

**BEFORE THE
COUNCIL OF FRESNO COUNTY GOVERNMENTS
RESOLUTION NO. 2007-13**

In the Matter of:)
)
TRANSPORTATION)
DEVELOPMENT ACT)
OF 1971)
_____)

**RESOLUTION SETTING FORTH
FINDINGS OF APPORTIONMENT
FOR THE LOCAL TRANSPORTATION
FUND**

WHEREAS, the Council of Fresno County Governments (Fresno COG) is the administrator of the Local Transportation Fund as provided by Chapter 1400 of the California Statutes of 1971, and

WHEREAS, Fresno COG is required to annually certify and adopt Findings of Apportionment under adopted Rules and Regulations concerning administration of the Local Transportation Fund.

NOW, THEREFORE, BE IT RESOLVED, that the **Council of Fresno County Governments hereby certifies and adopts the attached schedule as Findings of Apportionment for fiscal year 2007-08**, which is hereby made a part of this resolution.

THE FOREGOING RESOLUTION was passed and adopted by the Council of Fresno County Governments this 31st day of May, 2007.

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Signed: _____
Trinidad M. Rodriguez, Chairman

I hereby certify that the foregoing is a true copy of a resolution of the Council of Fresno County Governments duly adopted at a regular meeting thereof held on the 31st day of May, 2007.

Signed: _____
Barbara Goodwin, Executive Director

2007/08
COUNCIL OF FRESNO COUNTY GOVERNMENTS
LOCAL TRANSPORTATION FUND
APPORTIONMENT TO MEMBER AGENCIES
Final Estimate With Blueprint Match

05/15/07

2007/08 Estimate per Fresno County Auditor Controller	\$30,000,000
Less Administration	127,000
Gross Amount Available for Allocation	29,873,000

MEMBER	CENSUS		GROSS AMOUNT AVAILABLE	ART. 3 BIC. & PED.FAC.	SHARE TOWARD ART. 4.5	RTP (3%)	Blueprint Planning Match	NET FOR ARTICLES	ADD TO CTSAs	NET ART. 4, 4.5 & 8
	01/01/07	PERCENT		(2%)	(5%)		4 & 8	4 & 8	ART. 4.5	4.5 & 8
Clovis	92,269	10.04%	2,998,958	59,979	146,949	83,761	5,907	2,702,362	157,289	2,859,651
Coalinga	18,061	1.97%	587,024	11,740	28,764	16,396	1,156	528,968		528,968
Firebaugh	6,692	0.73%	217,505	4,350	10,658	6,075	428	195,994		195,994
Fowler	5,293	0.58%	172,036	3,441	8,430	4,805	339	155,021		155,021
Fresno City	481,035	52.34%	15,634,770	312,695	766,106	436,679	30,800	14,088,490		14,088,490
Huron	7,493	0.82%	243,540	4,871	11,933	6,802	480	219,454		219,454
Kerman	13,591	1.48%	441,739	8,835	21,645	12,338	870	398,051		398,051
Kingsburg	11,234	1.22%	365,131	7,303	17,891	10,198	719	329,020		329,020
Mendota	9,426	1.03%	306,366	6,127	15,012	8,557	603	276,067		276,067
Orange Cove	10,544	1.15%	342,705	6,854	16,793	9,572	675	308,811		308,811
Partier	13,080	1.42%	425,130	8,503	20,831	11,874	837	383,085		383,085
Reedley	24,909	2.71%	809,600	16,192	39,670	22,612	1,595	729,531		729,531
Sanger	24,877	2.71%	808,560	16,171	39,619	22,583	1,593	728,594		728,594
San Joaquin	3,870	0.42%	125,784	2,516	6,163	3,513	248	113,344		113,344
Selma	23,194	2.52%	753,859	15,077	36,939	21,055	1,485	679,303		679,303
Fresno Co.	173,535	18.86%	5,640,293	112,806	276,374	157,533	11,110	5,082,470		5,082,470
FCRTA									451,208	451,208
FCEOC									855,280	855,280
TOTALS	919,103	100%	29,873,000	597,460	1,463,777	834,353	58,845	26,918,565	1,463,777	28,382,342

BEFORE THE
COUNCIL OF FRESNO COUNTY GOVERNMENTS
RESOLUTION NO. 2007-14

In the Matter of:)
)
TRANSPORTATION)
DEVELOPMENT ACT)
OF 1971)
_____)

RESOLUTION SETTING FORTH
FINDINGS OF APPORTIONMENT
FOR THE STATE TRANSIT
ASSISTANCE FUND

WHEREAS, the Council of Fresno County Governments (Fresno COG) is the administrator of the State Transit Assistance Fund as provided by Chapter 322 of the California Statutes of 1982, and

WHEREAS, Fresno COG is required to provide the most current estimates of available State Transit Assistance Funds as released by the State of California Business, Transportation and Housing Agency.

NOW, THEREFORE, BE IT RESOLVED, that the Council of Fresno County Governments hereby certifies and adopts the attached apportionment methodology as presented in Exhibit A for fiscal year 2007-08 and which Exhibit is hereby made a part of this resolution.

BE IT FURTHER RESOLVED that as revised estimates are received from the State of California, new schedules shall be formulated in accordance with the adopted methodology and submitted to COFCG member agencies.

THE FOREGOING RESOLUTION was passed and adopted by the Council of Fresno County Governments this 31st day of May, 2007.

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Signed: _____
Trinidad M. Rodriguez, Chairman

I hereby certify that the foregoing is a true copy of a resolution of the Council of Fresno County Governments duly adopted at a regular meeting thereof held on the 31st day of May, 2007.

Signed: _____
Barbara Goodwin, Executive Director



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Fresno, California 93721

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Website Address: www.fresnocog.org

May 17, 2007

To: Policy Advisory Committee
COG Policy Board

From: Barbara Steck, Senior Transportation Planner

Subject: Matching Funds – San Joaquin Valley Blueprint

The Blueprint planning process has entered its second year of activity with a \$1.95 million grant from Caltrans. The first year's planning process was funded at the \$2 million level. We were fortunate to have the entire 20% first year match of \$500,000 contributed by the Valley Air District. We have asked them to provide the second year's match as well. Today, the Air District Board agreed to provide up to \$250,000 in matching funds on a one-to-one basis with other Blueprint participants and stakeholders (see attached Air District staff report).

As is typical of many of our Valleywide endeavors, we share costs and revenues with our fellow Valley COGs on a population based formula (Fresno = 23.54%). Based on the Air District's offer, Fresno COG's share of the match is \$58,845. Merced COG, the fiscal agent for the Valleywide project is distributing \$1,525,000 off the top for grant administration, Great Valley Center regional planning activities and to guarantee a \$150,000 base amount for the smaller COG's – leaving a net pro rata distribution of \$925,000. Our share of that, plus our \$150,000 base amount is \$367,728. (See attached spreadsheet.)

We are proposing to use Local Transportation Fund (LTF) Article 4 and 8 monies for our share of the match, which would also use population to determine the share for each of our member agencies (see attached LTF Apportionment to Member Agencies Table). We are proposing LTF to match the grant as it is the only local funding source we have available to us at this time.

A point of comparison: As you may recall, our 2005/06 surplus LTF amounted to over \$3.6 million. The \$58,845 match we need for the second year of the Blueprint would have taken only 1.6% of that surplus. I believe that using LTF Article 4 and 8 funds is the most prudent approach for us to pursue in accounting for the Blueprint match.

Member Agencies: The cities of Clovis, Coalinga, Firebaugh, Fowler, Fresno, Huron, Kerman, Kingsburg, Mendota, Orange Cove, Parlier, Reedley, San Joaquin, Sanger, Selma & Fresno County



San Joaquin Valley

AIR POLLUTION CONTROL DISTRICT

GOVERNING BOARD

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Supervisor, Tulare County

Leroy Omellas, Vice Chair
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Supervisor, Stanislaus County

Henry T. Perea
Councilmember, City of Fresno

Chris Vierra
Councilmember, City of Ceres

Seyed Sadredin
Executive Director/
Air Pollution Control Officer

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Modesto, CA 95356-8718
(209) 557-6400
FAX (209) 557-6475

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Fresno, CA 93726-0244
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FAX (559) 230-6061

Southern Region Office
2700 M Street, Suite 275
Bakersfield, CA 93301-2373
(661) 326-6900
FAX (661) 326-6985

www.valleyair.org

DATE: May 17, 2007

TO: SJVUAPCD Governing Board

FROM: Seyed Sadredin, Executive Director/APCO
Project Coordinator: Tom Jordan

RE: DISTRICT SUPPORT OF THE SAN JOAQUIN VALLEY
BLUEPRINT PLANNING PROJECT

RECOMMENDATION:

1. Provide up to \$250,000 in qualifying mobile source emission reduction grant funding in the 2007-08 Budget to support the Blueprint planning project contingent upon the following conditions:
 - a. The District will provide a one-to-one match for cash assistance received from other Blueprint participants and stakeholders.
 - b. The District is granted a seat on the San Joaquin Valley Policy Council.
 - c. Written commitment from all eight Valley Councils of Governments to work with the District to allocate an equivalent amount from the Congestion Mitigation and Air Quality (CMAQ) funds for emission reduction projects that meet the criteria outlined in the District's Heavy Duty or REMOVEII grant program components.
2. Direct the APCO to return with any necessary budget amendments based on available match amounts and fulfillment of the above conditions.

in the future. However, the District has limited resources for this type of project. Funding for the Blueprint project comes from the same source of funds that the District utilizes for incentive programs. In order to fund the Blueprint project the District will forgo an amount of near-term emission reductions that could have been funded.

The TPAs allocate federal Congestion Mitigation and Air Quality (CMAQ) funds that are available for projects that reduce congestion and improve air quality. CMAQ funds can not be utilized to fund the Blueprint project since the Blueprint project is funded with federal funds that cannot be matched by other federal funding sources. CMAQ funds can be utilized to fund air quality emission reduction projects. If the TPAs were to identify additional CMAQ funds in their next round of funding for near-term air quality projects, such as those funded through the District's Heavy-Duty and REMOVE II incentive Programs, it would backfill the emission reductions that the District will forgo by funding the Blueprint project. Staff suggests that the utilization of CMAQ funds to backfill forgone emission reductions be a condition of District funding for the Blueprint project.

Staff have participated in the various blueprint committees that guide the work of the Blueprint project. Recently the TPAs have established the San Joaquin Valley Policy Council (Policy Council) through a memorandum of understanding (MOU). The Policy Council is made up of two elected officials from each of the eight San Joaquin Valley TPAs and will act as the governing body of the Blueprint project. Staff recommends having the District added to the MOU, and a District Governing Board member added to the policy committee be a condition of the District providing funding for the project.

FISCAL IMPACT:

Approval of this recommendation will shift grant funding from other qualifying projects to the Blueprint project. Once the exact match amounts are known and upon fulfillment of other funding conditions, a budget resolution will be brought before the Governing Board to amend the 2007-08 Budget.

MEMORANDUM

From: Steve Samuelian [mailto:ca-consulting@sbcglobal.net]

Sent: Friday, May 11, 2007 10:47 AM

Subject: COG May 10 Update

Barbara,

I wanted to update you on our successful visit to Sacramento for Fresno COG yesterday.

In addition to yesterday's COG specific meetings (as you know) California Consulting holds weekly meetings regarding various issues with the following Legislative Offices in Sacramento:

Assemblymembers Villines, Parra, Arambula, and Galgiani. Senators Cogdill and Florez.

On May 10, 2007 California Consulting organized and participated in the following meetings in Sacramento:

New Business, Housing, and Transportation Secretary Dale Bonner along with Deputy Secretaries Robert Glazier, and Jim Bourgart.

Senator Florez's Capitol Director Rod Brewer

The Governor's Statewide Director of Local Government Affairs Brenda Quintana

Assemblywoman Cathleen Galgiani's Office

Craig Swaim, Legislative Director for Senator Dave Cogdill

Assembly Republican Leader Mike Villines

Andrew White, Legislative Director for Assemblyman Juan Arambula

All of the above meetings were very productive and the following issues were discussed:

1. Trade Corridor Money for the Valley
2. Valley Blueprint
3. San Joaquin Valley Partnership
4. High Speed Rail
5. State and Local Partnership Money for the Valley
6. Prop. 1B Air Quality Money for the Valley
7. Highway-Railroad Crossing Safety Account

Items 1, 5, 6, and 7 are proving to be the most challenging. There is fierce competition for these dollars and we are lobbying very aggressively to make sure the Valley receives its fair share.

We want to thank Fresno COG Chairman Mayor Trinidad Rodriguez (Kerman), Mayor Amarpreet Dhaliwal (San Joaquin), Mayor Pro-Tem Joseph Amador (Mendota), Mayor Don Tow (Selma), and Fresno COG Deputy Director Tony Boren for their participation.

The highlights of the day included the meeting with Secretary Bonner and the meeting with Mr. Villines. Both were very gracious and helpful and both will be working with our office on several "follow up" items that

arose out of the meeting. Again, we wish to especially thank Secretary Bonner and Mr. Villines for their outstanding leadership on several fronts, and for meeting with our delegation personally.

We will continue to raise these issues in our weekly Sacramento meetings with Valley legislators and legislative offices.

Lastly, I want to acknowledge the tremendous working our Valley State Legislative delegation is doing to assist us on the above seven issues. Senators Cogdill and Florez, Assemblymembers Arambula, Parra, Galgiani and Villines have all been at the forefront of meeting requests from our office on behalf of Fresno COG and continue to exemplify outstanding leadership as our Legislative representatives.

Should you have any questions Barbara, please let me know.

Warm Regards,

Steve Samuelian
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cc: Steve Julian; Jose Ramirez; David Elias; Bruce Rudd; Andy Souza; Alan Bengyel; Ron Manfredi; Don Pauley; Gabriel Gonzalez; Bill Little; Lou Martinez; Brian Nakamura; cruzramos@kermantel.net; Jim Drinkhouse; DB Huesser; Brandi Orth; Kathy Millison; Bob Whalen; cjohnson@coalinga.com; Trish Hill; Craig Knight; Rico Aguayo; Georgeanne White; Cheryl Burns; Henry Perea; Henry Perea; Juanita Veliz; Trinidad Rodriguez; Leland Bergstrom; Robert Silva; June Bracamontes; Scott Brockett; Becky Hernandez; Mike Montelongo; Ruby Dhaliwal; melaniec@cityofselma.com; Kathy Burrows; Bob Waterston; Barbara Goodwin; Tony Boren