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 $42,236** **FREE PASSENGER FARES FOR FIXED ROUTE AND ADA/PARATRANSIT $134,487** **MADERA INTELLIGENT TRANSPORTATION SYSTEM (ITS) CONVERSION $30,000** **PURCHASE TWO ELECTRIC MCC BUSES $192,484**	Resolution No.: **23-03** **Amendment No.1**

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
Amount of LCTOP funds requested: $42,236
Short description of the project: This project will result in the purchase of one Dial-A-Ride bus.
Benefit to Priority Populations: Utilizing a new bus will benefit DACs within the transit service area by providing safe, reliable transportation.

CITY OF MADERA
Project: Free Passenger Fares for Fixed Route and ADA/Paratransit
Amount of LCTOP funds requested: $134,487
Short description of the project: This project will result in free usage of all passengers for the City of Madera Fixed Route System (Madera Madera) and eligible ADA/Paratransit Service passengers (Seniors 60+, Disable, and Veterans).
Benefit to Priority Populations: This free service will benefit DACs within the City of Madera by removing any economical barrier to increase and encourage the use of public transportation, reduce Vehicle Miles Traveled and Greenhouse Gas Emissions, and allow greater and improved access to key destinations within the region.

CITY OF MADERA
Project: Madera Intelligent Transportation System ITS Conversion
Amount of LCTOP funds requested: $30,000
Short description of project: This project will include the procurement and installation of the following transit technology enhancements to the Madera Metro Transit System: 1) Computer-Aided Dispatch (CAD) software; 2) Automated Vehicle Location (AVL) software; 3) Automatic Passenger Counts (APC) software; 4) Infotainment Systems; and 5) On-Board Passenger Wi-Fi.
Benefit to priority populations: Investing in an information and technology system with benefit the community by improving access, providing clear messaging, ease of information related to bus routes and schedules, and in general improved understanding of the Madera Metro transit system. An improved system will meet the different needs of those in or community. The

improvements will be ADA accessible. Real-time tracking of busses will encourage the population most in need to access the service with confidence of timely travel.

COUNTY OF MADERA
Project: Purchase Two Electric MCC Buses
Amount of LCTOP funds requested: $192,484
Short description of project: This project will result in the procurement of two electric buses.
Benefit to priority populations: Utilizing new buses will benefit DACs within the transit service area by adding capacity, improving safety, and increasing reliability. MCC services also promote walking and bicycling that promote healthy living and improve the quality of life for all residents.

The foregoing resolution was adopted this 20th day of September 2023 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