

**BEFORE THE
FRESNO COUNCIL OF GOVERNMENTS
RESOLUTION NO. 2011-02**

In the Matter of:

**RESOLUTION ADOPTING THE
Amendment No. 3 to the 2011 Federal
Transportation Improvement
Program, Amendment No. 1 to the
2011 Regional Transportation Plan
and Corresponding Conformity
Analysis**

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

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

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

WHEREAS, Amendment No. 3 to the 2011 Federal Transportation Improvement Program (2011 FTIP) and Amendment No. 1 to the 2011 Regional Transportation Plan (2011 RTP) have been prepared to comply with Federal and State requirements for local projects and through a cooperative process between the Federal Highway Administration (FHWA), the Federal Transit Administration (FTA), the State Department of Transportation (Caltrans), principal elected officials of general purpose local governments and their staffs, and public owner operators of mass transportation services acting through the Fresno Council of Governments forum and general public involvement; and

WHEREAS, Amendment No. 3 to the 2011 FTIP program listing is consistent with: 1) the 2011 Regional Transportation Plan Amendment No. 1; 2) the 2010 State Transportation Improvement Program; and 3) the Corresponding Conformity Analysis; and

WHEREAS, Amendment No. 3 to the 2011 FTIP and Amendment No. 1 to the 2011 RTP contain the MPO's certification of the transportation planning process assuring that all federal requirements have been fulfilled; and

WHEREAS, Amendment No. 3 to the 2011 FTIP and Amendment No. 1 to the 2011 RTP meet all applicable transportation planning requirements per 23 CFR Part 450; and

WHEREAS, projects submitted in Amendment No. 3 to the 2011 FTIP and Amendment No. 1 to the 2011 RTP must be financially constrained and the financial plan affirms that funding is available; and

WHEREAS, Amendment No. 3 to the 2011 FTIP and Amendment No. 1 to the 2011 RTP include a new Conformity Analysis; and

WHEREAS, Amendment No. 3 to the 2011 FTIP and Amendment No. 1 to the 2011 RTP do not interfere with the timely implementation of the Transportation Control Measures (TCMs); and

WHEREAS, Amendment No. 3 to the 2011 FTIP and Amendment No. 1 to the 2011 RTP conform to the applicable State Implementation Plans (SIPs); and

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

WHEREAS, a public meeting was conducted on March 24, 2011 to hear and consider comments on Amendment No. 3 to the 2011 FTIP, Amendment No. 1 to the 2011 RTP and Corresponding Conformity Analysis; and

NOW, THEREFORE, BE IT RESOLVED, that the Fresno Council of Governments adopts Amendment No. 3 to the 2011 FTIP, Amendment No. 1 to the 2011 RTP and Corresponding Conformity Analysis.

BE IT FURTHER RESOLVED that the Fresno Council of Governments finds that Amendment No. 3 to the 2011 FTIP and Amendment No. 1 to the 2011 RTP are in conformity with the requirements of the Federal Clean Air Act Amendments and applicable State Implementation Plans for air quality.

of April, 2011. THE FOREGOING RESOLUTION was passed and adopted by the Fresno Council of Governments this 28th day

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Signed: _____
Amarpreet Dhaliwal, Chairman

I hereby certify that the foregoing is a true copy of a resolution of the Fresno Council of Governments duly adopted at a regular meeting thereof held on the 28th day of April, 2011.

Signed: _____
Tony Boren, Executive Director