

**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 DIAL-A-RIDE BUS \$17,696; PURCHASE ONE MADERA METRO PARATRANSIT VEHICLE \$68,516; PURCHASE FOUR MCC PARATRANSIT BUSES \$81,954	Resolution No.: 21-03
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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 FY2020-2021 LCTOP funds:

CITY OF CHOWCHILLA

Project: Purchase One Bus

Amount of LCTOP funds requested: \$17,696

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: Purchase One Madera Metro Paratransit Vehicle

Amount of LCTOP funds requested: \$68,516

Short description of the project: This project will result in the procurement of one Madera Metro Paratransit Vehicle for use to transport students to college when fixed route us not in service.

Benefit to Priority Populations: Utilizing a new vehicle will benefit a DAC, particularly college students, within the transit service area by adding capacity, improving safety, and increasing transportation dependability to more easily access affordable higher education.

COUNTY OF MADERA

Project: Purchase Four MCC Paratransit Buses

Amount of LCTOP funds requested: \$81,594

Short description of project: This project will result in the procurement of four replacement MCC vehicles.

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 17th day of March 2021 by the following vote:

Commissioner Jose Rodriguez	_____
Commissioner Tom Wheeler	_____
Commissioner Waseem Ahmed	_____
Commissioner Brett Frazier	_____
Commissioner Cece Gallegos	_____
Commissioner Rob Poythress	_____

Chairman, Madera County Transportation Commission

Executive Director, Madera County Transportation Commission