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

July 26, 2012

Muhaned Aljabiry, Chief
Caltrans, Division of Programming, MS 82
Office of Federal Transportation Management Programming
P.O. Box 942874
Sacramento, CA 94274

Attention: Abhijit Bagde

**Subject: Submittal of the Stanislaus Council of Governments (StanCOG)
Amendment #24 to the 2011 FTIP – Type 2 & 3 Formal Amendment**

Dear Mr. Aljabiry:

Enclosed for your review and approval is Amendment #24 to the 2011 Federal Transportation Improvement Program (FTIP). The StanCOG Board adopted Amendment #24 at its July 25, 2012 meeting. Attachments include:

- **Attachment #1** - Statement of Change (Project List) & CTIPS Page - summarizes programming changes resulting from Amendment #24 to the 2011 FTIP. Projects or project phases are consistent with the StanCOG adopted RTP.
- **Attachment #2** - Financial Tables/Plan.
- **Attachment #3** – Grouped Project List for Highway Maintenance
- **Attachment #4** - Resolution.

Amendment #24 is summarized as follows:

Caltrans

1. **CTIPS #214-0000-0654 Grouped Projects for Pavement Resurfacing and/or Rehabilitation on the State Highway System - Highway Maintenance. (Using Toll Credits)**

Add: \$2,695,000 in CON Federal Funds in FFY 12/13.

A public review period will be held for 14 days commencing on July 11, 2012 and concluding on July 25, 2012. Amendment #24 to the 2011 FTIP is also available online on StanCOG's website at <http://www.stancog.org/>. State and federal approval is required.

The 2011 FTIP as amended meets all applicable transportation planning requirements per 24 CFR Part 450, 40 CFR Part 94, and conforms to the applicable SIPs, and does not interfere with the timely implementation of approved TCMs.

If you have any questions regarding this document, please contact me at (209) 525-4642.

Sincerely,



Rosa Park
Transit/Programming Manager

cc:

Tony Boren	Council of Fresno County Governments
Ron Brummett	Kern Council of Governments
Terri King	Kings County Association of Governments
Patricia Taylor	Madera County Transportation Commission
Jesse Brown	Merced County Association of Governments
Andrew Chesley	San Joaquin Council of Governments
Ted Smalley	Tulare County Association of Governments
Don Hunsaker	SJVAPCD
Muhaned Aljabiry	Caltrans Division of Transportation Programming
Abhijit Bagde	Caltrans Division of Transportation Programming
Mike Brady	Caltrans Division of Transportation Planning
Annette Clark	Caltrans District 10
Ken Baxter	Caltrans District 10
Parminder Singh	Caltrans District 10 DLAE
Dennis Wade	California Air Resources Board
Karina O'Connor	U.S. Environmental Protection Agency
Lisa Hanf	U.S. Environmental Protection Agency
Ted Matley	Federal Transit Administration
Cari Anderson	Cari Anderson Consulting

Attachment #1

Statement of Change & CTIPS Page

STATEMENT OF CHANGE

Agency: Various
 Amendment Type: Formal (Type 3)
 Amendment #: 24

Existing or New Project	MPO FTIP ID (CTIPS ID#)	SPONSOR AGENCY	PROJECT TITLE	Programming		Phase	Fund Source	% Cost Increase/Decrease	Description of Change
				Current Federal	Proposed Federal				
New	21400000654	Caltrans	Grouped Projects for Pavement resurfacing and/or rehabilitation on the State Highway System - Highway Maintenance. (Using Toll Credits)	N/A	FFY 12/13	CON	Highway Maintenance	N/A	Add: \$2,695,000 in CON Federal Funds in FFY 12/13.

Attachment #2
Financial Tables/Plan

TABLE 1: REVENUE

MPO's Name
2010/11-2013/14 Federal Transportation Improvement Program
Amendment No. 24
(\$'s in 1,000)

Funding Source	N O T E S	4 YEARS (FSTIP Cycle)								CURRENT TOTAL
		2010/11		2011/12		2012/13		2013/14		
		Amendment		Amendment		Amendment		Amendment		
		Prior No. 24	Current No. 24	Prior No. 24	Current No. 24	Prior No. 24	Current No. 24	Prior No. 24	Current No. 24	
LOCAL	Sales Tax									
	-- City									
	-- County									
	Gas Tax	\$6,511	\$6,511	\$6,415	\$6,415	\$11,388	\$11,388	\$8,305	\$8,305	\$32,619
	-- Gas Tax (Subventions to Cities)	\$6,224	\$6,224	\$6,415	\$6,415	\$11,015	\$11,015	\$7,303	\$7,303	\$30,957
	-- Gas Tax (Subventions to Counties)	\$287	\$287			\$373	\$373	\$1,002	\$1,002	\$1,662
	Other Local Funds	\$5,970	\$5,970	\$4,060	\$4,060					\$10,030
	-- County General Funds									
	-- City General Funds									
	-- Street Taxes and Developer Fees	\$5,970	\$5,970	\$4,060	\$4,060					\$10,030
	-- RSTP Exchange funds									
	Transit									
-- Transit Fares										
Tolls (e.g. non-state owned bridges)										
Other (See Appendix 1)	\$905	\$1,016	\$537	\$648	\$51,661	\$51,661	\$12,154	\$12,154	\$65,479	
Local Total	\$13,386	\$13,497	\$11,012	\$11,123	\$63,049	\$63,049	\$20,459	\$20,459	\$108,128	
REGIONAL	Tolls									
	-- Bridge									
	-- Corridor									
	Regional Transit Fares/Measures									
	Regional Sales Tax									
	Regional Bond Revenue									
	Regional Gas Tax									
	Vehicle Registration Fees (CARB Fees, SAFE)									
	Other (See Appendix 2)									
	Regional Total									
STATE	State Highway Operations and Protection Program	\$107,888	\$108,138		\$3,628		\$2,392	\$624	\$553	\$114,711
	SHOPP (Including Augmentation)	\$107,888	\$107,888		\$1,236		\$2,392	\$624	\$553	\$112,069
	SHOPP Prior									
	State Minor Program		\$260		\$2,392					\$2,642
	State Transportation Improvement Program	\$9,539	\$9,539	\$2,146	\$2,461	\$2,348	\$3,052	\$4,421	\$4,090	\$19,142
	STIP (Including Augmentation)	\$9,053	\$9,053	\$606	\$606	\$764	\$764	\$3,250	\$3,250	\$13,673
	Transportation Enhancement	\$486	\$486	\$1,540	\$1,855	\$1,584	\$2,288	\$1,171	\$840	\$5,469
	STIP Prior									
	Transportation Enhancement									
	Proposition 1 A									
	Proposition 1 B									
	Proposition 1 C	\$18,813	\$18,813							\$18,813
	GA/RV/E Bonds (Includes Debt Service Payments)									
	Highway Maintenance (HM)						\$2,695			\$2,695
	Traffic Congestion Relief Program (TCRP)	\$1,530	\$1,530			\$8,390	\$8,390			\$9,920
State Transit Assistance (STA)(e.a. population/revenue based, Prop 42)										
Safe Routes to School (SR2S)										
State Emergency Repair Program										
Other (See Appendix 3)	\$1,214	\$1,214		\$885	\$582	\$1,441	\$2,777	\$2,877	\$6,417	
State Total	\$138,984	\$139,234	\$2,146	\$6,974	\$11,320	\$17,970	\$7,822	\$7,520	\$171,698	
FEDERAL TRANSIT	5307 - Urbanized Area Formula Program	\$8,893	\$9,043	\$10,783	\$10,783	\$10,496	\$10,496	\$10,453	\$10,603	\$40,925
	5308 - Clean Fuel Formula Program									
	5309a - Fixed Guideway Modernization									
	5309b - New and Small Starts (Capital Investment Grants)									
	5309c - Bus and Bus Related Grants	\$2,500	\$2,500	\$2,500	\$2,500					\$5,000
	5310 - Elderly & Persons with Disabilities Formula Program	\$352	\$352							\$352
	5311 - Nonurbanized Area Formula Program	\$399	\$399	\$420	\$420	\$442	\$442	\$465	\$465	\$1,726
	5311c - Public Transportation on Indian Reservation									
	5311f - Intercity Bus	\$129	\$129	\$100	\$129	\$100	\$100	\$100	\$100	\$498
	5316 - Job Access and Reverse Commute Program	\$265	\$265		\$264		\$144			\$673
	5317 - New Freedom	\$157	\$157	\$29	\$158		\$71			\$396
	5320 - Transit in the Parks									
	FTA Transfer from Prior FTIP									
	Other (See Appendix 4)	\$324	\$324	\$879	\$879	\$500	\$500	\$500	\$500	\$2,203
Federal Transit Total	\$13,019	\$13,169	\$14,711	\$15,133	\$11,538	\$11,753	\$11,518	\$11,668	\$51,723	
FEDERAL HIGHWAY	Bridge Discretionary Program									
	Congestion Mitigation and Air Quality (CMAQ)	\$6,575	\$7,442	\$6,459	\$7,442	\$6,693	\$7,442	\$6,814	\$7,442	\$29,768
	Coordinated Border Infrastructure (SAFETEA-LU Sec.1303)									
	Corridor Infrastructure Improvement Program (SAFETEA-LU Sec. 1302)									
	Federal Lands Highway									
	Ferry Boat Discretionary									
	High Priority Projects (HPP) and Demo	\$13,530	\$13,530							\$13,530
	High Risk Rural Road (HRRR)		\$14					\$14		\$14
	Highway Bridge Program (HBP)	\$12,085	\$12,348	\$13	\$2,749	\$16,397	\$2,819	\$24,031	\$2,905	\$20,821
	Highway Safety Improvement Program (HSIP)	\$512	\$512					\$720	\$720	\$1,232
	National Scenic Byways Program									
	Projects of National/Regional Significance (SAFETEA-LU Sec. 1301)									
	Public Lands Highway									
	Railway (Section 130)		\$2,388							\$2,388
	Recreational Trails									
Safe Routes to School (SRTS) (SAFETEA-LU)	\$90	\$90	\$203	\$203			\$453	\$453	\$746	
Surface Transportation Program (Regional)	\$5,199	\$6,229	\$5,293	\$6,854	\$5,388	\$6,229	\$5,485	\$6,229	\$25,541	
Transportation and Community and System Preservation Program										
Transportation Improvements (TI)										
Other (See Appendix 5)										
Federal Highway Total	\$37,991	\$42,553	\$11,968	\$17,248	\$28,478	\$16,490	\$37,517	\$17,748	\$94,040	
FEDERAL RAILROAD ADMINISTRATION	American Recovery and Reinvestment Act of 2009									
	Passenger Rail Investment and Improvement Act of 2008 (PRIIA)									
	Other (see Appendix 6)									
Federal Railroad Administration Total										
Federal Total	\$51,010	\$55,722	\$26,679	\$32,381	\$40,016	\$28,243	\$49,035	\$29,417	\$145,763	
INNOVATIVE FINANCE	TIFIA (Transportation Infrastructure Finance and Innovation Act)									
	State Infrastructure Bank									
	Section 129 Loans									
	Rail Rehab & Improvement Financing									
	Railroad Innovative Finance									
	Private Activity Bonds									
	Private Concession Fees									
	Private Donations									
	Program Income (from a federal project)									
	Other (See Appendix 7)									
Innovative Financing Total										
REVENUE TOTAL	\$203,380	\$208,453	\$39,837	\$50,476	\$114,385	\$109,262	\$77,316	\$57,396	\$425,589	

MPO Financial Summary Notes:

Innovative Other Total								
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TABLE 2: PROGRAMMED

**MPO's Name
2010/11-2013/14 Federal Transportation Improvement Program
Amendment No. 24
(\$'s in 1,000)**

Funding Source		N O T E S	4 YEARS (FSTIP Cycle)								CURRENT TOTAL
			2010/11		2011/12		2012/13		2013/14		
			Amendment		Amendment		Amendment		Amendment		
			Prior No. 24	Current No. 24	Prior No. 24	Current No. 24	Prior No. 24	Current No. 24	Prior No. 24	Current No. 24	
LOCAL	Local Total										
REGIONAL	Tolls										
	-- Bridge										
	-- Corridor										
	Regional Transit Fares/Measures										
	Regional Sales Tax										
	Regional Bond Revenue										
	Regional Gas Tax										
	Vehicle Registration Fees (CARB Fees, SAFE)										
	Other (See Appendix A)										
	Regional Total										
STATE	State Highway Operations and Protection Program	\$107,888	\$108,138		\$3,628		\$2,392	\$624	\$553	\$114,711	
	SHOPP (Including Augmentation)	\$107,888	\$107,888		\$1,236		\$2,392	\$624	\$553	\$112,069	
	SHOPP Prior										
	State Minor Program		\$250		\$2,392					\$2,642	
	State Transportation Improvement Program	\$9,539	\$9,539	\$2,146	\$2,461	\$2,348	\$3,052	\$4,421	\$4,090	\$19,142	
	STIP (Including Augmentation)	\$9,053	\$9,053	\$606	\$606	\$764	\$764	\$3,250	\$3,250	\$13,673	
	Transportation Enhancement	\$486	\$486	\$1,540	\$1,855	\$1,584	\$2,288	\$1,171	\$840	\$5,469	
	STIP Prior										
	Transportation Enhancement										
	Proposition 1 A										
	Proposition 1 B	\$18,813	\$18,813							\$18,813	
	GARVEE Bonds (Includes Debt Service Payments)										
	Highway Maintenance (HM)						\$2,695			\$2,695	
	Traffic Congestion Relief Program (TCRP)	\$1,530	\$1,530			\$8,390	\$8,390			\$9,920	
	State Transit Assistance (STA)(e.g., population/revenue based, Prop 42)										
Safe Routes to School (SR2S)											
State Emergency Repair Program											
Other (See Appendix B)	\$1,214	\$1,214		\$885	\$582	\$1,441	\$2,777	\$2,877	\$6,417		
State Total	\$138,984	\$139,234	\$2,146	\$6,974	\$11,320	\$17,970	\$7,822	\$7,520	\$171,698		
FEDERAL TRANSIT	5307 - Urbanized Area Formula Program	\$8,893	\$9,043	\$10,783	\$10,783	\$10,496	\$10,496	\$10,453	\$10,603	\$40,925	
	5308 - Clean Fuel Formula Program										
	5309a - Fixed Guideway Modernization										
	5309b - New and Small Starts (Capital Investment Grants)										
	5309c - Bus and Bus Related Grants	\$2,500	\$2,500	\$2,500	\$2,500					\$5,000	
	5310 - Elderly & Persons with Disabilities Formula Program	\$352	\$352							\$352	
	5311 - Nonurbanized Area Formula Program	\$399	\$399	\$420	\$420	\$442	\$442	\$465	\$465	\$1,726	
	5311c - Public Transportation on Indian Reservation										
	5311f - Intercity Bus	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$400	
	5316 - Job Access and Reverse Commute Program	\$265	\$265		\$264		\$144			\$673	
	5317 - New Freedom	\$128	\$157	\$29	\$158		\$71			\$386	
	5320 - Transit in the Parks										
	FTA Transfer from Prior FTIP										
	Other (See Appendix C)	\$324	\$324	\$879	\$879	\$500	\$500	\$500	\$500	\$2,203	
Federal Transit Total	\$12,961	\$13,140	\$14,711	\$15,104	\$11,538	\$11,753	\$11,518	\$11,668	\$51,665		
FEDERAL HIGHWAY	Bridge Discretionary Program										
	Congestion Mitigation and Air Quality (CMAQ)	\$6,575	\$7,380	\$6,402	\$7,341	\$6,204	\$7,078	\$6,613	\$7,400	\$29,199	
	Coordinated Border Infrastructure (SAFETEA-LU Sec. 1303)										
	Corridor Infrastructure Improvement Program (SAFETEA-LU Sec. 1302)										
	Federal Lands Highway										
	Ferry Boat Discretionary										
	High Priority Projects (HPP) and Demo	\$13,530	\$8,490							\$8,490	
	High Risk Rural Road (HRRR)		\$14					\$14		\$14	
	Highway Bridge Program (HBP)	\$12,085	\$12,348	\$13	\$2,749	\$13,520	\$2,819	\$24,031	\$2,905	\$20,821	
	Highway Safety Improvement Program (HSIP)	\$512	\$512					\$720	\$720	\$1,232	
	National Scenic Byways Program										
	Projects of National/Regional Significance (SAFETEA-LU Sec. 1301)										
	Public Lands Highway										
	Railway (Section 130)		\$2,388							\$2,388	
	Recreational Trails										
Safe Routes to School (SRTS) (SAFETEA-LU)	\$90	\$90	\$203	\$203			\$453	\$453	\$746		
Surface Transportation Program (Regional)	\$5,199	\$5,199	\$5,293	\$6,854	\$5,388	\$5,547	\$5,485	\$3,728	\$21,328		
Transportation and Community and System Preservation Program											
Transportation Improvements (TI)											
Other (see Appendix D)											
Federal Highway Total	\$37,991	\$36,421	\$11,911	\$17,147	\$25,112	\$15,444	\$37,316	\$15,206	\$84,218		
FEDERAL RAILROAD ADMINISTRATION	American Recovery and Reinvestment Act of 2009 (ARRA)										
	Passenger Rail Investment and Improvement Act of 2008 (PRIIA)										
	Other (see Appendix E)										
Federal Railroad Administration Total											
Federal Total	\$50,952	\$49,561	\$26,622	\$32,251	\$36,650	\$27,197	\$48,834	\$26,874	\$135,883		
INNOVATIVE FINANCE	TIFIA (Transportation Infrastructure Finance and Innovation Act)										
	State Infrastructure Bank										
	Section 129 Loans										
	Rail Rehab & Improvement Financing										
	Railroad Innovative Finance										
	Private Activity Bonds										
	Private Concession Fees										
	Private Donations										
	Program Income (from a federal project)										
	Other (See Appendix F)										
Innovative Financing Total											
PROGRAMMED TOTAL	\$189,936	\$188,795	\$28,768	\$39,225	\$47,970	\$45,167	\$56,656	\$34,394	\$307,581		

MPO Financial Summary Notes:

TABLE 3: REVENUE-PROGRAMMED

MPO's Name
 2010/11-2013/14 Federal Transportation Improvement Program
 Amendment No. 24
 (\$'s in 1,000)

Funding Source		4 YEARS (FSTIP Cycle)								CURRENT TOTAL
		2010/11		2011/12		2012/13		2013/14		
		Amendment		Amendment		Amendment		Amendment		
		Prior No. 24	Current No. 24	Prior No. 24	Current No. 24	Prior No. 24	Current No. 24	Prior No. 24	Current No. 24	
LOCAL	Local Total	\$13,386	\$13,497	\$11,012	\$11,123	\$63,049	\$63,049	\$20,459	\$20,459	\$108,128
REGIONAL	Tolls									
	-- Bridge									
	-- Corridor									
	Regional Transit Fares/Measures									
	Regional Sales Tax									
	Regional Bond Revenue									
	Regional Gas Tax									
	Vehicle Registration Fees (CARB Fees, SAFE)									
	Other									
		Regional Total								
STATE	Slate Highway Operations and Protection Program									
	SHOPP (Including Augmentation)									
	SHOPP Prior									
	State Minor Program									
	Slate Transportation Improvement Program									
	STIP (Including Augmentation)									
	Transportation Enhancement									
	STIP Prior									
	Transportation Enhancement									
	Proposition 1 A									
	Proposition 1 B									
	GARVEE Bonds (Includes Debt Service Payments)									
	Highway Maintenance (HM)									
	Traffic Congestion Relief Program (TCRP)									
	State Transit Assistance (STA)(e.g., population/revenue based, Prop 42)									
Safe Routes to School (SR2S)										
State Emergency Repair Program										
Other										
	State Total									
FEDERAL TRANSIT	5307 - Urbanized Area Formula Program									
	5308 - Clean Fuel Formula Program									
	5309a - Fixed Guideway Modernization									
	5309b - New and Small Starts (Capital Investment Grants)									
	5309c - Bus and Bus Related Grants									
	5310 - Elderly & Persons with Disabilities Formula Program									
	5311 - Nonurbanized Area Formula Program									
	5311c - Public Transportation on Indian Reservation									
	5311f - Intercity Bus	\$29	\$29		\$29					\$58
	5316 - Job Access and Reverse Commute Program									
	5317 - New Freedom	\$29								
	5320 - Transit in the Parks									
	FTA Transfer from Prior FTIP									
Other										
	Federal Transit Total	\$58	\$29		\$29					\$58
FEDERAL HIGHWAY	Bridge Discretionary Program									
	Congestion Mitigation and Air Quality (CMAQ)		\$62	\$57	\$101	\$489	\$364	\$201	\$42	\$569
	Coordinated Border Infrastructure (SAFETEA-LU Sec.1303)									
	Corridor Infrastructure Improvement Program (SAFETEA-LU Sec. 1302)									
	Federal Lands Highway									
	Ferry Boat Discretionary									
	High Priority Projects (HPP) and Demo		\$5,040							\$5,040
	High Risk Rural Road (HRRR)									
	Highway Bridge Program (HBP)					\$2,877				
	Highway Safety Improvement Program (HSIP)									
	National Scenic Byways Program									
	Projects of National/Regional Significance (SAFETEA-LU Sec. 1301)									
	Public Lands Highway									
	Railway (Section 130)									
	Recreational Trails									
	Safe Routes to School (SRTS) (SAFETEA-LU)									
	Surface Transportation Program (Regional)		\$1,030				\$682		\$2,501	\$4,213
Transportation and Community and System Preservation Program										
Transportation Improvements (TI)										
Other										
	Federal Highway Total		\$6,132	\$57	\$101	\$3,366	\$1,046	\$201	\$2,543	\$9,822
FEDERAL RAILROAD ADMINISTRATION	American Recovery and Reinvestment Act of 2009									
	Passenger Rail Investment and Improvement Act of 2008 (PRIIA)									
	Other									
	Federal Railroad Administration Total									
	Federal Total	\$58	\$6,161	\$57	\$130	\$3,366	\$1,046	\$201	\$2,543	\$9,880
INNOVATIVE FINANCE	TIFIA (Transportation Infrastructure Finance and Innovation Act)									
	State Infrastructure Bank									
	Section 129 Loans									
	Rail Rehab & Improvement Financing									
	Railroad Innovative Finance									
	Private Activity Bonds									
	Private Concession Fees									
	Private Donations									
	Program Income (from a federal project)									
	Other									
	Innovative Financing Total									
REVENUE - PROGRAM TOTAL		\$13,444	\$19,658	\$11,069	\$11,253	\$66,415	\$64,095	\$20,660	\$23,002	\$118,008

Attachment #3

Grouped Project List for Highway Maintenance

Grouped Projects for Highway Maintenance

District	Agency	EA5	Project ID #	MPO	* Project Location	Project Description	Total Project Cost	Other/ Local Funds	Funds to be Programmed for PE Support Costs	Funds to be Programmed in R/W Support costs	Funds to be Programmed in Construction Support Costs	Latest Estimated Construction Capital Value in Contract	FTIP Program Year	National Highway System (Y/N)	Fund Source	County	Route	Back Post Mile	Ahead Post Mile
10	CALTRANS	0V9701	10-0002-0478	STANCOG	IN STANISLAUS COUNTY IN MODESTO FROM PHOENIX AVENUE TO RIVERSIDE DRIVE AND AT AND NEAR EMPIRE FROM 0.1 MILE EAST OF CONDONI/FRAZINE ROAD TO G STREET/RIVERSIDE ROAD	Maintenance Asphalt Overlay	\$2,695,000		\$90,000	\$0	\$125,000	\$2,480,000	2012/13	N	STP	STA	132	16.8	17.7
10	CALTRANS	0V9701	10-0002-0478	STANCOG	IN STANISLAUS COUNTY IN MODESTO FROM PHOENIX AVENUE TO RIVERSIDE DRIVE AND AT AND NEAR EMPIRE FROM 0.1 MILE EAST OF CONDONI/FRAZINE ROAD TO G STREET/RIVERSIDE ROAD	Maintenance Asphalt Overlay				\$0			2012/13	N	STP	STA	132	19.7	27.9

Attachment #4
Resolution

STANISLAUS COUNCIL OF GOVERNMENTS

RESOLUTION 12-08

RESOLUTION ADOPTING AMENDMENT #24 TO THE 2011 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM (FTIP)

WHEREAS, the Stanislaus Council of Governments is a Regional Transportation Planning Agency and a Metropolitan Planning Organization, pursuant to State and Federal designation; and

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

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

WHEREAS, Amendment #24 (Type 3 amendment) is summarized in the "Statement of Change" table that was circulated for 14-day public review; and

WHEREAS, Amendment #24 to the 2011 Federal Transportation Improvement Program (FTIP) has been prepared to comply with Federal and State requirements for local projects and through a cooperative process between the Federal Highway Administration (FHWA), the Federal Transit Administration (FTA), the State Department of Transportation (Caltrans), principal elected officials of general purpose local governments and their staffs, and public owner operators of mass transportation services acting through the Stanislaus Council of Governments forum and general public involvement; and

WHEREAS, Amendment #24 to the FTIP program listing is consistent with: 1) the 2011 Regional Transportation Plan; and 2) the 2011 State Transportation Improvement Program; and

WHEREAS, Amendment #24 to the 2011 FTIP contains the MPO's certification of the transportation planning process assuring that all federal requirements have been fulfilled; and

WHEREAS, Amendment #24 to the 2011 FTIP meets all applicable transportation planning requirements per 23 CFR Part 450.

WHEREAS, projects submitted in Amendment #24 to the 2011 FTIP must be financially constrained and the financial plan affirms that funding is available; and

WHEREAS, Amendment #24 to the 2011 FTIP meets the transportation conformity provisions of 40 CFR 93.122(g); and

WHEREAS, Amendment #24 to the 2011 FTIP relies on the federally approved 2011 Air Quality Conformity Determination; and

WHEREAS, Amendment #24 to the 2011 FTIP does not interfere with the timely implementation of the Transportation Control Measures; and

WHEREAS, Amendment #24 to the 2011 FTIP conforms to the applicable State Implementation Plan (SIP); and

WHEREAS, the documents have been widely circulated and reviewed by Stanislaus Council of Governments advisory committees representing the technical and management staffs of the member agencies; representatives of other governmental agencies, including State and Federal; representatives of special interest groups; representatives of the private business sector; and residents of Stanislaus County consistent with public participation process adopted by Stanislaus Council of Governments; and

WHEREAS, a 14-day public review period was conducted on July 11th, 2012 through July 25th, 2012 to hear and consider comments on Amendment #24 to the 2011 FTIP; and

NOW, THEREFORE, BE IT RESOLVED, that Stanislaus Council of Governments adopts Amendment #24 to the 2011 FTIP attached as Exhibit "A".

BE IT FURTHER RESOLVED, that the Stanislaus Council of Governments finds that the 2011 Regional Transportation Plan and Amendment #24 to the 2011 FTIP are in conformity with the requirements of the Federal Clean Air Act Amendments and applicable State Implementation Plan for air quality.

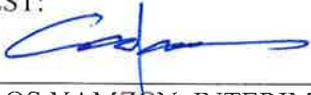
THE FOREGOING RESOLUTION was introduced at a regular meeting of the Stanislaus Council of Governments, on the 25th day of July 2012. A motion was made and seconded to adopt the foregoing Resolution. Motion carried and the Resolution was adopted.

MEETING DATE: July 25th, 2012



CHARLIE GOEKEN, CHAIR

ATTEST:



CARLOS YAMZON, INTERIM EXECUTIVE DIRECTOR