



2001 Howard Road, Suite 201
Madera, California 93637

Office: 559-675-0721 Fax: 559-675-9328
Website: www.maderactc.org

MEETING NOTICE

Date: Wednesday, April 17, 2013
Time: 3:00 P.M.
Place: Madera County Transportation Commission
 Conference Room
 2001 Howard Road, Suite 201
 Second Floor – Citizens Business Bank Bldg.

Agenda

Item	Description	Enclosure	Action
MCTC sitting as the Transportation Policy Committee			
I.	PLEDGE OF ALLEGIANCE		
II.	PUBLIC COMMENT This time is made available for comments from the public on matters within the Board’s jurisdiction that are not on the agenda. Each speaker will be limited to three (3) minutes. Attention is called to the fact that the Board is prohibited by law from taking any substantive action on matters discussed that are not on the agenda, and no adverse conclusions should be drawn if the Board does not respond to the public comment at this time. It is requested that no comments be made during this period on items that are on today’s agenda. Members of the public may comment on any item that is on today’s agenda when the item is called and should notify the Chairman of their desire to address the Board when that agenda item is called.		
III.	TRANSPORTATION CONSENT ITEMS All items on the consent agenda are considered to be routine and non-controversial by MCTC staff and will be approved by one motion if no member of the Committee or public wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in the listed sequence with an opportunity for any member of the public to address the Committee concerning the item before action is taken. None		
IV.	TRANSPORTATION ACTION/DISCUSSION ITEMS		
A.	PUBLIC HEARING: 2013-14 Unmet Transit Needs	Yes	Receive Comments
B.	PUBLIC HEARING: Draft 2008 Ozone Conformity Analysis	No	Receive Comments
C.	High Speed Rail Update: Supplemental Alternatives Analysis Report for Central Valley Wye, Madera Heavy Maintenance Facility and High Speed Rail vs. All Persons	Yes	Info/Disc
D.	PUBLIC HEARING: 2013 Federal Transportation Improvement Program – Formal Amendment No. 4 Resolution 2012-07	Yes	Approve

MCTC Sitting as the Madera County Transportation Commission

V. REAFFIRM ALL ACTIONS TAKEN WHILE SITTING AS THE TRANSPORTATION POLICY COMMITTEE No Reaffirm

VI. ADMINISTRATIVE CONSENT ITEMS

All items on the consent agenda are considered to be routine and non-controversial by MCTC staff and will be approved by one motion if no member of the Committee or public wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in the listed sequence with an opportunity for any member of the public to address the Committee concerning the item before action is taken.

A. Executive Minutes of March 20, 2013 and April 8, 2013 Yes Approve
 B. Proposed 2013-14 Member Assessment Fees Yes Approve

VII. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

A. 2013-14 Overall Work Program and Budget – Resolution 13-02 Yes Approve

MCTC Sitting as the Madera County 2006 Transportation Authority

VIII. AUTHORITY – ADMINISTRATIVE CONSENT ITEMS

All items on the consent agenda are considered to be routine and non-controversial by MCTC staff and will be approved by one motion if no member of the Committee or public wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in the listed sequence with an opportunity for any member of the public to address the Committee concerning the item before action is taken.

A. None

IX. AUTHORITY – ACTION/DISCUSSION ITEMS

A. None

X. Miscellaneous

A. Items from Caltrans No Info/Disc
 B. Items from Staff No Info/Disc
 C. Items from Commissioners No Info/Disc

XI. Adjournment No

***Items listed above as information still leave the option for guidance/direction actions by the Board.**

Annotated Agenda

Madera County Transportation Commission April 17, 2013 Meeting

- I. PLEDGE OF ALLEGIANCE
- II. PUBLIC COMMENT
- III. TRANSPORTATION CONSENT ITEMS

None

- IV. TRANSPORTATION ACTION/DISCUSSION ITEMS

- A. **PUBLIC HEARING: 2013-14 Unmet Transit Needs**

Summary: This time is reserved for public comments related to “Unmet Transit Needs” within Madera County.

Under the California Transportation Development Act, this hearing is held annually to take testimony on potential unmet transit needs within the region. Subsequent to the hearing, the Commission must determine which transit requests are unmet needs and if so, whether or not they are reasonable to meet. After all “reasonable” needs have been met through the expansion of existing services, or the creation of new transit systems, the Commission may release remaining TDA funds for street and road purposes (repair, reconstruction, etc)

The public, interested agencies, and civic groups are encouraged to appear and indicate any transportation needs that they feel are not being met by existing transit services. Testimony should be as specific as possible with regard to those citizens not currently served by transit, the requested type and amount of transit service, the geographic area in which service is needed, and any other supporting evidence of information that will help in the evaluation of the “reasonableness” of the requested service.

The Social Service Transportation Advisory Council (SSTAC) will meet on April 24, 2013 to review the testimony from this hearing and will make their recommendation along with MCTC staff at the Commission’s next Board meeting on May 22, 2013. At that time the MCTC Policy Board must determine that public transportation needs within Madera County will be reasonably met in FY 2013/14 prior to approving claims of Local Transportation Funds for streets and roads purposes. *(Thompson)*

Action: Receive Public Testimony – Direction May Be Provided

- B. **PUBLIC HEARING: Draft 2008 Ozone Conformity Analysis**

Summary: The Madera County Transportation Commission (MCTC) will hold a public hearing on April 17, 2013, at 3:00 p.m., located at 2001 Howard Rd. Ste. 201 Madera, Ca 93637 regarding the Draft 2008 Ozone Conformity Analysis. The purpose of this public hearing is to receive public comments on these documents.

The 2008 Ozone Conformity Analysis contains the documentation to support a finding that the 2013 FTIP, as amended, and 2011 RTP, as amended meet the air quality conformity requirements for ozone and particulate matter.

Individuals with disabilities may call Dylan Stone at (559) 675-0721 (with 72 hours advance notice) to request auxiliary aids necessary to participate in the public hearing. Translation services are available (with 72 hours advance notice) to participants speaking any language with available professional translation services.

A concurrent 30-day public review and comment period will commence on March 29, 2013, and conclude on April 29, 2013. The draft documents are available for review at the MCTC office, located at 2001 Howard Rd. Ste. 201 Madera, Ca 93637 and on the MCTC website at www.maderactc.org.

Public comments are welcomed at the hearing, or may be submitted in writing by 5 p.m. on April 29, 2013 to Dylan Stone at the address below.

After considering the comments, the documents will be considered for adoption, by resolution, by the MCTC Policy Board at a regularly scheduled meeting to be held on May 22, 2013. The documents will then be submitted to state and federal agencies for approval.

Contact Person: Dylan Stone, Transportation Planner
2001 Howard Rd. Ste. 201 Madera, Ca 93637
(559) 675-0721
dylan@maderactc.org

(Stone)

Action: Receive Public Testimony

C. High Speed Rail Update: Supplemental Alternatives Analysis Report for Central Valley Wye, Madera Heavy Maintenance Facility and High Speed Rail vs. All Persons

Summary: The California High-Speed Rail Authority held a meeting in Fresno at the Fresno City Council chambers on Thursday, April 4, 2013. The meeting focused on Valley issues, including an Alternatives Analysis Report for Central Valley Wye.

The Authority presented four options for the Central Valley Wye. They will evaluate the four options over the next half year and present the preferred alternative in early 2014.

The four Central valley Wye alternatives are:

- State Route 152 (South) to Road 18 Wye
- State Route 152 (North) to Road 13 Wye
- State Route 152 (North) to Road 18 Wye
- Avenue 21 to Road 13 Wye

The Authority is currently evaluating potential sites for the Heavy Maintenance Facility along the Fresno to Bakersfield segment. There are currently nine sites being considered including three in Madera County:

- Fagundes Dairy Site northeast of SR 233 and SR 152
- Kojima Site east of the City of Chowchilla at the intersection of Road 26 and the BNSF Railroad
- Gordon Shaw Site along the east side of SR 99 just north of Avenue 18 1/2

The Authority is expected to announce which of five construction teams submitted the lowest qualified bid to build the first stretch of the line from east of Madera to the south end of Fresno soon, a contract anticipated to be worth between \$1.5 and 2.0 billion.

The state of California has filed a civil case against everyone, seeking to validate \$8.6 billion in voter-approved bonds for the high-speed rail project. The lawsuit, titled "High-Speed Rail Authority v. All Persons Interested" is meant as a pre-emptive strike so the state can confirm that it's definitely legal to issue some of the bonds needed to begin construction this summer. By citing a somewhat obscure California civil code, the state can use the "sue now or forever hold your peace" strategy to prevent a string of future lawsuits and, instead, deal with the legal issues in one fell swoop, thereby validating the sale of the bonds. This validation process apparently isn't necessarily uncommon among public agencies that want to create a legal shield against future lawsuits in order to provide certainty in the bond marketplace and give the state a better chance to find investors with low interest rates. The Authority has also indicated the state Attorney General's strategy "promotes judicial economy" by combining all potential lawsuits into one. However, lawsuits related to environmental law, another popular legal avenue for opponents to sue to block the high-speed train, would not be affected.

A "summons" for people interested in joining the lawsuit will be published once a week for three weeks in five major newspapers around the state. The summons will provide a detailed description of the bonds in question and directions for joining the suit. It's not clear, however, when the hearing on this new case would

be. (Stone)

Action: Information and Discussion Only

D. Public Hearing: 2013 Federal Transportation Improvement Program – Formal Amendment No. 4 Resolution 2012-07

Summary:

**NOTICE OF PUBLIC HEARING ON THE
DRAFT AMENDMENT #4 TO THE 2013 FEDERAL TRANSPORTATION IMPROVEMENT
PROGRAM**

NOTICE IS HEREBY GIVEN that the Madera County Transportation Commission (MCTC) will hold a public hearing on April 17, 2013 at 3 p.m. at the MCTC Board Room at 2001 Howard Road, Suite 201, Madera, CA 93637 regarding the Draft Amendment #4 to the 2013 Federal Transportation Improvement Program. The purpose of the hearing is to receive public comments.

- The 2013 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 #4 to the 2013 FTIP is a Type 3 amendment that contains project phases and/or projects that have been determined to be exempt from the requirement that a conformity determination and/or regional emissions analysis be performed per 40 CFR 93.126, 93.127, or 93.128. Because the projects are exempt, no further conformity determination is required.

A concurrent 7-day public review and comment period will commence on April 10, 2013 and conclude April 17, 2013 at 3:00 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 3:00 p.m. on April 17, 2013 to Jeff Findley 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 April 17, 2013. The documents will then be submitted to state and federal agencies for approval.

Contact Person: Jeff Findley, Transportation Planner
Madera County Transportation Commission
2001 Howard Road, Suite 201
Madera, CA 93637
(559) 675-0721
jeff@maderactc.org

(Findley)

Action: Approve the Madera County 2012 FTIP Resolution 12-07 Amendment No. 4.

V. REAFFIRM ALL ACTIONS TAKEN WHILE SITTING AS THE TRANSPORTATION POLICY COMMITTEE

VI. ADMINISTRATIVE CONSENT ITEMS

A. Executive Minutes of March 20, 2013 and April 8, 2013

Summary: A copy of the March 20, 2013 and April 8, 2013 Executive Minutes are included in the board package.

Action: Approve Executive Minutes of March 20, 2013 and April 8, 2013

B. Proposed 2013-14 Member Assessment Fees

Summary: Madera County’s participation in the Valley Voice program is crucial to the Valley effort as it not only allows Madera a seat at the table but also allows Madera to be seen and heard; especially recognizing that Madera is a self-help county allowing leveraging opportunities. The Valley Voice effort has been successful and Madera County has benefited from its establishment. If the Policy Board wishes not to participate, the disadvantage would be that Madera would not be visible and perhaps lose a seat at the table with the other Valley Counties. Unfortunately, there are no MCTC Federal or State funding sources that can be utilized for lobbying activities.

In order to actively participate in the Valley Voice programs, staff recommends continuing Member Assessment Fees in the 2013-14 Budget process on a per capita basis in the amount of \$18,035.

Included in your package is a copy of the proposed 2013-14 Member Assessment Fees Schedule that identifies the proportional amount that each member agency would be requested to pay should there be MCTC Policy Board Support for the Valley Voice effort.

Proposed Member Assessment Fee Schedule

2013-14 Member Assessment Fee (Valley Voice)			\$ 18,035
Member	DOF (E-1) Population 05/01/12	Percent	Proportional Amount
Chowchilla	12,080	7.94%	\$ 1,432
Madera	62,514	41.11%	\$ 7,414
County	77,480	50.95%	\$ 9,189
	152,074	100.00%	\$ 18,035

(McNeil)

Action: Approve Proposed 2013-14 Member Assessment Fees Schedule and direct staff to contact the local jurisdictions to incorporate the fee in its respective jurisdiction budget process.

VII. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

A. 2013-14 Overall Work Program and Budget – Resolution 13-02

Summary: Included in your package are the 2013/14 MCTC Overall Work Program Table of Contents and Line Item Budget. The document is available to review in its entirety at www.maderactc.org.

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

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

The MCTC budget is derived from the following funding resources:

- FHWA-PL – federal planning funds
- PPM – STIP – Planning, Programming and Monitoring
- TDA – Transportation Development Act
- Measure “T” administration
- Membership Dues

(Taylor)

Action: Approve FY 2013/14 Overall Work Program and Line Item Budget – Resolution 13-02

MCTC Sitting as the Madera County 2006 Transportation Authority

VIII. AUTHORITY – CONSENT ITEMS

A. None

IX. AUTHORITY – ACTION/DISCUSSION ITEMS

A. None

X. Miscellaneous

- A. Items from Caltrans
- B. Items from Staff
- C. Items from Commissioners

XI. Adjournment



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MEMORANDUM

ITEM IV- A

DATE: April 17, 2013

TO: MCTC Policy Board

FROM: Kasia Thompson, Transportation Planner
Madera County Transportation Commission

RE: 2013-14 Unmet Transit Needs - Public Hearing - ITEM IV-A

I. Requested Action:

Receive Public Testimony for 2013/14 Unmet Transit Needs

II. Summary:

The time is reserved for public comments related to "Unmet Transit Needs" within Madera County.

Under the California Transportation Development Act, this hearing is held annually to take testimony on potential unmet transit needs within the region. Subsequent to the hearing, the Commission must determine which transit requests are unmet needs and if so, whether or not they are reasonable to meet. After all "reasonable" needs have been met through the expansion of existing services, or the creation of new transit systems, the Commission may release remaining TDS funds for street and road purposes (repair, reconstruction, etc)

The public, interested agencies, and civic groups are encouraged to appear and indicate any transportation needs that they feel are not being met by existing transit services. Testimony should be as specific as possible with regard to those citizens not currently served by transit, the requested type and amount of transit service, the geographic area in which service is needed, and any other supporting evidence of information that will help in the evaluation of the "reasonableness" of the requested service.

The Social Service Transportation Advisory Council (SSTAC) will meet on April 27, 2013 to review the testimony from this hearing and will make their recommendation along with MCTC staff at the Commission's next Board meeting on May 22, 2013. At that time the MCTC Policy Board must determine that public transportation needs within Madera County will be reasonably met in FY 2013/14 prior to approving claims of Local Transportation Funds for streets and roads purposes. (Thompson)

IV. Fiscal Impact:

No fiscal impact to the approved 2013/14 Overall Work Program and Budget

Madera County Transportation Commission

Definition of “Unmet Transit Needs”

The Madera County Transportation Commission has determined that its definition of the term **“unmet transit needs”** includes all essential trip requests by transit-dependent persons for which there is no other convenient means of transportation, and the Commission has determined that its definition of the term **“reasonable to meet”** shall apply to all related public or specialized transportation services that:

- (1) are feasible;
- (2) have community acceptance;
- (3) serve a significant number of the population;
- (4) are economical; and
- (5) can demonstrate cost effectiveness

by having a ratio of fare revenues to operating cost at least equal to 10 percent, and the Commission has determined that its definition of the term “reasonable to meet” shall also apply to all service requests which do not abuse or obscure the intent of such transportation services once they are established.

“UNMET TRANSIT NEEDS”

The “Unmet Transit Needs” process is required by State law to be conducted annually. The process is intended to identify those transit needs in the City of Madera, City of Chowchilla, and the County of Madera that are reasonable to meet. Where an unmet transit need is identified by the MCTC Policy Board to be reasonable to meet, the responsible jurisdiction(s) must develop a plan to provide transit service to meet the need within the following year.

Social Service Transportation Advisory Council (SSTAC):

Role:

To forward a recommendation to the MCTC Policy Board regarding transit needs and issues.

Responsibilities:

1. Annually participate in the identification of transit needs in Madera County, including unmet transit needs that may exist within Madera County and that may be reasonable to meet by establishing or contracting for new public transportation or specialized transportation services or by expanding existing services.
2. Annually review and recommend action by MCTC Policy Board for the area within Madera County which finds by resolution, that (A) there are no unmet transit needs, (B) there are no unmet transit needs that are reasonable to meet, or (C) there are unmet transit needs, including needs that are reasonable to meet.
3. Advise the MCTC on any other major transit issues, including the coordination and consolidation of specialized transportation services.

UNMET TRANSIT NEEDS

Comments Received at April 6th, 2013

at

RTP/SCS Public Workshop, Camarena Health Center – Madera

Concepcion Perez

City of Madera

- *Grenada and Sunset area bus stops need a bus stop shelter.*
- *Grenada and Sunset area needs better access to Downtown Madera.*
- *Grenada and Sunset area needs shorter headways.*

Margarita Garcia

City of Madera

- *City of Madera bus drivers are rude and give mixed messages on rider policy, particularly in regards to strollers.*
- *The pickup window for Dial-A-Ride is too large. Rider has been told to be at designated pickup location between 9:00am and 10:30am.*
- *Lake and Riverside area needs MAX service.*
- *Shorter headways on the MAX.*
- *Increased service on Mondays and Wednesdays due to heavy ridership.*

Yolanda Garcia

City of Madera

- *Drivers are rude and impatient with riders.*
- *MAX drivers are inconsistent with rider policy. Children under 3 years old have been charged to ride the bus with their parents.*
- *Valley Children's Hospital needs increased service through the Madera Connection.*

Made Jesus Cruz

City of Madera

- *Bus stops need signage indicating the route schedules, rider policies and how to contact First Transit posted in English and Spanish.*
- *There needs to be more Spanish speaking drivers and dispatchers.*

Ilonka Cruz

City of Madera

- *The policies regarding strollers are unclear to many riders.*
- *Increased service on Wednesdays because the busses are too small to handle the amount of riders.*
- *Bus stops are not at grade to where the bus stops because of where the drivers stops the or where the bus stop is located. It is difficult for riders to get on the bus because of this.*
- *The new bus shelters are too small for many riders to sit on and provide inadequate shelter from inclement weather.*

Martha Moreno

City of Madera

- *Consistent problem with bus driver rudeness.*

Daniel Cruz

City of Madera

- *Request to have First Transit staff regularly attend community events (e.g., Wednesday and Sunday Market) for question and answers, general education/information with the public regarding MAX and DAR schedules and policies.*



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Madera, California 93637

Office: 559-675-0721 Fax: 559-675-9328
Website: www.maderactc.org

MEMORANDUM

ITEM IV-B

DATE: April 17, 2013
TO: MCTC Policy Board
FROM: Dylan Stone, Transportation Planner
Madera County Transportation Commission
RE: PUBLIC HEARING: Draft 2008 Ozone Conformity Analysis

I. Requested Action:

Receive public testimony.

II. Summary:

**NOTICE OF PUBLIC HEARING AND COMMENT PERIOD FOR THE
DRAFT 2008 OZONE CONFORMITY ANALYSIS**

NOTICE IS HEREBY GIVEN that the Madera County Transportation Commission (MCTC) will hold a public hearing on April 17, 2013, at 3:00 p.m., located at 2001 Howard Rd. Ste. 201 Madera, Ca 93637 regarding the Draft 2008 Ozone Conformity Analysis. The purpose of this public hearing is to receive public comments on these documents.

The 2008 Ozone Conformity Analysis contains the documentation to support a finding that the 2013 FTIP, as amended, and 2011 RTP, as amended meet the air quality conformity requirements for ozone and particulate matter.

Individuals with disabilities may call Dylan Stone at (559) 675-0721 (with 72 hours advance notice) to request auxiliary aids necessary to participate in the public hearing. Translation services are available (with 72 hours advance notice) to participants speaking any language with available professional translation services.

A concurrent 30-day public review and comment period will commence on March 29, 2013, and conclude on April 29, 2013. **The draft documents are available for review at the MCTC office, located at 2001 Howard Rd. Ste. 201 Madera, Ca 93637 and on the MCTC website at www.maderactc.org.**

Public comments are welcomed at the hearing, or may be submitted in writing by 5 p.m. on April 29, 2013 to Dylan Stone at the address below.

After considering the comments, the documents will be considered for adoption, by resolution, by the MCTC Policy Board at a regularly scheduled meeting to be held on May 22, 2013. The documents will then be submitted to state and federal agencies for approval.

Contact Person:

Dylan Stone, Transportation Planner
2001 Howard Rd. Ste. 201 Madera, Ca 93637
(559) 675-0721
dylan@maderactc.org

III. Fiscal Impact:

No fiscal impact to the MCTC FY 2012/13 Overall Work Program and Budget.

MEMORANDUM

ITEM IV-C

DATE: April 17, 2013
TO: MCTC Policy Board
FROM: Dylan Stone, Transportation Planner
Madera County Transportation Commission
RE: High Speed Rail Update: Supplemental Alternatives Analysis Report for Central Valley Wye, Madera Heavy Maintenance Facility and High Speed Rail vs. All Persons

I. Requested Action:

Information and discussion

II. Summary:

The California High-Speed Rail Authority held a meeting in Fresno at the Fresno City Council chambers on Thursday, April 4, 2013. The meeting focused on Valley issues, including an Alternatives Analysis Report for Central Valley Wye.

The Authority presented four options for the Central Valley Wye. They will evaluate the four options over the next half year and present the preferred alternative in early 2014.

The four Central Valley Wye alternatives are:

- State Route 152 (South) to Road 18 Wye
- State Route 152 (North) to Road 13 Wye
- State Route 152 (North) to Road 18 Wye
- Avenue 21 to Road 13 Wye

The Authority is currently evaluating potential sites for the Heavy Maintenance Facility along the Fresno to Bakersfield segment. There are currently nine sites being considered including three in Madera County:

- Fagundes Dairy Site northeast of SR 233 and SR 152
- Kojima Site east of the City of Chowchilla at the intersection of Road 26 and the BNSF Railroad
- Gordon Shaw Site along the east side of SR 99 just north of Avenue 18 1/2

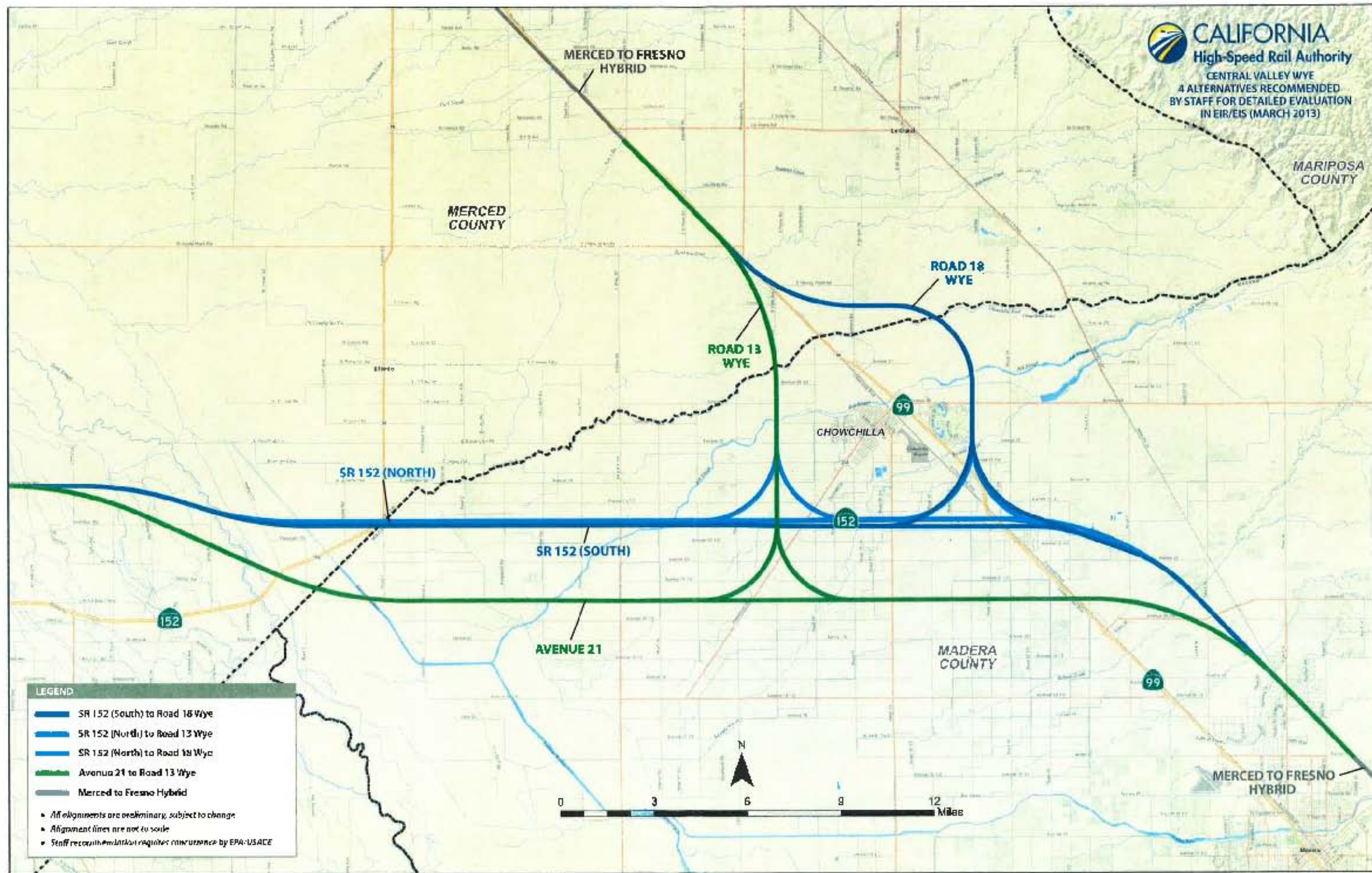
The Authority is expected to announce which of five construction teams submitted the lowest qualified bid to build the first stretch of the line from east of Madera to the south end of Fresno soon, a contract anticipated to be worth between \$1.5 and 2.0 billion.

The state of California has filed a civil case against everyone, seeking to validate \$8.6 billion in voter-approved bonds for the high-speed rail project. The lawsuit, titled “High-Speed Rail Authority v. All Persons Interested” is meant as a pre-emptive strike so the state can confirm that it is legal to issue some of the bonds needed to begin construction this summer. By citing California civil code, the state can use the “sue now or forever hold your peace” strategy to prevent a string of future lawsuits and, instead, deal with the legal issues in one fell swoop, thereby validating the sale of the bonds. This validation process isn’t uncommon among public agencies that want to create a legal shield against future lawsuits in order to provide certainty in the bond marketplace and give the state a better chance to find investors with low interest rates. The Authority has also indicated the state Attorney General’s strategy “promotes judicial economy” by combining all potential lawsuits into one. However, lawsuits related to environmental law, another popular legal avenue for opponents to sue to block the high-speed train, would not be affected.

A “summons” for people interested in joining the lawsuit will be published once a week for three weeks in five major newspapers around the state. The summons will provide a detailed description of the bonds in question and directions for joining the suit. It’s not clear, however, when the hearing on this new case would be.

III. Fiscal Impact:

No fiscal impact to the MCTC FY 2012/13 Overall Work Program and Budget.



LEGEND

- SR 152 (South) to Road 18 Wye
- SR 152 (North) to Road 13 Wye
- SR 152 (North) to Road 18 Wye
- Avenue 21 to Road 13 Wye
- Merced to Fresno Hybrid

- All alignments are preliminary, subject to change
- Alignment lines are not to scale
- Staff recommendations require concurrence by EPA/USACE



MEMORANDUM

ITEM IV- D

DATE: April 17, 2013

TO: MCTC Policy Board

FROM: Jeff Findley, Transportation Planner
Madera County Transportation Commission

RE: PUBLIC HEARING: 2013 Federal Transportation Improvement Program –
Resolution 2012-07 Amendment No. 4 – ITEM IV D

III. Requested Action:

Approve the Madera County 2013 FTIP Resolution 2012-07 Amendment No. 4

IV. Summary:

**NOTICE OF PUBLIC HEARING ON THE
DRAFT AMENDMENT #4 TO THE 2013 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM**

NOTICE IS HEREBY GIVEN that the Madera County Transportation Commission (MCTC) will hold a public hearing on April 17, 2013 at 3 p.m. at the MCTC Board Room at 2001 Howard Road, Suite 201, Madera, CA 93637 regarding the Draft Amendment #4 to the 2013 Federal Transportation Improvement Program. The purpose of the hearing is to receive public comments.

- The 2013 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 #4 to the 2013 FTIP is a Type 3 amendment that contains project phases and/or projects that have been determined to be exempt from the requirement that a conformity determination and/or regional emissions analysis be performed per 40 CFR 93.126, 93.127, or 93.128. Because the projects are exempt, no further conformity determination is required.

A concurrent 7-day public review and comment period will commence on April 10, 2013 and conclude April 17, 2013 at 3:00 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 3:00 p.m. on April 17, 2013 to Jeff Findley 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 April 17, 2013. The documents will then be submitted to state and federal agencies for approval.

Contact Person: Jeff Findley, Transportation Planner
Madera County Transportation Commission
2001 Howard Road, Suite 201
Madera, CA 93637
(559) 675-0721
jeff@maderactc.org

IV. Fiscal Impact:

No fiscal impact to the MCTC FY 2012/13 Overall Work Program and Budget



2001 Howard Road, Suite 201
Madera, California 93637

Office: 559-675-0721 Fax: 559-675-9328
Website: www.maderactc.org

DATE: April 10, 2013

TO: Interagency Consultation Partners and Public

FROM: Jeff Findley, Transportation Planner

RE: **Availability of Draft Amendment #4 to the 2013 FTIP for Interagency Consultation and Public Review**

The Madera County Transportation Commission (MCTC) is proposing a Formal Amendment (Type #3 – Exempt Projects) to its federally approved 2013 Federal Transportation Improvement Program (FTIP). The 2013 FTIP is the programming document that identifies four years (FY 12/13, FY 13/14, FY 14/15, and FY 15/16) of federal, state and local funding sources for projects in Madera County.

Draft Amendment No. 4 to the 2013 FTIP modifies the scope, schedule, and/or cost of federally funded projects as indicated in Attachment 1.

Documentation associated with this amendment is provided as indicated below:

- **Project List:** Attachment 1 includes a summary of programming changes that result from Amendment #4 to the 2013 FTIP. The project and/or project phases are consistent with the 2011 Regional Transportation Plan (RTP), which was adopted by MCTC on July 21, 2010. The attachment also includes the CTIPs printout and Grouped Project Back-Up listings for the project changes to the 2013 FTIP via Amendment #4.
- **Updated Financial Plan:** Attachment 2. The Financial Plan from the 2013 FTIP has been updated to include the project list as provided in Attachment 1. The financial plan confirms that, with this amendment, the 2013 FTIP remains financially constrained.
- **Conformity Requirements:** The proposed project changes have been determined to be exempt from the requirement that a conformity determination and/or regional emissions analysis be performed per 40 CFR 93.126, 93.127, or 93.128. Because the projects are exempt, no further conformity determination is required.

In addition, the projects and/or project phases contained in Amendment #4 do not interfere with the timely implementation of any approved Transportation Control Measures (TCMs).

- Public Involvement: Attachment 3 includes the Draft Public Notice and Adoption Resolution.

The public review and comment period is open for 7 days commencing on April 10, 2013 and ending on April 17, 2013. A public hearing will be held on April 17, 2013 at 3:00 p.m.; comments are due by April 17, 2013 at 3:00 p.m. These documents can also be viewed on the MCTC website at <http://www.maderactc.org>.

The MCTC Board of Directors will consider the adoption of Amendment #4 to the 2013 FTIP on April 17, 2013 at 3:00 p.m. The meeting will be at the address noted above.

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 SIPs.

If you have any questions or would like to submit comments, please contact Jeff Findley or Derek Winning at (559) 675-0721 or jeff@maderactc.org or derek@maderactc.org.
Dec 22-28

ATTACHMENT 1
PROJECT LISTING

Summary of Changes

MCTC 2013 FTIP Amendment No. 4 (Type 3)

Existing / New	MPO FTIP ID	PROJECT TITLE	DESCRIPTION OF CHANGE	Phase	CTIPS Fund Source	PRIOR CTIPS Entry	CURRENT CTIPS Entry	FFY	FINANCIAL TABLE Fund Source Category	Net Increase/Decrease	Total Change to Project Cost	%	Comments
EXISTING	MAD 302047	Inter-City Transit - City of Chowchilla	COST INCREASE	CON	CMAQ	\$10,000	\$50,000	13/14	CMAQ	\$40,000	\$43,000		
	221-0000-0202				Local	\$4,000	\$7,000	13/14	Local	\$3,000			
EXISTING	MAD 302048	Construct School Pedestrian Facilities - City of Chowchilla	COST DECREASE	CON	CMAQ	\$413,000	\$373,000	14/15	CMAQ	(\$40,000)	(\$45,000)		
	221-0000-0203				Local	\$54,000	\$49,000	14/15	Local	(\$5,000)			
			COST DECREASE	PE	CMAQ	\$39,000	\$0	13/14	CMAQ	(\$39,000)	(\$44,000)		
					Local	\$5,000	\$0	13/14	Local	(\$5,000)			
			COST INCREASE	PE	CMAQ	\$0	\$39,000	14/15	CMAQ	\$39,000	\$44,000		
					Local	\$0	\$5,000	14/15	Local	\$5,000			
EXISTING	MAD 113041	County Operating Assistance - County of Madera	COST DECREASE	CON	5311	\$296,000	\$249,000	12/13	5311	(\$47,000)	(\$1,000)		
	221-0000-0298				Local	\$180,000	\$226,000	12/13	Local	\$46,000			
EXISTING	MAD 313036	CATX Operating Assistance - City of Chowchilla	COST INCREASE	CON	5311	\$51,000	\$71,000	12/13	5311	\$20,000	\$1,000		
	221-0000-0295				Local	\$281,000	\$262,000	12/13	Local	(\$19,000)			
NEW	MAD 113045	Transit Bus Vehicle Purchase - County of Madera	COST INCREASE	CON	5311	\$0	\$150,000	12/13	5311	\$150,000	\$169,000		
	221-0000-0326				Local	\$0	\$19,000	12/13	Local	\$19,000			

Sum of Net Increases/Decreases by Fiscal Year					Totals	
	12/13	13/14	14/15	15/16		
CMAQ	\$0	\$1,000	(\$1,000)	\$0		\$0
5311	\$123,000	\$0	\$0	\$0		\$123,000
Local	\$46,000	(\$2,000)	\$0	\$0		\$44,000
Total	\$169,000	(\$1,000)	(\$1,000)	\$0		\$167,000

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

DIST: PPNO: EA: CTIPS ID: 06 CT PROJECT ID: MADERA COUNTY: Madera County	EA: CTIPS ID: 221-0000-0202 MPO ID: MAD302047 ROUTE: PM:	TITLE (DESCRIPTION): CMAQ; Inter-city Transit (City of Chowchilla; Inter-city public transportation services, Chowchilla to Merced; Operating Assistance)	MPO Aprv: State Aprv: Federal Aprv: EPA TABLE II or III EXEMPT CATEGORY: Transit operating assistance.
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IMPLEMENTING AGENCY: Chowchilla, City of

PROJECT MANAGER: ELLEN MOY

PHONE: (559)

EMAIL:

PROJECT VERSION HISTORY *(Printed Version is Shaded)*

Version	Status	Official Date	Updated By	Change Reason	Amend No.	Prog Con	<i>(Dollars in whole)</i>				PE
							Prog RW				
5	Active	04/09/2013	DWINNING	Amendment - Cost/Scope/Sch. Change	4	87,000					
4	Official	07/18/2012	DWINNING	Adoption - Carry Over		44,000					
3	Official	03/21/2012	DWINNING	Amendment - New Project	9	48,000					
2	Official	07/23/2008	DWINNING	Adoption - Carry Over		62,000					
1	Official	07/19/2006	DWINNING	Adoption - New Project		62,000					

		PRIOR	12/13	13/14	14/15	15/16	16/17	17/18	BEYOND	TOTAL
• CMAQ -	PE									
• Fund Source 1 of 2	RW									
• Fund Type: Congestion Mitigation	CON	30,000		50,000						80,000
• Funding Agency: Chowchilla, City of	TOTAL	30,000		50,000						80,000

		PRIOR	12/13	13/14	14/15	15/16	16/17	17/18	BEYOND	TOTAL
• Local Funds -	PE									
• Fund Source 2 of 2	RW									
• Fund Type: City Funds	CON			7,000						7,000
• Funding Agency: Chowchilla, City of	TOTAL			7,000						7,000

Project Total

		PRIOR	12/13	13/14	14/15	15/16	16/17	17/18	BEYOND	TOTAL
	PE									
	RW									
	CON	30,000		57,000						87,000
	TOTAL	30,000		57,000						87,000

Comments:

***** Version 5 - 04/09/2013 *****

RTP ID: 2011 RTP, Page 4-32

***** Version 4 - 05/24/2012 *****

New Project

RTP ID: 2011 RTP, Page 4-32

***** Version 3 - 01/12/2012 *****

Interim TIP Code: 6.00

RTP ID: 2007 RTP, Page 5-31

***** Version 2 - 05/07/2008 *****

***** Version 1 - 05/04/2006 *****

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

DIST: PPNO: EA: CTIPS ID: 06 CT PROJECT ID: Madera County	221-0000-0203 MPO ID: MAD302048 ROUTE: PM:	TITLE (DESCRIPTION): CMAQ; Construct Pedestrian Facilities (City of Chowchilla; construct school pedestrian facilities, various locations)	MPO Aprv: State Aprv: Federal Aprv: EPA TABLE II or III EXEMPT CATEGORY: Bicycle and pedestrian facilities.
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IMPLEMENTING AGENCY: Chowchilla, City of

PROJECT MANAGER: ELLEN MOY

PHONE: (559) 822-2425

EMAIL:

PROJECT VERSION HISTORY *(Printed Version is Shaded)*

Version	Status	Official Date	Updated By	Change Reason	Amend No.	Prog Con	<i>(Dollars in whole)</i> Prog RW					PE
6	Active	04/09/2013	DWINNING	Amendment - Cost/Scope/Sch. Change	4	422,000						44,000
5	Official	07/18/2012	DWINNING	Adoption - Carry Over		467,000						44,000
4	Official	07/21/2010	DWINNING	Adoption - Carry Over		281,000						44,000
3	Official	07/23/2008	DWINNING	Adoption - Carry Over		281,000						44,000
2	Official	07/25/2007	DWINNING	Amendment - Cost/Scope/Sch. Change	4	281,000						44,000
1	Official	07/19/2006	DWINNING	Adoption - New Project		281,000						44,000

		PRIOR	12/13	13/14	14/15	15/16	16/17	17/18	BEYOND	TOTAL
• CMAQ -	PE				39,000					39,000
• Fund Source 1 of 2	RW									
• Fund Type: Congestion Mitigation	CON				373,000					373,000
• Funding Agency: Chowchilla, City of	TOTAL				412,000					412,000

		PRIOR	12/13	13/14	14/15	15/16	16/17	17/18	BEYOND	TOTAL
• Local Funds -	PE				5,000					5,000
• Fund Source 2 of 2	RW									
• Fund Type: City Funds	CON				49,000					49,000
• Funding Agency: Chowchilla, City of	TOTAL				54,000					54,000

Project Total		PRIOR	12/13	13/14	14/15	15/16	16/17	17/18	BEYOND	TOTAL
	PE				44,000					44,000
	RW									
	CON				422,000					422,000
	TOTAL				466,000					466,000

Comments:
 ***** Version 6 - 04/09/2013 *****
 RTP ID: 2011 RTP, Page 4-42
 ***** Version 5 - 05/24/2012 *****
 ***** Version 4 - 04/19/2010 *****
 ***** Version 3 - 05/07/2008 *****
 ***** Version 2 - 02/12/2007 *****
 ***** Version 1 - 05/04/2006 *****

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

DIST: PPNO: EA: CTIPS ID: 06 CT PROJECT ID: MADERA COUNTY: Madera County	EA: CTIPS ID: 221-0000-0298 MPO ID: MAD113041 ROUTE: PM:	TITLE (DESCRIPTION): 5311; County Operating Assistance (County of Madera; Section 5311; County Operating Assistance)	MPO Aprv: State Aprv: Federal Aprv: EPA TABLE II or III EXEMPT CATEGORY: Transit operating assistance.
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IMPLEMENTING AGENCY: Madera County

PROJECT MANAGER: JARED CARTER

PHONE: (559) 675-7811

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
3	Active	04/09/2013	DWINNING	Amendment - Cost/Scope/Sch. Change	4	1,990,000		
2	Official	07/18/2012	DWINNING	Adoption - Carry Over		1,991,000		
1	Official	07/21/2010	DWINNING	Adoption - Carry Over		462,000		

		PRIOR	12/13	13/14	14/15	15/16	16/17	17/18	BEYOND	TOTAL
• FTA Funds -	PE									
• Fund Source 1 of 2	RW									
• Fund Type: FTA 5311 - Non Urbanized	CON		249,000	228,000	228,000	228,000				933,000
• Funding Agency: Madera County	TOTAL		249,000	228,000	228,000	228,000				933,000
• Local Funds -	PE									
• Fund Source 2 of 2	RW									
• Fund Type: County Funds	CON		226,000	262,000	277,000	292,000				1,057,000
• Funding Agency: Madera County	TOTAL		226,000	262,000	277,000	292,000				1,057,000
Project Total										
	PE									
	RW									
	CON		475,000	490,000	505,000	520,000				1,990,000
	TOTAL		475,000	490,000	505,000	520,000				1,990,000

Comments:

***** Version 3 - 04/09/2013 *****

RTP ID: 2011 RTP, Page 4-32

***** Version 2 - 05/24/2012 *****

***** Version 1 - 04/22/2010 *****

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

DIST: PPNO: EA: CTIPS ID: 06 CT PROJECT ID: MADERA COUNTY: Madera County	221-0000-0295 MPO ID: MAD313036 ROUTE: PM:	TITLE (DESCRIPTION): 5311; CATX Operating Assistance (City of Chowchilla; Section 5311; CATX Operating Assistance)	MPO Aprv: State Aprv: Federal Aprv: EPA TABLE II or III EXEMPT CATEGORY: Transit operating assistance.
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IMPLEMENTING AGENCY: Chowchilla, City of

PROJECT MANAGER: ELLEN MOY

PHONE: (559) 822-2425

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
3	Active	04/09/2013	DWINNING	Amendment - Cost/Scope/Sch. Change	4	1,322,000		
2	Official	07/18/2012	DWINNING	Adoption - Carry Over		1,321,000		
1	Official	07/21/2010	DWINNING	Adoption - New Project		346,000		

		PRIOR	12/13	13/14	14/15	15/16	16/17	17/18	BEYOND	TOTAL
• FTA Funds -	PE									
• Fund Source 1 of 2	RW									
• Fund Type: FTA 5311 - Non Urbanized	CON		71,000	39,000	39,000	39,000				188,000
• Funding Agency: Chowchilla, City of	TOTAL		71,000	39,000	39,000	39,000				188,000
• Local Funds -	PE									
• Fund Source 2 of 2	RW									
• Fund Type: City Funds	CON		262,000	296,000	288,000	288,000				1,134,000
• Funding Agency: Chowchilla, City of	TOTAL		262,000	296,000	288,000	288,000				1,134,000
Project Total										
	PE									
	RW									
	CON		333,000	335,000	327,000	327,000				1,322,000
	TOTAL		333,000	335,000	327,000	327,000				1,322,000

Comments:
 ***** Version 3 - 04/09/2013 *****
 RTP ID: 2011 RTP, Page 4-32
 ***** Version 2 - 05/24/2012 *****
 ***** Version 1 - 04/22/2010 *****

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

DIST: PPNO: EA: CTIPS ID: 06 CT PROJECT ID: Madera County	221-0000-0326 MPO ID: MAD113045 ROUTE: PM:	TITLE (DESCRIPTION): 5311; New Transit Vehicle Purchase (County of Madera; Section 5311; MCC Service; New Transit Vehicle Purchase)	MPO Aprv: State Aprv: Federal Aprv: EPA TABLE II or III EXEMPT CATEGORY: Purchase new buses and rail cars to replace exist.
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IMPLEMENTING AGENCY: Madera County

PROJECT MANAGER: JARED CARTER

PHONE: (559) 675-7811

EMAIL:

PROJECT VERSION HISTORY *(Printed Version is Shaded)*

Version	Status	Official Date	Updated By	Change Reason	Amend No.	Prog Con	<i>(Dollars in whole)</i> Prog RW					PE			
1	Active	04/10/2013	DWINNING	Amendment - New Project	4	169,000									
	• FTA 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 1 of 2														
	• Fund Type: FTA 5311 - Non Urbanized														150,000
	• Funding Agency:														150,000
	• 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														
	• Fund Type: County Funds														19,000
	• Funding Agency:														19,000
	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>
															169,000
															169,000

Comments:
New Project
RTP ID: 2011 RTP, Page 4-32
***** Version 1 - 04/09/2013 *****

ATTACHMENT 2
FINANCIAL SUMMARY TABLES

TABLE 1: REVENUE

**Madera CTC
2012/13-2015/16 Federal Transportation Improvement Program
Amendment No. 4
(\$'s in 1,000)**

Funding Source		N O T E S	4 YEARS (FSTIP Cycle)								CURRENT TOTAL
			2012/13		2013/14		2014/15		2015/16		
			Amendment		Amendment		Amendment		Amendment		
			Prior No. 3	Current No. 4	Prior No. 3	Current No. 4	Prior No. 3	Current No. 4	Prior No. 3	Current No. 4	
LOCAL	Sales Tax										
	-- City										
	-- County										
	Gas Tax										
	-- Gas Tax (Subventions to Cities)										
	-- Gas Tax (Subventions to Counties)										
	Other Local Funds	\$3,738	\$3,782	\$2,000	\$1,998	\$1,950	\$1,950	\$3,868	\$3,868	\$11,598	
	-- County General Funds	\$325	\$370	\$381	\$381	\$318	\$318	\$459	\$459	\$1,548	
	-- City General Funds	\$3,413	\$3,392	\$1,619	\$1,617	\$1,632	\$1,632	\$3,409	\$3,409	\$10,050	
	-- Street Taxes and Developer Fees										
	-- RSTP Exchange funds										
	Transit										
-- Transit Fares											
Tolls (e.g. non-state owned bridges)											
Other (See Appendix 1)											
Local Total	\$3,738	\$3,782	\$2,000	\$1,998	\$1,950	\$1,950	\$3,868	\$3,868	\$11,598		
REGIONAL	Tolls										
	-- Bridge										
	-- Corridor										
	Regional Transit Fares/Measures										
	Regional Sales Tax	\$770	\$770					\$4,524	\$4,524	\$5,294	
	Regional Bond Revenue										
	Regional Gas Tax										
Vehicle Registration Fees (CAR8 Fees, SAFE)											
Other (See Appendix 2)											
Regional Total	\$770	\$770					\$4,524	\$4,524	\$5,294		
STATE	State Highway Operations and Protection Program	\$1,345	\$1,345	\$3,064	\$3,064					\$4,409	
	SHOPP (Including Augmentation)	\$1,345	\$1,345	\$3,064	\$3,064					\$4,409	
	SHOPP Prior										
	State Minor Program										
	State Transportation Improvement Program	\$5,238	\$5,238	\$688	\$688	\$87	\$87	\$11,134	\$11,134	\$17,147	
	STIP (Including Augmentation)	\$5,236	\$5,236	\$88	\$88	\$87	\$87	\$11,134	\$11,134	\$16,545	
	Transportation Enhancement	\$2	\$2	\$600	\$600					\$602	
	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 (See Appendix 3)											
State Total	\$6,583	\$6,583	\$3,752	\$3,752	\$87	\$87	\$11,134	\$11,134	\$21,556		
FEDERAL TRANSIT	5307 - Urbanized Area Formula Program	\$1,133	\$1,133	\$1,187	\$1,187	\$1,244	\$1,244	\$1,303	\$1,303	\$4,867	
	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	\$347	\$470	\$267	\$267	\$267	\$267	\$267	\$267	\$1,271	
	5311c - Public Transportation on Indian Reservation										
	5311f - Intercity Bus										
	5316 - Job Access and Reverse Commute Program		\$50							\$50	
	5317 - New Freedom										
	5320 - Transit in the Parks										
FTA Transfer from Prior FTIP											
Other (See Appendix 4)											
Federal Transit Total	\$1,480	\$1,653	\$1,454	\$1,454	\$1,511	\$1,511	\$1,570	\$1,570	\$6,188		
FEDERAL HIGHWAY	Bridge Discretionary Program										
	Congestion Mitigation and Air Quality (CMAQ)	\$1,801	\$1,801	\$1,801	\$1,801	\$1,801	\$1,801	\$1,801	\$1,801	\$7,204	
	Coordinated Border Infrastructure (SAFETEA-LU Sec.1303)										
	Corridor Infrastructure Improvement Program (SAFETEA-LU Sec. 1302)										
	Federal Lands Highway										
	Ferry Boal Discretionary										
	High Priority Projects (HPP) and Demo										
	High Risk Rural Road (HRRR)										
	Highway Bridge Program (HBP)	\$2,877	\$2,877					\$835	\$835	\$3,712	
	Highway Safety Improvement Program (HSIP)			\$230	\$230					\$230	
	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)											
Transportation and Community and System Preservation Program											
Transportation Improvements (TI)											
Other (See Appendix 5)											
Federal Highway Total	\$4,678	\$4,678	\$2,031	\$2,032	\$1,801	\$1,800	\$2,636	\$2,636	\$11,146		
FEDERAL 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	\$6,158	\$6,331	\$3,485	\$3,486	\$3,312	\$3,311	\$4,206	\$4,206	\$17,334		
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	\$17,249	\$17,466	\$9,237	\$9,236	\$5,349	\$5,348	\$23,732	\$23,732	\$55,782		

MPO Financial Summary Notes:

TABLE 2: PROGRAMMED

**Madera CTC
2012/13-2015/16 Federal Transportation Improvement Program
Amendment No. 4
(\$'s in 1,000)**

Funding Source		NOTES	4 YEARS (FSTIP Cycle)								CURRENT TOTAL
			2012/13 Amendment		2013/14 Amendment		2014/15 Amendment		2015/16 Amendment		
			Prior No. 3	Current No. 4	Prior No. 3	Current No. 4	Prior No. 3	Current No. 4	Prior No. 3	Current No. 4	
LOCAL	Local Total		\$3,738	\$3,782	\$2,000	\$1,998	\$1,950	\$1,950	\$3,868	\$3,868	\$11,598
REGIONAL	Tolls										
	- Bridge										
	- Corridor										
	Regional Transit Fares/Measures										
	Regional Sales Tax		\$770	\$770					\$4,524	\$4,524	\$5,294
	Regional Bond Revenue										
	Regional Gas Tax										
	Vehicle Registration Fees (CARB Fees, SAFE)										
	Other (See Appendix A)										
	Regional Total		\$770	\$770					\$4,524	\$4,524	\$5,294
STATE	State Highway Operations and Protection Program		\$1,345	\$1,345	\$3,064	\$3,064					\$4,409
	SHOPP (Including Augmentation)		\$1,345	\$1,345	\$3,064	\$3,064					\$4,409
	SHOPP Prior										
	State Minor Program										
	State Transportation Improvement Program		\$5,238	\$5,238	\$688	\$688	\$87	\$87	\$11,134	\$11,134	\$17,147
	STIP (Including Augmentation)		\$5,236	\$5,236	\$88	\$88	\$87	\$87	\$11,134	\$11,134	\$16,545
	Transportation Enhancement		\$2	\$2	\$600	\$600					\$602
	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 (See Appendix B)											
State Total		\$6,583	\$6,583	\$3,752	\$3,752	\$87	\$87	\$11,134	\$11,134	\$21,556	
FEDERAL TRANSIT	5307 - Urbanized Area Formula Program		\$1,133	\$1,133	\$1,187	\$1,187	\$1,244	\$1,244	\$1,303	\$1,303	\$4,867
	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		\$347	\$470	\$267	\$267	\$267	\$267	\$267	\$267	\$1,271
	5311c - Public Transportation on Indian Reservation										
	5311f - Intercity Bus										
	5316 - Job Access and Reverse Commute Program			\$50							\$50
	5317 - New Freedom										
	5320 - Transit in the Parks										
FTA Transfer from Prior FTIP											
Other (See Appendix C)											
Federal Transit Total		\$1,480	\$1,653	\$1,454	\$1,454	\$1,511	\$1,511	\$1,570	\$1,570	\$6,188	
FEDERAL HIGHWAY	Bridge Discretionary Program										
	Congestion Mitigation and Air Quality (CMAQ)		\$1,799	\$1,799	\$1,799	\$1,800	\$1,800	\$1,799	\$1,800	\$1,800	\$7,198
	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										
	High Risk Rural Road (HRRR)										
	Highway Bridge Program (HBP)		\$2,877	\$2,877					\$835	\$835	\$3,712
	Highway Safety Improvement Program (HSIP)				\$230	\$230					\$230
	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)										
	Transportation and Community and System Preservation Program										
Transportation Improvements (TI)											
Other (see Appendix D)											
Federal Highway Total		\$4,676	\$4,676	\$2,029	\$2,030	\$1,800	\$1,799	\$2,635	\$2,635	\$11,140	
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		\$6,156	\$6,329	\$3,483	\$3,484	\$3,311	\$3,310	\$4,205	\$4,205	\$17,328	
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		\$17,247	\$17,464	\$9,235	\$9,234	\$5,348	\$5,347	\$23,731	\$23,731	\$55,776	

MPO Financial Summary Notes:

TABLE 3: REVENUE-PROGRAMMED

**Madera CTC
2012/13-2015/16 Federal Transportation Improvement Program
Amendment No. 4
(\$'s in 1,000)**

Funding Source		4 YEARS (FSTIP Cycle)								CURRENT TOTAL
		2012/13		2013/14		2014/15		2015/16		
		Amendment		Amendment		Amendment		Amendment		
		Prior No. 3	Current No. 4	Prior No. 3	Current No. 4	Prior No. 3	Current No. 4	Prior No. 3	Current No. 4	
LOCAL	Local Total									
	Tolls									
REGIONAL	-- 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									
	SHOPPP (Including Augmentation)									
	SHOPPP 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 (SRZS)										
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									
	5316 - Job Access and Reverse Commute Program									
	5317 - New Freedom									
	5320 - Transit in the Parks									
	FTA Transfer from Prior FTIP									
	Other									
	Federal Transit Total									
FEDERAL HIGHWAY	Bridge Discretionary Program									
	Congestion Mitigation and Air Quality (CMAQ)	\$2	\$2	\$2	\$2	\$1	\$1	\$1	\$1	\$6
	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									
	High Risk Rural Road (HRRR)									
	Highway Bridge Program (HBP)									
	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)									
	Transportation and Community and System Preservation Program									
	Transportation Improvements (TI)									
Other										
	Federal Highway Total	\$2	\$2	\$2	\$2	\$1	\$1	\$1	\$1	\$6
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	\$2	\$2	\$2	\$2	\$1	\$1	\$1	\$1	\$6
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		\$2	\$2	\$2	\$2	\$1	\$1	\$1	\$1	\$6

ATTACHMENT 3
PUBLIC NOTICE AND RESOLUTION

**NOTICE OF PUBLIC HEARING ON THE
DRAFT AMENDMENT #4 TO THE 2013 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM**

NOTICE IS HEREBY GIVEN that the Madera County Transportation Commission (MCTC) will hold a public hearing on April 17, 2013 at 3 p.m. at the MCTC Board Room at 2001 Howard Road, Suite 201, Madera, CA 93637 regarding the Draft Amendment #4 to the 2013 Federal Transportation Improvement Program. The purpose of the hearing is to receive public comments.

- The 2013 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 #4 to the 2013 FTIP is a Type 3 amendment that contains project phases and/or projects that have been determined to be exempt from the requirement that a conformity determination and/or regional emissions analysis be performed per 40 CFR 93.126, 93.127, or 93.128. Because the projects are exempt, no further conformity determination is required.

A concurrent 7-day public review and comment period will commence on April 10, 2013 and conclude April 17, 2013 at 3:00 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 3:00 p.m. on April 17, 2013 to Jeff Findley 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 April 17, 2013. The documents will then be submitted to state and federal agencies for approval.

Contact Person: Jeff Findley, Transportation Planner
 Madera County Transportation Commission
 2001 Howard Road, Suite 201
 Madera, CA 93637
 (559) 675-0721
 jeff@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. 12-07**
8 **The 2013 FEDERAL**) **Amendment No. 4**
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 #4 to the 2013 Federal Transportation Improvement Program (FTIP)
25 has been prepared to comply with Federal and State requirements for local projects and through a cooperative
26 process between the Federal Highway Administration (FHWA), the Federal Transit Administration (FTA), the State
27 Department of Transportation (Caltrans), principal elected officials of general purpose local governments and their
28 staffs, and public owner operators of mass transportation services acting through the MCTC forum and general
29 public involvement; and
30

31 **WHEREAS**, Amendment #4 to the 2013 FTIP program listing is consistent with: 1) the 2011
32 Regional Transportation Plan; 2) the 2012 State Transportation Improvement Program; and 3) the Corresponding
33 Conformity Analysis; and
34

35 **WHEREAS**, Amendment #4 to the 2013 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 #4 to the 2013 FTIP meets all applicable transportation planning
39 requirements per 23 CFR Part 450; and
40

41 **WHEREAS**, Amendment #4 adds projects or projects changes to the 2013 FTIP that are
42 determined to be exempt from the requirement that a conformity determination and/or regional emissions
43 analysis be performed per 40 CFR 93.126, 93.127, or 93.128. ; and
44

45 **WHEREAS**, projects submitted in Amendment #4 to the 2013 FTIP must be financially
46 constrained and the financial plan affirms that funding is available; and
47

48 **WHEREAS**, Amendment #4 to the 2013 FTIP is consistent with the adopted Conformity
49 Analysis for the 2013 Federal Transportation Improvement Program and the 2011 Regional Transportation Plan;
50 and
51

52 **WHEREAS**, Amendment #4 to the 2013 FTIP does not interfere with the timely
53 implementation of the Transportation Control Measures; and
54

55 **WHEREAS**, Amendment #4 to the 2013 FTIP conforms to the applicable SIPs; and

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WHEREAS, the documents have been widely circulated and reviewed by MCTC 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 Madera County consistent with public participation process adopted by MCTC; and

WHEREAS, a public hearing was conducted on April 17, 2013 to hear and consider comments on Amendment #4 to the 2013 FTIP; and

NOW, THEREFORE, BE IT RESOLVED, that MCTC adopts Amendment #4 to the 2013 FTIP.

BE IT FURTHER RESOLVED, that the MCTC finds that the 2011 Regional Transportation Plan and Amendment #4 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 adopted by the MCTC Policy Board this ____ day of _____, 2013 by the following vote:

- Commissioner Poythress voted: _____
- Commissioner Wheeler voted: _____
- Commissioner Frazier voted: _____
- Commissioner Rogers voted: _____
- Commissioner Rodriguez voted: _____
- Commissioner Hebert voted: _____

Chairman, Madera County Transportation Commission

Executive Director, Madera County Transportation Commission

MADERA COUNTY TRANSPORTATION COMMISSION

EXECUTIVE MINUTES

Date: Wednesday, March 20, 2013

Time: 3:00 p.m.

Place: MCTC Board Chambers

Members Present: Chair Janan Hebert - Councilmember, City of Chowchilla
Vice-Chair Brett Frazier - Councilmember, City of Madera
Tom Wheeler - Supervisor, Madera County
Max Rodriguez - Supervisor, Madera County
David Rogers - Supervisor, Madera County
Gary Svanda - Councilmember, City of Madera

Members Absent: Robert Poythress - Mayor, City of Madera

Policy Advisory Committee: Above Members present and Caltrans Representatives:
Gail Miller, Dist. 06, Planning Director

MCTC Staff Present: Patricia Taylor, Executive Director
Troy McNeil, Fiscal Supervisor
Dylan Stone, Planner I
Jeff Findley, Planner I

MCTC sitting as the Transportation Policy Committee.

The meeting was called to order at 3:05 p.m.

I. PLEDGE OF ALLEGIANCE

II. PUBLIC COMMENT

No Public Comment.

III. TRANSPORTATION CONSENT ITEMS

A. 2013-14 Unmet Transit Needs Public Hearing Process

Summary: The State Transportation Development Act (TDA) requires that the MCTC Policy Board determine that public transportation needs within Madera County will be reasonably met in FY 2013/14 prior to approving claims of Local Transportation Funds (LTF) for streets and roads. The MCTC's Social Service Transportation Advisory Council (SSTAC) is responsible for evaluating unmet transit needs. Each year the SSTAC begins the process of soliciting comments from the public by sending letters to agencies and individuals interested in providing feedback on their public transportation needs within Madera County. The request for comments letters, included in the package, was mailed out in February 2013.

MCTC's Unmet Transit Needs public hearing is scheduled as follows:

- PUBLIC HEARING – Wednesday, April 17, 2013 at 3:00 p.m.
Location: Madera County Transportation Commission Board Room
2001 Howard Road, Suite 201, Madera, CA
- Service Transportation Advisory Council (SSTAC) meeting – Tuesday, April 2, 2013 at 11:00 a.m.
Location: Madera County Transportation Commission Board Room
2001 Howard Road, Suite 201, Madera, CA

First Transit will provide free demand response service to the hearing. A Spanish language interpreter will also be available for those who wish to testify in Spanish. A public notice will be printed in the local newspapers on Friday, March 15 and flyers will be distributed throughout the community publicizing the hearing.

Action: Information and Discussion Only

B. Elderly and Disabled Specialized Transit Program (FTA 5310), Jobs Access Reverse Commute (JARC) (FTA 5316), New Freedom (FTA 5317) and Rural Transit & Intercity Bus (FTA 5311(f)) – Call for Projects

Summary: Elderly and Disabled Specialized Transit Program (FTA 5310) – The Elderly and Disabled Specialized Transit Program was established by the Federal Transit Administration for meeting the transportation needs of elderly persons and persons with disabilities in areas where public mass transportation services are otherwise unavailable, insufficient, or inappropriate. It allows for the procurement of accessible vans and busses; communication equipment; and computer hardware and software for eligible applicants.

Approximately \$13 million is available for the Federal Fiscal Year 2012 utilizing the remaining funding from Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU).

A Grant Application Workshops will be held in Modesto on Thursday, January 24th.

Application due date to regional planning agency is on or before March 11, 2013.

Application due date to Caltrans is on or before May 13, 2013.

Jobs Access Reverse Commute (JARC) (FTA 5316) - The Job Access and Reverse Commute program (JARC) goals are to improve access to transportation services to employment and employment related activities for low-income individuals and welfare recipients and to transport residents of urbanized areas and non-urbanized areas to suburban employment opportunities.

Approximately \$1.08 million in federal funds (including Toll Credits) are available for this cycle to be applied to urbanized areas 50,000 to 199,999 in population.

Approximately \$795 thousand in federal funds (including Toll Credits) are available for this cycle for non-urbanized areas less than 50,000 in population.

Application due date to regional planning agency is on or before March 29, 2013.

Application due date to Caltrans is on or before April 19, 2013.

New Freedom (FTA 5317) - The New Freedom program goals are to provide new public transportation services to overcome existing barriers facing Americans with disabilities seeking integration into the workforce and full participation into society while expanding the transportation mobility options available to persons with disabilities beyond requirements of the Americans with Disabilities Act of 1990.

Approximately \$950 thousand in federal funds (including Toll Credits) are available for this cycle to be applied to urbanized areas 50,000 to 199,999 in population.

Approximately \$481 thousand in federal funds (including Toll Credits) are available for this cycle for non-urbanized areas less than 50,000 in population.

Application due date to regional planning agency is on or before March 29, 2013.

Application due date to Caltrans is on or before April 19, 2013.

Rural Transit & Intercity Bus (FTA 5311) - Section 5311 is a non-urbanized area formula funding grant program. This federal grant program provides funding for public transit in non-urbanized areas with a population fewer than 50,000 as designated by the Bureau of the Census. The California State Department of

Transportation Division of Mass Transportation is the delegated grantee.

5311 funding is apportioned as follows:

- 75% Regional Apportionment -- is distributed to non-urban areas based on population through Transportation Planning Agencies whose county or region contains a non-urbanized area as identified by the United State Census Bureau. This Regional Apportionment is based on the population.
- 15% Intercity Bus Program -- is apportioned to the Intercity Bus Program (FTA 5311(f) which promotes intercity transit in the non-urbanized areas of the state.
- 10% State Administrative Expenses -- is distributed to administer both the 5311 & 5311(f) grant funding programs.

An estimated \$25.1 million will be allocated to enhance public transportation in rural areas during this cycle. This amount excludes the amount allowable for program administration and 5311(f) discretionary funding.

Moving Ahead for Progress in the 21st Century (MAP-21) repealed the Job Access Reverse Commute (JARC) Program. However, JARC-like projects can now be funded under the Section 5311 Program.

Application due date to Caltrans is on or before April 5, 2013. All FFY 2013 projects must be programmed prior to the Division's submittal to FTA.

The application submittal period for FTA 5311(f) Intercity Bus Program is from March 4th to April 30th, 2013.

Action: Information and Discussion Only

C. Board Meeting of the San Joaquin Joint Powers Authority

Summary: The San Joaquin Joint Powers Authority (SJJPA) will hold its first Board Meeting 1:30 PM, March 22, 2013 at the Merced Civic Center Board Room.

New Board Members will be sworn in, the SJJPA Bylaws will be adopted, and Board Officers will be elected. The New Board will also be detailed on efforts involving letters supporting a California Intercity Passenger Rail Funding Program, Comments to the State Rail Plan, Steps needed for the transfer of administrative responsibility of the San Joaquin Rail service to the SJJPA, grant applications to support the development of the SJJPA Business Plan and increase public outreach and process and criteria for selecting a Managing Agency.

Action: Information and Discussion Only

D. Caltrans Quarterly Newsletter – April-May-June 2013

Summary: Included in the package was a copy of the Caltrans Quarterly Newsletter for the months of April, May, and June 2013.

Action: Information and Discussion Only

Transportation Consent Calendar Action: Upon motion by Commissioner Wheeler, seconded by Commissioner Svanda to approve the Transportation Consent Calendar (Items III A-D). A vote was called and the motion carried 5-0 (Commissioner Rogers absent).

IV. TRANSPORTATION ACTION/DISCUSSION ITEMS

A. PUBLIC HEARING: 2013 Federal Transportation Improvement Program – Amendment No. 3 and 2011 Regional Transportation Plan – Amendment No. 1 Resolution 2012-07

Summary: Conduct a public hearing to receive comments and testimony for the Madera County 2013 FTIP Amendment No. 3 and 2011 RTP Amendment No. 1 Resolution 12-07. Set a special meeting for April 8, 2013 at 10:00 a.m., to consider approval of the 2013 FTIP Amendment No. 3 and 2011 RTP Amendment No.

1 Resolution 12-07.

**NOTICE OF PUBLIC HEARING ON THE
DRAFT AMENDMENT #3 TO THE 2013 FEDERAL TRANSPORTATION IMPROVEMENT
PROGRAM
AND THE DRAFT 2011 REGIONAL TRANSPORTATION PLAN AMENDMENT #1**

NOTICE IS HEREBY GIVEN that the Madera County Transportation Commission (MCTC) will hold a public hearing on March 20, 2013 at 3:00 p.m. at the MCTC Board Room at 2001 Howard Road, Suite 201, Madera, CA 93637 regarding the Draft Amendment #3 to the 2013 Federal Transportation Improvement Program and the Draft 2011 Regional Transportation Plan Amendment #1. The purpose of the hearing is to receive public comments.

- The 2013 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. 2013 FTIP Draft Amendment #3 adds a regionally significant project that is included in the 2011 Regional Transportation Plan, where the design concept and scope is consistent with the 2011 RTP.
- The 2011 RTP is a long-term strategy to meet Madera County transportation needs out to the year 2035. 2011 RTP Amendment #1 modifies the open to traffic date for the project in FTIP Amendment #3. No EIR Supplement is necessary as the design concept and scope remains unchanged and the 2035 horizon year regional emissions analysis is not impacted by the schedule change.
- The Draft Amendment #3 to the 2013 FTIP and 2011 RTP Amendment #1 is a Type 4 Amendment that relies on the previous emission analysis and air quality conformity determination.

A concurrent 30-day public review and comment period will commence on March 7, 2013 and concludes on April 6, 2013 at 5:00 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 5:00 p.m. on April 6, 2013, to Jeff Findley 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 special meeting to be held on April 8, 2013. The documents will then be submitted to state and federal agencies for approval.

Contact Person: Jeff Findley, Transportation Planner
Madera County Transportation Commission
2001 Howard Road, Suite 201
Madera, CA 93637
(559) 675-0721
jeff@maderactc.org

Action: Conducted a public hearing to receive comments and testimony for the Madera County 2013 FTIP Amendment No. 3 and 2011 RTP Amendment No. 1 Resolution 12-07. Upon motion by Commissioner Frazier, seconded by Commissioner Wheeler to set a special meeting for April 8, 2013 at 10:00 a.m., to consider approval of 2013 FTIP Amendment No. 3 and 2011 RTP Amendment No. 1 Resolution 12-07. A vote was called and the motion carried.

B. Valley Voice – Sacramento 2013 Trip – March 13-14, 2013

Summary: The annual San Joaquin Valley Regional Planning Agencies Valley Voice trip to Sacramento was held on March 13-14, 2013. Mayor Poythress, Supervisor Wheeler, Executive Director Patricia Taylor, and Jeff Findley attended the trip on behalf of the Commission. Elected officials and MPO staff from each of the eight San Joaquin Valley counties met with representatives from the Assembly, Senate, and statewide agencies to advocate for the priority issues identified in the Valley Legislative Platform. A verbal report was given by

Staff to the Commission on the success of the Valley Voice Trip.

Action: Information and Discussion only

V. REAFFIRM ALL ACTIONS TAKEN WHILE SITTING AS THE TRANSPORTATION POLICY COMMITTEE

Action: Upon motion by Commissioner Wheeler, seconded by Commissioner Rogers to reaffirm all actions taken while sitting as the Transportation Policy Committee. A vote was called and the motion carried.

VI. ADMINISTRATIVE CONSENT ITEMS

A. Executive Minutes of November 14, 2012, January 23, 2013 and February 20, 2013

Summary: A copy of the November 14, 2012, January 23, 2013 and February 20, 2013 Executive Minutes were included in the board package.

Action: Approve Executive Minutes of November 14, 2012, January 23, 2013 and February 20, 2013

B. MCTC Financial and Transportation Development Act Fund Audit for Fiscal Year ended June 30, 2012

Summary: Included on MCTC's website is a copy of the *Audit of MCTC Administrative and Planning Grant Funds and TDA Funds FY 2011/12* prepared by Price, Paige, & Company Accountancy Corporation. The independent auditor's report expressed an unqualified opinion on the general purpose financial statements of the Commission and an unqualified opinion on the independent auditor's report for compliance of major programs.

There were no adverse findings.

Action: Accept MCTC Financial and Transportation Development Act Fund Audit for Fiscal Year ended June 30, 2012

Administrative Consent Calendar Action: Upon motion by Commissioner Frazier, seconded by Commissioner Rodriguez to approve the Administrative Consent Calendar (Items VI A-B). A vote was called and the motion carried.

VII. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

A. 2012-13 Overall Work Program – Amendment No. 3

Summary: Included in the package was a letter to Caltrans requesting the amendment, copy of the amended budget, amended OWP spreadsheet, and amended work elements. The revised Budget is \$1,467,792 (increased \$20,000 from previously amended budget). The amendment reflects proposed higher expenditures for the public participation program and for some movement of salary costs to different work elements.

The amendment is recognized in the following:

Revenues – (Increase \$20,000)

- FHWA PL Carryover – decrease \$2,657
- FTA 5303 – decrease \$917
- FTA 5303 Carryover – decrease \$854
- STIP Carryover – increase \$34,272
- TDA Planning – decrease \$3,231
- MCTA Carryover – decrease \$9,000
- Other – increase \$2,387

Indirect Costs – (No change)

- Computer Software – decrease \$500

- Equipment Lease – increase \$500

Other Direct Costs – (Increase \$20,000)

- MCTA Conference/Travel – decrease \$4,000
- MCTA Financial Assistance/Audits – decrease \$2,000
- Model Update – increase \$8,000
- Other MCTA Costs – decrease \$2,000
- Public Participation Program – increase \$20,000

The amendment is reflected in the following OWP Work Elements: 110 – Regional Planning Database; 112 – Traffic Modeling; 113 – Air Quality Transportation Planning; 120 – Goods Movement & Highway Planning; 122 – Project Coordination & Financial Programming; 130 – Public Transportation; 140 – Other Modal Elements; 150 – Public Participation Program; 200 – Transportation Program Development; 901 – Transportation Funds Administration; 910 – MCTA Administration.

Comments: Commissioner Frazier asked questions regarding the specific use of the funds. Staff discussed the need for additional resources for the public participation program involving the preparation of the Regional Transportation Plan.

Commissioner Svanda asked how successful the outreach program has been in regards to the Regional Transportation Plan, and Commissioner Rogers inquired about the number of attendees at each public workshop. Commissioner Rodriguez also asked about the various methods that were being used for public outreach. Staff provided information on the use of the funding, a brief update on the outreach activities being utilized and the number of attendees per workshop.

Action: Upon motion by Commissioner Frazier, seconded by Commissioner Wheeler to Approve FY 2012/13 Overall Work Program and Budget – Amendment No. 3

B. Extension Request for Employee Leave of Absence

Summary: Policy 4003.01 of MCTC’s Employee Manual states “The Executive Director may grant an employee leave of absence without pay for a period not to exceed 90 calendar days. The MCTC Board must authorize any further leave.” Sheila Kingsley, Administrative Assistant, began approved unpaid leave November 28, 2012. Before the end of the 90 days of unpaid leave, Ms. Kingsley requested an additional 60 days of unpaid leave. Staff requested the Board to authorize the extension request.

Action: Upon motion by Commissioner Rogers, seconded by Commissioner Hebert to Approve the Extension Request for Employee Leave of Absence.

MCTC Sitting as the Madera County 2006 Transportation Authority

VIII. AUTHORITY – CONSENT ITEMS

A. 2013/14 Measure “T” Allocation Estimate

Summary: The 2013/14 Measure “T” Allocation Estimate was included in the package. The estimate provides a not to exceed budget allocation for each Measure “T” program for each agency.

Staff has requested that each agency prepare their Annual Expenditure Plan (AEP) identifying how each agency anticipates spending the funds in FY 2013/14 for each category, including the subcategories. The AEPs will then be incorporated into the Annual Work Program which will be presented as a draft document at the June Board meeting.

Authority Consent Calendar Action: Upon motion by Commissioner Frazier, seconded by Commissioner Svanda to approve the Authority Consent Calendar (Items VIII A). A vote was called and the motion carried.

IX. AUTHORITY – ACTION/DISCUSSION ITEMS

A. None

X. Miscellaneous

A. Items from Caltrans

Gail Miller, Caltrans, gave a brief report on local projects in Madera County.

B. Items from Staff

No items from Staff.

C. Items from Commissioners

Commissioner Wheeler asked to discuss an undisclosed subject that would not have any action.

Commissioner Wheeler also asked Staff to prepare a letter to the State to start legislation to identify State Route 41 as a High Emphasis Focused Route, and to bring that letter back to the Commission at a future meeting.

XI. Adjournment

The meeting was adjourned for further discussion.

The meeting was re-opened and then adjourned with no action taken.

MCTC special meeting set for Monday, April 8, 2013.

Next regular MCTC meeting set for Wednesday, April 17, 2013.

Respectfully Submitted,

Patricia S. Taylor, Executive Director
Madera County Transportation Commission

MADERA COUNTY TRANSPORTATION COMMISSION

EXECUTIVE MINUTES

Date: Monday, April 8, 2013
Time: 10:00 a.m.
Place: MCTC Board Chambers

Members Present: Chair Janan Hebert - Councilmember, City of Chowchilla
Vice-Chair Brett Frazier - Councilmember, City of Madera
Robert Poythress - Mayor, City of Madera
Max Rodriguez - Supervisor, Madera County
David Rogers - Supervisor, Madera County
Gary Svanda - Councilmember, City of Madera

Members Absent: Tom Wheeler - Supervisor, Madera County

Policy Advisory Committee: Above Members present and Caltrans Representatives:
Marta Frausto, Caltrans Dist. 06

MCTC Staff Present: Patricia Taylor, Executive Director
Derek Winning, Deputy Director
Troy McNeil, Fiscal Supervisor
Dylan Stone, Planner I
Kasia Thompson, Planner I
Jeff Findley, Planner I

MCTC sitting as the Transportation Policy Committee.

The special meeting was called to order at 10:00 a.m.

I. PLEDGE OF ALLEGIANCE

II. PUBLIC COMMENT

No Public Comment.

III. TRANSPORTATION CONSENT ITEMS

A. None

IV. TRANSPORTATION ACTION/DISCUSSION ITEMS

A. 2013 Federal Transportation Improvement Program – Amendment No. 3 and 2011 Regional Transportation Plan – Amendment No. 1 Resolution 2012-07

Summary: Consider approval of Madera County 2013 FTIP Amendment No. 3 and 2011 RTP Amendment No. 1 Resolution 12-07.

**NOTICE OF PUBLIC HEARING ON THE
DRAFT AMENDMENT #3 TO THE 2013 FEDERAL TRANSPORTATION IMPROVEMENT
PROGRAM
AND THE DRAFT 2011 REGIONAL TRANSPORTATION PLAN AMENDMENT #1**

NOTICE IS HEREBY GIVEN that the Madera County Transportation Commission (MCTC) will hold a public hearing on March 20, 2013 at 3:00 p.m. at the MCTC Board Room at 2001 Howard Road, Suite 201, Madera, CA 93637 regarding the Draft Amendment #3 to the 2013 Federal Transportation Improvement Program and the Draft 2011 Regional Transportation Plan Amendment #1. The purpose of the hearing is to receive public comments.

- The 2013 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. 2013 FTIP Draft Amendment #3 adds a regionally significant project that is included in the 2011 Regional Transportation Plan, where the design concept and scope is consistent with the 2011 RTP.
- The 2011 RTP is a long-term strategy to meet Madera County transportation needs out to the year 2035. 2011 RTP Amendment #1 modifies the open to traffic date for the project in FTIP Amendment #3. No EIR Supplement is necessary as the design concept and scope remains unchanged and the 2035 horizon year regional emissions analysis is not impacted by the schedule change.
- The Draft Amendment #3 to the 2013 FTIP and 2011 RTP Amendment #1 is a Type 4 Amendment that relies on the previous emission analysis and air quality conformity determination.

A concurrent 30-day public review and comment period will commence on March 7, 2013 and concludes on April 6, 2013 at 5:00 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 5:00 p.m. on April 6, 2013, to Jeff Findley 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 special meeting to be held on April 8, 2013. The documents will then be submitted to state and federal agencies for approval.

Contact Person: Jeff Findley, Transportation Planner
Madera County Transportation Commission
2001 Howard Road, Suite 201
Madera, CA 93637
(559) 675-0721
jeff@maderactc.org

Action: Upon motion by Commissioner Frazier, seconded by Commissioner Rogers to Approve the 2013 FTIP Amendment No. 3 and 2011 RTP Amendment No. 1 Resolution 12-07. A vote was called and the motion carried 5-0 (Commissioner Wheeler absent).

V. REAFFIRM ALL ACTIONS TAKEN WHILE SITTING AS THE TRANSPORTATION POLICY COMMITTEE

VI. ADMINISTRATIVE CONSENT ITEMS

A. None

VII. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

A. None

MCTC Sitting as the Madera County 2006 Transportation Authority

VIII. AUTHORITY – CONSENT ITEMS

A. None

IX. AUTHORITY – ACTION/DISCUSSION ITEMS

A. None

X. Miscellaneous

A. Items from Caltrans

No items from Caltrans.

B. Items from Staff

Les Jorgensen, City of Madera, expressed his appreciation for MCTC staff in the preparation of the 2013 FTIP and 2011 FTIP Amendments.

C. Items from Commissioners

Commissioner Rogers commented on a previous multi-jurisdictional traffic study cited in a newspaper article.

XI. Adjournment

Meeting adjourned.

Next regular MCTC meeting set for Wednesday, April 17, 2013.

Respectfully Submitted,

Patricia S. Taylor, Executive Director
Madera County Transportation Commission

Proposed Member Assessment Fee Schedule						
Annual Valley Voice Program Budget						\$10,000
Prior fiscal year carryunder						\$8,035
Amount Needed FY 2013-14						\$ 18,035
Member	DOF (E-1) Population 05/01/12	Percent				Proportional Amount
Chowchilla	12,080	7.94%				\$ 1,432
Madera	62,514	41.11%				\$ 7,414
County	77,480	50.95%				\$ 9,189
	152,074	100.00%				\$ 18,035
History of Member Assessment Fees						
	FY 09-10	FY 10-11	FY 11-12	FY 12-13	FY 13-14	Cum. Total
Chowchilla	\$722	\$722	\$527	\$599	\$1,432	\$52,768
Madera	\$3,763	\$3,763	\$2,644	\$3,159	\$7,414	
County	\$5,515	\$5,515	\$3,804	\$4,000	\$9,189	Avg/Yr
	\$10,000	\$10,000	\$6,975	\$7,758	\$18,035	\$10,553.60
Actual Expenses	\$6,975	\$7,758	\$15,010			
Carryover	-\$3,025	-\$2,242	\$8,035			



2001 Howard Road, Suite 201
Madera, California 93637

Office: 559-675-0721 Fax: 559-675-9328
Website: www.maderactc.org

MEMORANDUM

ITEM VII-A

DATE: April 17, 2013

TO: MCTC Policy Board

FROM: Patricia Taylor, Executive Director
Madera County Transportation Commission

RE: 2013-14 Overall Work Program and Line Item Budget – Resolution 13-02– ITEM VII-A

I. Requested Action:

Approve FY 2013/14 Overall Work Program and Line Item Budget – Resolution 13-02

II. Summary:

Included in your package are the 2013/14 MCTC Overall Work Program Table of Contents and Line Item Budget. The document is available to review in its entirety at www.maderactc.org.

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

III. Discussion:

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

The MCTC budget is derived from the following funding resources:

- FHWA-PL – federal planning funds
- PPM – STIP – Planning, Programming and Monitoring
- TDA – Transportation Development Act
- Measure “T” administration
- Membership Dues

IV. Fiscal Impact:

No fiscal impact to the approved 2012-13 Overall Work Program and Budget

Madera County
Transportation Commission

Overall Work Program
Fiscal Year 2013 – 2014

April 2013

OVERALL WORK PROGRAM 2013-2014

**MADERA COUNTY TRANSPORTATION COMMISSION
2001 HOWARD ROAD, SUITE 201
MADERA, CALIFORNIA 93637
PHONE (559) 675-0721 FAX (559) 675-9328
E-MAIL ADDRESS patricia@maderactc.org**

**Member Agencies:
City of Chowchilla * City of Madera * County of Madera**

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FY 2013-14 Overall Work Program

	Funds Available by Revenue Source						Total			
	MCTC	Other	Total	MCTC LTF	Member Assessment	MCTA STIP Ping		FHWA (PL(021)	Other	FTA 5303
Carryover Prior Years					(8,035)	288,000	1,130,500	0	19,300	1,454,765
Current Year Allocation				183,894	18,035	97,000	87,000	505,371	0	944,383
Carryover				(78,266)	0	(29,000)	(175,000)	(818,296)	0	(1,129,565)
Total Available Funds	902,583	367,000	1,269,583	105,628	10,000	93,000	200,000	817,575	0	1,269,583

4/11/2013 15:29	Expenditures by Agency						Expenditure by Revenues Source						Total
	MCTC	Other	Total	MCTC LTF	Member Assessment	MCTA STIP Ping	FHWA (PL(021)	Other	FTA 5303				
Work Element Description													
100 RTP	107,000	210,000	317,000	0	0	36,360	280,640						317,000
110 Reg Ping Database	47,000		47,000	0	0	5,391	41,609						47,000
111 Traffic Monitoring Prog	10,000	9,000	19,000	0	0	2,179	16,821						19,000
112 Traffic Modeling	72,000	33,500	105,500	0	0	12,101	93,399						105,500
113 Air Quality Trans Ping	52,000	11,000	63,000	0	0	7,226	55,774						63,000
120 Goods Movement & Highways Ping	85,000		85,000	0	0	9,749	75,251						85,000
122 Project Coordination & Financial Programming	78,000		78,000	0	0	78,000						43,380	78,000
130 Public Transportation	49,000		49,000	5,620	0								49,000
140 Other Modal Elements	60,000		60,000	0	0	6,882	53,118						60,000
150 Public Participation Program	45,000	11,000	56,000	0	0	6,423	49,577						56,000
151 Alternative Transportation Activities	11,508		11,508	11,508	0								11,508
200 Trans Program Development	71,000		71,000	0	0	8,144	62,856						71,000
901 Trans Funds Admin	45,000	18,500	63,500	63,500	0								63,500
902 OWP & Budget	33,000		33,000	0	0	3,785	29,215						33,000
904 RTPA Coordination	63,000	4,000	67,000	0	0	7,685	59,315						67,000
905 SJV Regional Planning Blueprint	16,075		16,075	0	0	16,075							16,075
907 Board Cost & Other Expenses	14,000	21,000	35,000	25,000	10,000								35,000
910 MCTA Administration	44,000	49,000	93,000	0	0	93,000							93,000
Total Expenditures	902,583	367,000	1,269,583	105,628	10,000	93,000	200,000	817,575	0	43,380			1,269,583

TOLL CREDITS (Non-cash match)

Appendix B: OWP Budget

Madera County Transportation Commission
MPO Budget Worksheet
 11-Apr-13

Revenues	12-13 Final	13-14 Budget	Difference	% Diff
FHWA PL	\$554,955	\$505,371	(\$49,584)	-9%
FHWA PL Carryover	\$417,883	\$312,204	(\$105,679)	-25%
FTA 5303	\$50,689	\$43,380	(\$7,309)	-14%
FTA 5303 Carryover	\$854	\$0	(\$854)	-100%
STIP Carryover	\$94,485	\$113,000	\$18,515	20%
STIP Planning	\$88,000	\$87,000	(\$1,000)	-1%
SJV Regional Blue Print	\$0	\$0	\$0	0%
SJV Regional Blue Print Carryover	\$24,553	\$0	(\$24,553)	-100%
TDA Carryover	\$0	\$0	\$0	0%
TDA Administration	\$70,000	\$70,000	\$0	0%
TDA Planning	\$29,373	\$35,628	\$6,255	21%
Member Assessment Fees	\$7,000	\$10,000	\$3,000	43%
MCTA Carryover	\$15,000	\$0	(\$15,000)	-100%
MCTA	\$80,000	\$93,000	\$13,000	16%
Other	\$15,000	\$0	(\$15,000)	-100%
Total Revenues	\$1,447,792	\$1,269,583	(\$178,209)	-12%
Non-cash information				
Toll Credits (PL)	\$0	\$0	\$0	0%
Toll Credits (5303)	\$0	\$0	\$0	0%
Expenses				
Salaries & Benefits				
Salaries	\$478,506	\$495,288	\$16,782	4%
ICMA 401(a)	\$71,776	\$74,293	\$2,517	4%
FICA, Employer	\$29,667	\$30,709	\$1,042	4%
Medicare	\$6,938	\$7,182	\$244	4%
Worker's Compensation	\$3,589	\$3,467	(\$122)	-3%
Health	\$121,417	\$132,692	\$11,275	9%
Unemployment Insurance	\$2,009	\$1,813	(\$196)	-10%
Subtotal Salaries & Benefits	\$713,902	\$745,443	\$31,541	4%
Indirect Costs				
Advertising/Publications	\$2,500	\$2,500	\$0	0%
Auto & Cell Allowance	\$3,840	\$3,840	\$0	0%
Computer software	\$1,000	\$1,500	\$500	50%
Conference/Training/Educat	\$2,000	\$2,000	\$0	0%
Equipment Leases	\$11,500	\$11,500	\$0	0%
Equipment Maintenance & Repairs	\$2,000	\$2,000	\$0	0%
Insurance & Bonds	\$1,000	\$1,000	\$0	0%
Janitorial Services	\$4,800	\$4,800	\$0	0%
Legal Services	\$2,000	\$2,000	\$0	0%
MCTC Audit	\$25,000	\$25,000	\$0	0%
Membership Fees	\$500	\$500	\$0	0%
Miscellaneous	\$3,500	\$3,500	\$0	0%
Office Furniture	\$1,000	\$500	(\$500)	-50%
Office Supplies	\$8,000	\$8,000	\$0	0%
Postage	\$3,000	\$3,000	\$0	0%
Rent	\$64,000	\$66,000	\$2,000	3%
Technology Related Equipment	\$4,000	\$4,000	\$0	0%
Telephone/Internet	\$5,500	\$5,500	\$0	0%
Travel Expenses	\$5,000	\$5,000	\$0	0%
Utilities	\$5,000	\$5,000	\$0	0%
Website Update	\$15,000	\$0	(\$15,000)	-100%
Subtotal Indirect Costs	\$170,140	\$157,140	(\$13,000)	-8%
Other Direct Costs				
Board Costs and Other Costs	\$18,000	\$21,000	\$3,000	17%
MCTA Conference(s)/Travel	\$2,000	\$5,000	\$3,000	150%
MCTA Fin Asst/Audits/Annual Report	\$23,000	\$25,000	\$2,000	9%
MCTA Project Development	\$15,000	\$15,000	\$0	0%
MCTC TDA Audits	\$15,500	\$15,500	\$0	0%
Model Update	\$65,000	\$0	(\$65,000)	-100%
Other MCTA Costs	\$2,000	\$4,000	\$2,000	100%
Public Participation Program	\$40,000	\$10,000	(\$30,000)	-75%
RTP EIR	\$100,000	\$60,000	(\$40,000)	-40%
RTP/SCS Development	\$250,000	\$150,000	(\$100,000)	-40%
Technical/Modeling On-Call Services	\$0	\$30,000	\$30,000	0%
Traffic Model & GIS Support	\$13,550	\$3,500	(\$10,050)	-74%
Traffic Monitoring Program	\$9,000	\$9,000	\$0	0%
Translation Services	\$4,000	\$4,000	\$0	0%
Valley Coordination Participation	\$26,700	\$15,000	(\$11,700)	-44%
Subtotal Other Direct Costs	\$583,750	\$367,000	(\$216,750)	-37%
Reserve	0			
Total Expenses	\$1,467,792	\$1,269,583	(\$198,209)	-14%
		(\$0)		