

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

In the matter of  
**PUBLIC TRANSPORTATION  
MODERNIZATION, IMPROVEMENT, AND  
SERVICE ENHANCEMENT ACCOUNT  
(PTMISEA) AMENDMENT FOR FY 2008/09,  
2009/10, 2010/11, 2013/14, 2014/15  
PROJECT ALLOCATION REQUEST LISTING**

Resolution No.: **23-01**  
**Amendment No. 1**

**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**, the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006, approved by the voters as Proposition 1B on November 7, 2006, includes a program of funding in the amount of \$4 billion to be deposited in the Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA); and

**WHEREAS**, the State Controller's Office received an appropriation of \$3.6 billion for allocation to eligible agencies under the State Transit Assistance (STA) pursuant to Public Utilities Code (PUC) 99314, 99314.3 and 99313; and

**WHEREAS**, the MCTC is the eligible project sponsor for Madera County as specified by GC 8879.55(h)(2); and

**WHEREAS**, GC 8879.55(h)(1) specifies that projects funded by the PTMISEA be consistent with the project sponsor's most recently adopted short-range transit plan, or other publicly-adopted plan that programs or prioritizes the expenditure of funds for transit capital improvements; and

**WHEREAS**, the PTMISEA guidelines indicate that a certified board endorsement is sufficient to meet the programming requirement of GC 8879.55(h)(1);

**NOW, THEREFORE, BE IT RESOLVED**, that the MCTC does hereby amend the following PTMISEA project for FYs 2008/09, 2009/10, 2010/11, 2013/14, 2014/15 and authorize a project allocation request to be submitted for the listed project in the total amount of \$708,964 and Interest in the amount of \$159,738.

City of Madera Existing Project	Capital Improvements and Vehicle Procurement	(\$868,702)
City of Madera Proposed Project	Capital Improvements	\$708,965
City of Madera Proposed Project	Vehicle Procurement	\$159,738

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	_____

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Chairman, Madera County Transportation Commission

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Executive Director, Madera County Transportation Commission