

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

In the matter of

**AUTHORIZATION FOR THE EXECUTION OF
THE CERTIFICATIONS AND ASSURANCES
AND AUTHORIZED AGENT FORMS
FOR THE LOW CARBON TRANSIT
OPERATIONS PROGRAM (LCTOP) FOR THE
FOLLOWING PROJECTS:
PURCHASE ONE CITY OF CHOWCHILLA CATX
PARATRANSIT BUS \$45,293
MADERA METRO ENHANCED TRANSIT
SERVICES \$176,676
MCC PURCHASE & INSTALLATION OF BUS
STOP SHELTERS & AMENITIES \$210,721**

Resolution No.: **24-03**

WHEREAS, the Madera County Transportation Commission is an eligible project sponsor and may receive state funding from the Low Carbon Transit Operations Program (LCTOP) for transit projects; and

WHEREAS, the statutes related to state-funded transit projects require a local or regional implementing agency to abide by various regulations; and

WHEREAS, Senate Bill 862 (2014) named the Department of Transportation (Department) as the administrative agency for the LCTOP; and

WHEREAS, the Department has developed guidelines for the purpose of administering and distributing LCTOP funds to eligible project sponsors (local agencies); and

WHEREAS, the Madera County Transportation Commission wishes to delegate authorization to execute these documents and any amendments thereto to Patricia, Taylor, Executive Director.

WHEREAS, the Madera County Transportation Commission wishes to implement the following LCTOP project(s) listed above,

NOW, THEREFORE, BE IT RESOLVED by the Board of the Madera County Transportation Commission that the fund recipient agrees to comply with all conditions and requirements set

forth in the Certification and Assurances and the Authorized Agent documents and applicable statutes, regulations and guidelines for all LCTOP funded transit projects.

NOW THEREFORE, BE IT FURTHER RESOLVED that Patricia Taylor, Executive Director be authorized to execute all required documents of the LCTOP program and any Amendments thereto with the California Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Madera County Transportation Commission that it hereby authorizes the submittal of the following project nomination(s) and allocation request(s) to the Department in FY2022-2023 LCTOP funds:

CITY OF CHOWCHILLA

Project: Purchase One City of Chowchilla CATX Paratransit Bus

Short description of the project: This project will result in the purchase of one Dial-A-Ride bus.

Amount of LCTOP funds requested: \$45,293

Benefit to Priority Populations: Utilizing a new bus will benefit DACs within the transit service area by providing safe, reliable transportation.

Amount to benefit Priority Populations: \$22,647

Contributing Sponsors: City of Chowchilla

CITY OF MADERA

Project: Madera Metro Enhanced Transit Services

Short description of the project: This project will result in streamlined transit services for both the fixed route system (Madera Metro) and demand-response services (Dial-A-Ride). Wait times for buses and travel time while riding the bus will be reduced and connectivity will increase through major transfer points i.e., the Intermodal Transportation Center and the Walgreens stop.

Amount of LCTOP funds requested: \$176,676

Benefit to Priority Populations: The service area was expanded to include the northern part of the city which did not receive transit services previously plus streamlining the existing service routes. Thusly, investing in this project will benefit these communities through improved access and increased connectivity .

Amount to benefit Priority Populations: \$176,676

Contributing Sponsors: City of Madera

COUNTY OF MADERA

Project: MCC Purchase & Installation of Bus Stop Shelters & Amenities

Short description of project: This project will result in the purchase of bus stop shelters and amenities to be installed at existing or new bus stops. These shelters will add additional comfort, protection and improved visual appearance that is designed to attract new bus riders.

Amount of LCTOP funds requested: \$210,721

Benefit to Priority Populations: The benefits to priority populations include increased safety at bus stops from the added lighting, shelter from weather and increased awareness of the transit service schedules.

Amount to benefit Priority Populations: \$210,721

Contributing Sponsors: County of Madera

The foregoing resolution was adopted this 24th day of April 2024 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