



**STAFF REPORT**  
Board Meeting of April 21, 2021

**AGENDA ITEM:** 4-E

**PREPARED BY:** Troy McNeil, Deputy Director/Fiscal Supervisor

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**SUBJECT:**

Regional Surface Transportation Program Exchange Agreement–Resolution 21-05

**Enclosure:** Yes

**Action:** Approve Resolution 21-05, authorizing Executive Director to sign the RSTP/RSTBGP Exchange Agreement

**SUMMARY:**

The Madera County Transportation Commission (MCTC) receives an annual federal apportionment of Regional Surface Transportation Program/Regional Surface Transportation Block Grant Program (RSTP/RSTBGP) funds to allocate to local agencies for the implementation of road projects. MCTC can exchange this federal apportionment for nonfederal State Highway Account funds paid directly from the State to MCTC. A resolution authorizing the Executive Director to sign the exchange agreement is required to be submitted to Caltrans.

**FISCAL IMPACT:**

No fiscal impact to the approved 2020-21 Overall Work Program and Budget.