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2 BEFORE  
3 THE COMMISSIONERS OF THE MADERA COUNTY TRANSPORTATION COMMISSION  
4 COUNTY OF MADERA, STATE OF CALIFORNIA  
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7 In the matter of ) Resolution No. 08-11  
8 **The 2009 INTERIM FEDERAL** ) **Amendment No. 3**  
9 **TRANSPORTATION** ) **Formal Amendment**  
10 **IMPROVEMENT PROGRAM AND** ) **Type 5**  
11 **CORRESPONDING CONFORMITY** )  
12 **ANALYSIS** )

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15 **WHEREAS**, the Madera County Transportation Commission (MCTC) is a Regional  
16 Transportation Planning Agency and a Metropolitan Planning Organization, pursuant to State and Federal  
17 designation; and

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

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

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25 **WHEREAS**, Amendment #3 to the 2009 Interim Federal Transportation Improvement  
26 Program (Interim FTIP) has been prepared to comply with Federal and State requirements for local projects  
27 and through a cooperative process between the Federal Highway Administration (FHWA), the Federal Transit  
28 Administration (FTA), the State Department of Transportation (Caltrans), principal elected officials of general  
29 purpose local governments and their staffs, and public owner operators of mass transportation services acting  
30 through the MCTC forum and general public involvement; and

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32 **WHEREAS**, Amendment #3 to the Interim FTIP program listing is consistent with: 1) the  
33 2007 Regional Transportation Plan; 2) the 2008 State Transportation Improvement Program; and 3) the  
34 Corresponding Conformity Analysis; and

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36 **WHEREAS**, Amendment #3 to the 2009 Interim FTIP contains the MPO's certification of  
37 the transportation planning process assuring that all federal requirements have been fulfilled; and

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39 **WHEREAS**, Amendment #3 to the 2009 Interim FTIP meets all applicable transportation  
40 planning requirements per 23 CFR Part 450.

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42 **WHEREAS**, projects submitted in Amendment #3 to the 2009 Interim FTIP must be  
43 financially constrained and the financial plan affirms that funding is available; and

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45 **WHEREAS**, Amendment #3 to the 2009 Interim FTIP includes a new Conformity  
46 Analysis; and

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48 **WHEREAS**, Amendment #3 to the 2009 Interim FTIP does not interfere with the timely  
49 implementation of the Transportation Control Measures; and

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51 **WHEREAS**, Amendment #3 to the Interim FTIP conforms to the applicable SIPs (effective  
52 upon the forthcoming effective date of the adequacy finding of motor vehicle emissions budgets submitted in  
53 the San Joaquin Valley 2007 Ozone Plan); and

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2           **WHEREAS**, in accordance with EPA Companion Guidance for the Conformity Rule for  
3 multi-jurisdictional areas, MCTC has developed their portion of the PM2.5 regional emissions analysis  
4 separately and provided the entire PM2.5 nonattainment area conformity demonstration; and  
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6           **WHEREAS**, the PM2.5 nonattainment area conformity demonstration is contingent upon  
7 adoption by all MPOs in the PM2.5 nonattainment area; and  
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9           **WHEREAS**, the MCTC has also developed a regional emissions analysis for Ozone, and  
10 PM-10 for Madera County; and  
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12           **WHEREAS**, the documents have been widely circulated and reviewed by MCTC advisory  
13 committees representing the technical and management staffs of the member agencies; representatives of other  
14 governmental agencies, including State and Federal; representatives of special interest groups; representatives  
15 of the private business sector; and residents of Madera County consistent with public participation process  
16 adopted by MCTC; and  
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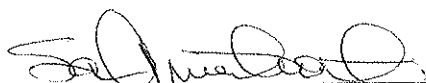
18           **WHEREAS**, a public hearing was conducted on December 17, 2008 to hear and consider  
19 comments on Amendment #3 to the 2009 Interim FTIP and Corresponding Conformity Analysis; and the  
20 remainder of the MPOs in the PM2.5 nonattainment area have conducted public hearings as well; and  
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22           **NOW, THEREFORE, BE IT RESOLVED**, that MCTC adopts Amendment #3 to the  
23 2009 Interim FTIP and Corresponding Conformity Analysis (effective upon the forthcoming effective date of  
24 the adequacy finding of motor vehicle emissions budgets submitted in the San Joaquin Valley 2007 Ozone  
25 Plan).  
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27           **BE IT FURTHER RESOLVED**, that the MCTC finds that the 2007 Regional  
28 Transportation Plan and Amendment #3 to the 2009 Interim FTIP are in conformity with the requirements of  
29 the Federal Clean Air Act Amendments and applicable State Implementation Plan for air quality (effective  
30 upon the forthcoming effective date of the adequacy finding of motor vehicle emissions budgets submitted in  
31 the San Joaquin Valley 2007 Ozone Plan).  
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33 The foregoing resolution was adopted by the MCTC Policy Board this 21 day of January, 2009 by the  
34 following vote and is effective upon the forthcoming effective date of the adequacy finding of motor vehicle  
35 emissions budgets submitted in the San Joaquin Valley 2007 Ozone Plan:  
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38 Commissioner Poythress voted:           Yes  
39 Commissioner Bigelow voted:           Yes  
40 Commissioner Armentrout voted:           Yes  
41 Commissioner Moss voted:           Yes  
42 Commissioner Rodriquez voted:           Yes  
43 Commissioner Kopshever voted:           Yes  
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Chairman, Madera County Transportation Commission

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53 Executive Director, Madera County Transportation Commission