

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

In the matter of  
**LOW CARBON TRANSIT OPERATIONS  
PROGRAM REVISED APPROVAL LIST, FY  
2022/23**

Resolution No.: **22-02 Amendment No. 2**

**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 listed below,

**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 revision:

City of Madera Existing Project	Purchase Two Electric Transit Vans	(\$164,023)
County of Madera Proposed Project	Transit Fleet Solar Electrification Infrastructure	\$164,023

The foregoing resolution was adopted this 18<sup>th</sup> day of February 2026 by the following vote:

Commissioner Poythress \_\_\_\_\_  
Commissioner Ahmed \_\_\_\_\_  
Commissioner Rodriguez \_\_\_\_\_  
Commissioner Rogers \_\_\_\_\_  
Commissioner Macaulay \_\_\_\_\_  
Commissioner Zacharia \_\_\_\_\_

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Chair, Madera County Transportation Commission

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Executive Director, Madera County Transportation Commission