and

**WHEREAS,** the 2023 FTIP Amendment 3 and 2022 RTP Amendment 1 meet all applicable transportation planning requirements per 23 CFR Part 450; and

**WHEREAS,** MCTC has integrated into its metropolitan transportation planning process, directly or by reference, the goals, objectives, performance measures, and targets described in other State transportation plans and transportation processes, as well as any plans developed under 49 U.S.C. Chapter 53 by providers of public transportation, required as part of a performance-based program; and

**WHEREAS,** projects submitted in the 2023 FTIP Amendment 3 and 2022 RTP Amendment 1 must be financially constrained and the financial plan affirms that funding is available; and

**WHEREAS,** the MPO must demonstrate conformity per 40 CFR Part 93 for the 2023 FTIP Amendment 3 and 2022 RTP Amendment 1; and

**WHEREAS,** the 2023 Conformity Analysis supports a finding that the 2023 FTIP Amendment 3 and 2022 RTP amendment 1 meet the air quality conformity requirements for ozone and particulate matter; and

**WHEREAS,** the 2023 FTIP Amendment 3 and 2022 RTP Amendment 1 do not interfere with the timely implementation of the Transportation Control Measures; and

**WHEREAS,** the 2023 FTIP Amendment 3 and 2022 RTP Amendment 1 conform to the applicable SIPs; and

**WHEREAS,** the documents have been widely circulated and reviewed by MCTC advisory committees representing the technical and management staffs of the member agencies; representatives of other governmental agencies, including State and Federal representatives of special interest groups; representatives of the private business sector; and residents of Madera County consistent with public participation process adopted by MCTC; and

**WHEREAS,** a public hearing was conducted on March 22, 2023 to hear and consider comments on the 2023 FTIP Amendment 3, 2022 RTP Amendment 1, and the 2023 Conformity Analysis; and

**NOW, THEREFORE, BE IT RESOLVED,** that MCTC adopts 2023 FTIP Amendment 3, 2022 RTP Amendment 1, and the 2023 Conformity Analysis.

**BE IT FURTHER RESOLVED,** that MCTC finds that 2023 FTIP Amendment 3 and 2022 RTP Amendment 1 are in conformity with the requirements of the Federal Clean Air Act Amendments and applicable State Implementation Plans for air quality.

The foregoing resolution was adopted this 22<sup>nd</sup> day of March 2023 by the following vote:

Commissioner Ahmed	_____
Commissioner Gallegos	_____
Commissioner Gonzalez	_____
Commissioner Poythress	_____
Commissioner Rodriguez	_____
Commissioner Rogers	_____

---

Chairman, Madera County Transportation Commission

---

Executive Director, Madera County Transportation Commission