



STAFF REPORT
Board Meeting of April 19, 2023

AGENDA ITEM: 8-A

PREPARED BY: Patricia Taylor, Executive Director

SUBJECT:

FY 2023-24 Overall Work Program and Line Item Budget

Enclosure: Yes

Action: Approve 2023-24 Overall Work Program and Line Item Budget – Resolution 23-04

SUMMARY:

Included in your package are the 2023-24 MCTC Overall Work Program Revenues and Expenses by Work Element and Line Item Budget. The document is available to review in its entirety at the [MCTC website](#).

This document is prepared annually as requested by Caltrans. The OWP discusses the MCTC, its organizational structure, regional planning issues, and presents work element descriptions and budgets. The draft document was circulated for local agency and Caltrans review beginning in February. Comments received are reflected in the final document.

The Madera County Transportation Commission (MCTC) and the Madera County Transportation Authority (MCTA) are independent agencies – separate from that of the Cities and County. Therefore, all budgets, work products, and administration/operations are comparable to other Metropolitan Planning Organizations and Transportation Authorities. Funding to operate the two agencies can only be utilized for transportation planning and administrative purposes.

The MCTC budget is derived from the following funding resources:

- FHWA-PL – federal planning funds
- FTA 5303 – federal planning funds
- PPM-STIP – State Planning, Programming, and Monitoring funds
- TDA – Transportation Development Act administration and planning funds
- SB-1 Sustainable Communities Grant
- Measure “T” administration funds
- Member Assessment Fees

FISCAL IMPACT:

No fiscal impact to the approved 2022-23 Overall Work Program and Budget.