## Madera County Transportation Authority

## Resolution for Authorization to Proceed to Construction

## Resolution 20-01

**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:

## Oakhurst Midtown Connector

- **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 two-lane connector roadway from State Route 41 to Indian Springs Road in eastern Madera County, which includes a new bridge, traffic signals, and multi-modal facilities; and

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- **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 \$11,445,000 for the Oakhurst Midtown Connector project; and
- **2.2** WHEREAS, the Madera County Transportation Authority has approved the following funding scheme for the Oakhurst Midtown Connector project:

Oakhurst Midtown Connector				
	E&P, PS&E	ROW	CON	
Measure T Regional		\$ 880,000	\$ 6,572,500	\$ 7,452,500
Measure T Flexible	\$ 1,815,000	\$ 880,000	\$ 4,872,500	\$ 7,567,500
Local Partnership Program			\$ 5,000,000	\$ 5,000,000
	\$ 1,815,000	\$ 1,760,000	\$ 16,445,000	\$ 20,020,000
			CON	
	Me	asure T Regional	\$ 6,572,500	
	Measure T Flexible		\$ 4,872,500	
			\$ 11,445,000	

**3.1** WHEREAS, the Madera County Transportation Authority has received the latest engineer's estimate for construction of Oakhurst Midtown Connector project of \$11,445,000; and

- **3.2** WHEREAS, the Madera County Transportation Authority has received approved plans and specifications from Madera County.
- **4.1 NOW, THEREFORE, BE IT RESOLVED** that the Madera County Transportation Authority does hereby authorize Madera County to proceed to construction for the Oakhurst Midtown Connector project in the amount of \$11,445,000 Measure T Tier I/Flexible funds.

The foregoing resolution was adopted by the MCTA Policy Board this 22nd day of July 2020 by the following vote:

Commissioner Max Rodriguez voted:	
Commissioner Jose Rodriguez voted:	
Commissioner Brett Frazier voted:	
Commissioner Waseem Ahmed voted:	
Commissioner Andrew Medellin voted:	
Commissioner Tom Wheeler voted:	

Chair, Madera County Transportation Commission

Executive Director, Madera County Transportation Commission