



City of Ceres • City of Hughson • City of Modesto • City of Newman • City of Oakdale • City of Patterson
City of Riverbank • City of Turlock • City of Waterford • County of Stanislaus

May 1, 2008

Rachel Falsetti, Chief
Caltrans, Division of Transportation Programming
MS 82
1120 N Street,
Sacramento, CA, 95814

Attention: Cathy Gomes

Subject: Amendment #7 (Formal Amendment) to the Stanislaus Council of Governments 2007 FTIP

Ms. Gray:

The Executive Director of the Stanislaus Council of Governments (StanCOG) as authorized by the Policy Board hereby approves Amendment #7 (Formal Amendment) to the 2007 FTIP. Below are the specified formal changes to the FTIP:

California Transportation Improvement Program System (CTIPS)

Caltrans District 10: Show STIP and SHOPP funding for CTIPS projects in StanCOG's 2007 FTIP. Presently, the information in the State Transportation Improvement Program (STIP) and FTIP in CTIPS do not match, and this effort is to insure the two programs are consistent with each other. StanCOG does not have the ability to enter STIP or SHOPP projects into CTIPS. Caltrans does this job, however, StanCOG is required to transfer STIP projects into the FTIP, via CTIPS. StanCOG did this several months ago, but did not include the complementary formal paper staff report/resolution. Caltrans will need to update the STIP in CTIPS to include recently updated funding for the SR-219 Widening project, so look for a similar-to-this report in the very near future! (Internal CTIPS update; no tables included).

Federal Demonstration Funds

Modesto: Add \$14,400,000 in Federal Demonstration Program funds for the Route 132 Expressway to construct a 4-lane expressway and improve the interchange at Route 99. This project is presently programmed in the STIP. Caltrans will be required to update the STIP in CTIPS to include these Federal Demo funds.

Congestion Mitigation and Air Quality (CMAQ)

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Waterford: Add \$170,000 Federal funds in FY 2007/08 to the "Signalization of the F St and Hwy 132 intersection project. The project is currently programmed outside of the 4-year element of StanCOG's 2007 FTIP and cannot be moved via a requested Expedited Project Selection Process (EPSP); therefore the only way to move those funds into the existing 4-year element requires a formal amendment.

Modesto: Cancel four programmed projects, and combine the funds into one project. Combining these funds into a single project better utilizes matching funds and engineering staff resources. Add \$646,269 (Federal) in FY 2008/09 to the "Transportation Maintenance Facility".

The following projects have been requested by the city to be canceled:

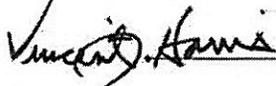
1. "Construct right-turn lane N/B McHenry Ave to E/B Orangeburg Ave," \$486,915 (Federal).
2. "Construct right-turn lane E/B Standiford Ave to N/B Sisk Rd," \$1,035,801, (Federal).
3. "Construct Left-turn lane S/B SR-99 off-ramp to E/B Beckwith Rd," \$486,915 (Federal).
4. "Install Intersection Control Device," \$318,708 (Federal).

Oakdale: Add back into the FTIP \$137,584 (Federal) funds to provide funding to a previously programmed project, "J Street @ Yosemite Ave--install traffic signal". This project is in the final phase of construction and additional funds are needed to complete the project.

It should be noted that the changes to these projects contained within this amendment do not require a re-determination of the air quality conformity analysis.

The purpose of this letter is to notify Caltrans, the Federal Highway Administration, and Federal Transit Administration that a Formal Amendment has taken place. The California Transportation Improvement Program System (CTIPS) will be revised to reflect these changes. If you should have any questions or comments, please feel free to call Scott Phillips at (209) 525-4644.

Sincerely,



Vincent J. Harris, Executive Director
Stanislaus Council of Governments

cc (electronic):

Cathy Gomes	Caltrans, Division of Transportation Programming
Scott Carson	Federal Highway Administration
Karina O'Connor	Environmental Protection Agency
Executive Directors	Valley COGs



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June 23, 2008

Mr. Abhijit Bagde
Chief, Office Federal Programming
Caltrans HQ
PO Box 942874
Sacramento, CA 94274-001

SUBJECT: Telephone Review of StanCOG 2007 FTIP Amendment #7

Dear Mr. Bagde,

Thank you taking the time this morning to conduct a telephone review of StanCOG's 2007 FTIP Amendment #7 with my staff.

I understand that in the course of the phone conversation, you requested a letter from StanCOG that will demonstrate the amount and source of the requisite local dollars for the Federal Demonstration Program funds associated with the "Route 132 Expressway to construct a 4-lane expressway and improve the interchange at Route 99" project. The Federal Demonstration Program amount is \$14,400,000, and the source of the 20% local match of \$2,880,000 is from the "in-kind" right-of-way purchased by Caltrans. Though a final appraisal of the purchase is forthcoming, the value should be well beyond the amount needed for the local match. StanCOG did propose this project in the recently approved 2008 State Transportation Improvement Program (STIP).

Thank you again for taking time to work with StanCOG staff. If we can be of further assistance with the remaining numbers 9, 10, and 11 amendments that are on your desk, please do not hesitate to call me at 209-525-4600, or Vince Angelino of my staff.

Sincerely,

Vincent J Harris
Executive Director,
StanCOG

c-f 2007 FTIP General
v:\..\stancog\vincc\word docs\letters\amendment #7 info letter



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City of Riverbank • City of Turlock • City of Waterford • County of Stanislaus

DATE: February 5, 2008

TO: Policy Board Staff Report
RESOLUTION

THROUGH: Vince Harris, Executive Director *VH*

FROM: Carlos Yamzon, Senior Planner *CY*
Vince Angelino, Associate Planner *VA*

RE: 2007 Federal Transportation Improvement Program Amendment #7 (Type 3), Formal Amendment

Recommendation

BY RESOLUTION, approve Amendment #7 to the StanCOG 2007 Federal Transportation Improvement Program.

Background

As the designated metropolitan planning organization, for the Stanislaus Region, StanCOG is responsible for managing state and federal funds through a document called the Federal Transportation Improvement Program, or FTIP. This document contains the entire list of projects to which state and federal funds have been the FTIP on May 9, 2007. Occasionally, this document must be amended to add new projects, modify project descriptions or funding amounts, change program-funding year, or delete existing projects.

AMEND THE FOLLOWING PROJECTS:

A. California Transportation Improvement Program System (CTIPS) - Caltrans District 10 has requested that STIP and SHOPP funding for projects be reflected in the CTIPS program under StanCOG's 2007 FTIP. Presently, the information in the State Transportation Improvement Program (STIP) and FTIP in CTIPS do not match, and this effort is to insure the two programs are consistent with each other. StanCOG does not have the ability to enter STIP or SHOPP projects into CTIPS. Caltrans does this job. However, StanCOG is required to transfer STIP projects into the FTIP, via CTIPS. StanCOG did this several months ago, but did not include the complementary formal paper staff report/resolution. Caltrans will need to update the STIP in CTIPS to include recently updated funding for the SR-219 Widening project, so look for a similar-to-this report in the very near future! (Internal CTIPS update; no tables included).

B. Federal Demonstration Funds – \$14,400,000 in Federal Demonstration Program funds were awarded to the Stanislaus Region funds for the Route 132 Expressway –In Modesto on Route 132 from N. Dakota Avenue to Route 99 (Stage 1) to construct a 4-lane expressway and improve Route 99 interchange. This project is presently programmed in the STIP, and Caltrans will again have to update the STIP in CTIPS to include these Federal Demo funds.

Add: "In Modesto on SR 132 from N. Dakota Ave to SR 99," program \$14,400,000 in Federal Demonstration Program funds to "Construct 4-lane expressway and improve SR 99 Interchange."
C. *Congestion Mitigation and Air Quality (CMAQ)* – The City of Waterford has requested to add \$170,000 (Federal), by amendment, to a presently programmed project in FY 2007/08. The project is programmed outside of the 4-year element of StanCOG's 2007 FTIP and cannot be moved via a requested Expedited Project Selection Process (EPSP); therefore the only way to move those funds into the existing 4-year element requires a formal amendment.

Add: \$170,000 (Federal) in FY 2007/08 to the "Signalization of the F St and Hwy 132 intersection project."

D. *Congestion Mitigation and Air Quality (CMAQ)* – The City of Modesto has requested to cancel four of its presently programmed projects, and combine the funds into one project in order to effectively utilize match funds and engineering staff issues. The one project is an existing project – Transportation Maintenance Facility – that is in need of funding.

Cancel:

1. "Construct right-turn lane N/B McHenry Ave to E/B Orangeburg Ave," \$486,915 (Federal).
2. "Construct right-turn lane E/B Standiford Ave to N/B Sisk Rd," \$1,035,801, (Federal).
3. "Construct Left-turn lane S/B SR-99 off-ramp to E/B Beckwith Rd," \$486,915 (Federal).
4. "Install Intersection Control Device," \$318,708 (Federal).

Add:

1. Transportation Maintenance Facility, \$646,269 (Federal) in FY 2008/09.

E. *Congestion Mitigation and Air Quality (CMAQ)* The City of Oakdale has requested to add back into the FTIP, a previously programmed project, J Street @ Yosemite Ave–install traffic signal, as project is in the final phase of construction and additional funds are needed to complete the project.

Add:

1. Add back into the StanCOG 2007 FTIP: "J Street @ Yosemite Ave – install traffic signal" project in FY 2007/08, and
2. Add \$137,584 (Federal) funds to the same project.

Discussion

- This is a Type 3 Formal amendment to the 2007 FTIP.
- The projects in the proposed amendment conform to the applicable SIPs and meet all the applicable transportation planning requirements per 23 CFR Part 450. Therefore, no further conformity determination and/or regional emissions analysis are required for the amendment. Some projects may have to have a project-level air quality determination.
- The amendment was circulated for at least 30 days prior to approval.
- The proposed amendment does not interfere with the timely implementation of any approved Transportation Control Measures.
- The amendment maintains the financial constraint of the 2007 FTIP and the air quality conformity findings of the 2007 RTP.

This amendment will require full State and Federal concurrence and, accordingly, will be forwarded to the reviewing agencies after Policy Board action.

If you have questions or concerns regarding this amendment, please call Vince Angelino (vangelino@StanCOG.org) or Carlos Yamzon (cyamzon@stancog.org) at (209) 558-7830.

f-c/ 2007 FTIP #7

Prepared by: Vince Angelino, Associate Planner
Attachments: Financial Constraint Tables
CTIPS Tables

Financial Summary Form 2007 FSTIP

MPO: StanCOG

(In \$1,000's)

Revenue versus Programmed		2006/07	2007/08	2008/09	2009/10	TOTAL
State Highway Account Funds (State & State FHWA Funds)						
SHOPP		\$0	\$0	\$0	\$0	\$0
SHOPP (AC)		\$0	\$0	\$0	\$0	\$0
STIP-TE		\$39	\$434	\$600	\$558	\$1,073
STIP (AC)		\$0	\$0	\$0	\$0	\$0
STIP Prior		\$0	\$0	\$0	\$0	\$0
Local Assistance						
Congestion Mitigation and Air Quality		\$330	\$512	\$1,709	\$6,058	\$2,551
Regional Surface Transportation Program		\$0	\$652	\$1,737	\$509	\$1,789
Highway Bridge Program		\$0	\$0	\$0	\$0	\$0
Highway Safety Improvement Program		\$0	\$0	\$0	\$0	\$0
Safe Routes to School Program		\$0	\$0	\$0	\$0	\$0
Railway - Highway Crossings		\$0	\$0	\$0	\$0	\$0
Other Federal Highway Programs						
Federal Lands Highway Program ¹		\$0	\$0	\$0	\$0	\$0
High Priority Projects Program		\$0	\$0	\$0	\$0	\$0
Coordinated Border Infrastructure Program		\$0	\$0	\$0	\$0	\$0
Recreational Trails Program		\$0	\$0	\$0	\$0	\$0
National Coordination Infrastructure Improvement Program		\$0	\$0	\$0	\$0	\$0
Ferry Boat Discretionary		\$0	\$0	\$0	\$0	\$0
National Scenic Byways Program		\$0	\$0	\$0	\$0	\$0
Projects of National and Regional Significance		\$0	\$0	\$0	\$0	\$0
Emergency Relief Program		\$0	\$0	\$0	\$0	\$0
Federal Demonstration Program		\$0	\$0	\$0	\$0	\$0
Federal Transit Administration Funds						
5303 - Metropolitan Planning Program		\$0	\$0	\$0	\$0	\$0
5307 - Urbanized Area Formula Program		\$0	\$0	\$0	\$0	\$0
5308 - Clean Fuel Formula Program		\$0	\$0	\$0	\$0	\$0
5309 - Bus and Bus Facility Grants		\$0	\$0	\$0	\$0	\$0
5309 - Capital Investment Grants "New Starts"		\$0	\$0	\$0	\$0	\$0
5310 - Formula Program for Elderly & Persons with Disabilities		\$0	\$0	\$0	\$0	\$0
5311 - Other Than Urbanized Area Formula Program		\$0	\$0	\$0	\$0	\$0
5311 (C) - Public Transportation on Indian Reservations		\$0	\$0	\$0	\$0	\$0
5316 - Job Access and Reverse Commute Program		\$0	\$0	\$0	\$0	\$0
5317 - New Freedom Program		\$0	\$0	\$0	\$0	\$0
5320 - Transit in the Parks		\$0	\$0	\$0	\$0	\$0
5311f - Capital Project		\$0	\$200	\$0	\$0	\$0
Other State Funds						
Traffic Congestion Relief Program		\$0	\$0	\$0	\$0	\$0
Other (Describe)		\$0	\$0	\$0	\$0	\$0
Local Funds		\$0	\$0	\$0	\$0	\$0

Financial Summary Form 2007 FSTIP

MPO: StanCOG

(in \$1,000's)

Revenue		2006/07	2007/08	2008/09	2009/10	TOTAL
State Highway Account Funds (State & State FHWA Funds)						
SHOPP		\$0	\$0	\$0	\$0	\$0
SHOPP (AC)		\$909	\$26,544	\$19,097	\$12,272	\$58,822
STIP - TE		\$492	\$434	\$600	\$558	\$2,084
STIP (AC)		\$25,855	\$23,764	\$14,152	\$8,390	\$72,161
STIP Prior		\$9,316	\$0	\$0	\$0	\$9,316
Local Assistance:						
Congestion Mitigation and Air Quality		\$6,149	\$6,514	\$6,583	\$6,583	\$25,829
Regional Surface Transportation Program		\$5,334	\$5,878	\$5,982	\$5,981	\$23,175
Highway Bridge Program		\$907	\$1,771	\$1,250	\$2,000	\$5,928
Highway Safety Improvement Program		\$0	\$445	\$0	\$0	\$445
Safe Routes to School Program		\$60	\$536	\$0	\$0	\$596
Railway - Highway Crossings		\$1,450	\$0	\$0	\$0	\$1,450
Other Federal Highway Programs						
Federal Lands Highway Program ¹		\$0	\$0	\$0	\$0	\$0
High Priority Projects Program		\$400	\$0	\$2,600	\$0	\$3,000
Coordinated Border Infrastructure Program		\$0	\$0	\$0	\$0	\$0
Recreational Trails Program		\$125	\$0	\$0	\$0	\$125
National Corridor Infrastructure Improvement Program		\$0	\$0	\$0	\$0	\$0
Ferry Boat Discretionary		\$0	\$0	\$0	\$0	\$0
National Scenic Byways Program		\$0	\$0	\$0	\$0	\$0
Projects of National and Regional Significance		\$0	\$0	\$0	\$0	\$0
Emergency Repair Program		\$100	\$100	\$100	\$0	\$300
Federal Demonstration Program		\$0	\$0	\$0	\$14,400,000	\$14,400,000
Federal Transit Administration Funds						
5303 - Metropolitan Planning Program		\$0	\$0	\$0	\$0	\$0
5307 - Urbanized Area Formula Program		\$5,282	\$5,365	\$5,895	\$4,979	\$21,521
5308 - Clean Fuel Formula Program		\$0	\$0	\$0	\$0	\$0
5309 - Bus and Bus Facility Grants		\$0	\$0	\$0	\$0	\$0
5309 - Capital Investment Grants "New Starts"		\$4,581	\$2,581	\$2,581	\$581	\$10,324
5310 - Formula Program for Elderly & Persons with Disabilities		\$0	\$0	\$0	\$0	\$0
5311 - Other Than Urbanized Area Formula Program		\$319	\$331	\$359	\$379	\$1,388
5311 - Public Transportation on Indian Reservations		\$0	\$0	\$0	\$0	\$0
5316 - Job Access and Reverse Commute Program		\$0	\$0	\$0	\$0	\$0
5317 - New Freedom Program		\$0	\$0	\$0	\$0	\$0
5320 - Transit in the Parks		\$0	\$0	\$0	\$0	\$0
5311f - Capital Project			\$200			
Other State Funds						
Traffic Congestion Relief Program		\$1,859	\$1,143	\$0	\$0	\$3,002
Other (Describe)		\$0	\$0	\$0	\$0	\$0
Local Funds		\$10,158	\$4,934	\$6,763	\$4,680	\$26,535
Total Revenue		\$73,296	\$80,540	\$65,962	\$14,446,403	\$219,798

Financial Summary Form 2007 FSTIP
MPO: StanCOG
(In \$1,000's)

Programmed	2006/07				2007/08				2008/09				2009/10				TOTAL			
State Highway Account Funds (State & State/FHWA Funds)																				
SHOPP	\$0				\$0				\$0				\$0				\$0			
SHOPP (AC)	\$909				\$26,544				\$19,097				\$12,272				\$58,822			
STIP - TE	\$453				\$0				\$0				\$0				\$453			
STIP (AC)	\$25,855				\$23,764				\$14,152				\$8,390				\$72,161			
STIP Prior	\$9,316				\$0				\$0				\$0				\$9,316			
Local Assistance																				
Congestion Mitigation and Air Quality	\$5,819				\$6,002				\$4,874				\$525				\$17,220			
Regional Surface Transportation Program	\$5,334				\$5,226				\$4,845				\$5,472				\$20,877			
Highway Bridge Program	\$907				\$1,771				\$1,250				\$2,000				\$3,928			
Highway Safety Improvement Program	\$0				\$445				\$0				\$0				\$445			
Safe Routes to School Program	\$60				\$536				\$0				\$0				\$596			
Railway - Highway Crossings	\$1,450				\$0				\$0				\$0				\$1,450			
Other Federal Highway Programs																				
Federal Lands Highway Program ¹	\$0				\$0				\$0				\$0				\$0			
High Priority Projects Program	\$400				\$0				\$2,600				\$0				\$3,000			
Coordinated Border Infrastructure Program	\$0				\$0				\$0				\$0				\$0			
Recreational Trails Program	\$125				\$0				\$0				\$0				\$125			
National Corridor Infrastructure Improvement Program	\$0				\$0				\$0				\$0				\$0			
Ferry Boat Discretionary	\$0				\$0				\$0				\$0				\$0			
National Scenic Byways Program	\$0				\$0				\$0				\$0				\$0			
Projects of National and Regional Significance	\$0				\$0				\$0				\$0				\$0			
Emergency Repair Program	\$100				\$100				\$100				\$0				\$300			
Federal Demonstration Program	\$0				\$0				\$0				\$14,400,000				\$14,400,000			
Federal Transit Administration Funds																				
5303 - Metropolitan Planning Program	\$0				\$0				\$0				\$0				\$0			
5307 - Urbanized Area Formula Program	\$5,282				\$5,365				\$5,895				\$4,979				\$21,521			
5308 - Clean Fuel Formula Program	\$0				\$0				\$0				\$0				\$0			
5309 - Bus and Bus Facility Grants	\$0				\$0				\$0				\$0				\$0			
5309 - Capital Investment Grants "New Starts"	\$4,581				\$2,581				\$2,581				\$581				\$10,324			
5310 - Formula Program for Elderly & Persons with Disabilities	\$0				\$0				\$0				\$0				\$0			
5311 - Other Than Urbanized Area Formula Program	\$319				\$331				\$359				\$379				\$1,388			
5311 © - Public Transportation on Indian Reservations	\$0				\$0				\$0				\$0				\$0			
5316 - 165 Access and Reverse Commute Program	\$0				\$0				\$0				\$0				\$0			
5317 - New Freedom Program	\$0				\$0				\$0				\$0				\$0			
5325 - Transit in the Parks	\$0				\$0				\$0				\$0				\$0			
5311f - Capital Project	\$0				\$200				\$0				\$0				\$200			
Other State Funds																				
Traffic Congestion Relief Program	\$1,859				\$1,143				\$0				\$0				\$3,002			
Other (Describe)	\$0				\$0				\$0				\$0				\$0			
Local Funds	\$10,158				\$4,934				\$6,763				\$4,680				\$26,535			
Total programmed	\$72,927				\$78,942				\$62,516				\$14,439,278				\$214,365			

Congestion Mitigation and Air Quality Program (Non-transit)

Route Postmile PIN Dist/EA Fund AQ Lead	Description Total Escalated Cost Status	Phase	Prior Years	Program Schedule (Construction costs escalated per Caltrans percentage)				Change Description Project Comments Funding Summary (Current & Prior Years)
				Four Year Element				
				08/07	07/08	08/09	09/10	
07STA011C CMAQ/CITY 1.07 Modesto, City of	Install Intersection Control Device \$ 380,000 FTIP Amend 7.00 21400000397	PE RW Const Total		40,000 320,000 360,000				Delete Project ***** Version 2 - 01/18/2008 ***** ***** Version 1 - 11/09/2006 ***** Prior Current 41,282 318,708
07STA015C CMAQ/CITY 5.01 Modesto, City of	Construct Left Turn Lane S/B 99 onto Beckwith \$ 550,000 FTIP Amend 7.00 21400000401	PE RW Const Total		50,000 500,000				Delete Project ***** Version 2 - 01/18/2008 ***** ***** Version 1 - 11/09/2006 ***** Prior Current 63,085 488,915
07STA016C CMAQ/CITY 5.01 Modesto, City of	Construct Right turn Lane - McHenry onto Orangeburg \$ 550,000 FTIP Amend 7.00 21400000402	PE RW Const Total		55,000 125,000 180,000	370,000 370,000			Delete Project ***** Version 2 - 01/18/2008 ***** ***** Version 1 - 11/09/2006 ***** Prior Current 63,088 488,914
07STA017C CMAQ/CITY 5.01 Modesto, City of	Construct Right Turn Lane - Standford onto Sisk \$ 1,170,000 FTIP Amend 7.00 21400000403	PE RW Const Total		200,000 225,000 745,000	970,000			Delete Project ***** Version 2 - 01/18/2008 ***** ***** Version 1 - 11/09/2006 ***** Prior Current 134,200 1,035,800
STANCOG CMAQ/CITY 0.00 Oakdale, City of	J st at Yosemite Install traffic signal \$ 312,000 FTIP Amend 7.00 21400000430	PE RW Const Total	158,000	138,000	16,000			Other (Explain ==>) ***** Version 1 - 01/18/2008 ***** this project is being carried over into the 2007 TIP due to project changes requiring additional funds as requested by Caltrans local assistance Prior 18,000 Current 16,000 140,000 138,000
98STA077C CMAQ/CITY 5.02 Waterford, City of	Signalization of the F St and Hwy 132 intersection \$ 1,227,000 FTIP Amend 7.00 21400000077	PE RW Const Total	357,000	678,000	192,000			Cost/Scope/Sch. Change ***** Version 8 - 01/18/2008 ***** ***** Version 7 - 08/25/2008 ***** ***** Version 6 - 05/28/2008 ***** ***** Version 5 - 05/28/2008 ***** Prior 55,000 Current 100,000 302,000 770,000

Demo/High Priority Project

Route Postmile PIN Dist-EA Fund AQ AG Lead	Description Total Escalated Cost Status	Phase	Prior Years	Program Schedule (Construction costs escalated per Caltrans percentage)				Change Description Project Comments Funding Summary (Current & Prior Years)
				06/07	07/08	08/09	09/10	
132 STANCOG DEMO-ST 0.00 Stanislaus Council of	Widen California State Route 132 from California State Route 99 west to Dakota Ave. \$ 14,400,000 FTIP Amend 7.00	PE RW Const Total				14,400,000 14,400,000		New Project ***** Version 1 - 01/16/2008 ***** Prior Current
								Local State Federal 14,400,000

Federal Transit Administration Section 5309 Program

Route Postmile PIN Dist-EA Fund AO Lead	Description Total Escalated Cost Status	Phase	Prior Years	Program Schedule (Construction costs escalated per Caltrans percentage)				Change Description Project Comments Funding Summary (Current & Prior Years)
				06/07	07/08	08/09	09/10	
06STA022M 5309C/CITY/GMAQ 2.11 Modesto, City of	New Bus Maintenance Facility \$ 14,492,000 FTIP Amend 7.00	PE RW Const Total		8,200,000 8,200,000	2,500,000 2,500,000	3,146,000 646,000 3,792,000		Local State Federal Cost/Scope/Sch. Change ***** Version 3 - 01/16/2008 ***** ***** Version 2 - 05/18/2007 ***** ***** Version 1 - 06/12/2006 ***** Prior Current 2,640,000 11,852,000

STANISLAUS COUNCIL OF GOVERNMENTS

RESOLUTION 07-21

**A RESOLUTION ADOPTING AMENDMENT #7 TO
THE 2007 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM**

WHEREAS, the Stanislaus Council of Governments (StanCOG) is the designated Regional Transportation Planning Agency (RTPA), the designated Metropolitan Planning Organization (MPO), and the designated Council of Governments for Stanislaus County; and

WHEREAS, Federal and State legislation and regulations require the adoption, and amendment (as required), of certain transportation plan and improvement programs, known as the Regional Transportation Plan, Regional Transportation Improvement Program, and the Federal Transportation Improvement Program.

WHEREAS, in accordance with the Federal Clean Air Act, StanCOG has an adopted Regional Transportation Plan that conforms with emissions budgets in the applicable State Implementation Plan; and

WHEREAS, the 2007 Federal Transportation Improvement Program and 2006-09 Triennial Element have been submitted for adoption, and

WHEREAS, the 2007 Federal Transportation Improvement Program must, by law, be financially constrained; and the charts of revenues within the text are intended to show currently available revenues to finance the projects within the program, and

WHEREAS, the 2007 Federal Transportation Improvement Program of projects is found to be consistent with the Air Quality Conformity Finding for the adopted Regional Transportation Plan, and

WHEREAS, the Stanislaus Council of Governments has complied with the Memorandum of Understanding between itself and the California Department of Transportation regarding Intergovernmental Review, and

WHEREAS, a public hearing has been duly advertised in a newspaper of general circulation, and the public hearing was held on February 13, 2008. The public comment period will close on February 13, 2008; and

NOW, THEREFORE, BE IT RESOLVED, that, if no unresolvable comments are received by the close of the comment period, the Stanislaus Council of Governments adopts Amendment #7 to the 2007 Federal Transportation Improvement Program and the 2006-09 Triennial Element; and

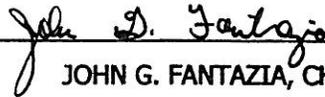
ALSO, BE IT FURTHER RESOLVED, that the Stanislaus Council of Governments has determined that the 2007 Federal Transportation Improvement Program is in conformity with the requirements of the Clean Air Act Amendments and the applicable State Implementation Plan; and

ALSO, BE IT FURTHER RESOLVED, that the cities, the County, and the State are urged to implement those portions of the Program within their scope of responsibility in an orderly and timely manner; and

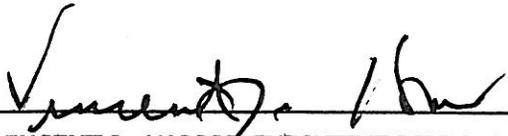
AND, BE IT FURTHER RESOLVED, that the adopted 2007 Federal Transportation Improvement Program is intended to satisfy all Federal requirements for highway and transit, inclusive in the transportation systems programming and project review; and that the Executive Director is authorized to prepare, file, and issue reports based on the amended Federal Transportation Improvement Program and to submit letters of support for projects contained in the Triennial Element.

The foregoing Resolution was introduced at a regular meeting of the Stanislaus Council of Governments, on the 13th day of February 2008. A motion was made and seconded to adopt the foregoing Resolution. Motion carried and Resolution adopted.

MEETING DATE: February 13, 2008



JOHN G. FANTAZIA, CHAIR



VINCENT J. HARRIS, EXECUTIVE DIRECTOR