

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

In the matter of  
**ALLOCATION OF FY 2024-25  
STATE TRANSIT ASSISTANCE FUND**

Resolution No.: **24-10**  
**Amendment No. 2**

**WHEREAS,** State Transit Assistance funds have been made available to the Madera County Transportation Commission by the State Controller in the amount of \$1,953,407, a decrease of \$67,389 compared to the previous year's revised 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 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 County of Madera has carryover funds from FY 2023-24 and requests to revise their allocation;

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

| <u>CLAIMANT</u>                                            | <u>2024-25 STA</u> |
|------------------------------------------------------------|--------------------|
| City of Chowchilla                                         |                    |
| CATX                                                       | \$ 204,299         |
| City of Madera                                             |                    |
| Madera Metro, Dial-A-Ride, Intermodal, Transit Center      | \$ 753,918         |
| Madera Metro, Fixed Route, Intermodal Capital Improvements | \$ 50,000          |
| County of Madera                                           |                    |
| MCC & Demand Response                                      | \$1,121,380.15     |

The foregoing resolution was adopted this 22nd day of January 2025 by the following vote:

|                               |       |
|-------------------------------|-------|
| Commissioner Cecelia Gallegos | _____ |
| Commissioner David Rogers     | _____ |
| Commissioner Wasem Ahmed      | _____ |
| Commissioner Robert Poythress | _____ |
| Commissioner Jose Rodriguez   | _____ |
| Commissioner Bobby Macaulay   | _____ |

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Chair, Madera County Transportation Commission

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Executive Director, Madera County Transportation Commission