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June 19, 2014

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 #12 to the 2013 FTIP – Type 2 & 3 Formal Amendment**

Dear Mr. Aljabiry:

Enclosed for your review and approval is **Formal Amendment #12** to the 2013 Federal Transportation Improvement Program (FTIP). The StanCOG Policy Board adopted **Formal Amendment #12** at its June 18, 2014 meeting. Attachments include:

Documentation associated with this amendment is attached as indicated below.

Documentation associated with this amendment include:

- **Project List:** A summary of programming changes that result from **Formal Amendment 12** to the 2013 FTIP. The attachment also includes the CTIPS printout for the project change to the 2013 FTIP via **Formal Amendment 12**.
- **Updated Financial Plan:** The updated Financial Plan from the **Formal Amendment 12** that includes the project list as provided.
- **Conformity Requirements:** A new conformity determination and new regional emissions analysis is NOT required for **Formal Amendment 12** to the 2013 FTIP, as these projects are exempt from air quality conformity analysis. In addition, the projects and/or project phases contained in **Formal Amendment 12** to the 2013 FTIP do not interfere with the timely implementation of any approved Transportation Control Measures (TCMs).
- **Public Involvement:** A public review and comment period of 14 days is required by StanCOGs Public Participation Plan. The public review/comment period commenced May 29, 2014 and ended June 12, 2014 at 5 PM. The documents for

Formal Amendment 12 are posted on the Stanislaus Council of Governments website <http://www.stancog.org/> for public access and viewing. The StanCOG Policy Board adopted **Formal Amendment 12** to the 2013 FTIP by resolution on June 18, 2014. Attachment 4 is the adopted Policy Board Resolution.

The following are changes proposed in Amendment 12:

Caltrans

1. CTIPS #214-0000-0666 SHOPP Mobility Grouped Project List

- **New Project**
 - **Add: \$4,736,000 in CON SHOPP Funds in FFY 2014/15.**

Stanislaus County

2. CTIPS #214-0000-0610 Intersection Improvements at Golden/State/Golf/Berkeley

- **Existing Project**
 - **Scope Change**
 - **Schedule Delay - Moved PE Funding from FFY 2014/15 to FFY 2015/16 (\$540,000 RSTP Funds and \$69,018 Local Funds)**

The **2013 FTIP Formal Amendment #12** does not contain projects “in common” with projects identified in other currently in-processing FTIP amendments.

In conclusion, the 2013 FTIP as amended meets all applicable transportation planning requirements per 23 CFR Part 450, 40 CFR Part 93, and conforms to the applicable State Implementation Plan (SIP) for air quality.

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

Sincerely,



Carlos P. Yamzon
Executive Director

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
David Cortez	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
Alex Smith	Federal Transit Administration
Cecilia Crenshaw	Federal Highway Administration

Attachment #1

Summary of Changes & CTIPS Pages

**2013 FTIP
SUMMARY OF CHANGES**

Agency: Various
Amendment Type: 2 & 3 Formal Amendment
Amendment #: 12

Existing or New Project	CTIPS ID#	Sponsor Agency	Project Title	Programming			Fund Source	Phase	Net Increase/Decrease	Total Project Change	Total Project % Increase/Decrease	COMMENTS
				Prior FFY	Prior CTIPS Amount	Current FFY						
New	21400000666	Caltrans	SHOPP - Grouped Project Lump Sum Listing for Mobility (Using Toll Credits)	N/A	N/A	2014/15	\$4,736,000	SHOPP	CON	N/A	N/A	New SHOPP Grouped Project List.
Existing	21400000610	Stanislaus County	Intersection Improvements at Golden State/Golf/Berkeley	2014/15	\$609,018	2015/16	\$609,018	RSTP	PE	N/A	N/A	Scope Change & Schedule Delay

**Stanislaus Council of Governments - Federal Transportation Improvement Program
(Dollars in Whole)
State Highway System**

DIST: PPNO: EA: CTIPS ID: 10 CT PROJECT ID:	EA: CTIPS ID: 214-0000-0666 MPO ID: SHOPMOB1	TITLE (DESCRIPTION): SHOPP - Mobility (SHOPP - Grouped Project Lump Sum Listing for Mobility (Using Toll Credits))	MPO Aprv: State Aprv: Federal Aprv:
COUNTY: Stanislaus County	ROUTE: PM:		EPA TABLE II or III EXEMPT CATEGORY: Safety Improvement Program.

IMPLEMENTING AGENCY: Caltrans

PROJECT MANAGER:

PHONE:

EMAIL:

PROJECT VERSION HISTORY (Printed Version is Shaded)

Version	Status	Official Date	Updated By	Change Reason	Amend No.	Prog Con	(Dollars in whole) Prog RW	PE
1	Active	05/27/2014	JFABELA	Amendment - New Project	12	3,946,000	91,000	699,000

		PRIOR	12/13	13/14	14/15	15/16	16/17	17/18	BEYOND	TOTAL
• SHOPP - Mobility -	PE				699,000					699,000
• Fund Source 1 of 1	RW				91,000					91,000
• Fund Type: SHOPP Advance Construction (AC)	CON				3,946,000					3,946,000
• Funding Agency: Caltrans	TOTAL				4,736,000					4,736,000

Comments:

***** Version 1 - 05/27/2014 *****

**Stanislaus Council of Governments - Federal Transportation Improvement Program
(Dollars in Whole)
Local Highway System**

DIST: PPNO: EA: CTIPS ID: 10 CT PROJECT ID:	214-0000-0610 MPO ID: CM006	TITLE (DESCRIPTION): Intersection Improvements at Golden State/Golf/Berkeley (Intersection Improvements at Golden State/Golf/Berkeley)	MPO Aprv: State Aprv: Federal Aprv:
COUNTY: Stanislaus County	ROUTE: PM:		EPA TABLE II or III EXEMPT CATEGORY: Intersection signalization projects.

IMPLEMENTING AGENCY: Stanislaus County

PROJECT MANAGER: CHARLES VASQUEZ

PHONE: (209) 525-4144

EMAIL: cvasquez@stancounty.com

PROJECT VERSION HISTORY (Printed Version is Shaded)

Version	Status	Official Date	Updated By	Change Reason	Amend No.	Prog Con	(Dollars in whole) Prog RW				PE
6	Active	05/28/2014	JFABELA	Amendment - Cost/Scope/Sch. Change	12						609,000
5	Official	03/04/2014	JFABELA	Amendment - Cost/Scope/Sch. Change	10						609,000
4	Official	02/20/2013	JFABELA	Amendment - Cost/Scope/Sch. Change	3	540,000					
3	Official	07/25/2012	MPOBAGDE	Adoption - Carry Over		2,060,000					
2	Official	04/04/2012	JFABELA	Amendment - Cost/Scope/Sch. Change	20	2,060,000					
1	Official	05/04/2011	JFABELA	Amendment - New Project	9	2,060,000					

• RSTP -		<u>PRIOR</u>	<u>12/13</u>	<u>13/14</u>	<u>14/15</u>	<u>15/16</u>	<u>16/17</u>	<u>17/18</u>	<u>BEYOND</u>	<u>TOTAL</u>
• Fund Source 1 of 2	PE					540,000				540,000
• Fund Type: STP Local	RW									
• Funding Agency: Federal Highway Administration (FHWA)	CON									
	TOTAL					540,000				540,000

• Local Funds -		<u>PRIOR</u>	<u>12/13</u>	<u>13/14</u>	<u>14/15</u>	<u>15/16</u>	<u>16/17</u>	<u>17/18</u>	<u>BEYOND</u>	<u>TOTAL</u>
• Fund Source 2 of 2	PE					69,018				69,018
• Fund Type: County Funds	RW									
• Funding Agency: Stanislaus County	CON									
	TOTAL					69,018				69,018

Project Total		<u>PRIOR</u>	<u>12/13</u>	<u>13/14</u>	<u>14/15</u>	<u>15/16</u>	<u>16/17</u>	<u>17/18</u>	<u>BEYOND</u>	<u>TOTAL</u>
	PE					609,018				609,018
	RW									
	CON									
	TOTAL					609,018				609,018

Comments:

- ***** Version 6 - 05/28/2014 *****
- ***** Version 5 - 02/28/2014 *****
- Using Toll Credits
- ***** Version 4 - 01/29/2013 *****
- RTP Appendix # M-1/Page 1
- ***** Version 1 - 05/01/12 *****
- Project data transferred from 2010 FTIP.
- ***** Version 2 - 04/03/2012 *****
- ***** Version 1 - 03/28/2011 *****

Attachment #2

Updated Financial Plan

TABLE 1: REVENUE

MPO's Name
2012/13-2015/16 Federal Transportation Improvement Program
Amendment No. 12
(\$'s in 1,000)

REVISED 4/23/2013

Funding Source	N O T E S	4 YEARS (FSTIP Cycle)								CURRENT TOTAL
		2012/13		2013/14		2014/15		2015/16		
		Prior No. 7	Current No. 12	Prior No. 7	Current No. 12	Prior No. 7	Current No. 12	Prior No. 7	Current No. 12	
LOCAL										
Sales Tax										
- City										
- County										
Gas Tax										
- Gas Tax (Subventions to Cities)										
- Gas Tax (Subventions to Counties)										
Other Local Funds		\$13,019	\$27,758	\$7,886	\$8,452	\$8,596	\$8,020	\$11,756	\$11,825	\$54,055
- County General Funds		\$187	\$187	\$373	\$373	\$200	\$200		\$69	\$919
- City General Funds		\$5,871	\$5,871	\$7,523	\$8,079	\$8,306	\$5,730	\$11,756	\$11,756	\$21,436
- Street Taxes and Developer Fees		\$6,961	\$21,700							\$21,700
- RSTP Exchange Funds										
Transit										
- Transit Fares										
Tolls (e.g. non-state owned bridges)										
Other (See Appendix 1)		\$10,330	\$10,330	\$5,097	\$5,456	\$501	\$637	\$927	\$1,187	\$17,620
Local Total		\$23,949	\$43,088	\$12,983	\$13,908	\$7,097	\$9,657	\$13,683	\$13,022	\$71,675
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				\$61,488	\$63,771	\$7,915	\$18,000	\$3,627	\$3,627	\$85,458
SHOPP (Including Augmentation)				\$61,488	\$63,771	\$7,915	\$18,000	\$3,627	\$3,627	\$85,458
SHOPP Prior										
State Minor Program										
State Transportation Improvement Program		\$2,535	\$2,535	\$5,450	\$5,450	\$247	\$247	\$19,160	\$19,160	\$27,432
STIP (Including Augmentation)		\$510	\$510	\$4,650	\$4,650	\$247	\$247	\$19,160	\$19,160	\$24,567
Transportation Enhancement		\$2,025	\$2,025	\$640	\$640					\$2,865
STIP Prior										
Transportation Enhancement										
Proposition 1 A										
Proposition 1 B										
GARVEE Bonds (Includes Debt Service Payments)										
Highway Maintenance (HM)		\$2,695	\$2,695							\$2,695
Traffic Congestion Relief Program (TCRP)										
State Transit Assistance (STA)(e.g., population/revenue based, Proc 42)								\$11,352	\$11,352	\$11,352
Safe Routes to School (SR2S)										
State Emergency Repair Program										
Other (See Appendix 3)										
State Total		\$3,911	\$3,911	\$115	\$6,921	\$5,468	\$3,110	\$402	\$402	\$7,021
FEDERAL TRANSIT										
5307 - Urbanized Area Formula Grants		\$9,144	\$9,144	\$47,093	\$69,251	\$14,031	\$21,417	\$34,561	\$34,179	\$133,998
5308 - Clean Fuel Formula Program		\$10,996	\$10,996	\$10,698	\$10,698	\$11,073	\$11,073	\$11,761	\$11,761	\$44,528
5309 - Fixed Guideway Capital Investment Grants										
5309b - New and Small Starts (Capital Investment Grants)										
5309c - Bus and Bus Related Grants										
5310 - Mobility of Seniors and Individuals with Disabilities										
5311 - Formula Grants for Rural Areas		\$530	\$530	\$369	\$368	\$371	\$371	\$375	\$375	\$1,847
5311f - Intercity Bus										
5316 - Job Access and Reverse Commute Program		\$332	\$332	\$264	\$264	\$264	\$264	\$264	\$264	\$1,124
5317 - New Freedom		\$301	\$301	\$179	\$179	\$128	\$128	\$128	\$128	\$736
5320 - Transit in the Parks										
5324 - Emergency Relief Program										
5329 - Public Transportation Safety Program										
5337 - State of Good Repair Grants										
5339 - Bus and Bus Facilities Formula Grants										
FTA Transfer from Prior FTIP										
Other (See Appendix 4)										
Federal Transit Total		\$12,163	\$12,163	\$11,509	\$11,509	\$11,838	\$11,838	\$12,528	\$12,528	\$48,035
FEDERAL HIGHWAY										
Bridge Discretionary Program		\$7,442	\$7,442	\$7,442	\$7,280	\$7,442	\$7,280	\$7,442	\$7,442	\$29,444
Congestion Mitigation and Air Quality (CMAQ)										
Construction of Ferry Boats and Ferry Terminal Facilities										
Coordinated Border Infrastructure										
Corridor Infrastructure Improvement Program										
Federal Lands Access Program										
Federal Lands Highway										
Federal Lands Transportation Program										
Ferry Boat Discretionary								\$513	\$513	\$9,040
High Priority Projects (HPP) and Demo				\$8,527	\$8,527					
High Risk Rural Road (HRRR)										
Highway Bridge Program (HBP)		\$4,260	\$4,260	\$4,796	\$8,221		\$1,171	\$1,536	\$1,967	\$15,619
Highway Safety Improvement Program (HSIP)				\$643	\$643	\$564	\$564	\$2,000	\$2,031	\$3,228
National Scenic Byways Program										
Projects of National/Regional Significance										
Public Lands Highway										
Railway Highway Crossings										
Recreational Trails		\$125	\$125							\$125
Safe Routes to School (SR2S)								\$656	\$656	\$656
Surface Transportation Program (RSTP)		\$9,229	\$9,229	\$6,229	\$6,165	\$6,229	\$6,165	\$6,229	\$6,165	\$24,224
Transportation Alternatives										
Tribal High Priority Projects (THPP)										
Tribal Transportation Program										
Transportation and Community and System Preservation Program										
Transportation Improvements (TI)										
Other (See Appendix 5)										
Federal Highway Total		\$18,056	\$18,056	\$27,677	\$30,838	\$14,225	\$15,170	\$18,315	\$18,774	\$92,536
FEDERAL RAILROAD ADMINISTRATION										
Passenger Rail Investment and Improvement Act of 2008 (PRIIA)										
Other (see Appendix 6)										
Federal Railroad Administration Total										
Federal Total		\$30,218	\$30,218	\$39,196	\$42,345	\$28,061	\$27,006	\$30,903	\$31,302	\$110,871
INNOVATIVE FINANCE										
TIFIA (Transportation Infrastructure Finance and Innovation Act)										
Other (See Appendix 7)										
Innovative Financing Total										
REVENUE TOTAL		\$62,708	\$77,447	\$119,272	\$125,514	\$47,789	\$55,080	\$78,167	\$78,503	\$336,544

MPO Financial Summary Notes:

TABLE 1: REVENUE - APPENDICES

MPO's Name
 2012/13-2015/16 Federal Transportation Improvement Program
 Amendment No. 12
 (\$'s in 1,000)

Local Other	Appendix 1 - Local Other									
	2012/13		2013/14		2014/15		2015/16		CURRENT TOTAL	
	Prior	Current	Prior	Current	Prior	Current	Prior	Current		
Local Transportation Fund	\$10,330	\$10,330	\$5,097	\$5,456	\$501	\$637	\$927	\$1,197	\$17,620	
Local Other Total	\$10,330	\$10,330	\$5,097	\$5,456	\$501	\$637	\$927	\$1,197	\$17,620	

Regional Other	Appendix 2 - Regional Other									
	2012/13		2013/14		2014/15		2015/16		CURRENT TOTAL	
	Prior	Current	Prior	Current	Prior	Current	Prior	Current		
Regional Other Total										

State Other	Appendix 3 - State Other									
	2012/13		2013/14		2014/15		2015/16		CURRENT TOTAL	
	Prior	Current	Prior	Current	Prior	Current	Prior	Current		
PTMISEA	\$3,026	\$3,026			\$3,110	\$3,110			\$6,136	
Local Bridge Seismic Retrofit Account			\$115		\$3,359		\$402			
Bicycle Transportation Account	\$885	\$885							\$885	
State Other Total	\$3,911	\$3,911	\$115		\$6,469	\$3,110	\$402		\$7,021	

Federal Transit Other	Appendix 4 - Federal Transit Other									
	2012/13		2013/14		2014/15		2015/16		CURRENT TOTAL	
	Prior	Current	Prior	Current	Prior	Current	Prior	Current		
TDA										
Federal Transit Other Total										

Federal Highway Other	Appendix 5 - Federal Highway Other									
	2012/13		2013/14		2014/15		2015/16		CURRENT TOTAL	
	Prior	Current	Prior	Current	Prior	Current	Prior	Current		
Federal Highway Other Total										

Federal Railroad Administration Other	Appendix 6 - Federal Railroad Administration Other									
	2012/13		2013/14		2014/15		2015/16		CURRENT TOTAL	
	Prior	Current	Prior	Current	Prior	Current	Prior	Current		
Federal Railroad Administration Other Total										

Innovative Other	Appendix 7 - Innovative Other									
	2012/13		2013/14		2014/15		2015/16		CURRENT TOTAL	
	Prior	Current	Prior	Current	Prior	Current	Prior	Current		
Innovative Other Total										

TABLE 3: REVENUE-PROGRAMMED

MPO's Name
 2012/13-2015/16 Federal Transportation Improvement Program
 Amendment No. 12
 (\$'s in 1,000)

Revised 4/23/2013

Funding Source		4 YEARS (FSTIP Cycle)								CURRENT TOTAL
		2012/13		2013/14		2014/15		2015/16		
		Amendment		Amendment		Amendment		Amendment		
		Prior No. 7	Current No. 12	Prior No. 7	Current No. 12	Prior No. 7	Current No. 12	Prior No. 7	Current No. 12	
LOCAL	Local Total	\$6,243	\$10,330	\$1,318	\$6,012	-\$3,213	\$61	-\$1,022	\$1,266	\$17,669
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	State Highway Operations and Protection Program									
	SHOPP (Including Augmentation)									
	SHOPP Prior									
	State Minor Program									
	State 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 Grants									
	5308 - Clean Fuel Formula Program									
	5309 - Fixed Guideway Capital Investment Grants									
	5309b - New and Small Starts (Capital Investment Grants)									
	5309c - Bus and Bus Related Grants									
	5310 - Mobility of Seniors and Individuals with Disabilities									
	5311 - Formula Grants for Rural Areas									
	5311f - Intercity Bus									
	5316 - Job Access and Reverse Commute Program									
	5317 - New Freedom									
	5320 - Transit in the Parks									
	5324 - Emergency Relief Program									
	5329 - Public Transportation Safety Program									
	5337 - State of Good Repair Grants									
	5339 - Bus and Bus Facilities Formula Grants									
	FTA Transfer from Prior FTIP									
	Other									
	Federal Transit Total									
FEDERAL HIGHWAY	Bridge Discretionary Program									
	Congestion Mitigation and Air Quality (CMAQ)	\$1,462	\$1,462	\$163	\$103	\$159	\$1	\$150	\$150	\$1,716
	Construction of Ferry Boats and Ferry Terminal Facilities									
	Coordinated Border Infrastructure									
	Corridor Infrastructure Improvement Program									
	Federal Lands Access Program									
	Federal Lands Highway									
	Federal Lands Transportation Program									
	Ferry Boat Discretionary									
	High Priority Projects (HPP) and Demo									
	High Risk Rural Road (HRRR)									
	Highway Bridge Program (HBP)									
	Highway Safety Improvement Program (HSIP)									
	National Scenic Byways Program									
	Projects of National/Regional Significance									
	Public Lands Highway									
	Railway Highway Crossings									
	Recreational Trails									
	Safe Routes to School (SRTS)									
Surface Transportation Program (RSTP)	\$382	\$382	\$391	\$327	\$953	\$164	\$1,499	\$779	\$1,652	
Transportation Alternatives										
Tribal High Priority Projects (THPP)										
Tribal Transportation Program										
Transportation and Community and System Preservation Program										
Transportation Improvements (TI)										
Other										
Federal Highway Total		\$1,844	\$1,844	\$554	\$430	\$1,112	\$165	\$1,649	\$929	\$3,368
FEDERAL RAILROAD ADMINISTRATION	Passenger Rail Investment and Improvement Act of 2008 (PRIIA)									
	Other									
Federal Railroad Administration Total										
Federal Total		\$1,844	\$1,844	\$554	\$430	\$1,112	\$165	\$1,649	\$929	\$3,368
INNOVATIVE FINANCE	TIFIA (Transportation Infrastructure Finance and Innovation Act)									
	Other									
Innovative Financing Total										
REVENUE - PROGRAM TOTAL		\$8,087	\$12,174	\$1,872	\$6,442	-\$2,101	\$226	\$627	\$2,185	\$21,037

Attachment #3

SHOPP

Grouped Lump Sum Listing for Mobility

Stanislaus Council of Governments
SHOPP Lump Sum by Category and Fund Type
Dollars x \$1000

2014

MPO_ID	CTIPS ID	CO	Dist	EA	Route	DESCRIPTION	PE	RW	CON
SHOPP - Mobility									
	11400000183	STA	10	0K340	5	In Stanislaus County, on Routes 5 and 99 at various locations. Install fiber optic lines, changeable message signs, and CCTVs -Traffic Monitoring stations.	699	91	3,946
SHOPP - Mobility Total:							699	91	3,946

Total \$4,736,000 in FFY 2014/15

Attachment #4

Resolution 13-45

STANISLAUS COUNCIL OF GOVERNMENTS

RESOLUTION 13-45

RESOLUTION ADOPTING AMENDMENT 12 TO THE 2013 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 12 (Type 2 & 3 amendment) is summarized in the "Statement of Change" table that was circulated for 14-day public review; and

WHEREAS, Amendment 12 to the 2013 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 12 to the FTIP program listing is consistent with: 1) the 2011 Regional Transportation Plan; and 2) the 2013 State Transportation Improvement Program; and

WHEREAS, Amendment 12 to the 2013 FTIP contains the MPO's certification of the transportation planning process assuring that all federal requirements have been fulfilled; and

WHEREAS, Amendment 12 to the 2013 FTIP meets all applicable transportation planning requirements per 23 CFR Part 450.

WHEREAS, projects submitted in Amendment 12 to the 2013 FTIP must be financially constrained and the financial plan affirms that funding is available; and

WHEREAS, Amendment 12 to the 2013 FTIP meets the transportation conformity provisions of 40 CFR 93.122(g); and

WHEREAS, Amendment 12 to the 2013 FTIP relies on the federally approved 2013 Air Quality Conformity Determination; and

WHEREAS, Amendment 12 to the 2013 FTIP does not interfere with the timely implementation of the Transportation Control Measures; and

WHEREAS, Amendment 12 to the 2013 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

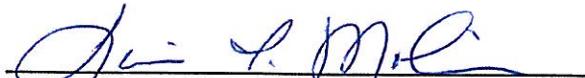
WHEREAS, a 14-day public review period was conducted on May 29, 2014 through June 12, 2014 to hear and consider comments on Amendment 12 to the 2013 FTIP; and

NOW, THEREFORE, BE IT RESOLVED, that Stanislaus Council of Governments adopts Amendment 12 to the 2013 FTIP attached as Exhibit "A".

BE IT FURTHER RESOLVED, that the Stanislaus Council of Governments finds that the 2011 Regional Transportation Plan and Amendment 12 to the 2013 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 18th day of June 2014. A motion was made and seconded to adopt the foregoing Resolution. Motion carried and the Resolution was adopted.

MEETING DATE: June 18, 2014



LUIS I. MOLINA, CHAIR

ATTEST:



CARLOS P. YAMZON, EXECUTIVE DIRECTOR