

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

<p>In the matter of ALLOCATION OF FY 2023-24 STATE TRANSIT ASSISTANCE FUND</p>	<p>Resolution No.: 23-10 Amendment No. 3</p>
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WHEREAS, State Transit Assistance funds have been made available to the Madera County Transportation Commission by the State Controller in the amount of \$2,020,796, an increase of \$104,915 compared to the original 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 two entities allocations from the State Transit Assistance Fund does not exceed the amount that each claimant is eligible to receive;

WHEREAS, the City of Madera has carryover funds from FY 2022-23 and requests to revise its allocations;

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:

CLAIMANT	2023-24 STA
City of Chowchilla	
CATX	\$ 163,990
Unallocated	\$ 48,504
City of Madera	
Madera Metro, DAR, Intermodal, Transit Center	\$ 913,131.36
Madera Metro, Fixed Route, Intermodal Capital Improvements	\$ 49,010
Local Agency Planning Activities	\$ 170,000
Unallocated	\$ 0

County of Madera	
MCC & Demand Response	\$ 945,791
Unallocated	\$ 37,380

The foregoing resolution was adopted this 21st day of February 2024 by the following vote:

Commissioner Leticia Gonzalez	_____
Commissioner Cecelia Gallegos	_____
Commissioner David Rogers	_____
Commissioner Robert Poythress	_____
Commissioner Jose Rodriguez	_____
Commissioner Waseem Ahmed	_____

Chair, Madera County Transportation Commission

Executive Director, Madera County Transportation Commission