

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

In the matter of
**PUBLIC TRANSPORTATION
MODERNIZATION, IMPROVEMENT, AND
SERVICE ENHANCEMENT ACCOUNT
(PTMISEA) AMENDMENT FOR FY 2008/09,
2009/10, 2010/11, 2013/14, 2014/15
PROJECT ALLOCATION REQUEST LISTING**

Resolution No.: **23-01**
Amendment No. 2

WHEREAS, the Madera County Transportation Commission (MCTC) is a Regional Transportation Planning Agency and a Metropolitan Planning Organization, pursuant to State and Federal designation; and

WHEREAS, the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006, approved by the voters as Proposition 1B on November 7, 2006, includes a program of funding in the amount of \$4 billion to be deposited in the Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA); and

WHEREAS, the State Controller's Office received an appropriation of \$3.6 billion for allocation to eligible agencies under the State Transit Assistance (STA) pursuant to Public Utilities Code (PUC) 99314, 99314.3 and 99313; and

WHEREAS, the MCTC is the eligible project sponsor for Madera County as specified by GC 8879.55(h)(2); and

WHEREAS, GC 8879.55(h)(1) specifies that projects funded by the PTMISEA be consistent with the project sponsor's most recently adopted short-range transit plan, or other publicly-adopted plan that programs or prioritizes the expenditure of funds for transit capital improvements; and

WHEREAS, the PTMISEA guidelines indicate that a certified board endorsement is sufficient to meet the programming requirement of GC 8879.55(h)(1);

NOW, THEREFORE, BE IT RESOLVED, that the MCTC does hereby amend the following PTMISEA project for FYs 2008/09, 2009/10, 2010/11, 2013/14, 2014/15 and authorize a project allocation request to be submitted for the listed projects in the total amount of \$628,964 and Interest in the amount of \$159,738.

| | | |
|------------------------------------|---|-----------|
| City of Madera Proposed Project | Preventative Maintenance Equipment and Transit Amenities | \$628,964 |
| City of Madera Proposed Project | Vehicle Procurement | \$159,738 |

The foregoing resolution was adopted this 19th day of April 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