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

In the matter of **APPORTIONMENT OF FY 2024-25** **STATE TRANSIT ASSISTANCE FUND**	Resolution No.: **24-07**

WHEREAS, the Mills-Alquist-Deddeh Act of 1979 established a State Transit Assistance Fund for each transportation planning agency in California; and

WHEREAS, the California State Legislature has allocated $ 931,305,000 in 2024-25 for the State Transit Assistance Fund; and

WHEREAS, the 2024-25 estimate for the State Transit Assistance Fund is $1,953,407 for Madera County; and

WHEREAS, the County of Madera, City of Madera, and City of Chowchilla expends Transportation Development Act Funds for various transportation purposes; and

WHEREAS, the County of Madera has entered into an agreement, Agreement No. 5686-C-96) - May 21, 1996, with the City of Chowchilla for annexation of State Prison Facilities to the City of Chowchilla, per A.B. No. 1997 – an act to add Section 56111.12 to the Government Code, and to amend Section 99231 of the Public Utilities Code, relating to annexation, and declaring the urgency thereof, to take effect immediately; and

WHEREAS, Agreement No. 5686-C-96 states the County of Madera and the City of Chowchilla agree that the County shall be entitled to receive from Chowchilla a sum equal to the sum of the revenues from all existing revenue sources attributable to the prison territory, including, but not necessarily limited to, Transportation Development Act Funds, federal funds, Measure "T" Sales and Use Tax Ordinance Funds, and Sales and Use Tax Revenues generated from taxable sales and uses within the prison territory; and

WHEREAS, the California Department of Finance has provided information that the January 31, 2024 population housed in the two state prison facilities is 5,330; and

WHEREAS, the populations of the County and the City of Chowchilla have been adjusted to reflect the new DOF (E-1) population report dated May 1, 2024, adjustments are as follows:

Calculation of Madera County and City of Chowchilla

Population per 05/01/24 DOF

	DOF(E-1) Population 05/01/24	DOF Prison Population	Adjusted Populations
Chowchilla	18,930	(5,330)	13,600
County	73,838	5,330	79,168

WHEREAS, the County of Madera, City of Chowchilla, and City of Madera have requests for 2024-25 allocations,

Member	DOF (E-1) Population 05/01/24	Percent		PUC 99313 Allocation	PUC 99314 Allocation	Total Allocation
Chowchilla	13,600	8.536%		$161,426	$42,873	$204,299
Madera	66,560	41.775%		$790,039	$13,879	$803,918
County	79,168	49.689%		$939,690	$5,500	$945,190
Totals	159,328	100.00%		$1,891,155	$62,252	$1,953,407

BE IT FURTHER RESOLVED, that the Madera County Transportation Commission will not accept claims from these three entities for transportation planning or mass transportation purposes unless the California State Legislature allocates funds to the State Transit Assistance fund.

The foregoing resolution was adopted this 29th day of May 2024 by the following vote:

Commissioner Gonzalez _____
Commissioner Gallegos _____
Commissioner Ahmed _____
Commissioner Poythress _____
Commissioner Rodriguez _____
Commissioner Rogers _____

_____
Chairman, Madera County Transportation Commission

_____
Executive Director, Madera County Transportation Commission