

**BEFORE THE
FRESNO COUNCIL OF GOVERNMENTS POLICY BOARD
RESOLUTION NO. 2014-17**

**In the Matter of:
Adoption of the Fresno COG Regional Competitive Active Transportation
Program (ATP) Guidelines**

WHEREAS, the Fresno Council of Governments (FCOG) is the regional transportation planning agency for Fresno County and its fifteen cities pursuant to Government Code Section 66500 *et seq.*; and

WHEREAS, FCOG has adopted and periodically revises, pursuant to Government Code Sections 66508 and 65080, a Regional Transportation Plan (RTP); and

WHEREAS, FCOG is the designated Metropolitan Planning Organization (MPO) for Fresno County and its fifteen cities and is required to prepare and endorse a Transportation Improvement Program (TIP) which includes federal funds; and

WHEREAS, FCOG is the designate recipient for federal funding administered by the Federal Highway Administration (FHWA) assigned to the MPO/RTPA of Fresno County for the programming of projects (regional federal funds); and

WHEREAS, the California State Legislature passed and the Governor signed into law Senate bill 99 (Chapter 359, Statutes 2013) and Assembly Bill 101 (Chapter 354, Statutes 2013) establishing the Active Transportation Program (ATP); and

WHEREAS, FCOG adopts, pursuant to Streets and Highways Code Section 2381(a)(1), an Active Transportation Program of Projects using a competitive process consistent with guidelines adopted by the California Transportation Commission (CTC) pursuant to Streets and Highways Code Section 2382(a), that is submitted to the CTC and the California Departments of Transportation (Caltrans); and

WHEREAS, FCOG has developed, in cooperation with CTC, Caltrans, tribal agencies, state agencies, local jurisdictions in Fresno County, and non-governmental organizations, guidelines to be used in the development of the ATP; and

WHEREAS, a multi-disciplinary advisory group (MAG) evaluates and recommends candidate ATP projects for FCOG to be included in the Program of Projects; and

WHEREAS, the Active Transportation Program is subject to public review and comment.

NOW THEREFORE BE IT RESOLVED, that FCOG approves the guidelines to be used in the evaluation of candidate projects for inclusion in the FCOG Regional Competitive Active Transportation Program as set forth in Attachment A of this resolution.

BE IT FURTHER RESOLVED that the Fresno COG Executive Director or designee is granted delegated authority for non-substantive changes to the final MPO Guidelines if changes are requested by the California Transportation Commission after the Fresno COG Executive Director has consulted with the Chairs and Vice Chairs of the TTC, PAC and Policy Board.

BE IT FURTHER RESOLVED that the Executive Director or designee is authorized to revise the program of projects as necessary in accordance with the guidelines to reflect the programming of projects after the projects are selected.

BE IT FURTHER RESOLVED that the Fresno COG Executive Director shall forward a copy of this resolution and such other information as may be required to the CTC, Caltrans and to such other agencies as maybe appropriate.

THE FOREGOING RESOLUTION was passed and adopted by the FCOG Policy Board on the 29th day of May, 2014.

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

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 29th day of May, 2014.

Signed: _____
Amarpreet Dhaliwal, Chairman

Signed:

Tony Boren, Executive Director