

DATE: November 12, 2008

TO: Interagency Consultation Partners and Public

FR: Derek Winning, Deputy Director



**RE: Availability of Draft Amendment #2 to the 2009 Interim FTIP – Type 3
Formal Amendment – Exempt Projects**

The Madera County Transportation Commission (MCTC) is proposing a formal amendment (Type # 3: Formal Amendment – Exempt Projects) to the pending 2009 Interim Federal Transportation Improvement Program (Interim FTIP). The 2009 Interim FTIP is the programming document that identifies four years (FY 08/09, FY 09/10, FY 10/11, and FY 11/12) of federal, state and local funding sources for projects in Madera County that are eligible to proceed without a conformity determination. The Draft Amendment #2 to the 2009 Interim FTIP adds/deletes exempt projects or project phases to/from the 2009 Interim TIP. Documentation associated with this amendment is provided as indicated below.

- **Project List:** Attachment 1 includes a summary of programming changes that result from Amendment #2 to the 2009 Interim FTIP. The SJV MPOs have modified the “Caltrans Summary of Changes” table to include additional information. This modified table has been used to summarize all changes resulting from Amendment #2 to the 2009 Interim FTIP. These projects and/or project phases are consistent with the 2007 Regional Transportation Plan (RTP), which was adopted by MCTC on May 23, 2007 and approved by FHWA/FTA on August 8, 2007. The attachment also includes the CTIPs printout for the project changes to the pending 2009 Interim FTIP via Amendment #2
- **Updated Financial Plan:** Attachment 2. The Financial Plan from the 2009 Interim FTIP has been updated to include the project list as provided in Attachment 1.
- **Conformity Requirements:** Type # 3: Formal Amendment – Exempt Projects. No additional documentation required.
- **Amendment #2** does not interfere with the timely implementation of any approved TCMs.

- Lump Sum Back-up Listing for the SRTS Program in included as Attachment 3.
- Public Involvement: Attachment 4 includes the Draft Public Notice and Adoption Resolution.

The public review and comment period is open for 7 days commencing on November 12 and ending on November 19, 2008. A public hearing will be held on November 19, 2008 at 3:00 p.m.; comments are due by November 19, 2008 at 3:00 p.m.. These documents can also be viewed on the MCTC website at <http://www.maderatctc.org>.

The MCTC Board of Directors will consider the adoption of Amendment #2 to the 2009 Interim FTIP on November 19, 2008 at 3:00 p.m. The meeting will be at the address noted above.

In conclusion, the 2009 Interim FTIP as amended meets all applicable transportation planning requirements per 23 CFR Part 450, 40 CFR Part 93, and conforms to the applicable SIPs. If you have any questions or would like to submit comments, please contact Derek Winning at 559-675-0721 or derek@maderactc.org.

ATTACHMENT 1

PROJECT LIST

**Madera County - Federal Transportation Improvement Program
(Dollars in Whole)
Transit System**

DIST: 06	COUNTY: Madera County	TITLE (DESCRIPTION): Section 5317; MAX Express Operating Assi (City of Madera; Section 5317 NF; MAX Express Service - Operating Assistance)	MPO Aprv: / /
ROUTE:	PM:		State Aprv: / /
PPNO:	KP:		Federal Aprv: / /
EA:	MPO ID: MAD217001		
CTIPS ID: 221-0000-0274			
IMPLEMENTING AGENCY: Madera, City of		PRJ MGR: ROBERT HOLMAN	EPA TABLE II or III EXEMPT CATEGORY: Transit operating assistance.
		PHONE: (559) 661-3692	

PROJECT VERSION HISTORY (Printed Version is Shaded) (Dollars in whole)

Version	Status	Official Date	Updated By	Change Reason	Amend No.	Prog Con	Prog RW	PE				
1	Active	11/10/2008	DWINNING	Amendment - New Project	2	4,000						
• FTA Funds -				<u>PRIOR</u>	<u>08/09</u>	<u>09/10</u>	<u>10/11</u>	<u>11/12</u>	<u>12/13</u>	<u>13/14</u>	<u>BEYOND</u>	<u>TOTAL</u>
• Fund Source 1 of 2												
• Fund Type: FTA 5317 - New Freedom Program				PE								
• Funding Agency: Madera, City of				RW								
				CON	2,000							2,000
				TOTAL	2,000							2,000
• Loc Funds -				<u>PRIOR</u>	<u>08/09</u>	<u>09/10</u>	<u>10/11</u>	<u>11/12</u>	<u>12/13</u>	<u>13/14</u>	<u>BEYOND</u>	<u>TOTAL</u>
• Fund Source 2 of 2												
• Fund Type: City Funds				PE								
• Funding Agency: Madera, City of				RW								
				CON	2,000							2,000
				TOTAL	2,000							2,000
Project Total				<u>PRIOR</u>	<u>08/09</u>	<u>09/10</u>	<u>10/11</u>	<u>11/12</u>	<u>12/13</u>	<u>13/14</u>	<u>BEYOND</u>	<u>TOTAL</u>
				PE								
				RW								
				CON	4,000							4,000
				TOTAL	4,000							4,000

Comments:
***** Version 1 - 11/10/2008 *****

ATTACHMENT 2
UPDATED FINANCIAL PLAN

State of California
2008/09-2011/12 Federal Transportation Improvement Program
MPO: MCTC
AMENDMENT #: 2

REVENUE SOURCES		(Dollars X 1,000)								
		2008/09		2009/10		2010/11		2011/12		CURRENT TOTAL
		Previous	Current	Previous	Current	Previous	Current	Previous	Current	
LOCAL	Sales Tax	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Gas Tax	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Other Local Funds	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Transit	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	- Transit Fares	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Other (Locally Committed funds)	\$4,771	\$4,806	\$1,841	\$1,841	\$1,449	\$1,449	\$1,555	\$1,555	\$9,451
	Local Total	\$4,771	\$4,806	\$1,841	\$1,841	\$1,449	\$1,449	\$1,555	\$1,555	\$9,451
REGIONAL	Regional Sales Tax	\$4,266	\$4,266	\$0	\$0	\$0	\$0	\$0	\$0	\$4,266
	Regional Bond Revenue	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Other (Please Specify)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Regional Total	\$4,266	\$4,266	\$0	\$0	\$0	\$0	\$0	\$0	\$4,266
STATE	State Highway Operations and Protection Program (SHOPP)	\$6,142	\$6,142	\$24,098	\$24,098	\$0	\$0	\$34,277	\$34,277	\$64,517
	SHOPP (Including Augmentation)	\$6,142	\$6,142	\$24,098	\$24,098	\$0	\$0	\$34,277	\$34,277	\$64,517
	SHOPP Prior	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	State Transportation Improvement Program (STIP)	\$8,684	\$8,684	\$5,039	\$5,039	\$200	\$200	\$200	\$200	\$14,123
	STIP (Including Augmentation)	\$8,684	\$8,684	\$5,039	\$5,039	\$200	\$200	\$200	\$200	\$14,123
	STIP Prior	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Proposition 1B ¹	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Other (Please specify)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	State Total	\$14,826	\$14,826	\$29,137	\$29,137	\$200	\$200	\$34,477	\$34,477	\$78,640
FEDERAL TRANSIT	Elderly & Persons with Disabilities Formula Program (5310)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Intercity Bus (5311f)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Job Access and Reverse Commute Program (5316)	\$0	\$33	\$0	\$0	\$0	\$0	\$0	\$0	\$33
	New Freedom (SAFETEA-LU)	\$0	\$2	\$0	\$0	\$0	\$0	\$0	\$0	\$2
	Nonurbanized Area Formula Program (5311)	\$276	\$276	\$292	\$292	\$301	\$301	\$310	\$310	\$1,179
	Urbanized Area Formula Program (5307)	\$1,213	\$1,213	\$1,942	\$1,942	\$1,135	\$1,135	\$848	\$848	\$5,138
	Other (Please specify)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Federal Transit Total	\$1,489	\$1,524	\$2,234	\$2,234	\$1,436	\$1,436	\$1,158	\$1,158	\$6,352
FEDERAL HIGHWAY	Federal Highway Non-Discretionary									
	Congestion Mitigation and Air Quality (CMAQ)	\$1,468	\$1,468	\$1,494	\$1,494	\$1,521	\$1,521	\$1,549	\$1,549	\$6,032
	Surface Transportation Program (Regional)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Highway Bridge Program (HBP)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Highway Safety Improvement Program (HSIP)	\$420	\$420	\$0	\$0	\$0	\$0	\$0	\$0	\$420
	Railway (Section 130)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Safe Routes to School (SRTS) (SAFETEA-LU)	\$709	\$709	\$0	\$0	\$0	\$291	\$0	\$0	\$1,000
	Safe Routes to School (SR2S)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Other (Emergency Relief Program)	\$50	\$50	\$0	\$0	\$0	\$0	\$0	\$0	\$50
	Subtotal	\$2,647	\$2,647	\$1,494	\$1,494	\$1,521	\$1,812	\$1,549	\$1,549	\$7,502
	Federal Highway Discretionary Programs									
	High Priority Projects (HPP)	\$530	\$530	\$0	\$0	\$0	\$0	\$0	\$0	\$530
	Recreational Trails	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Other (Please Specify)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Subtotal	\$530	\$530	\$0	\$0	\$0	\$0	\$0	\$0	\$530	
Federal Highway Total	\$3,177	\$3,177	\$1,494	\$1,494	\$1,521	\$1,812	\$1,549	\$1,549	\$8,032	
FEDERAL TOTAL²	\$4,666	\$4,701	\$3,728	\$3,728	\$2,957	\$3,248	\$2,707	\$2,707	\$14,384	
REVENUE TOTAL		\$28,529	\$28,599	\$34,506	\$34,506	\$4,606	\$4,897	\$38,739	\$38,739	\$106,741

NOTES:

¹Regional: Some MPOs may not have regional fund sources. In these cases, data would be shown as "zero" or not applicable.

²Federal Total: Is the sum of federal highway and federal transit programs.

³Innovative Finance: Toll revenues have been included under local and regional while GARVEE bond revenues are included under state.

⁴Proposition 1B: Subtotal is a sum of funding for various programs funded under proposition 1B except for STIP Augmentation and SHOPP Augmentation

State of California
2008/09-2011/12 Federal Transportation Improvement Program
MPO: MCTC
AMENDMENT # : 2

PROGRAMMED		(Dollars X 1,000)								
		2008/09		2009/10		2010/11		2011/12		CURRENT TOTAL
		Previous	Current	Previous	Current	Previous	Current	Previous	Current	
LOCAL	Local Total	\$4,771	\$4,866	\$1,641	\$1,641	\$1,449	\$1,449	\$1,553	\$1,553	\$8,431
REGIONAL	Regional Sales Tax	\$4,266	\$4,266	\$0	\$0	\$0	\$0	\$0	\$0	\$4,266
	Regional Bond Revenue	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Other (Please Specify)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Regional Total	\$4,266	\$4,266	\$0	\$0	\$0	\$0	\$0	\$0	\$4,266
STATE	State Highway Operations and Protection Program (SHOPP)	\$6,142	\$6,142	\$24,098	\$24,098	\$0	\$34,277	\$34,277	\$0	\$64,517
	SHOPP (Including Augmentation)	\$6,142	\$6,142	\$24,098	\$24,098	\$0	\$34,277	\$34,277	\$0	\$64,517
	SHOPP Prior	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	State Transportation Improvement Program (STIP)	\$8,684	\$8,684	\$5,039	\$5,039	\$200	\$200	\$200	\$200	\$14,123
	STIP (Including Augmentation)	\$8,684	\$8,684	\$5,039	\$5,039	\$200	\$200	\$200	\$200	\$14,123
	STIP Prior	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Proposition 1 B ¹	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Other (Please specify)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	State Total	\$14,826	\$14,826	\$29,137	\$29,137	\$200	\$34,477	\$34,477	\$200	\$78,640
FEDERAL TRANSIT	Elderly & Persons with Disabilities Formula Program (5310)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Intercity Bus (5311f)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Job Access and Reverse Commute Program (5316)	\$0	\$33	\$0	\$0	\$0	\$0	\$0	\$0	\$33
	New Freedom (SAFETEA-LU)	\$0	\$2	\$0	\$0	\$0	\$0	\$0	\$0	\$2
	Nonurbanized Area Formula Program (5311)	\$276	\$276	\$292	\$292	\$301	\$301	\$310	\$310	\$1,179
	Urbanized Area Formula Program (5307)	\$1,213	\$1,213	\$1,942	\$1,942	\$1,135	\$1,135	\$848	\$848	\$5,138
	Other (Please specify)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Federal Transit Total	\$1,489	\$1,524	\$2,234	\$2,234	\$1,436	\$1,436	\$1,158	\$1,158	\$6,352
FEDERAL HIGHWAY	Federal Highway Non-Discretionary									
	Congestion Mitigation and Air Quality (CMAQ)	\$1,473	\$1,473	\$1,510	\$1,510	\$1,508	\$1,508	\$1,472	\$1,472	\$5,963
	Surface Transportation Program (Regional)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Highway Bridge Program (HBP)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Highway Safety Improvement Program (HSIP)	\$420	\$420	\$0	\$0	\$0	\$0	\$0	\$0	\$420
	Railway (Section 130)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Safe Routes to School (SRTS) (SAFETEA-LU)	\$709	\$709	\$0	\$0	\$0	\$291	\$0	\$0	\$1,000
	Safe Routes to School (SR2S)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Other (Emergency Relief Program)	\$50	\$50	\$0	\$0	\$0	\$0	\$0	\$0	\$50
	Subtotal	\$2,652	\$2,652	\$1,510	\$1,510	\$1,508	\$1,799	\$1,472	\$1,472	\$7,433
	Federal Highway Discretionary Programs									
	High Priority Projects (HPP)	\$530	\$530	\$0	\$0	\$0	\$0	\$0	\$0	\$530
	Recreational Trails	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Other (Please Specify)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Subtotal	\$530	\$530	\$0	\$0	\$0	\$0	\$0	\$0	\$530
	Federal Highway Total	\$3,182	\$3,182	\$1,510	\$1,510	\$1,508	\$1,799	\$1,472	\$1,472	\$7,963
	FEDERAL TOTAL²	\$4,671	\$4,706	\$3,744	\$3,744	\$2,944	\$3,235	\$2,630	\$2,630	\$14,315
PROGRAMMED TOTAL		\$28,534	\$28,604	\$34,522	\$34,522	\$4,593	\$39,161	\$38,662	\$4,385	\$108,672

NOTES:

¹Regional: Some MPOs may not have regional fund sources. In these cases, data would be shown as "zero" or not applicable.

²Federal Total: Is the sum of federal highway and federal transit programs.

³Innovative Finance: Toll revenues have been included under local and regional while GARVEE bond revenues are included under state.

⁴Proposition 1B: Subtotal is a sum of funding for various programs funded under proposition 1B except for STIP Augmentation and SHOPP Augmentation

ATTACHMENT 3

LUMP SUM BACK-UP LISTING

Approved Project List for Cycle 2 of the Federal Safe Routes to School (SRTS) Program

No.	Proj_ID	Applicant	Implementing Agency	Caltrans District	Senate District	Assembly District	MPO	Project Type*	Project Location**	Schools**	Description of Work	Federal Funds	Prog FFY
1	IS0201002	Clearlake	Clearlake	1	2	1	RURAL	I	On Dam Rd., between Lake St. and the Dam Rd. Ext.	Lower Lake ES, Oak Hill MS, and Konoci Community Day School	Widen, reconstruct, resurface and add bike lanes.	\$ 311,530	2010/11
2	IS0201009	Fort Bragg	Fort Bragg	1	2	1	RURAL	I	Near Fort Bragg MS, Dana Gray ES, and Redwood ES.	Fort Bragg MS, Dana Gray ES, and Redwood ES	Install crosswalks, curb ramps, bulb-outs, sidewalks, signs, and new bicycle/pedestrian trails.	\$ 214,000	2011/12
3	IS0201011	Lake County	Lake County	1	2	1	RURAL	I	Along portions of Hwy. 20 in Clearlake Oaks.	East Lake ES	Construct sidewalks, bulb-outs, and crosswalks.	\$ 474,480	2011/12
7	IS0203023	Colusa	Colusa	3	4	2	RURAL	I	Along and adjacent to the Fremont St. corridor, which connects SR-20 (10th St.) to SR-20/45 (Bridge St.), within a 1/4-mi of Eging MS and Birchfield P.S.	Burchfield Primary School and Eging MS	Install sidewalks and curb ramps.	\$ 274,500	2010/11
32	IS0206005	Avenal	Avenal	6	16	30	RURAL	I	Intersection of 7th Ave. and Orange St. and along Union Ave.	Tamarack ES	Install in-pavement lighted crosswalk; construct sidewalk gap closure.	\$ 53,430	2011/12
42	IS0206044	Lemoore	Lemoore	6	16	30	RURAL	NI	Cinnamon and Meadow Lane Elementary Schools.	Cinnamon ES and Meadow Lane ES	Implement a Walking School Bus Program, implement a safety education program.	\$ 102,420	2009/10
43	IS0206009	Madera County	Madera County	6	12	25	RURAL	I	Along the South side of Marin St. from school complex to Rd. 26; along the West side of North D St. from school complex to Adel St.; along Ellis St. between North D St. and North Lake St.	Nishimoto ES and Desmond MS	Construct pedestrian/bicycle paths.	\$ 290,610	2010/11
99	IS0209001	Mammoth Lakes	Mammoth Lakes	9	1	25	RURAL	I	Within the boundary of Mammoth Lakes Unified School District, just to the West of Mammoth ES and MS.	Mammoth ES and Mammoth MS	Phase I: Construct sidewalk gap closure; widen shoulders to and add bike lanes; Phase II: Construct sidewalk gap closure; install school zone flashing beacons.	\$ 749,000	2011/12

ATTACHMENT 4

DRAFT PUBLIC NOTICE AND ADOPTION RESOLUTION

**NOTICE OF PUBLIC HEARING ON THE
DRAFT AMENDMENT #2 TO THE 2009 INTERIM FEDERAL
TRANSPORTATION IMPROVEMENT PROGRAM**

NOTICE IS HEREBY GIVEN that the Madera County Transportation Commission (MCTC) will hold a public hearing on November 19, 2008 at 3 p.m. at the MCTC Board Room at 2001 Howard Road, Suite 201, Madera, CA 93637 regarding the Draft Amendment #2 to the 2009 Interim Federal Transportation Improvement Program (Interim FTIP). The purpose of the hearing is to receive public comments.

- The 2009 Interim FTIP is a listing of capital improvement and operational expenditures utilizing federal and state monies for transportation projects in Madera County during the next four years that are eligible to proceed without a conformity determination.
- The Draft Amendment #2 to the 2009 Interim FTIP contains project phases and/or projects that were not included in the 2009 Interim TIP.

A concurrent 7-day public review and comment period will commence on November 12, 2008 and conclude November 19, 2008 at 3 p.m. The draft documents are available for review at the MCTC office, located at 2001 Howard Road, Suite 201, Madera, CA 93637 and on the MCTC website at <http://www.maderactc.org/>.

Public comments are welcomed at the hearing, or may be submitted in writing by 3 p.m. on November 19, 2008 to Derek Winning at the address below.

After considering the comments, the documents will be considered for adoption, by resolution, by the Madera County Transportation Commission at a regularly scheduled meeting to be held on November 19, 2008. The documents will then be submitted to state and federal agencies for approval.

Contact Person: Derek Winning, Deputy Director
Madera County Transportation Commission
2001 Howard Road, Suite 201
Madera, CA 93637
(559) 975-9465
derek@maderactc.org

1
2 BEFORE
3 THE COMMISSIONERS OF THE MADERA COUNTY TRANSPORTATION COMMISSION
4 COUNTY OF MADERA, STATE OF CALIFORNIA
5
6

7 In the matter of) Resolution No. 08-11
8 The 2009 INTERIM FEDERAL) Amendment No. 2
9 TRANSPORTATION) Formal Amendment
10 IMPROVEMENT PROGRAM) Type 3
11 _____)
12)
13)

14 WHEREAS, the Madera County Transportation Commission (MCTC) is a Regional
15 Transportation Planning Agency and a Metropolitan Planning Organization, pursuant to State and Federal
16 designation; and
17

18 WHEREAS, federal planning regulations require Metropolitan Planning Organizations to
19 prepare and adopt a long range Regional Transportation Plan (RTP) for their region; and
20

21 WHEREAS, federal planning regulations require that Metropolitan Planning Organizations
22 prepare and adopt a Federal Transportation Improvement Program (FTIP) for their region; and
23

24 WHEREAS, Amendment #2 to the 2009 Interim Federal Transportation Improvement Program
25 (Interim FTIP) has been prepared to comply with Federal and State requirements for local projects and through a
26 cooperative process between the Federal Highway Administration (FHWA), the Federal Transit Administration
27 (FTA), the State Department of Transportation (Caltrans), principal elected officials of general purpose local
28 governments and their staffs, and public owner operators of mass transportation services acting through the MCTC
29 forum and general public involvement; and
30

31 WHEREAS, Amendment #2 to the Interim FTIP program listing is consistent with: 1) the 2007
32 Regional Transportation Plan; 2) the 2008 State Transportation Improvement Program; and 3) the Corresponding
33 Conformity Analysis; and
34

35 WHEREAS, Amendment #2 to the 2009 Interim FTIP contains the MPO's certification of the
36 transportation planning process assuring that all federal requirements have been fulfilled; and
37

38 WHEREAS, Amendment #2 to the 2009 Interim FTIP meets all applicable transportation
39 planning requirements per 23 CFR Part 450.
40

41 WHEREAS, projects submitted in Amendment #2 to the 2009 Interim FTIP must be financially
42 constrained and the financial plan affirms that funding is available; and
43

44 WHEREAS, Amendment #2 to the 2009 Interim FTIP does not require a new Conformity
45 Analysis; and
46

47 WHEREAS, Amendment #2 to the 2009 Interim FTIP does not interfere with the timely
48 implementation of the Transportation Control Measures; and
49

50 WHEREAS, Amendment #2 to the Interim FTIP conforms to the applicable SIPs; and
51

52
53
54 WHEREAS, the documents have been widely circulated and reviewed by MCTC advisory
55 committees representing the technical and management staffs of the member agencies; representatives of other

1 governmental agencies, including State and Federal; representatives of special interest groups; representatives of
2 the private business sector; and residents of Madera County consistent with public participation process adopted
3 by MCTC; and
4

5 **WHEREAS**, a public hearing was conducted on November 19, 2008 to hear and consider
6 comments on Amendment #2 to the 2009 Interim FTIP; and
7

8 **NOW, THEREFORE, BE IT RESOLVED**, that MCTC adopts Amendment #2 to the 2009
9 Interim FTIP.
10

11 **BE IT FURTHER RESOLVED**, that the MCTC finds that the 2007 Regional Transportation
12 Plan and Amendment #2 to the 2009 Interim FTIP are in conformity with the requirements of the Federal Clean
13 Air Act Amendments and applicable State Implementation Plan for air quality.
14

15 The foregoing resolution was adopted this ___ day of _____, 2008 by the following vote:
16
17

18
19 Commissioner Poythress voted: _____
20 Commissioner Bigelow voted: _____
21 Commissioner Armentrout voted: _____
22 Commissioner Moss voted: _____
23 Commissioner Rodriquez voted: _____
24 Commissioner Kopshever voted: _____
25
26
27
28
29

30 _____
Chairman, Madera County Transportation Commission
31

32 _____
Executive Director, Madera County Transportation Commission
33
34