

***TRANSPORTATION TECHNICAL COMMITTEE/
POLICY ADVISORY COMMITTEE***

***TRANSPORTATION
CONSENT ITEMS II. & VII. A.-F.***



2035 Tulare Street, Suite 201
Fresno, California 93721

Telephone: (559) 233-4148 ♦ Fax: (559) 233-9645
Website Address: www.fresnocog.org

TRANSPORTATION TECHNICAL COMMITTEE

Date: Friday, July 10, 2009
Time: 9:00 a.m.

POLICY ADVISORY COMMITTEE

Date: Friday, July 10, 2009
Time: 10:00 a.m.

Executive Minutes

Place:

COG Sequoia Conference Room
2035 Tulare St., Suite 201, Fresno, CA

TTC Members Attending:

Scott Mozier, City of Fresno
Nicholas Don Paladino, Fresno Cycling
Club
Rob Wegart, Fresno County Economic
Opportunities Commission
Dwight Kroll, City of Clovis
Nicole Corless, San Joaquin Valley Air
District

Bruce Webber, City of Reedley
Jeffrey Webster, Fresno Co. Rural
Transit Agency
John Mulligan, City of Sanger
Debbie Hunsaker, Greater Fresno Area
Chamber of Commerce
Bernard Jimenez, Fresno County
Janet Dailey, Fresno County

Others Attending:

Katy Linbauch, San Joaquin Valley Air
District
Ron Hughes, Kings Co. Area Public
Transit Agency
Tony Boren, Executive Director
Barbara Steck, Fresno COG
Les Beshears, Fresno COG
Kristine Cai, Fresno COG
Stephanie Maxwell, Fresno COG
Todd Sobrado, Fresno COG

Clark Thompson, Fresno COG
Lauren Dawson, Fresno COG
Kathy Chung, Fresno COG
Melisa Garza, Fresno COG
Brenda Lauchner, Fresno COG
John Downs FAX/COG
Mike Bitner, Fresno COG
Tom Webster, Fresno COG
Renee DeVere-Okie, Fresno COG

The TTC portion of the meeting was called to order by Chairman Scott Mozier, (City of Fresno)

I. PUBLIC PRESENTATIONS

This portion of the meeting is reserved for persons wishing to address the TTC/PAC on items within its jurisdiction but not on this agenda. **Note: Prior to action by the TTC/PAC on any item on this agenda, the public may comment on that item. Unscheduled comments may be limited to 3 minutes.**

There were no public presentations

II. TRANSPORTATION CONSENT ITEMS

All items on the consent agenda are considered to be routine and non-controversial by COG 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.

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

- | | |
|---|-------------|
| A. TTC Executive Minutes of June 10, 2009 | Approve |
| B. Adoption of updates and changes to the Fresno County Human Services Coordinated Transportation Plan – RESOLUTION 2009-29 [SOBRADO] | Approve |
| C. Environmental Impact Report Consultant Contract for 2011 Regional Transportation Plan [THOMPSON] | Approve |
| D. 2009 FTIP Amendment Update [DEVERE-OKI] | Information |

For a complete summary of these items please see the July 10, 2009 Annotated Agenda.

A motion was made by Jeff Webster (FCRTA) and seconded by Bruce Webber (Reedley) to approve the Consent Items as presented. A vote was called for and the motion carried.

III. TRANSPORTATION ACTION / DISCUSSION ITEMS

A. Blueprint Progress Report

Barbara Steck (COG) reported on this item. On May 6th Fresno County's released a DRAFT Blueprint Progress Report for 45 day review. Staff has extended the review period an additional month in order to provide a Spanish translation of the document. To date, staff has not received any formal responses on the report. The current version of the document reflects the April 1, 2009 actions of the San Joaquin Valley Regional Policy Council (two elected officials from each of the eight Valley counties). On that date, the Council reviewed the Valley COGs' collaborative work on the Blueprint and took the following actions:

- ✓ Adopted a list of Smart Growth Principles to be used as the basis of Blueprint planning in the San Joaquin Valley.
- ✓ Adopted Scenario B+ as the Preferred Blueprint Growth Scenario for the San Joaquin Valley to the year 2050. This preferred scenario will serve as guidance for the Valley's local jurisdictions with land use authority as they update their general plans.

Essentially, Scenario B+ includes the county level preferred scenarios submitted by each of the Valley COGs. The document will serve as guidance for future Blueprint efforts. The Blueprint is a voluntary process, the anticipated positive outcomes of 'smart growth' make a compelling case for action. The Blueprint Progress Report is available on our website at www.fresnocog.org.

Ms. Steck explained that on Tuesday the Fresno County Board of Supervisors had an item on the agenda about the Blueprint. This was put on the agenda by the County Staff and COG was present to make a presentation on the process. Ms. Steck congratulated the County for presenting this on their agenda, to Ms. Steck's knowledge this is the first jurisdiction in the Valley of 62 Cities in 8 Counties that actually made the movement on the Blueprint at the local level.

A motion was made by Cruz Ramos (San Joaquin) and seconded by Bernard Jimenez (Fresno County) to recommend that the COG Policy Board accept the Blueprint Progress Report. A vote was called for and the motion carried.

B. Blueprint Awards Program – Call for Projects

Barbara Steck (COG) reported on this item. In an effort to highlight the Valley Blueprint and showcase existing "Blueprint-friendly" projects, the COGs have initiated an annual *San Joaquin Valley Blueprint Awards Program*. The purpose of the Awards Program is to encourage quality in planning and development and to increase the public's awareness of the SJV Blueprint planning process by recognizing outstanding achievements and practices.

This awards program is intended to be the first of an ongoing event that will recognize and celebrate plans, policies, programs and projects that reflect the Blueprint Principles.

The program is sponsored by the San Joaquin Valley Regional Policy Council (representing the eight SJV COGs), the Central Section of Cal Chapter APA (American Planning Association), AIA (American Institute of Architects) San Joaquin Chapter and the Federal Reserve Bank of San Francisco.

Nominations are open to all jurisdictions within the eight San Joaquin Valley counties (Kern, Kings, Tulare, Fresno, Madera, Merced, Stanislaus, San Joaquin). The nomination package is available at www.valleyblueprint.org. Nominations must be received by August 21st. Awards will be presented by the Regional Policy Council at the Fall Policy Conference luncheon on October 2, 2009 in Fresno. For more information contact Barbara Steck at bisteck@fresnocog.org

~~This was an information item and required no further action by the Committee.~~

C. Measure "C" Regional Transportation Mitigation (RTMF) Fee Program Joint Powers Agency Update [Boren]

Tony Boren, Executive Director, reported that over the last six weeks, Fresno COG staff and legal counsel have been working with the City Attorneys and County Counsel to develop a Joint Powers Agency Agreement to facilitate implementation of the Regional Transportation Mitigation Fee component of Measure "C". This agreement allows the Mayors who serve on the COG Policy Board to also serve as the Governing Board of a Joint Powers Agency whose sole responsibility is to implement the Regional Transportation Mitigation Fee. Development of that agreement is complete, with every City Attorney giving their pre-approval to the JPA Agreement as currently proposed. At this point in the process, Fresno COG will be scheduling a presentation before the City Council's explaining the rationale and benefits behind formation of the JPA. Mr. Boren and Fresno COG's consultant have developed a brief powerpoint presentation to explain the history and justification for why utilizing the JPA is the best approach for our member agencies. Following the presentation Mr. Boren will be formally requesting that the City Council authorize its COG representative to serve on the JPA. Marla Day (COG) is currently working with the City Clerks to schedule these meetings during July and August.

This was an information item and required no further action by the Committee.

Adjournment

There being no further business, the TTC meeting was adjourned.

JOINT Transportation Technical Committee / Policy Advisory Committee

The Transportation Technical Committee and the Policy Advisory Committee will meet as a joint Committee to consider scheduled public presentations brought before the committees. This portion of the meeting is scheduled to begin at 10:00 a.m.

POLICY ADVISORY COMMITTEE

Time: 10:00 a.m.

PAC Members Attending:

Rocky Rogers, City of Reedley
Shun Patlan, City of Parlier
Gerald Forde, City of Huron
Alan Bengyel, City of Orange Cove
Don Pauley, City of Kingsburg
Lynn Gorman, Fresno County

Ralph Kachadourian, City of Sanger
Cruz Ramos, City of San Joaquin
Kathy Millison, City of Clovis
Luis Patlan, City of Kerman
D-B Huesser, City of Selma

Others Attending:

Debbie Hunsaker, Greater Fresno Area
Chamber of Commerce
John Mullign, City of Sanger
Katy Linbauch, San Joaquin Valley Air
District
Nicole Corless, San Joaquin Valley Air
District
Ron Hughes, Kings County Area Public
Transit Agency
Rob Wegart, Fresno County Economic
Opportunities Commission
Tony Boren, Executive Director
Barbara Steck, Fresno COG
Les Beshears, Fresno COG

Jeffrey Webster, Fresno Co. Rural Transit
Agency
Kristine Cai, Fresno COG
Stephanie Maxwell, Fresno COG
Todd Sobrado, Fresno COG
Clark Thompson, Fresno COG
Lauren Dawson, Fresno COG
Kathy Chung, Fresno COG
Melisa Garza, Fresno COG
Brenda Lauchner, Fresno COG
John Downs FAX/COG
Mike Bitner, Fresno COG
Tom Webster, Fresno COG
Renee DeVere-Okie, Fresno COG

The PAC portion of the meeting was called to order by Chairman Rocky Rogers (Reedley)

IV. PRESENTATIONS

A. Presentation – Ron Hughes – Valley Vanpool Project

Ron Hughes, Director for Kings County Area Public Transit Agency explained how the Valley Vanpool Project has been working. This agency operates in 5 counties each with agreements. This project includes Madera, Fresno, Tulare, and Kern Counties. The operation has grown. In the Vanpool they have provided 360 vans since 2002 to date. Mr. Hughes also gave a powerpoint presentation on the Valley Vanpool Project. Mr. Boren asked if more information can be provided to better inform the Policy Board on this project.

B. Presentation – City of Selma – Geographic Information Systems (GIS)

Jerry Howell (IS GIS) supervisor for the City of Selma provided the committee with information of how the GIS serves could help serve the smaller cities. At the meeting Mr. Howl gave an overview of how the GIS service works. Mr. Howl sent a letter out to all the cities in March offering to help extend and stretch the cities planning dollars and also help with mapping systems to keep the cities up to date and also to offer some revenue generating ideas.

C. Presentation – Jane Fortune & Ron Nishinaka – Tree Fresno Collaboration

Jane Fortune, Executive Director, of Tree Fresno explained how Tree Fresno is trying to reach out to the cities of Fresno County and how they can serve them. This is done through grants. Ron Nishinaka (Projects Director) of Tree Fresno gave a powerpoint presentation on how Tree Fresno project works in Fresno County and locations of the future plantings.

D. Caltrans Monthly Report

Due to the mandatory furloughs of Caltrans every 1st and 3rd Friday of the month there was no monthly report.

This was an information item and required no further action by the Committee.

V. PUBLIC PRESENTATIONS

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There were no public presentations

VI. TRANSPORTATION CONSENT ITEMS

- | | |
|---|-------------|
| A. TTC Executive Minutes of June 10, 2009 | Approve |
| B. Adoption of updates and changes to the Fresno County Human Services Coordinated Transportation Plan – RESOLUTION 2009-29 [SOBRADO] | Approve |
| C. Environmental Impact Report Consultant Contract for 2011 Regional Transportation Plan [THOMPSON] | Approve |
| D. 2009 FTIP Amendment Update [DEVERE-OKI] | Information |

For a complete summary of these items please see the July 10, 2009 Annotated Agenda.

A motion was made by Cruz Ramos (San Joaquin) and seconded by Kathy Millison (Clovis) to approve the Consent Items as presented. A vote was called for and the motion carried.

VII. TRANSPORTATION ACTION / DISCUSSION ITEMS

A. Blueprint Progress Report

Barbara Steck (COG)-reported that on May 6th Fresno County's DRAFT-Blueprint Progress Report for 45 day review was released. Staff has extended the review period an additional month in order to provide a Spanish translation of the document. To date, staff has not received any formal responses on the report. The current version of the document reflects the April 1, 2009 actions of the San Joaquin Valley Regional Policy Council (two elected officials from each of the eight Valley counties). On that date, the Council reviewed the Valley COGs' collaborative work on the Blueprint and took the following actions:

- ✓ Adopted a list of Smart Growth Principles to be used as the basis of Blueprint planning in the San Joaquin Valley.
- ✓ Adopted Scenario B+ as the Preferred Blueprint Growth Scenario for the San Joaquin Valley to the year 2050. This preferred scenario will serve as guidance for the Valley's local jurisdictions with land use authority as they update their general plans.

Essentially, Scenario B+ includes the county level preferred scenarios submitted by each of the Valley COGs. The document will serve as guidance for future Blueprint efforts. The Blueprint is a voluntary process, the anticipated positive outcomes of 'smart growth' make a compelling case for action. The Blueprint Progress Report is available on our website at www.fresnocog.org.

Ms. Steck explained that on Tuesday the Fresno County Board of Supervisors had an item on the agenda about the Blueprint. This was put on the agenda by the County Staff and COG was present to make a presentation on the process. Ms. Steck congratulated the County for presenting this on their agenda, to Ms. Steck's knowledge this is the first jurisdiction in the Valley of 62 Cities in 8 Counties that actually made the movement on the Blueprint at the local level.

Ms. Steck also explained what was in the blueprint brochure that was distributed to the Committee at the meeting. This brochure shows the different counties and how they weigh in on the preferred Blueprint Scenario.

A motion was made by Kathy Millison (Clovis) and seconded by Ron Manfredi (Kerman) to recommend that the COG Policy Board accept the Blueprint Progress Report. A vote was called for and the motion carried.

B. Blueprint Awards Program – Call for Projects

Barbara Steck (COG) reported on this item. In an effort to highlight the Valley Blueprint and showcase existing "Blueprint-friendly" projects, the COGs have initiated an annual *San Joaquin Valley Blueprint Awards Program*. The purpose of the Awards Program is to encourage quality in planning and development and to increase the public's awareness of the SJV Blueprint planning process by recognizing outstanding achievements and practices. This awards program is intended to be the first of an ongoing event that will recognize and celebrate plans, policies, programs and projects that reflect the Blueprint Principles.

The program is sponsored by the San Joaquin Valley Regional Policy Council (representing the eight SJV COGs), the Central Section of Cal Chapter APA (American Planning Association), AIA (American Institute of Architects) San Joaquin Chapter and the Federal Reserve Bank of San Francisco.

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This was an information item and required no further action by the Committee.

C. Measure "C" Regional Transportation Mitigation (RTMF) Fee Program Joint Powers Agency Update [Boren]

Tony Boren, Executive Director, reported on this item. Over the last six weeks, Fresno COG staff and legal counsel have been working with your City Attorneys and County Counsel to develop a Joint Powers Agency Agreement to facilitate implementation of the Regional Transportation Mitigation Fee component of Measure "C". This agreement allows the Mayors who serve on the COG Policy Board to also serve as the Governing Board of a Joint Powers Agency whose sole responsibility is to implement the Regional Transportation Mitigation Fee. Development of that agreement is complete, with every City Attorney giving their pre-approval to the JPA Agreement as currently proposed. At this point in the process, Fresno COG will be scheduling a presentation before the City Council's explaining the rationale and benefits behind formation of the JPA. Mr. Boren and Fresno COG's consultant have developed a brief powerpoint presentation to explain the history and justification for why utilizing the JPA is the best approach for member agencies. Following the presentation Mr. Boren will be formally requesting that the City Council authorize its COG representative to serve on the JPA. Marla Day (COG) is currently working with City Clerks to schedule these meetings during July and August.

Mr. Boren informed the Committee that the JPA has been reviewed by all the city attorneys and has been approved. Mr. Boren feels that everyone is satisfied with the JPA and are ready to move forward.

This was an information item and required no further action by the Committee.

VIII. ADMINISTRATIVE CONSENT ITEMS

All items on the consent agenda are considered to be routine and non-controversial by COG 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. PAC Executive Minutes of June 19, 2009 | Approve |
| B. Amend the Public Transportation Infrastructure Study (PTIS)
Consultant Contract [DOWNS] | Approve |
| C. Monthly Legislative Update [FAWCETT] | Information |
| D. Status Report on Sacramento Lobbying Activities—
Steve Samuelian, California Consulting LLC [BOREN] | Information |

For a complete summary of these items please see the July 10, 2009 Annotated Agenda.

A motion was made by Alan Bengyel (Orange Cove) and seconded by Don Pauley (Kingsburg) to approve the Consent Items as presented. A vote was called for and the motion carried.

IX. ADMINISTRATIVE ACTION / DISCUSSION ITEMS

A. Report on July 2, 2009 Lobbying Trip to Sacramento [BOREN]

Tony Boren, Executive Director, provided a verbal report on the outcome of the Sacramento Lobbying Trip that occurred on July 2, 2009.

Mr. Boren informed the Committee that Steve Samuelian could not make this meeting because he was ill. Mr. Boren reported that a number of people went to Sacramento last week and met with the legislators to discuss some of the budget issues. The focus of the trip centered on the SB 716. Staff will keep the Committee updated on the status of this bill.

This was an information item and required no further action by the Committee.

X. OTHER BUSINESS

A. Items from Staff

1. There will be no TTC/PAC or Board meeting in August.
2. Fresno COG's Phone system has been changed to an automated system. A phone list with all the extensions was handed out at the meeting and a list is also available on the website @ fresnocog.org.
3. There were 111 applications received for the TIGER Grants totaling over \$1 billion for the \$3 million that was available.
4. Mr. Boren explained a handout that was distributed from the Air District on the Summary of Air District Rule 9410-Employer-based Trip Reduction. Kathy Millison (Clovis) also informed the committee of what the Rule 9410 process was about.

B. Items from Members

There were no items from members.

Adjournment

There being no further business, the meeting was adjourned.

Respectfully submitted,



Tony Boren, Executive Director
Council of Fresno County Governments

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**2009-10
Transportation Funding Claims**

**Fowler
Huron
Kerman
Kingsburg
Mendota
Orange Cove
Parlier
Reedley
San Joaquin
Selma**

BEFORE THE
COUNCIL OF FRESNO COUNTY GOVERNMENTS
RESOLUTION NO. 2009-30

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

RESOLUTION OF APPROVAL
TRANSPORTATION FUNDING
CLAIM FOR THE CITY OF
FOWLER, 2009-10

WHEREAS, the Council of Fresno County Governments (COG) is the administrator of the Local Transportation Fund as provided by Chapter 1400 of the California Statutes of 1971, and the State Transit Assistance Fund as provided by Chapter 161 & 322 of the Statutes of 1979 and 1982, respectively, and

WHEREAS, the COG has the authority to review claims and allocate such funds in accordance with the Transportation Development Act of 1971 and Chapter 3 of Title 21 of the California Code of Regulations; and

WHEREAS, the City of Fowler has submitted a Transportation Funding Claim for its 2009-10 fiscal year apportionment.

NOW, THEREFORE, BE IT RESOLVED, that the Transportation Funding Claim submitted by the City of Fowler has been reviewed and the following findings are hereby made:

1. The Funding Claim submitted by the City of Fowler has been reviewed and found to be in conformance with the adopted Regional Transportation Plan.
2. That the COG finds that priority consideration has been given to claims to offset reductions in federal operating assistance and the unanticipated increase in the cost of fuel, to enhance existing public transportation services, and to meet high-priority regional, countywide, or areawide public transportation needs.
3. On June 25, 2009 the COG Board approved Resolution 2009-22 which found that public transportation needs within the City of Fowler and its sphere of influence will be reasonably met in 2009-10.

BE IT FURTHER RESOLVED, that the COG hereby approves the Transportation Funding Claim submitted by the City of Fowler and allocates monies from the Transportation Development Act in accordance with the attached claim which is hereby made a part of this resolution.

BE IT FURTHER RESOLVED, that the Auditor-Controller of the County of Fresno cause the approved claim to be paid in the manner and time directed by the Executive Director of the Council of Fresno County Governments.

THE FOREGOING RESOLUTION was passed and adopted by the Council of Fresno County Governments this 24th day of September, 2009.

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 24th day of September, 2009.

Signed: _____
Tony Boren, Executive Director

Date: 07-07-09

Claimant: CITY OF FOWLER

TRANSPORTATION FUNDING CLAIM FOR FISCAL YEAR: 2009/10

TO: Council of Fresno County Governments
2100 Tulare Street, Suite 619
Fresno, California 93721

FROM: Applicant: CITY OF FOWLER
Address: 128 S FIFTH STREET
City: FOWLER Zip Code: 93625
Contact: RONNEY WONG Phone: 834-3113

This applicant is an eligible claimant pursuant to Section 99203 of the Public Utilities Code and certifies that the following transportation funds are available to be claimed:

Local Transportation Fund

Apportionment	\$ <u>167,665</u>
Surplus (Prior Years)	\$ _____
Unexpended, Held by Claimant	\$ _____
Other Agency	\$ _____

State Transit Assistance Fund

Estimate	\$ _____
Prior Year Carryover	\$ _____
Unexpended, Held by Claimant	\$ _____

Other

Audit Exception/Impairment (required General Fund Payback)	\$ _____
Other	\$ <u>(8,924)</u>

TOTAL \$ 158,741

In accordance with Title 21, Chapter 3, Subchapter 2 and 2.5 of the California Code of Regulations, It is requested that an allocation be made in the total amount of

(spell out amount)

for the purposes and respective amounts specified in the attached claim be drawn from the Local Transportation Fund and State Transit Assistance Fund

Authorized Signature: _____

Title: _____

Date: _____

RONNEY WONG
FINANCE DIRECTOR

07-07-09

Claimant: CITY OF FOWLER

[illegible]

1.	Bicycle & Pedestrian Facilities (Art. 3)	\$ 3,354	
	(Art. 8a)	\$	
	Audit Exceptions (General Fund Payback).....	\$	
	Unexpended Funds Held By Claimant	\$	
			SUB-TOTAL \$ 3,354
2.	Regional Transportation Planning		SUB-TOTAL \$ 4,684
3.	Public Transportation (Art. 4)	\$	
	(Art. 8c)	\$	
	Other Agency ()	\$	
	Other Agency ()	\$	
	State Transit Assistance Funds	\$	
	Audit Exceptions (General Fund Payback).....	\$	
	Unexpended Funds Held By Claimant	\$	
	Other, specify ()	\$	
			SUB-TOTAL \$
4.	Community Transit Service (CTSA, Art. 4.5)		SUB-TOTAL \$
5.	Streets & Roads (Art. 8a).....	\$ 51,060	
	Audit Exceptions (General Fund Payback).....	\$	
	Unexpended Funds Held By Claimant	\$	
			SUB-TOTAL \$ 51,060
6.	To Be Claimed By: (Fresno County Rural Transit Agency)	\$ 91,471	
	(Consolidated Transp. Serv. Agency)	\$ 8,172	
	Other ()	\$	
	Other ()	\$	
	Other ()	\$	
			SUB-TOTAL \$ 99,643
7.	Reserved in Fund Pending Further Claiming		SUB-TOTAL \$

GRAND TOTAL	\$ <u>158,741</u>
(Claim Total Must Agree With Total On First Page)	
Minus All Unexpended Funds Held By	\$ _____
GRAND TOTAL PAYABLE TO CLAIMANT	\$ <u>158,741</u>

Allocation Instructions and payment by the Fresno County Auditor-Controller to the applicant is subject to such monies being available for distribution, and to the provisions that such monies will be used only in accordance with the rules and regulations of the Transportation Development Act.

Date: 07-07-09Claimant: CITY OF FOWLER

BICYCLE AND PEDESTRIAN FACILITIES

Two percent (2%) of the claimant's Local Transportation Fund apportionment must be spent on bicycle and pedestrian facilities (PUC 99233.3 and 99234); such claims are to be filed as Article 3. Claims for projects in excess of 2% may be filed as Article 8a (PUC 99400(a)). If other funding is to be used with Local Transportation Funds to implement projects, such funding should be shown on the claim form.

Project Title and Brief Description	Project Cost
1. (Generic) Various Bicycle and Pedestrian facilities throughout the..... claimant's jurisdiction;	\$ <u>3,354</u>
AND/OR	
1. (Specific)	\$
2. (Specific)	\$
(add sheets if necessary)	
TOTAL PROJECT COSTS	\$ <u>3,354</u>

Revenue Source & Amount

LTF (Article 3)	\$
LTF (Article 8a)	\$
Other:	\$
Other:	\$
Audit Exception - G.F. Payback ..	\$

STREETS AND ROADS CLAIM

Local Transportation Funds coming to claimants within Fresno County may be used for streets and roads improvements and maintenance pursuant to Article 8 (PUC 99400), but only after Fresno COG makes a finding that public transportation needs within the claimant's jurisdiction are reasonably met by satisfying the service requirements set forth by the Regional Transportation Plan (PUC 99401.5).

Project Title and Brief Description	Project Cost
1. (Generic) Development, Construction and Maintenance of Facilities	\$ <u>51,060</u>
AND/OR	
1. (Specific)	\$
2. (Specific)	\$
(add sheets if necessary)	
TOTAL PROJECT COSTS	\$ <u>51,060</u>

Revenue Source & Amount

LTF (Article 8a)	\$
Other:	\$
Other:	\$
Audit Exception - G.F. Payback ..	\$

Date: 07-07-09

Claimant: CITY OF FOWLER

CONTINGENCY PROJECT LISTING

Should additional Local Transportation Fund or State Transit Assistance Fund monies be made available during the current fiscal year, they are hereby also claimed for the following purposes:

() **ARTICLE 3, BICYCLE & PEDESTRIAN FACILITIES**

Project Title & Brief Descriptions

Project Cost

1. Various Bicycle and Pedestrian facilities throughout..... *\$ Amount of Add'l funds made available in current FY.*
the claimant's jurisdiction

AND/OR

1. \$

(add sheets if necessary)

TOTAL PROJECT COSTS \$

() **ARTICLE 4, PUBLIC TRANSPORTATION**
OR
() **ARTICLE 8C, PUBLIC TRANSPORTATION**

Project Title & Brief Descriptions

Project Cost

1. \$
2. \$

(add sheets if necessary)

TOTAL PROJECT COSTS \$

(X) **ARTICLE 8, STREETS AND ROADS**

Project Title & Brief Descriptions

Project Cost

1. Development, Construction and Maintenance of Facilities..... *\$ Amount of Add'l funds made available in current FY.*
throughout the claimant's jurisdiction

AND/OR

1. \$

(add sheets if necessary)

TOTAL PROJECT COSTS \$

BEFORE THE
COUNCIL OF FRESNO COUNTY GOVERNMENTS
RESOLUTION NO. 2009-31

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

RESOLUTION OF APPROVAL
TRANSPORTATION FUNDING
CLAIM FOR THE CITY OF
HURON, 2009-10

WHEREAS, the Council of Fresno County Governments (COG) is the administrator of the Local Transportation Fund as provided by Chapter 1400 of the California Statutes of 1971, and the State Transit Assistance Fund as provided by Chapter 161 & 322 of the Statutes of 1979 and 1982, respectively, and

WHEREAS, the COG has the authority to review claims and allocate such funds in accordance with the Transportation Development Act of 1971 and Chapter 3 of Title 21 of the California Code of Regulations; and

WHEREAS, the City of Huron has submitted a Transportation Funding Claim for its 2009-10 fiscal year apportionment.

NOW, THEREFORE, BE IT RESOLVED, that the Transportation Funding Claim submitted by the City of Huron has been reviewed and the following findings are hereby made:

1. The Funding Claim submitted by the City of Huron has been reviewed and found to be in conformance with the adopted Regional Transportation Plan.
2. That the COG finds that priority consideration has been given to claims to offset reductions in federal operating assistance and the unanticipated increase in the cost of fuel, to enhance existing public transportation services, and to meet high-priority regional, countywide, or areawide public transportation needs.
3. On June 25, 2009 the COG Board approved Resolution 2009-22 which found that public transportation needs within the City of Huron and its sphere of influence will be reasonably met in 2009-10.

BE IT FURTHER RESOLVED, that the COG hereby approves the Transportation Funding Claim submitted by the City of Huron and allocates monies from the Transportation Development Act in accordance with the attached claim which is hereby made a part of this resolution.

BE IT FURTHER RESOLVED, that the Auditor-Controller of the County of Fresno cause the approved claim to be paid in the manner and time directed by the Executive Director of the Council of Fresno County Governments.

THE FOREGOING RESOLUTION was passed and adopted by the Council of Fresno County Governments this 24th day of September, 2009.

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 24th day of September, 2009.

Signed: _____
Tony Boren, Executive Director

Date: 7-15-09

Claimant: City of Huron

**TRANSPORTATION FUNDING CLAIM
FOR FISCAL YEAR: 2009/10**

TO: Council of Fresno County Governments
2100 Tulare Street, Suite 619
Fresno, California 93721

FROM: Applicant: City of Huron
Address: 36311 Lassen Ave/PO Box 339
City: Huron Zip Code: 93234
Contact: Jack Castro Fin. Dir. Phone: 559 945 2241 x19

This applicant is an eligible claimant pursuant to Section 99203 of the Public Utilities Code and certifies that the following transportation funds are available to be claimed:

Local Transportation Fund

Apportionment	\$ <u>231,459</u>
Surplus (Prior Years)	\$ _____
Unexpended, Held by Claimant	\$ _____
Other Agency	\$ _____

State Transit Assistance Fund

Estimate	\$ _____
Prior Year Carryover	\$ _____
Unexpended, Held by Claimant	\$ _____

Other

Audit Exception/Impairment (required General Fund Payback)	\$ _____
Other	\$ _____

TOTAL \$31,459

In accordance with Title 21, Chapter 3, Subchapter 2 and 2.5 of the California Code of Regulations, It is requested that an allocation be made in the total amount of

Two Hundred Thirty One Thousand Four Hundred Fifty Nine
(spell out amount)

for the purposes and respective amounts specified in the attached claim be drawn from the Local Transportation Fund and State Transit Assistance Fund

Authorized Signature: _____

Title: Gerald W. Forde, City Manager

Date: 7-16-09

Claimant: City of Huron

[illegible]

1.	Bicycle & Pedestrian Facilities (Art. 3)	\$ 4,635
	(Art. 8a)	\$
	Audit Exceptions (General Fund Payback)	\$
	Unexpended Funds Held By Claimant	\$
		SUB-TOTAL \$ 4,635
2.	Regional Transportation Planning	SUB-TOTAL \$ 6,472
3.	Public Transportation (Art. 4)	\$
	(Art. 8c)	\$
	Other Agency ()	\$
	Other Agency ()	\$
	State Transit Assistance Funds	\$
	Audit Exceptions (General Fund Payback)	\$
	Unexpended Funds Held By Claimant	\$
	Other, specify ()	\$
		SUB-TOTAL \$
4.	Community Transit Service (CTSA, Art. 4.5)	SUB-TOTAL \$
5.	Streets & Roads (Art. 8a)	\$ 69,909
	Audit Exceptions (General Fund Payback)	\$
	Unexpended Funds Held By Claimant	\$
		SUB-TOTAL \$ 69,909
6.	To Be Claimed By: (Fresno County Rural Transit Agency)	\$ 139,366
	(Consolidated Transp. Serv. Agency)	\$ 11,077
	Other ()	\$
	Other ()	\$
	Other ()	\$
		SUB-TOTAL \$ 150,443
7.	Reserved in Fund Pending Further Claiming	SUB-TOTAL \$

GRAND TOTAL	\$ 231,459
(Claim Total Must Agree With Total On First Page)	
Minus All Unexpended Funds Held By	\$ _____
GRAND TOTAL PAYABLE TO CLAIMANT	\$ 231,459

Allocation Instructions and payment by the Fresno County Auditor-Controller to the applicant is subject to such monies being available for distribution, and to the provisions that such monies will be used only in accordance with the rules and regulations of the Transportation Development Act.

Date: 7-15-09Claimant: City of Huron

BICYCLE AND PEDESTRIAN FACILITIES

Two percent (2%) of the claimant's Local Transportation Fund apportionment must be spent on bicycle and pedestrian facilities (PUC 99233.3 and 99234); such claims are to be filed as Article 3. Claims for projects in excess of 2% may be filed as Article 8a (PUC 99400(a)). If other funding is to be used with Local Transportation Funds to implement projects, such funding should be shown on the claim form.

Project Title and Brief Description	Project Cost
1. (Generic) Various Bicycle and Pedestrian facilities throughout the..... claimant's jurisdiction;	\$4,635
AND/OR	
1. (Specific)	\$
2. (Specific)	\$
(add sheets if necessary)	
TOTAL PROJECT COSTS	\$4,635

Revenue Source & Amount

LTF (Article 3)	\$
LTF (Article 8a)	\$
Other:	\$
Other:	\$
Audit Exception - G.F. Payback ..	\$

STREETS AND ROADS CLAIM

Local Transportation Funds coming to claimants within Fresno County may be used for streets and roads improvements and maintenance pursuant to Article 8 (PUC 99400), but only after Fresno COG makes a finding that public transportation needs within the claimant's jurisdiction are reasonably met by satisfying the service requirements set forth by the Regional Transportation Plan (PUC 99401.5).

Project Title and Brief Description	Project Cost
1. (Generic) Development, Construction and Maintenance of Facilities	\$ 69,909
AND/OR	
1. (Specific)	\$
2. (Specific)	\$
(add sheets if necessary)	
TOTAL PROJECT COSTS	\$ 69,909

Revenue Source & Amount

LTF (Article 8a)	\$
Other:	\$
Other:	\$
Audit Exception - G.F. Payback ..	\$

Date: 7-15-09

Claimant: City of Huron

CONTINGENCY PROJECT LISTING

Should additional Local Transportation Fund or State Transit Assistance Fund monies be made available during the current fiscal year, they are hereby also claimed for the following purposes:

() **ARTICLE 3, BICYCLE & PEDESTRIAN FACILITIES**

Project Title & Brief Descriptions

Project Cost

1. Various Bicycle and Pedestrian facilities throughout..... *\$ Amount of Add'l funds made available in current FY.*
the claimant's jurisdiction

AND/OR

1. \$ _____

(add sheets if necessary)

TOTAL PROJECT COSTS \$ _____

() **ARTICLE 4, PUBLIC TRANSPORTATION**

OR

() **ARTICLE 8C, PUBLIC TRANSPORTATION**

Project Title & Brief Descriptions

Project Cost

1. \$ _____
2. \$ _____

(add sheets if necessary)

TOTAL PROJECT COSTS \$ _____

(x) **ARTICLE 8, STREETS AND ROADS**

Project Title & Brief Descriptions

Project Cost

1. Development, Construction and Maintenance of Facilities..... *\$ Amount of Add'l funds made available in current FY.*
throughout the claimant's jurisdiction

AND/OR

1. \$ _____

(add sheets if necessary)

TOTAL PROJECT COSTS \$ _____

BEFORE THE
COUNCIL OF FRESNO COUNTY GOVERNMENTS
RESOLUTION NO. 2009-32

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

RESOLUTION OF APPROVAL
TRANSPORTATION FUNDING
CLAIM FOR THE CITY OF
KERMAN, 2009-10

WHEREAS, the Council of Fresno County Governments (COG) is the administrator of the Local Transportation Fund as provided by Chapter 1400 of the California Statutes of 1971, and the State Transit Assistance Fund as provided by Chapter 161 & 322 of the Statutes of 1979 and 1982, respectively, and

WHEREAS, the COG has the authority to review claims and allocate such funds in accordance with the Transportation Development Act of 1971 and Chapter 3 of Title 21 of the California Code of Regulations; and

WHEREAS, the City of Kerman has submitted a Transportation Funding Claim for its 2009-10 fiscal year apportionment.

NOW, THEREFORE, BE IT RESOLVED, that the Transportation Funding Claim submitted by the City of Kerman has been reviewed and the following findings are hereby made:

1. The Funding Claim submitted by the City of Kerman has been reviewed and found to be in conformance with the adopted Regional Transportation Plan.
2. That the COG finds that priority consideration has been given to claims to offset reductions in federal operating assistance and the unanticipated increase in the cost of fuel, to enhance existing public transportation services, and to meet high-priority regional, countywide, or areawide public transportation needs.
3. On June 25, 2009 the COG Board approved Resolution 2009-22 which found that public transportation needs within the City of Kerman and its sphere of influence will be reasonably met in 2009-10.

BE IT FURTHER RESOLVED, that the COG hereby approves the Transportation Funding Claim submitted by the City of Kerman and allocates monies from the Transportation Development Act in accordance with the attached claim which is hereby made a part of this resolution.

BE IT FURTHER RESOLVED, that the Auditor-Controller of the County of Fresno cause the approved claim to be paid in the manner and time directed by the Executive Director of the Council of Fresno County Governments.

THE FOREGOING RESOLUTION was passed and adopted by the Council of Fresno County Governments this 24th day of September, 2009.

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 24th day of September, 2009.

Signed: _____
Tony Boren, Executive Director

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
ARTS AND SCIENCES CAMPUS

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
ARTS AND SCIENCES CAMPUS

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
ARTS AND SCIENCES CAMPUS

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
ARTS AND SCIENCES CAMPUS

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
ARTS AND SCIENCES CAMPUS

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
ARTS AND SCIENCES CAMPUS

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
ARTS AND SCIENCES CAMPUS

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
ARTS AND SCIENCES CAMPUS

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
ARTS AND SCIENCES CAMPUS

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
ARTS AND SCIENCES CAMPUS

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
ARTS AND SCIENCES CAMPUS

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
ARTS AND SCIENCES CAMPUS

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
ARTS AND SCIENCES CAMPUS

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
ARTS AND SCIENCES CAMPUS

Date: 7/2/09

Claimant: CITY OF KERMAN

**TRANSPORTATION FUNDING CLAIM
FOR FISCAL YEAR: 2009/10**

TO: Council of Fresno County Governments
2100 Tulare Street, Suite 619
Fresno, California 93721

FROM: Applicant: CITY OF KERMAN
Address: 850 S. MADERA AVE
City: KERMAN Zip Code: 93630
Contact: TIM PRZYBYLA Phone: (559) 846-9382

This applicant is an eligible claimant pursuant to Section 99203 of the Public Utilities Code and certifies that the following transportation funds are available to be claimed:

Local Transportation Fund

Apportionment	\$ <u>415,894</u>
Surplus (Prior Years)	\$ _____
Unexpended, Held by Claimant	\$ _____
Other Agency	\$ _____

State Transit Assistance Fund

Estimate	\$ _____
Prior Year Carryover	\$ _____
Unexpended, Held by Claimant	\$ _____

Other

Audit Exception/Impairment (required General Fund Payback)	\$ _____
Other	\$ _____

TOTAL

	\$ <u>415,894</u>
--	-------------------

In accordance with Title 21, Chapter 3, Subchapter 2 and 2.5 of the California Code of Regulations, It is requested that an allocation be made in the total amount of

(spell out amount)

for the purposes and respective amounts specified in the attached claim be drawn from the Local Transportation Fund and State Transit Assistance Fund

Authorized Signature: _____

Title: _____

Date: _____

Tim Przybyla

FINANCE DIRECTOR

JULY 2, 2009

Date: 7/2/09Claimant: CITY OF KERMAN**TRANSPORTATION FUNDING CLAIM DETAIL**

PURPOSE	AMOUNT	SUB-TOTAL
1. Bicycle & Pedestrian Facilities (Art. 3)	\$ <u>8,318</u>	
(Art. 8a)	\$ _____	
Audit Exceptions (General Fund Payback)	\$ _____	
Unexpended Funds Held By Claimant	\$ _____	
		SUB-TOTAL \$ <u>8,318</u>
2. Regional Transportation Planning		SUB-TOTAL \$ <u>11,617</u>
3. Public Transportation (Art. 4)	\$ _____	
(Art. 8c)	\$ _____	
Other Agency ()	\$ _____	
Other Agency ()	\$ _____	
State Transit Assistance Funds	\$ _____	
Audit Exceptions (General Fund Payback)	\$ _____	
Unexpended Funds Held By Claimant	\$ _____	
Other, specify ()	\$ _____	
		SUB-TOTAL \$ _____
4. Community Transit Service (CTSA, Art. 4.5)		SUB-TOTAL \$ _____
5. Streets & Roads (Art. 8a)	\$ <u>218,058</u>	
Audit Exceptions (General Fund Payback)	\$ _____	
Unexpended Funds Held By Claimant	\$ _____	
		SUB-TOTAL \$ <u>218,058</u>
6. To Be Claimed By: (Fresno County Rural Transit Agency)	\$ <u>157,548</u>	
(Consolidated Transp. Serv. Agency)	\$ <u>20,353</u>	
Other ()	\$ _____	
Other ()	\$ _____	
Other ()	\$ _____	
		SUB-TOTAL \$ <u>177,901</u>
7. Reserved In Fund Pending Further Claiming		SUB-TOTAL \$ _____

GRAND TOTAL \$ 415,894

(Claim Total Must Agree With Total On First Page)

Minus All Unexpended Funds Held By

\$ _____

GRAND TOTAL PAYABLE TO CLAIMANT\$ 415,894

Allocation instructions and payment by the Fresno County Auditor-Controller to the applicant is subject to such monies being available for distribution, and to the provisions that such monies will be used only in accordance with the rules and regulations of the Transportation Development Act.

Date: 7/2/09Claimant: CITY OF KERMAN**BICYCLE AND PEDESTRIAN FACILITIES**

Two percent (2%) of the claimant's Local Transportation Fund apportionment must be spent on bicycle and pedestrian facilities (PUC 99233.3 and 99234); such claims are to be filed as Article 3. Claims for projects in excess of 2% may be filed as Article 8a (PUC 99400(a)). If other funding is to be used with Local Transportation Funds to implement projects, such funding should be shown on the claim form.

Project Title and Brief Description**Project Cost**

1. (Generic) Various Bicycle and Pedestrian facilities throughout the..... \$ 8,318
claimant's jurisdiction;

AND/OR

1. (Specific) \$ _____

2. (Specific) \$ _____

(add sheets if necessary)

TOTAL PROJECT COSTS \$ 8,318

Revenue Source & Amount

LTF (Article 3) \$ _____

LTF (Article 8a) \$ _____

Other: \$ _____

Other: \$ _____

Audit Exception - G.F. Payback .. \$ _____

STREETS AND ROADS CLAIM

Local Transportation Funds coming to claimants within Fresno County may be used for streets and roads improvements and maintenance pursuant to Article 8 (PUC 99400), but only after Fresno COG makes a finding that public transportation needs within the claimant's jurisdiction are reasonably met by satisfying the service requirements set forth by the Regional Transportation Plan (PUC 99401.5).

Project Title and Brief Description**Project Cost**

1. (Generic) Development, Construction and Maintenance of Facilities \$ 218,058

AND/OR

1. (Specific) \$ _____

2. (Specific) \$ _____

(add sheets if necessary)

TOTAL PROJECT COSTS \$ 218,058

Revenue Source & Amount

LTF (Article 8a) \$ _____

Other: \$ _____

Other: \$ _____

Audit Exception - G.F. Payback .. \$ _____

Date: 7/2/09

Claimant: CITY OF KERNAN

CONTINGENCY PROJECT LISTING

Should additional Local Transportation Fund or State Transit Assistance Fund monies be made available during the current fiscal year, they are hereby also claimed for the following purposes:

() **ARTICLE 3, BICYCLE & PEDESTRIAN FACILITIES**

Project Title & Brief Descriptions

Project Cost

1. Various Bicycle and Pedestrian facilities throughout..... \$ Amount of Add'l
the claimant's jurisdiction funds made available
in current FY.

AND/OR

1. \$

(add sheets if necessary)

TOTAL PROJECT COSTS \$

() **ARTICLE 4, PUBLIC TRANSPORTATION**
OR

() **ARTICLE 8C, PUBLIC TRANSPORTATION**

Project Title & Brief Descriptions

Project Cost

1. \$
2. \$

(add sheets if necessary)

TOTAL PROJECT COSTS \$

ARTICLE 8, STREETS AND ROADS

Project Title & Brief Descriptions

Project Cost

1. Development, Construction and Maintenance of Facilities..... \$ Amount of Add'l
throughout the claimant's jurisdiction funds made available
in current FY.

AND/OR

1. \$

(add sheets if necessary)

TOTAL PROJECT COSTS \$

BEFORE THE
COUNCIL OF FRESNO COUNTY GOVERNMENTS
RESOLUTION NO. 2009-33

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

RESOLUTION OF APPROVAL
TRANSPORTATION FUNDING
CLAIM FOR THE CITY OF
KINGSBURG, 2009-10

WHEREAS, the Council of Fresno County Governments (COG) is the administrator of the Local Transportation Fund as provided by Chapter 1400 of the California Statutes of 1971, and the State Transit Assistance Fund as provided by Chapter 161 & 322 of the Statutes of 1979 and 1982, respectively, and

WHEREAS, the COG has the authority to review claims and allocate such funds in accordance with the Transportation Development Act of 1971 and Chapter 3 of Title 21 of the California Code of Regulations; and

WHEREAS, the City of Kingsburg has submitted a Transportation Funding Claim for its 2009-10 fiscal year apportionment.

NOW, THEREFORE, BE IT RESOLVED, that the Transportation Funding Claim submitted by the City of Kingsburg has been reviewed and the following findings are hereby made:

1. The Funding Claim submitted by the City of Kingsburg has been reviewed and found to be in conformance with the adopted Regional Transportation Plan.
2. That the COG finds that priority consideration has been given to claims to offset reductions in federal operating assistance and the unanticipated increase in the cost of fuel, to enhance existing public transportation services, and to meet high-priority regional, countywide, or areawide public transportation needs.
3. On June 25, 2009 the COG Board approved Resolution 2009-22 which found that public transportation needs within the City of Kingsburg and its sphere of influence will be reasonably met in 2009-10.

BE IT FURTHER RESOLVED, that the COG hereby approves the Transportation Funding Claim submitted by the City of Kingsburg and allocates monies from the Transportation Development Act in accordance with the attached claim which is hereby made a part of this resolution.

BE IT FURTHER RESOLVED, that the Auditor-Controller of the County of Fresno cause the approved claim to be paid in the manner and time directed by the Executive Director of the Council of Fresno County Governments.

THE FOREGOING RESOLUTION was passed and adopted by the Council of Fresno County Governments this 24th day of September, 2009.

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 24th day of September, 2009.

Signed: _____
Tony Boren, Executive Director

Date: July 1, 2009

Claimant: City of Kingsburg

**TRANSPORTATION FUNDING CLAIM
FOR FISCAL YEAR: 2009/10**

TO: Council of Fresno County Governments
2100 Tulare Street, Suite 619
Fresno, California 93721

FROM: Applicant: City of Kingsburg
Address: 1401 Draper St.
City: Kingsburg Zip Code: 93631
Contact: Don Jensen Phone: 559-897-5821

This applicant is an eligible claimant pursuant to Section 99203 of the Public Utilities Code and certifies that the following transportation funds are available to be claimed:

Local Transportation Fund

Apportionment	\$ <u>337,887</u>
Surplus (Prior Years)	\$ _____
Unexpended, Held by Claimant	\$ _____
Other Agency	\$ _____

State Transit Assistance Fund

Estimate	\$ _____
Prior Year Carryover	\$ _____
Unexpended, Held by Claimant	\$ _____

Other

Audit Exception/Impairment (required General Fund Payback)	\$ _____
Other <u>Over allocation art 8</u>	\$ <u>20,566</u>

TOTAL

	\$ <u>317,321</u>
--	-------------------

In accordance with Title 21, Chapter 3, Subchapter 2 and 2.5 of the California Code of Regulations, it is requested that an allocation be made in the total amount of

(spell out amount)

for the purposes and respective amounts specified in the attached claim be drawn from the Local Transportation Fund and State Transit Assistance Fund

Authorized Signature: _____

Title: Assistant City Manager/Finance Director

Date: 7/2/09

Claimant: City of Kingsburg

[illegible]

1.	Bicycle & Pedestrian Facilities (Art. 3)	\$ 6,759	
	(Art. 8a)	\$	
	Audit Exceptions (General Fund Payback).....	\$	
	Unexpended Funds Held By Claimant	\$	
			SUB-TOTAL \$6,759
2.	Regional Transportation Planning		SUB-TOTAL \$9,439
3.	Public Transportation (Art. 4)	\$	
	(Art. 8c)	\$	
	Other Agency ()	\$	
	Other Agency ()	\$	
	State Transit Assistance Funds	\$	
	Audit Exceptions (General Fund Payback).....	\$	
	Unexpended Funds Held By Claimant	\$	
	Other, specify ()	\$	
			SUB-TOTAL \$
4.	Community Transit Service (CTSA, Art. 4.5)		SUB-TOTAL \$
5.	Streets & Roads (Art. 8a)	\$ 169,644	
	Audit Exceptions (General Fund Payback).....	\$	
	Unexpended Funds Held By Claimant	\$	
			SUB-TOTAL \$ 169,644
6.	To Be Claimed By: (Fresno County Rural Transit Agency)	\$ 114,970	
	(Consolidated Transp. Serv. Agency)	\$ 16,509	
	Other ()	\$	
	Other ()	\$	
	Other ()	\$	
			SUB-TOTAL \$ 131,479
7.	Reserved in Fund Pending Further Claiming		SUB-TOTAL \$

GRAND TOTAL \$ 317,321

(Claim Total Must Agree With Total On First Page)

Minus All Unexpended Funds Held By \$ _____

GRAND TOTAL PAYABLE TO CLAIMANT \$ 317,321

Allocation instructions and payment by the Fresno County Auditor-Controller to the applicant is subject to such monies being available for distribution, and to the provisions that such monies will be used only in accordance with the rules and regulations of the Transportation Development Act.

Date: July 1, 2009Claimant: City of Kingsburg**BICYCLE AND PEDESTRIAN FACILITIES**

Two percent (2%) of the claimant's Local Transportation Fund apportionment must be spent on bicycle and pedestrian facilities (PUC 99233.3 and 99234); such claims are to be filed as Article 3. Claims for projects in excess of 2% may be filed as Article 8a (PUC 99400(a)). If other funding is to be used with Local Transportation Funds to implement projects, such funding should be shown on the claim form.

Project Title and Brief Description	Project Cost
1. (Generic) Various Bicycle and Pedestrian facilities throughout the..... claimant's jurisdiction;	\$ <u>6,759</u>
AND/OR	
1. (Specific)	\$
2. (Specific)	\$
(add sheets if necessary)	
TOTAL PROJECT COSTS \$ <u>6,759</u>	

Revenue Source & Amount

LTF (Article 3)	\$
LTF (Article 8a)	\$
Other:	\$
Other:	\$
Audit Exception - G.F. Payback ..	\$

STREETS AND ROADS CLAIM

Local Transportation Funds coming to claimants within Fresno County may be used for streets and roads improvements and maintenance pursuant to Article 8 (PUC 99400), but only after Fresno COG makes a finding that public transportation needs within the claimant's jurisdiction are reasonably met by satisfying the service requirements set forth by the Regional Transportation Plan (PUC 99401.5).

Project Title and Brief Description	Project Cost
1. (Generic) Development, Construction and Maintenance of Facilities	\$ <u>169,644</u>
AND/OR	
1. (Specific)	\$
2. (Specific)	\$
(add sheets if necessary)	
TOTAL PROJECT COSTS \$ <u>169,644</u>	

Revenue Source & Amount

LTF (Article 8a)	\$
Other:	\$
Other:	\$
Audit Exception - G.F. Payback ..	\$

Date: July 1, 2009

Claimant: City of Kingsburg

CONTINGENCY PROJECT LISTING

Should additional Local Transportation Fund or State Transit Assistance Fund monies be made available during the current fiscal year, they are hereby also claimed for the following purposes:

() **ARTICLE 3, BICYCLE & PEDESTRIAN FACILITIES**

Project Title & Brief Descriptions

Project Cost

1. Various Bicycle and Pedestrian facilities throughout..... *\$ Amount of Add'l funds made available in current FY.*
the claimant's jurisdiction

AND/OR

1. \$ _____

(add sheets if necessary)

TOTAL PROJECT COSTS \$ _____

() **ARTICLE 4, PUBLIC TRANSPORTATION**
OR
() **ARTICLE 8C, PUBLIC TRANSPORTATION**

Project Title & Brief Descriptions

Project Cost

1. \$ _____

2. \$ _____

(add sheets if necessary)

TOTAL PROJECT COSTS \$ _____

(✓) **ARTICLE 8, STREETS AND ROADS**

Project Title & Brief Descriptions

Project Cost

1. Development, Construction and Maintenance of Facilities..... *\$ Amount of Add'l funds made available in current FY.*
throughout the claimant's jurisdiction

AND/OR

1. \$ _____

(add sheets if necessary)

TOTAL PROJECT COSTS \$ _____

BEFORE THE
COUNCIL OF FRESNO COUNTY GOVERNMENTS
RESOLUTION NO. 2009-34

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

RESOLUTION OF APPROVAL
TRANSPORTATION FUNDING
CLAIM FOR THE CITY OF
MENDOTA, 2009-10

WHEREAS, the Council of Fresno County Governments (COG) is the administrator of the Local Transportation Fund as provided by Chapter 1400 of the California Statutes of 1971, and the State Transit Assistance Fund as provided by Chapter 161 & 322 of the Statutes of 1979 and 1982, respectively, and

WHEREAS, the COG has the authority to review claims and allocate such funds in accordance with the Transportation Development Act of 1971 and Chapter 3 of Title 21 of the California Code of Regulations; and

WHEREAS, the City of Mendota has submitted a Transportation Funding Claim for its 2009-10 fiscal year apportionment.

NOW, THEREFORE, BE IT RESOLVED, that the Transportation Funding Claim submitted by the City of Mendota has been reviewed and the following findings are hereby made:

1. The Funding Claim submitted by the City of Mendota has been reviewed and found to be in conformance with the adopted Regional Transportation Plan.
2. That the COG finds that priority consideration has been given to claims to offset reductions in federal operating assistance and the unanticipated increase in the cost of fuel, to enhance existing public transportation services, and to meet high-priority regional, countywide, or areawide public transportation needs.
3. On June 25, 2009 the COG Board approved Resolution 2009-22 which found that public transportation needs within the City of Mendota and its sphere of influence will be reasonably met in 2009-10.

BE IT FURTHER RESOLVED, that the COG hereby approves the Transportation Funding Claim submitted by the City of Mendota and allocates monies from the Transportation Development Act in accordance with the attached claim which is hereby made a part of this resolution.

BE IT FURTHER RESOLVED, that the Auditor-Controller of the County of Fresno cause the approved claim to be paid in the manner and time directed by the Executive Director of the Council of Fresno County Governments.

THE FOREGOING RESOLUTION was passed and adopted by the Council of Fresno County Governments this 24th day of September, 2009.

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 24th day of September, 2009.

Signed: _____
Tony Boren, Executive Director

Date: 7/14/2009

Claimant: City of Mendota

**TRANSPORTATION FUNDING CLAIM
FOR FISCAL YEAR: 2009/10**

TO: Council of Fresno County Governments
2100 Tulare Street, Suite 619
Fresno, California 93721

FROM: Applicant: City of Mendota
Address: 643 Quince Street
City: Mendota Zip Code: 93640
Contact: Rudy Marquez Phone: 559-655-3291

This applicant is an eligible claimant pursuant to Section 99203 of the Public Utilities Code and certifies that the following transportation funds are available to be claimed:

Local Transportation Fund

Apportionment	\$ <u>291,940</u>
Surplus (Prior Years)	\$ _____
Unexpended, Held by Claimant	\$ _____
Other Agency	\$ _____

State Transit Assistance Fund

Estimate	\$ _____
Prior Year Carryover	\$ _____
Unexpended, Held by Claimant	\$ _____

Other

Audit Exception/Impairment (required General Fund Payback)	\$ _____
Other	\$ _____

TOTAL \$ 291,940

In accordance with Title 21, Chapter 3, Subchapter 2 and 2.5 of the California Code of Regulations, it is requested that an allocation be made in the total amount of

(spell out amount)

for the purposes and respective amounts specified in the attached claim be drawn from the Local Transportation Fund and State Transit Assistance Fund

Authorized Signature: _____

Title: _____

Rudy Marquez, Finance Officer

Date: _____

7/14/2009

Date: 7/14/2009Claimant: City of Mendota**TRANSPORTATION FUNDING CLAIM DETAIL**

PURPOSE	AMOUNT	SUB-TOTAL
1. Bicycle & Pedestrian Facilities (Art. 3)	\$ 5,838	
(Art. 8a)	\$	
Audit Exceptions (General Fund Payback)	\$	
Unexpended Funds Held By Claimant	\$	
		SUB-TOTAL \$ 5,838
2. Regional Transportation Planning		SUB-TOTAL \$ 8,152
3. Public Transportation (Art. 4)	\$	
(Art. 8c)	\$	
Other Agency ()	\$	
Other Agency ()	\$	
State Transit Assistance Funds	\$	
Audit Exceptions (General Fund Payback)	\$	
Unexpended Funds Held By Claimant	\$	
Other, specify ()	\$	
		SUB-TOTAL \$
4. Community Transit Service (CTSA, Art. 4.5)		SUB-TOTAL \$
5. Streets & Roads (Art. 8a)	\$ 140,949	
Audit Exceptions (General Fund Payback)	\$	
Unexpended Funds Held By Claimant	\$	
		SUB-TOTAL \$ 140,949
6. To Be Claimed By: (Fresno County Rural Transit Agency)	\$ 122,648	
(Consolidated Transp. Serv. Agency)	\$ 14,353	
Other ()	\$	
Other ()	\$	
Other ()	\$	
		SUB-TOTAL \$ 137,001
7. Reserved In Fund Pending Further Claiming		SUB-TOTAL \$

GRAND TOTAL \$ 291,940

(Claim Total Must Agree With Total On First Page)

Minus All Unexpended Funds Held By

GRAND TOTAL PAYABLE TO CLAIMANT

\$ 291,940

Allocation Instructions and payment by the Fresno County Auditor-Controller to the applicant is subject to such monies being available for distribution, and to the provisions that such monies will be used only in accordance with the rules and regulations of the Transportation Development Act.

Date: 7/14/2009

Claimant: City of Mendota

BICYCLE AND PEDESTRIAN FACILITIES

Two percent (2%) of the claimant's Local Transportation Fund apportionment must be spent on bicycle and pedestrian facilities (PUC 99233.3 and 99234); such claims are to be filed as Article 3. Claims for projects in excess of 2% may be filed as Article 8a (PUC 99400(a)). If other funding is to be used with Local Transportation Funds to implement projects, such funding should be shown on the claim form.

Project Title and Brief Description	Project Cost
1. (Generic) Various Bicycle and Pedestrian facilities throughout the..... claimant's jurisdiction;	\$ <u>5,838</u>
AND/OR	
1. (Specific)	\$
2. (Specific)	\$
(add sheets if necessary)	
TOTAL PROJECT COSTS	\$ <u>5,838</u>

Revenue Source & Amount

LTF (Article 3) \$
LTF (Article 8a) \$
Other: \$
Other: \$
Audit Exception - G.F. Payback .. \$

STREETS AND ROADS CLAIM

Local Transportation Funds coming to claimants within Fresno County may be used for streets and roads improvements and maintenance pursuant to Article 8. (PUC 99400), but only after Fresno COG makes a finding that public transportation needs within the claimant's jurisdiction are reasonably met by satisfying the service requirements set forth by the Regional Transportation Plan (PUC 99401.5).

Project Title and Brief Description	Project Cost
1. (Generic) Development, Construction and Maintenance of Facilities	\$ <u>140,949</u>
AND/OR	
1. (Specific)	\$
2. (Specific)	\$
(add sheets if necessary)	
TOTAL PROJECT COSTS	\$ <u>140,949</u>

Revenue Source & Amount

LTF (Article 8a) \$
Other: \$
Other: \$
Audit Exception - G.F. Payback .. \$

Date: 7/14/2009

Claimant: City of Mendota

CONTINGENCY PROJECT LISTING

Should additional Local Transportation Fund or State Transit Assistance Fund monies be made available during the current fiscal year, they are hereby also claimed for the following purposes:

() ARTICLE 3, BICYCLE & PEDESTRIAN FACILITIES

Project Title & Brief Descriptions

Project Cost

1. Various Bicycle and Pedestrian facilities throughout..... *\$ Amount of Add'l funds made available in current FY.*
the claimant's jurisdiction

AND/OR

1. \$

(add sheets if necessary)

TOTAL PROJECT COSTS \$

() ARTICLE 4, PUBLIC TRANSPORTATION OR () ARTICLE 8C, PUBLIC TRANSPORTATION

Project Title & Brief Descriptions

Project Cost

1. \$
2. \$

(add sheets if necessary)

TOTAL PROJECT COSTS \$

✓

ARTICLE 8, STREETS AND ROADS

Project Title & Brief Descriptions

Project Cost

1. Development, Construction and Maintenance of Facilities..... *\$ Amount of Add'l funds made available in current FY.*
throughout the claimant's jurisdiction

AND/OR

1. \$

(add sheets if necessary)

TOTAL PROJECT COSTS \$

BEFORE THE
COUNCIL OF FRESNO COUNTY GOVERNMENTS
RESOLUTION NO. 2009-35

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

RESOLUTION OF APPROVAL
TRANSPORTATION FUNDING
CLAIM FOR THE CITY OF
ORANGE COVE, 2009-10

WHEREAS, the Council of Fresno County Governments (COG) is the administrator of the Local Transportation Fund as provided by Chapter 1400 of the California Statutes of 1971, and the State Transit Assistance Fund as provided by Chapter 161 & 322 of the Statutes of 1979 and 1982, respectively, and

WHEREAS, the COG has the authority to review claims and allocate such funds in accordance with the Transportation Development Act of 1971 and Chapter 3 of Title 21 of the California Code of Regulations; and

WHEREAS, the City of Orange Cove has submitted a Transportation Funding Claim for its 2009-10 fiscal year apportionment.

NOW, THEREFORE, BE IT RESOLVED, that the Transportation Funding Claim submitted by the City of Orange Cove has been reviewed and the following findings are hereby made:

1. The Funding Claim submitted by the City of Orange Cove has been reviewed and found to be in conformance with the adopted Regional Transportation Plan.
2. That the COG finds that priority consideration has been given to claims to offset reductions in federal operating assistance and the unanticipated increase in the cost of fuel, to enhance existing public transportation services, and to meet high-priority regional, countywide, or areawide public transportation needs.
3. On June 25, 2009 the COG Board approved Resolution 2009-22 which found that public transportation needs within the City of Orange Cove and its sphere of influence will be reasonably met in 2009-10.

BE IT FURTHER RESOLVED, that the COG hereby approves the Transportation Funding Claim submitted by the City of Orange Cove and allocates monies from the Transportation Development Act in accordance with the attached claim which is hereby made a part of this resolution.

BE IT FURTHER RESOLVED, that the Auditor-Controller of the County of Fresno cause the approved claim to be paid in the manner and time directed by the Executive Director of the Council of Fresno County Governments.

THE FOREGOING RESOLUTION was passed and adopted by the Council of Fresno County Governments this 24th day of September, 2009.

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 24th day of September, 2009.

Signed: _____
Tony Boren, Executive Director

Date: 6-24-09

Claimant: CITY OF ORANGE COVE

**TRANSPORTATION FUNDING CLAIM
FOR FISCAL YEAR: 2009/10**

TO: Council of Fresno County Governments
2100 Tulare Street, Suite 619
Fresno, California 93721

FROM: Applicant: CITY OF ORANGE COVE
Address: 633 6TH STREET
City: ORANGE COVE, CA Zip Code: 93646
Contact: ALAN J. BENGUEL Phone: 559-626-4488 EXT 4

This applicant is an eligible claimant pursuant to Section 99203 of the Public Utilities Code and certifies that the following transportation funds are available to be claimed:

Local Transportation Fund

Apportionment	\$ <u>323,199</u>
Surplus (Prior Years)	\$ _____
Unexpended, Held by Claimant	\$ _____
Other Agency	\$ _____

State Transit Assistance Fund

Estimate	\$ _____
Prior Year Carryover	\$ _____
Unexpended, Held by Claimant	\$ _____

Other

Audit Exception/Impairment (required General Fund Payback)	\$ _____
Other	\$ _____

TOTAL \$ 323,199

In accordance with Title 21, Chapter 3, Subchapter 2 and 2.5 of the California Code of Regulations, It is requested that an allocation be made in the total amount of

(spell out amount)

for the purposes and respective amounts specified in the attached claim be drawn from the Local Transportation Fund and State Transit Assistance Fund

Authorized Signature: _____

Title: CITY ADMINISTRATOR

Date: 6/25/09

Date: 6-24-09Claimant: CITY OF ORANGE COVE**TRANSPORTATION FUNDING CLAIM DETAIL**

PURPOSE	AMOUNT	SUB-TOTAL
1. Bicycle & Pedestrian Facilities (Art. 3)	\$ <u>6,465</u>	
(Art. 8a)	\$ _____	
Audit Exceptions (General Fund Payback).....	\$ _____	
Unexpended Funds Held By Claimant	\$ _____	
		SUB-TOTAL \$ <u>6465</u>
2. Regional Transportation Planning		SUB-TOTAL \$ <u>9028</u>
3. Public Transportation (Art. 4)	\$ _____	
(Art. 8c)	\$ _____	
Other Agency ()	\$ _____	
Other Agency ()	\$ _____	
State Transit Assistance Funds	\$ _____	
Audit Exceptions (General Fund Payback).....	\$ _____	
Unexpended Funds Held By Claimant	\$ _____	
Other, specify ()	\$ _____	
		SUB-TOTAL \$ _____
4. Community Transit Service (CTSA, Art. 4.5)		SUB-TOTAL \$ _____
5. Streets & Roads (Art. 8a)	\$ <u>183,692</u>	
Audit Exceptions (General Fund Payback).....	\$ _____	
Unexpended Funds Held By Claimant	\$ _____	
		SUB-TOTAL \$ <u>183,692</u>
6. To Be Claimed By: (Fresno County Rural Transit Agency)	\$ <u>108,214</u>	
(Consolidated Transp. Serv. Agency)	\$ <u>15,800</u>	
Other ()	\$ _____	
Other ()	\$ _____	
Other ()	\$ _____	
		SUB-TOTAL \$ <u>124,014</u>
7. Reserved In Fund Pending Further Claiming		SUB-TOTAL \$ _____
	GRAND TOTAL	\$ <u>323,199</u>
(Claim Total Must Agree With Total On First Page)		
Minus All Unexpended Funds Held By		\$ _____
GRAND TOTAL PAYABLE TO CLAIMANT		\$ <u>323,199</u>

Allocation instructions and payment by the Fresno County Auditor-Controller to the applicant is subject to such monies being available for distribution, and to the provisions that such monies will be used only in accordance with the rules and regulations of the Transportation Development Act.

Date: 6-24-09Claimant: CITY OF ORANGE COVE**BICYCLE AND PEDESTRIAN FACILITIES**

Two percent (2%) of the claimant's Local Transportation Fund apportionment must be spent on bicycle and pedestrian facilities (PUC 99233.3 and 99234); such claims are to be filed as Article 3. Claims for projects in excess of 2% may be filed as Article 8a (PUC 99400(a)). If other funding is to be used with Local Transportation Funds to implement projects, such funding should be shown on the claim form.

Project Title and Brief Description	Project Cost
1. (Generic) Various Bicycle and Pedestrian facilities throughout the claimant's jurisdiction;	\$ <u>6,465</u>
AND/OR	
1. (Specific)	\$ _____
2. (Specific)	\$ _____
(add sheets if necessary)	
TOTAL PROJECT COSTS	\$ <u>6,465</u>

Revenue Source & Amount

LTF (Article 3) \$ _____
LTF (Article 8a) \$ _____
Other: \$ _____
Other: \$ _____
Audit Exception - G.F. Payback .. \$ _____

STREETS AND ROADS CLAIM

Local Transportation Funds coming to claimants within Fresno County may be used for streets and roads improvements and maintenance pursuant to Article 8 (PUC 99400), but only after Fresno COG makes a finding that public transportation needs within the claimant's jurisdiction are reasonably met by satisfying the service requirements set forth by the Regional Transportation Plan (PUC 99401.5).

Project Title and Brief Description	Project Cost
1. (Generic) Development, Construction and Maintenance of Facilities	\$ <u>183,692</u>
AND/OR	
1. (Specific)	\$ _____
2. (Specific)	\$ _____
(add sheets if necessary)	
TOTAL PROJECT COSTS	\$ <u>183,692</u>

Revenue Source & Amount

LTF (Article 8a) \$ _____
Other: \$ _____
Other: \$ _____
Audit Exception - G.F. Payback .. \$ _____

Date:

6/24/09

Claimant: CITY OF ORANGE COVE

CONTINGENCY PROJECT LISTING

Should additional Local Transportation Fund or State Transit Assistance Fund monies be made available, during the current fiscal year, they are hereby also claimed for the following purposes:

() **ARTICLE 3, BICYCLE & PEDESTRIAN FACILITIES**

Project Title & Brief Descriptions

Project Cost

1. Various Bicycle and Pedestrian facilities throughout..... *\$ Amount of Add'l funds made available in current FY.*
the claimant's jurisdiction

AND/OR

1. \$

(add sheets if necessary)

TOTAL PROJECT COSTS \$

- () **ARTICLE 4, PUBLIC TRANSPORTATION**
OR
() **ARTICLE 8C, PUBLIC TRANSPORTATION**

Project Title & Brief Descriptions

Project Cost

1. \$

2. \$

(add sheets if necessary)

TOTAL PROJECT COSTS \$

☒ **ARTICLE 8, STREETS AND ROADS**

Project Title & Brief Descriptions

Project Cost

1. Development, Construction and Maintenance of Facilities..... *\$ Amount of Add'l funds made available in current FY.*
throughout the claimant's jurisdiction

AND/OR

1. \$

(add sheets if necessary)

TOTAL PROJECT COSTS \$

BEFORE THE
COUNCIL OF FRESNO COUNTY GOVERNMENTS
RESOLUTION NO. 2009-36

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

RESOLUTION OF APPROVAL
TRANSPORTATION FUNDING
CLAIM FOR THE CITY OF
PARLIER, 2009-10

WHEREAS, the Council of Fresno County Governments (COG) is the administrator of the Local Transportation Fund as provided by Chapter 1400 of the California Statutes of 1971, and the State Transit Assistance Fund as provided by Chapter 161 & 322 of the Statutes of 1979 and 1982, respectively, and

WHEREAS, the COG has the authority to review claims and allocate such funds in accordance with the Transportation Development Act of 1971 and Chapter 3 of Title 21 of the California Code of Regulations; and

WHEREAS, the City of Parlier has submitted a Transportation Funding Claim for its 2009-10 fiscal year apportionment.

NOW, THEREFORE, BE IT RESOLVED, that the Transportation Funding Claim submitted by the City of Parlier has been reviewed and the following findings are hereby made:

1. The Funding Claim submitted by the City of Parlier has been reviewed and found to be in conformance with the adopted Regional Transportation Plan.
2. That the COG finds that priority consideration has been given to claims to offset reductions in federal operating assistance and the unanticipated increase in the cost of fuel, to enhance existing public transportation services, and to meet high-priority regional, countywide, or areawide public transportation needs.
3. On June 25, 2009 the COG Board approved Resolution 2009-22 which found that public transportation needs within the City of Parlier and its sphere of influence will be reasonably met in 2009-10.

BE IT FURTHER RESOLVED, that the COG hereby approves the Transportation Funding Claim submitted by the City of Parlier and allocates monies from the Transportation Development Act in accordance with the attached claim which is hereby made a part of this resolution.

BE IT FURTHER RESOLVED, that the Auditor-Controller of the County of Fresno cause the approved claim to be paid in the manner and time directed by the Executive Director of the Council of Fresno County Governments.

THE FOREGOING RESOLUTION was passed and adopted by the Council of Fresno County Governments this 24th day of September, 2009.

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 24th day of September, 2009.

Signed: _____
Tony Boren, Executive Director

Date: 7/01/09

Claimant: City of Parlier

**TRANSPORTATION FUNDING CLAIM
FOR FISCAL YEAR: 2009/10**

TO: Council of Fresno County Governments
2100 Tulare Street, Suite 619
Fresno, California 93721

FROM: Applicant: City of Parlier
Address: 1100 E. Parlier Ave.
City: Parlier, CA Zip Code: 93648
Contact: Patricia Barboza Phone: (559) 646-3545 X222

This applicant is an eligible claimant pursuant to Section 99203 of the Public Utilities Code and certifies that the following transportation funds are available to be claimed:

Local Transportation Fund

Apportionment	\$ <u>400,767</u>
Surplus (Prior Years)	\$ _____
Unexpended, Held by Claimant	\$ _____
Other Agency	\$ _____

State Transit Assistance Fund

Estimate	\$ _____
Prior Year Carryover	\$ _____
Unexpended, Held by Claimant	\$ _____

Other

Audit Exception/Impairment (required General Fund Payback)	\$ _____
Other	\$ _____

TOTAL \$ 400,767

In accordance with Title 21, Chapter 3, Subchapter 2 and 2.5 of the California Code of Regulations, it is requested that an allocation be made in the total amount of

Four Hundred Thousand Seven Hundred and Sixty Seven Dollars
(spell out amount)

for the purposes and respective amounts specified in the attached claim be drawn from the Local Transportation Fund and State Transit Assistance Fund

Authorized Signature: _____

Lou Martinez

Title: City Manager

Date: 07/09/09

Date: 7/01/09Claimant: City of Parlier**TRANSPORTATION FUNDING CLAIM DETAIL**

PURPOSE	AMOUNT	SUB-TOTAL
1. Bicycle & Pedestrian Facilities (Art. 3)	\$ <u>8,017</u>	
(Art. 8a)	\$ _____	
Audit Exceptions (General Fund Payback)	\$ _____	
Unexpended Funds Held By Claimant	\$ _____	
		SUB-TOTAL \$ <u>8,017</u>
2. Regional Transportation Planning		SUB-TOTAL \$ <u>11,196</u>
3. Public Transportation (Art. 4)	\$ _____	
(Art. 8c)	\$ _____	
Other Agency ()	\$ _____	
Other Agency ()	\$ _____	
State Transit Assistance Funds	\$ _____	
Audit Exceptions (General Fund Payback)	\$ _____	
Unexpended Funds Held By Claimant	\$ _____	
Other, specify ()	\$ _____	
		SUB-TOTAL \$ _____
4. Community Transit Service (CTSA, Art. 4.5)		SUB-TOTAL \$ _____
5. Streets & Roads (Art. 8a)	\$ <u>278,868</u>	
Audit Exceptions (General Fund Payback)	\$ _____	
Unexpended Funds Held By Claimant	\$ _____	
		SUB-TOTAL \$ <u>278,868</u>
6. To Be Claimed By: (Fresno County Rural Transit Agency)	\$ <u>83,144</u>	
(Consolidated Transp. Serv. Agency)	\$ <u>19,542</u>	
Other ()	\$ _____	
Other ()	\$ _____	
Other ()	\$ _____	
		SUB-TOTAL \$ <u>102,686</u>
7. Reserved in Fund Pending Further Claiming		SUB-TOTAL \$ _____

GRAND TOTAL \$ 400,767

(Claim Total Must Agree With Total On First Page)

Minus All Unexpended Funds Held By

\$ _____

GRAND TOTAL PAYABLE TO CLAIMANT\$ 400,767

Allocation instructions and payment by the Fresno County Auditor-Controller to the applicant is subject to such monies being available for distribution, and to the provisions that such monies will be used only in accordance with the rules and regulations of the Transportation Development Act.

Date: 7/01/09Claimant: City of Parlier

BICYCLE AND PEDESTRIAN FACILITIES

Two percent (2%) of the claimant's Local Transportation Fund apportionment must be spent on bicycle and pedestrian facilities (PUC 99233.3 and 99234); such claims are to be filed as Article 3. Claims for projects in excess of 2% may be filed as Article 8a (PUC 99400(a)). If other funding is to be used with Local Transportation Funds to implement projects, such funding should be shown on the claim form.

Project Title and Brief Description	Project Cost
1. (Generic) Various Bicycle and Pedestrian facilities throughout the..... claimant's jurisdiction;	\$ <u>8,017</u>
AND/OR	
1. (Specific)	\$
2. (Specific)	\$
(add sheets if necessary)	
TOTAL PROJECT COSTS	\$ <u>8,017</u>

Revenue Source & Amount

LTF (Article 3) \$

LTF (Article 8a) \$

Other: \$

Other: \$

Audit Exception - G.F. Payback .. \$

STREETS AND ROADS CLAIM

Local Transportation Funds coming to claimants within Fresno County may be used for streets and roads improvements and maintenance pursuant to Article 8 (PUC 99400), but only after Fresno COG makes a finding that public transportation needs within the claimant's jurisdiction are reasonably met by satisfying the service requirements set forth by the Regional Transportation Plan (PUC 99401.5).

Project Title and Brief Description	Project Cost
1. (Generic) Development, Construction and Maintenance of Facilities	\$ <u>278,868</u>
AND/OR	
1. (Specific)	\$
2. (Specific)	\$
(add sheets if necessary)	
TOTAL PROJECT COSTS	\$ <u>278,868</u>

Revenue Source & Amount

LTF (Article 8a) \$

Other: \$

Other: \$

Audit Exception - G.F. Payback .. \$

Date: 7/01/09

Claimant: City of Parlier

CONTINGENCY PROJECT LISTING

Should additional Local Transportation Fund or State Transit Assistance Fund monies be made available during the current fiscal year, they are hereby also claimed for the following purposes:

() **ARTICLE 3, BICYCLE & PEDESTRIAN FACILITIES**

Project Title & Brief Descriptions

Project Cost

1. Various Bicycle and Pedestrian facilities throughout..... *\$ Amount of Add'l funds made available in current FY.*
the claimant's jurisdiction

AND/OR

1. \$ _____

(add sheets if necessary)

TOTAL PROJECT COSTS \$ _____

() **ARTICLE 4, PUBLIC TRANSPORTATION**
OR
() **ARTICLE 8C, PUBLIC TRANSPORTATION**

Project Title & Brief Descriptions

Project Cost

1. \$ _____
2. \$ _____

(add sheets if necessary)

TOTAL PROJECT COSTS \$ _____

 ARTICLE 8, STREETS AND ROADS

Project Title & Brief Descriptions

Project Cost

1. Development, Construction and Maintenance of Facilities..... *\$ Amount of Add'l funds made available in current FY.*
throughout the claimant's jurisdiction

AND/OR

1. \$ 471,132

(add sheets if necessary)

TOTAL PROJECT COSTS \$ 750,000

BEFORE THE
COUNCIL OF FRESNO COUNTY GOVERNMENTS
RESOLUTION NO. 2009-37

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

RESOLUTION OF APPROVAL
TRANSPORTATION FUNDING
CLAIM FOR THE CITY OF
REEDLEY, 2009-10

WHEREAS, the Council of Fresno County Governments (COG) is the administrator of the Local Transportation Fund as provided by Chapter 1400 of the California Statutes of 1971, and the State Transit Assistance Fund as provided by Chapter 161 & 322 of the Statutes of 1979 and 1982, respectively, and

WHEREAS, the COG has the authority to review claims and allocate such funds in accordance with the Transportation Development Act of 1971 and Chapter 3 of Title 21 of the California Code of Regulations; and

WHEREAS, the City of Reedley has submitted a Transportation Funding Claim for its 2009-10 fiscal year apportionment.

NOW, THEREFORE, BE IT RESOLVED, that the Transportation Funding Claim submitted by the City of Reedley has been reviewed and the following findings are hereby made:

1. The Funding Claim submitted by the City of Reedley has been reviewed and found to be in conformance with the adopted Regional Transportation Plan.
2. That the COG finds that priority consideration has been given to claims to offset reductions in federal operating assistance and the unanticipated increase in the cost of fuel, to enhance existing public transportation services, and to meet high-priority regional, countywide, or areawide public transportation needs.
3. On June 25, 2009 the COG Board approved Resolution 2009-22 which found that public transportation needs within the City of Reedley and its sphere of influence will be reasonably met in 2009-10.

BE IT FURTHER RESOLVED, that the COG hereby approves the Transportation Funding Claim submitted by the City of Reedley and allocates monies from the Transportation Development Act in accordance with the attached claim which is hereby made a part of this resolution.

BE IT FURTHER RESOLVED, that the Auditor-Controller of the County of Fresno cause the approved claim to be paid in the manner and time directed by the Executive Director of the Council of Fresno County Governments.

THE FOREGOING RESOLUTION was passed and adopted by the Council of Fresno County Governments this 24th day of September, 2009.

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 24th day of September, 2009.

Signed: _____

Tony Boren, Executive Director

Date: June 19, 2009

Claimant: City of Reedley

**TRANSPORTATION FUNDING CLAIM
FOR FISCAL YEAR: 2009/10**

TO: Council of Fresno County Governments
2100 Tulare Street, Suite 619
Fresno, California 93721

FROM: Applicant: City of Reedley
Address: 1733 Ninth Street
City: Reedley, CA Zip Code: 93654
Contact: Russ Robertson Phone: (559) 637-4200 ext. 213

This applicant is an eligible claimant pursuant to Section 99203 of the Public Utilities Code and certifies that the following transportation funds are available to be claimed:

Local Transportation Fund

Apportionment	\$ <u>760,962</u>
Surplus (Prior Years)	\$ _____
Unexpended, Held by Claimant	\$ _____
Other Agency	\$ _____

State Transit Assistance Fund

Estimate	\$ _____
Prior Year Carryover	\$ _____
Unexpended, Held by Claimant	\$ _____

Other

Audit Exception/Impairment (required General Fund Payback)	\$ _____
Other	\$ _____

TOTAL \$ 760,962

In accordance with Title 21, Chapter 3, Subchapter 2 and 2.5 of the California Code of Regulations, It is requested that an allocation be made in the total amount of

Seven hundred and sixty thousand, nine hundred and sixty two

(spell out amount)

for the purposes and respective amounts specified in the attached claim be drawn from the Local Transportation Fund and State Transit Assistance Fund

Authorized Signature: _____

Title: Public Works Manager

Date: June 19, 2009

RECEIVED

JUL 16 2009

BY: _____
FRESNO COG

Claimant: City of Reedley

PURPOSE

AMOUNT

SUB-TOTAL

- | | | | |
|----|---|------------------|----------------------------|
| 1. | Bicycle & Pedestrian Facilities (Art. 3) | \$ 15,214 | |
| | (Art. 8a) | \$ | |
| | Audit Exceptions (General Fund Payback)..... | \$ | |
| | Unexpended Funds Held By Claimant | \$ | |
| | | SUB-TOTAL | \$ 15,214 |
| 2. | Regional Transportation Planning | | SUB-TOTAL \$ 21,247 |
| 3. | Public Transportation (Art. 4) | \$ | |
| | (Art. 8c) | \$ | |
| | Other Agency () | \$ | |
| | Other Agency () | \$ | |
| | State Transit Assistance Funds | \$ | |
| | Audit Exceptions (General Fund Payback)..... | \$ | |
| | Unexpended Funds Held By Claimant | \$ | |
| | Other, specify () | \$ | |
| | | SUB-TOTAL | \$ |
| 4. | Community Transit Service (CTSA, Art. 4.5) | | SUB-TOTAL \$ |
| 5. | Streets & Roads (Art. 8a) | \$ 452,039 | |
| | Audit Exceptions (General Fund Payback)..... | \$ | |
| | Unexpended Funds Held By Claimant | \$ | |
| | | SUB-TOTAL | \$ 452,039 |
| 6. | To Be Claimed By: (Fresno County Rural Transit Agency) | \$ 234,942 | |
| | (Consolidated Transp. Serv. Agency) | \$ 37,520 | |
| | Other () | \$ | |
| | Other () | \$ | |
| | Other () | \$ | |
| | | SUB-TOTAL | \$ 272,462 |
| 7. | Reserved in Fund Pending Further Claiming | | SUB-TOTAL \$ |

GRAND TOTAL \$ 760,962

(Claim Total Must Agree With Total On First Page)

Minus All Unexpended Funds Held By

GRAND TOTAL PAYABLE TO CLAIMANT

\$ 760,962

2

\$ 760,962

Allocation instructions and payment by the Fresno County Auditor-Controller to the applicant is subject to such monies being available for distribution, and to the provisions that such monies will be used only in accordance with the rules and regulations of the Transportation Development Act.

Date: June 19, 2009Claimant: City of Reedley**BICYCLE AND PEDESTRIAN FACILITIES**

Two percent (2%) of the claimant's Local Transportation Fund apportionment must be spent on bicycle and pedestrian facilities (PUC 99233.3 and 99234); such claims are to be filed as Article 3. Claims for projects in excess of 2% may be filed as Article 8a (PUC 99400(a)). If other funding is to be used with Local Transportation Funds to implement projects, such funding should be shown on the claim form.

Project Title and Brief Description	Project Cost
1. (Generic) Various Bicycle and Pedestrian facilities throughout the..... claimant's jurisdiction;	\$ <u>15,214</u>
AND/OR	
1. (Specific)	\$
2. (Specific)	\$
(add sheets if necessary)	
TOTAL PROJECT COSTS	\$ <u>15,214</u>

Revenue Source & Amount

LTF (Article 3)	\$
LTF (Article 8a)	\$
Other:	\$
Other:	\$
Audit Exception - G.F. Payback ..	\$

STREETS AND ROADS CLAIM

Local Transportation Funds coming to claimants within Fresno County may be used for streets and roads improvements and maintenance pursuant to Article 8 (PUC 99400), but only after Fresno COG makes a finding that public transportation needs within the claimant's jurisdiction are reasonably met by satisfying the service requirements set forth by the Regional Transportation Plan (PUC 99401.5).

Project Title and Brief Description	Project Cost
1. (Generic) Development, Construction and Maintenance of Facilities	\$ <u>452,039</u>
AND/OR	
1. (Specific)	\$
2. (Specific)	\$
(add sheets if necessary)	
TOTAL PROJECT COSTS	\$ <u>452,039</u>

Revenue Source & Amount

LTF (Article 8a)	\$
Other:	\$
Other:	\$
Audit Exception - G.F. Payback ..	\$

Date: June 19, 2009

Claimant: City of Reedley

CONTINGENCY PROJECT LISTING

Should additional Local Transportation Fund or State Transit Assistance Fund monies be made available during the current fiscal year, they are hereby also claimed for the following purposes:

☐ **ARTICLE 3, BICYCLE & PEDESTRIAN FACILITIES**

Project Title & Brief Descriptions

Project Cost

1. Various Bicycle and Pedestrian facilities throughout..... *\$ Amount of Add'l*
the claimant's jurisdiction *funds made available*
in current FY.

AND/OR

1. \$

(add sheets if necessary)

TOTAL PROJECT COSTS \$

- ☐ **ARTICLE 4, PUBLIC TRANSPORTATION**
OR
☐ **ARTICLE 8C, PUBLIC TRANSPORTATION**

Project Title & Brief Descriptions

Project Cost

1. \$

2. \$

(add sheets if necessary)

TOTAL PROJECT COSTS \$

☒ **ARTICLE 8, STREETS AND ROADS**

Project Title & Brief Descriptions

Project Cost

1. Development, Construction and Maintenance of Facilities..... *\$ Amount of Add'l*
throughout the claimant's jurisdiction *funds made available*
in current FY.

AND/OR

1. \$

(add sheets if necessary)

TOTAL PROJECT COSTS \$

BEFORE THE
COUNCIL OF FRESNO COUNTY GOVERNMENTS
RESOLUTION NO. 2009-38

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

RESOLUTION OF APPROVAL
TRANSPORTATION FUNDING
CLAIM FOR THE CITY OF
SAN JOAQUIN, 2009-10

WHEREAS, the Council of Fresno County Governments (COG) is the administrator of the Local Transportation Fund as provided by Chapter 1400 of the California Statutes of 1971, and the State Transit Assistance Fund as provided by Chapter 161 & 322 of the Statutes of 1979 and 1982, respectively, and

WHEREAS, the COG has the authority to review claims and allocate such funds in accordance with the Transportation Development Act of 1971 and Chapter 3 of Title 21 of the California Code of Regulations; and

WHEREAS, the City of San Joaquin has submitted a Transportation Funding Claim for its 2009-10 fiscal year apportionment.

NOW, THEREFORE, BE IT RESOLVED, that the Transportation Funding Claim submitted by the City of San Joaquin has been reviewed and the following findings are hereby made:

1. The Funding Claim submitted by the City of San Joaquin has been reviewed and found to be in conformance with the adopted Regional Transportation Plan.
2. That the COG finds that priority consideration has been given to claims to offset reductions in federal operating assistance and the unanticipated increase in the cost of fuel, to enhance existing public transportation services, and to meet high-priority regional, countywide, or areawide public transportation needs.
3. On June 25, 2009 the COG Board approved Resolution 2009-22 which found that public transportation needs within the City of San Joaquin and its sphere of influence will be reasonably met in 2009-10.

BE IT FURTHER RESOLVED, that the COG hereby approves the Transportation Funding Claim submitted by the City of San Joaquin and allocates monies from the Transportation Development Act in accordance with the attached claim which is hereby made a part of this resolution.

BE IT FURTHER RESOLVED, that the Auditor-Controller of the County of Fresno cause the approved claim to be paid in the manner and time directed by the Executive Director of the Council of Fresno County Governments.

THE FOREGOING RESOLUTION was passed and adopted by the Council of Fresno County Governments this 24th day of September, 2009.

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 24th day of September, 2009.

Signed: _____
Tony Boren, Executive Director

Date: 7/6/09

Claimant: City of San Joaquin

**TRANSPORTATION FUNDING CLAIM
FOR FISCAL YEAR: 2009/10**

TO: Council of Fresno County Governments
2100 Tulare Street, Suite 619
Fresno, California 93721

FROM: Applicant: City of San Joaquin
Address: P.O. Box 758 21900 Colorado Avenue
City: San Joaquin Zip Code: 93660
Contact: Cruz W Ramos Phone: 559-693-4311 ext 18

This applicant is an eligible claimant pursuant to Section 99203 of the Public Utilities Code and certifies that the following transportation funds are available to be claimed:

Local Transportation Fund

Apportionment	\$ <u>120,815</u>
Surplus (Prior Years)	\$ _____
Unexpended, Held by Claimant	\$ _____
Other Agency	\$ _____

State Transit Assistance Fund

Estimate	\$ _____
Prior Year Carryover	\$ _____
Unexpended, Held by Claimant	\$ _____

Other

Audit Exception/Impairment (required General Fund Payback)	\$ _____
Other	\$ _____

TOTAL

	\$ <u>120,815</u>
--	-------------------

In accordance with Title 21, Chapter 3, Subchapter 2 and 2.5 of the California Code of Regulations, It is requested that an allocation be made in the total amount of

One hundred twenty thousand eight hundred fifteen dollars and 00/100 cents
(spell out amount)

for the purposes and respective amounts specified in the attached claim be drawn from the Local Transportation Fund and State Transit Assistance Fund

Authorized Signature: _____

Title: _____

Date: _____

Cruz W Ramos

City Mgr

7-9-09

Claimant: City of San Joaquin

PURPOSE	AMOUNT	SUB-TOTAL
1. Bicycle & Pedestrian Facilities (Art. 3)	\$ 2,401	
(Art. 8a)	\$	
Audit Exceptions (General Fund Payback).....	\$	
Unexpended Funds Held By Claimant	\$	
		SUB-TOTAL \$ 2,401
2. Regional Transportation Planning		SUB-TOTAL \$ 3,354
3. Public Transportation (Art. 4)	\$	
(Art. 8c)	\$	
Other Agency ()	\$	
Other Agency ()	\$	
State Transit Assistance Funds.....	\$	
Audit Exceptions (General Fund Payback).....	\$	
Unexpended Funds Held By Claimant	\$	
Other, specify ()	\$	
		SUB-TOTAL \$
4. Community Transit Service (CTSA, Art. 4.5)		SUB-TOTAL \$
5. Streets & Roads (Art. 8a).....	\$ 34,653	
Audit Exceptions (General Fund Payback).....	\$	
Unexpended Funds Held By Claimant	\$	
		SUB-TOTAL \$ 34,653
6. To Be Claimed By: (Fresno County Rural Transit Agency)	\$ 73,777	
(Consolidated Transp. Serv. Agency)	\$ 6,630	
Other ()	\$	
Other ()	\$	
Other ()	\$	
		SUB-TOTAL \$ 88,407
7. Reserved In Fund Pending Further Claiming		SUB-TOTAL \$

GRAND TOTAL \$ 120,815

(Claim Total Must Agree With Total On First Page)

Minus All Unexpended Funds Held By \$ _____

GRAND TOTAL PAYABLE TO CLAIMANT \$ 120,815

Allocation Instructions and payment by the Fresno County Auditor-Controller to the applicant is subject to such monies being available for distribution, and to the provisions that such monies will be used only in accordance with the rules and regulations of the Transportation Development Act.

Date: July 6, 2009

Claimant: City of San Joaquin

BICYCLE AND PEDESTRIAN FACILITIES

Two percent (2%) of the claimant's Local Transportation Fund apportionment must be spent on bicycle and pedestrian facilities (PUC 99233.3 and 99234); such claims are to be filed as Article 3. Claims for projects in excess of 2% may be filed as Article 8a (PUC 99400(a)). If other funding is to be used with Local Transportation Funds to implement projects, such funding should be shown on the claim form.

Project Title and Brief Description	Project Cost
1. (Generic) Various Bicycle and Pedestrian facilities throughout the..... claimant's jurisdiction;	\$ <u>2,401</u>
AND/OR	
1. (Specific)	\$
2. (Specific)	\$
(add sheets if necessary)	
TOTAL PROJECT COSTS	\$ <u>2,401</u>

Revenue Source & Amount

LTF (Article 3)	\$
LTF (Article 8a)	\$
Other:	\$
Other:	\$
Audit Exception - G.F. Payback ..	\$

STREETS AND ROADS CLAIM

Local Transportation Funds coming to claimants within Fresno County may be used for streets and roads improvements and maintenance pursuant to Article 8 (PUC 99400), but only after Fresno COG makes a finding that public transportation needs within the claimant's jurisdiction are reasonably met by satisfying the service requirements set forth by the Regional Transportation Plan (PUC 99401.5).

Project Title and Brief Description	Project Cost
1. (Generic) Development, Construction and Maintenance of Facilities	\$ <u>34,653</u>
AND/OR	
1. (Specific)	\$
2. (Specific)	\$
(add sheets if necessary)	
TOTAL PROJECT COSTS	\$ <u>34,653</u>

Revenue Source & Amount

LTF (Article 8a)	\$
Other:	\$
Other:	\$
Audit Exception - G.F. Payback ..	\$

Date: July 6, 2009

Claimant: City of San Joaquin

CONTINGENCY PROJECT LISTING

Should additional Local Transportation Fund or State Transit Assistance Fund monies be made available during the current fiscal year, they are hereby also claimed for the following purposes:

() **ARTICLE 3, BICYCLE & PEDESTRIAN FACILITIES**

Project Title & Brief Descriptions

Project Cost

1. Various Bicycle and Pedestrian facilities throughout..... *\$ Amount of Add'l funds made available in current FY.*
the claimant's jurisdiction

AND/OR

1. \$

(add sheets if necessary)

TOTAL PROJECT COSTS \$

() **ARTICLE 4, PUBLIC TRANSPORTATION**
OR

() **ARTICLE 8C, PUBLIC TRANSPORTATION**

Project Title & Brief Descriptions

Project Cost

1. \$

2. \$

(add sheets if necessary)

TOTAL PROJECT COSTS \$

~~XXX~~

ARTICLE 8, STREETS AND ROADS

Project Title & Brief Descriptions

Project Cost

1. Development, Construction and Maintenance of Facilities..... *\$ Amount of Add'l funds made available in current FY.*
throughout the claimant's jurisdiction

AND/OR

1. \$

(add sheets if necessary)

TOTAL PROJECT COSTS \$

BEFORE THE
COUNCIL OF FRESNO COUNTY GOVERNMENTS
RESOLUTION NO. 2009-39

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

RESOLUTION OF APPROVAL
TRANSPORTATION FUNDING
CLAIM FOR THE CITY OF
SELMA, 2009-10

WHEREAS, the Council of Fresno County Governments (COG) is the administrator of the Local Transportation Fund as provided by Chapter 1400 of the California Statutes of 1971, and the State Transit Assistance Fund as provided by Chapter 161 & 322 of the Statutes of 1979 and 1982, respectively, and

WHEREAS, the COG has the authority to review claims and allocate such funds in accordance with the Transportation Development Act of 1971 and Chapter 3 of Title 21 of the California Code of Regulations; and

WHEREAS, the City of Selma has submitted a Transportation Funding Claim for its 2009-10 fiscal year apportionment.

NOW, THEREFORE, BE IT RESOLVED, that the Transportation Funding Claim submitted by the City of Selma has been reviewed and the following findings are hereby made:

1. The Funding Claim submitted by the City of Selma has been reviewed and found to be in conformance with the adopted Regional Transportation Plan.
2. That the COG finds that priority consideration has been given to claims to offset reductions in federal operating assistance and the unanticipated increase in the cost of fuel, to enhance existing public transportation services, and to meet high-priority regional, countywide, or areawide public transportation needs.
3. On June 25, 2009 the COG Board approved Resolution 2009-22 which found that public transportation needs within the City of Selma and its sphere of influence will be reasonably met in 2009-10.

BE IT FURTHER RESOLVED, that the COG hereby approves the Transportation Funding Claim submitted by the City of Selma and allocates monies from the Transportation Development Act in accordance with the attached claim which is hereby made a part of this resolution.

BE IT FURTHER RESOLVED, that the Auditor-Controller of the County of Fresno cause the approved claim to be paid in the manner and time directed by the Executive Director of the Council of Fresno County Governments.

THE FOREGOING RESOLUTION was passed and adopted by the Council of Fresno County Governments this 24th day of September, 2009.

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 24th day of September, 2009.

Signed: _____
Tony Boren, Executive Director

Date: July 13, 2009

Claimant: City of Selma

**TRANSPORTATION FUNDING CLAIM
FOR FISCAL YEAR: 2009/10**

TO: Council of Fresno County Governments
2100 Tulare Street, Suite 619
Fresno, California 93721

FROM: Applicant: City of Selma
Address: 1710 Tucker Street
City: Selma, CA Zip Code: 93662
Contact: Roberta Araki, Interim Finance Phone: 559-891-2200
Director

This applicant is an eligible claimant pursuant to Section 99203 of the Public Utilities Code and certifies that the following transportation funds are available to be claimed:

Local Transportation Fund

Apportionment	\$ <u>689,472</u>
Surplus (Prior Years)	\$ _____
Unexpended, Held by Claimant	\$ _____
Other Agency	\$ _____

State Transit Assistance Fund

Estimate	\$ _____
Prior Year Carryover	\$ _____
Unexpended, Held by Claimant	\$ _____

Other

Audit Exception/Impairment (required General Fund Payback)	\$ _____
Other	\$ _____

TOTAL

	\$ <u>689,472</u>
--	-------------------

In accordance with Title 21, Chapter 3, Subchapter 2 and 2.5 of the California Code of Regulations, It is requested that an allocation be made in the total amount of

(spell out amount)

for the purposes and respective amounts specified in the attached claim be drawn from the Local Transportation Fund and State Transit Assistance Fund

Authorized Signature: _____

Title: City Manager

Date: July 13, 2009

Claimant: City of Selma

PURPOSE		AMOUNT	SUB-TOTAL
1.	Bicycle & Pedestrian Facilities (Art. 3)	\$ 13,782	
	(Art. 8a)	\$	
	Audit Exceptions (General Fund Payback).....	\$	
	Unexpended Funds Held By Claimant	\$	
			SUB-TOTAL \$ 13,782
2.	Regional Transportation Planning		SUB-TOTAL \$ 19,246
3.	Public Transportation (Art. 4)	\$	
	(Art. 8c)	\$	
	Other Agency ()	\$	
	Other Agency ()	\$	
	State Transit Assistance Funds	\$	
	Audit Exceptions (General Fund Payback).....	\$	
	Unexpended Funds Held By Claimant	\$	
	Other, specify ()	\$	
			SUB-TOTAL \$
4.	Community Transit Service (CTSA, Art. 4.5)		SUB-TOTAL \$
5.	Streets & Roads (Art. 8a)	\$ 166,559	
	Audit Exceptions (General Fund Payback).....	\$	
	Unexpended Funds Held By Claimant	\$	
			SUB-TOTAL \$166,559
6.	To Be Claimed By: (Fresno County Rural Transit Agency)	\$ 455,738	
	(Consolidated Transp. Serv. Agency)	\$ 34,147	
	Other ()	\$	
	Other ()	\$	
	Other ()	\$	
			SUB-TOTAL \$ 489,885
7.	Reserved In Fund Pending Further Claiming		SUB-TOTAL \$

GRAND TOTAL	\$ <u>689,472</u>
(Claim Total Must Agree With Total On First Page)	
Minus All Unexpended Funds Held By	\$ _____
GRAND TOTAL PAYABLE TO CLAIMANT	\$ <u>689,472</u>

Allocation Instructions and payment by the Fresno County Auditor-Controller to the applicant is subject to such monies being available for distribution, and to the provisions that such monies will be used only in accordance with the rules and regulations of the Transportation Development Act.

Date: July 13, 2009

Claimant: City of Selma

BICYCLE AND PEDESTRIAN FACILITIES

Two percent (2%) of the claimant's Local Transportation Fund apportionment must be spent on bicycle and pedestrian facilities (PUC 99233.3 and 99234); such claims are to be filed as Article 3. Claims for projects in excess of 2% may be filed as Article 8a (PUC 99400(a)). If other funding is to be used with Local Transportation Funds to implement projects, such funding should be shown on the claim form.

Project Title and Brief Description	Project Cost
1. (Generic) Various Bicycle and Pedestrian facilities throughout the..... claimant's jurisdiction;	\$ <u>13,782</u>
AND/OR	
1. (Specific)	\$
2. (Specific)	\$
(add sheets if necessary)	
TOTAL PROJECT COSTS	\$ <u>13,782</u>

Revenue Source & Amount

LTF (Article 3) \$

LTF (Article 8a)..... \$

Other:..... \$

Other:..... \$

Audit Exception - G.F. Payback .. \$

STREETS AND ROADS CLAIM

Local Transportation Funds coming to claimants within Fresno County may be used for streets and roads improvements and maintenance pursuant to Article 8 (PUC 99400), but only after Fresno COG makes a finding that public transportation needs within the claimant's jurisdiction are reasonably met by satisfying the service requirements set forth by the Regional Transportation Plan (PUC 99401.5).

Project Title and Brief Description	Project Cost
1. (Generic) Development, Construction and Maintenance of Facilities	\$ <u>166,559</u>
AND/OR	
1. (Specific)	\$
2. (Specific)	\$
(add sheets if necessary)	
TOTAL PROJECT COSTS	\$ <u>166,559</u>

Revenue Source & Amount

LTF (Article 8a)..... \$

Other:..... \$

Other:..... \$

Audit Exception - G.F. Payback .. \$

Date: July 13, 2009

Claimant: City of Selma

CONTINGENCY PROJECT LISTING

Should additional Local Transportation Fund or State Transit Assistance Fund monies be made available during the current fiscal year, they are hereby also claimed for the following purposes:

() **ARTICLE 3, BICYCLE & PEDESTRIAN FACILITIES**

Project Title & Brief Descriptions

Project Cost

1. Various Bicycle and Pedestrian facilities throughout..... *\$ Amount of Add'l funds made available in current FY.*
the claimant's jurisdiction

AND/OR

1. \$ _____

(add sheets if necessary)

TOTAL PROJECT COSTS \$ _____

- () **ARTICLE 4, PUBLIC TRANSPORTATION**
OR
() **ARTICLE 8C, PUBLIC TRANSPORTATION**

Project Title & Brief Descriptions

Project Cost

1. \$ _____

2. \$ _____

(add sheets if necessary)

TOTAL PROJECT COSTS \$ _____

☒ **ARTICLE 8, STREETS AND ROADS**

Project Title & Brief Descriptions

Project Cost

1. Development, Construction and Maintenance of Facilities..... *\$ Amount of Add'l funds made available in current FY.*
throughout the claimant's jurisdiction

AND/OR

1. \$ _____

(add sheets if necessary)

TOTAL PROJECT COSTS \$ _____

**RESOLUTION ADOPTING THE
REDETERMINATION OF CONFORMITY
FOR THE FEDERALLY APPROVED
2009 FEDERAL TRANSPORTATION
IMPROVEMENT PROGRAM
AMENDMENT #3 AND 2007 RTP
AMENDMENT #2**

Government is a Regional Transportation Planning Agency and a
Federal designation; and

that Metropolitan Planning Organizations prepare and adopt a long-range plan for their region; and

Amendment #3 and 2007 RTP Amendment #2 has been prepared to projects and through a cooperative process between the Federal Administration (FTA), the State Department of Transportation local governments and their staffs, and public owner operators of Council of Fresno County Governments forum and general public

Amendment #3 and 2007 RTP Amendment #2 contains the MPO's finding that all federal requirements have been fulfilled; and

Amendment #3 and 2007 RTP Amendment #2 meets all applicable

2009 FTIP and 2007 RTP Amendment #2 includes a new Conformity

Commments is not making any other transportation planning changes, main unchanged.

on Guidance for the Conformity Rule for multi-jurisdictional areas, regional emissions analysis separately and provided the entire PM_{2.5}

formity demonstration is contingent upon adoption by all MPOs in

Conformity Results for Each MPO in the San Joaquin Valley widely circulated and reviewed by the Council of Fresno County technical and management staffs of the member agencies; the State and Federal; representatives of special interest groups; and the residents of Fresno County consistent with public participation process and

ducted on the PM2.5 Demonstration; and the Kern COG conducted training PM2.5 Demonstration; and

Council of Fresno County Governments redetermines conformity improvement Program Amendment #3 and 2007 RTP Amendment

THE FOREGOING RESOLUTION was passed and adopted by the Council of Fresno County Governments this 24th day of September, 2009.

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 24th day of September, 2009.

Signed:

Tony Boren, Executive Director

Project Rating Worksheet for FY2009 Federal Transit Administration (FTA) Section 5310 Grant Program

Fresno COG

	Project Request	If Replacement Vehicle, VIN	Sect I (Max 32pts)	Sect II (Max 18pts)	Sect III (Max 20pts)	Sect IV (Max 30pts)	Total (Max 100pts)
1	EOC: 2001 Ford E450 – 439	65954	32	18	15	29	94
2	EOC: 2002 Ford E450 -- 440	49804	32	18	15	29	94
3	EOC: 2002 Ford E450 -- 446	49799	32	18	15	29	94
4	EOC: 2002 Ford E450 -- 442	49798	32	18	10	29	89
5	EOC: 2002 Ford E450 -- 444	45134	32	18	10	29	89
6	EOC: 2002 Ford E450 -- 447	49801	32	18	10	29	89
7	EOC: 2002 Ford E450 – 448	49802	32	18	10	29	89
8	EOC: 2002 Ford E450 – 459	28323	32	18	10	29	89
9	EOC: 2002 Ford E450 – 460	28324	32	18	10	29	89
10	ArcFresno – Van	39690	30	14	20	13	77
11	ArcFresno – Van	05247	30	14	20	13	77
12	Westcare		32	12	13	6	63

EOC = Fresno County Employment Opportunities Commission

Section 5316 Jobs Access Reverse Commute JARC FACT SHEET

PROGRAM PURPOSE:

The JARC program provides funding to support projects designed to transport welfare recipients and eligible low-income individuals to and from employment activities and employment related activities, particularly to suburban and rural job locations.

FTA FUNDING

JARC program funding is available for the following amounts for the fiscal years:

FY 2008	\$405,941
FY 2009	\$643,057

COORDINATED PLANNING

All projects selected for funding must be derived from a coordinated public transit-human services transportation plan as required by federal guidance. Grant applications must include a Coordinated Plan Certification.

ELIGIBLE APPLICANTS

- Private non-profit organizations.
- State or local governmental authority.
- Operators of public transportation services, including private operators of public transportation services.
- Tribal Governments.

ELIGIBLE ACTIVITIES

Expenses that support development and maintenance of transportation services include: Capital; Planning; Operating and Mobility Management.

LOCAL MATCHING REQUIREMENTS

Federal share of eligible capital and planning costs may not exceed 80% of the next cost Activity.

The Federal share of the eligible operating costs may not exceed 50% of the net operating costs of the activity.

PROJECT SELECTION PROCESS

Fresno COG will conduct its own regional competitive selection process for small-urban New Freedom grant applications. A final list of selected projects will be published and submitted to the FTA for funding.

PLANNING REQUIREMENTS

To be eligible for funding, New Freedom projects in urbanized areas must be included in the Metropolitan Transportation Plan prepared and approved by the metropolitan planning organization (MPO), the Transportation Improvement Program (TIP) approved jointly by the MPO and the Governor, and the Statewide Transportation Improvement Program (STIP) developed by a State and jointly approved by FTA and the Federal Highway Administration (FHWA). Projects outside urbanized areas must be included in, or be consistent with the Statewide Long-Range Transportation Plan, as developed by the State, and must be included in the STIP.

ADDITIONAL INFORMATION

Please contact Todd Sobrado at Fresno COG for more information.

Section 5317 New Freedom Program FACT SHEET

PROGRAM PURPOSE:

The New Freedom program provides funding to assist transit operators and public agencies provide "new" transportation services for individuals with disabilities above and beyond the minimum currently required by the Americans with Disabilities Act of 1990 (42 U.S.C. 12101, et seq.).

FTA FUNDING

New Freedom program funding is available for the following amounts for the fiscal years:

FY 2008	\$96,975
FY 2009	\$227,545

COORDINATED PLANNING

All projects selected for funding must be derived from a coordinated public transit-human services transportation plan as required by federal guidance. Grant applications must include a Coordinated Plan Certification.

ELIGIBLE APPLICANTS

- Private non-profit organizations.
- State or local governmental authority.
- Operators of public transportation services, including private operators of public transportation services.
- Tribal Governments.

ELIGIBLE ACTIVITIES

Expenses that support development and maintenance of transportation services include: Capital; Planning; Operating and Mobility Management.

LOCAL MATCHING REQUIREMENTS

Federal share of eligible capital and planning costs may not exceed 80% of the next cost Activity.

The Federal share of the eligible operating costs may not exceed 50% of the net operating costs of the activity.

PROJECT SELECTION PROCESS

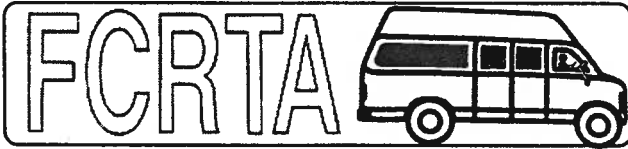
Fresno COG will conduct its own regional competitive selection process for small-urban New Freedom grant applications. A final list of selected projects will be published and submitted to the FTA for funding.

PLANNING REQUIREMENTS

To be eligible for funding, New Freedom projects in urbanized areas must be included in the Metropolitan Transportation Plan prepared and approved by the metropolitan planning organization (MPO), the Transportation Improvement Program (TIP) approved jointly by the MPO and the Governor, and the Statewide Transportation Improvement Program (STIP) developed by a State and jointly approved by FTA and the Federal Highway Administration (FHWA). Projects outside urbanized areas must be included in, or be consistent with the Statewide Long-Range Transportation Plan, as developed by the State, and must be included in the STIP.

ADDITIONAL INFORMATION

Please contact Todd Sobrado at Fresno COG for more information.



FRESNO COUNTY RURAL TRANSIT AGENCY
2035 201
2100 Tulare Street, Suite 619 Fresno, CA 93721
Phone: 559 - 233 - 6789 Fax: 559 - 233 - 9645
Webpage: www.ruraltransit.org Email: jwebster@ruraltransit.org

September 1, 2009

MEMORANDUM

TO: FCRTA Board of Directors
COFCG / FCRTA Policy Advisory Committee
COFCG Transportation Technical Committee

FROM:  Jeffrey D. Webster, General Manager

SUBJECT: Acknowledgment of FCRTA's 30th Anniversary on September 27, 2009.

INFORMATIONAL ITEM

Please be advised that the Fresno County Rural Transit Agency will be recognizing its Thirty (30th) Anniversary in September. The Joint Powers Agency was formed by the current members on September 27, 1979. I am pleased to recognize that one (1) of the original signatories to the legal documents is currently serving on our Board of Directors at this time:

- Mayor Victor Lopez, City of Orange Cove.

The Agency has had a reputation of being the "best kept secret" in Fresno County. The circumstance that lead to the formation of the Agency was one of mutual problem solving. No one was sure if our services would continue to be justifiable or necessary. The operations have been carefully nurtured, evaluated and modified to be an exemplary service for rural residents, worthy of State and national recognition. We have made over 9.5 million passenger trips thus far.

During the coming year, we will be recognizing our milestones and accomplishments. Our marketing budget will be utilized to highlight several events to show appreciation to our patrons, employees, contractors, vendors, and member agencies.

