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

In the matter of **SENATE BILL (SB) 125 FORMULA BASED TRANSIT AND INTERCITY RAIL CAPITAL PROGRAM AND ZERO EMISSION TRANSIT CAPITAL PROGRAM MADERA COUNTY REGIONAL PROJECT LIST AND FUNDING ALLOCATION**	Resolution No.: **23-13**

WHEREAS, Assembly Bill (AB) 102 (Chapter 38, Statutes of 2023) and Senate Bill (SB) 125 (Chapter 54, Statutes of 2023) amended the Budget Act of 2023 to appropriate $4,000,000,000 of General Fund to the Transit and Intercity Rail Program (TIRCP) over the next two fiscal years as well as $910,000,000 of Greenhouse Gas Reduction (GGRF) funding and $190,000,000 of Public Transportation Account (PTA) funding over the next four fiscal years to establish the Zero-Emission Transit Capital Program (ZETCP) to fund transformative capital improvements intended to modernize California's intercity rail, transit, commuter and ferry systems; and

WHEREAS, according to a population-based formula and another formula based on transit operator revenues within the jurisdiction, the Madera County region is estimated to receive $18, 811,248 of SB 125 Transit Program funds;

WHEREAS, as defined in Section 13987(j) of the Government Code**,** the Madera County Transportation Commission as the Madera County region's Regional Transportation Planning Agency is an eligible funding recipient and may receive and distribute SB 125 Transit Program funds to eligible public agencies for projects approved by the California State Transportation Agency in the Madera County region;

WHEREAS, the Madera County Transportation Commission will distribute SB 125 Transit Program funds to eligible public agencies under its regional jurisdiction; and

WHEREAS, the Madera County Transportation Commission coordinated with the member agencies and concurs with and approves the attached project list for the SB 125 Transit Program funds; and

NOW, **THEREFORE, BE IT RESOLVED,** that the Madera County Transportation Commission Policy Board hereby approves the SB 125 Transit Program Project List for the Madera County region to be submitted in the Initial Allocation Package to the California State Transportation Agency in the amount of $18,811,247.

Madera County Transportation Commission	SB 125 Transit Program Administration and Development of Regional Long-Term Financial Plan	$188,112
San Joaquin Joint Powers Authority	Madera Rail Station Relocation	$12,862,060
County of Madera	Purchase of Electric Buses, Satellite Charging Stations, and Electric Bus Chargers	$3,555,000
City of Chowchilla	Purchase of Electric Buses, Design, Purchase and Installation of Electric Chargers, Contactless Mobile Payment Solution	$1,706,075
City of Madera	Purchase of Electric Vehicles and Charging Stations	$500,000

NOW, **THEREFORE, BE IT RESOLVED,** by the Policy Board of the Madera County Transportation Commission that the fund recipient agrees to comply with all conditions and requirements set forth by the California State Transportation Agency in the SB 125 Transit Program Guidelines for all SB 125 Transit Program funded projects.

NOW, **THEREFORE, BE IT RESOLVED,** that the Executive Director is hereby authorized to submit an Initial Allocation Package to the California State Transportation Agency for approval and to execute any related applications, forms, and agreements as well as any future allocation packages as necessary.

BE IT FURTHER RESOLVED, that the Madera County Transportation Commission Policy Board authorizes the MCTC Executive Director to negotiate and confer with the California State Transportation Agency and to submit any updates, additional amendments, or revisions that may be required to be in compliance with the SB 125 Transit Program and to receive the program funds.

The foregoing resolution was adopted this 29th day of November 2023 by the following vote:

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

_____
Chairman, Madera County Transportation Commission

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Executive Director, Madera County Transportation Commission