

BEFORE THE
FRESNO COUNCIL OF GOVERNMENTS
RESOLUTION NO. 2015-03

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

RESOLUTION OF APPROVAL
 TRANSPORTATION FUNDING
 CLAIM FOR THE **COUNTY OF**
FRESNO, 2014-15

WHEREAS, the Fresno Council of 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 County of Fresno has submitted a Transportation Funding Claim for its 2014-15 fiscal year apportionment.

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

1. The Funding Claim submitted by the County of Fresno 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 area wide public transportation needs.
3. On June 26th, 2014 the COG Board approved Resolution 2014-18 which found that public transportation needs within the County of Fresno and its sphere of influence will be reasonably met in 2014-15.

BE IT FURTHER RESOLVED, that the COG hereby approves the Transportation Funding Claim submitted by the County of Fresno 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 Fresno Council of Governments.

THE FOREGOING RESOLUTION was passed and adopted by the Fresno Council of Governments this 29th day of January, 2015.

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 29th day of January, 2015.

Signed: _____
 Tony Boren, Executive Director

Enter Date: **12/16/2014**

Claimant Name: **County of Fresno**

TRANSPORTATION FUNDING CLAIM FOR FISCAL YEAR: 2014/15

Instructions: Please note that each page of this claim is a separate worksheet, please click through all tabs and complete. Also note that light yellow fields require an entry if applicable, light grey fields contain formulas that will automatically calculate based on corresponding entries. A date and claimant name field is at the top of the first page, and automatically repeats on following pages, (date should be formatted 00/00/0000)

When completed, please print, sign and send signed original via mail to:

**Les Beshears, Director of Finance, Fresno Council of Governments
2035 Tulare Street, Suite 201, Fresno, CA 93721**

From: Applicant:	County of Fresno, Department of Public Works and Planning
Address:	2220 Tulare Street, 6th Floor
City/State/Zip:	Fresno, CA 93721
Contact Phone/email:	Mohammad Alimi, 559-600-4505, MAlimi@co.fresno.ca.us

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:	\$ 5,257,874.00
Unexpended, Held by Claimant:	
Other Agency, Coalinga PVSP:	\$ 144,894.00

State Transit Assistance Fund

Estimate:	\$ 822,568.00
Prior Year STA:	\$ 33,394.00
Other Agency:	

Other

Audit Exception/Impairment (required General Fund Payback):	
FCRTA/Clovis/FAX Transit Claims):	

TOTAL	\$ 6,258,730.00
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for the purposes and respective amounts specified in the attached claim be drawn from the Local Transportation Fund and State Transit Assistance Fund.

Please print and sign after completing form

Authorized Signature:

Name/Title:

Date:

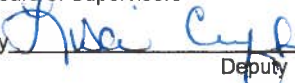

Chairman, Board of Supervisors

12/16/14

ATTEST:

BERNICE E. SEIDEL, Clerk
Board of Supervisors

By:


Deputy



**Fresno Council
of Governments**

2035 Tulare St., Ste. 201 tel 559-233-4148
Fresno, California 93721 fax 559-233-9645

www.fresnocog.org

Enter Date: 12/16/2014

Claimant Name: County of Fresno

TRANSPORTATION FUNDING CLAIM FOR FISCAL YEAR: 2014/15

PURPOSE	AMOUNT	SUBTOTAL
1. Bicycle & Pedestrian Facilities:		
Article 3:	\$ 105,142.00	
Article 8a:	\$ -	
Audit Exceptions (General Fund Payback):	\$ -	
Unexpended Funds, Held by Claimant:	\$ -	
		\$ 105,142.00
2. Regional Transportation Planning (RTP):		
RTP	\$ 146,831.00	
Total To Be Claimed by COG:		\$ 146,831.00
3. Consolidated Transportation Service Agency (CTSA):		
Article 4.5 :	\$ 258,376.00	
Total To Be Claimed by Economic Opportunity Commission (EOC):		\$ 258,376.00
4. Public Transportation Funds:		
State Transit Assistance Funds (STA):	\$ 822,568.00	
Prior Year STA:	\$ 33,394.00	
Audit Exceptions (General Fund Payback):	\$ -	
		\$ 855,962.00
5. To Be Claimed By Transit Agencies:		
Fresno County Rural Transit Agency (FCRTA):	\$ 346,167.00	
Fresno Area Express (FAX) and Handi Ride	\$ 1,914,130.00	
Clovis Transit (Roundup for Tarpey Village)	\$ 37,566.00	
Other Agencies	\$ -	
Total To Be Claimed For Transit for Agencies Listed:		\$ 2,297,863.00
6. Streets & Roads:		
Article 8a:	\$ 3,305,624.00	
Audit Exceptions (General Fund Payback):	\$ -	
Unexpended Funds, Held by Claimant:	\$ -	
Coalinga PVSP:	\$ 144,894.00	
		\$ 3,450,518.00
7. Reserve in Fund Pending Further Claiming		
	\$ -	
		\$ -
GRAND TOTAL		\$ 6,258,730.00
Claim Total Must Agree With Total on First Page		\$ 6,258,730.00
Minus All Unexpended Funds not used for Transit Claims		\$ -
GRAND TOTAL PAYABLE TO CLAIMANT		\$ 6,258,730.00

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.

Enter Date: 12/16/2014

Claimant Name: County of Fresno

BICYCLE AND PEDESTRIAN FACILITIES FOR FISCAL YEAR: 2014/15

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 & BRIEF DESCRIPTION	PROJECT COST
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1. Various Bicycle & Pedestrian Facilities throughout the claimant's jurisdiction:

Article 3: \$ 105,142.00

AND/OR:

Other - describe briefly if applicable:	\$ -
Other - describe briefly if applicable:	\$ -
Other - describe briefly if applicable:	\$ -
TOTAL PROJECT COSTS	\$ 105,142.00

STREETS AND ROADS CLAIM FOR FISCAL YEAR: 2014/15

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 & BRIEF DESCRIPTION	PROJECT COST
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1. Development, Construction & Maintenance Facilities throughout the claimant's jurisdiction:

Article 8a: \$ 3,450,518.00

AND/OR:

Other - describe briefly if applicable:	\$ -
Other - describe briefly if applicable:	\$ -
Other - describe briefly if applicable:	\$ -
TOTAL PROJECT COSTS	\$ 3,450,518.00

Enter Date: 10/22/2014

Claimant Name: County of Fresno

CONTINGENCY PROJECT LISTING FOR FISCAL YEAR: 2014/15

CHECK ALL THAT APPLY (Enter "X" in yellow box)

BICYCLE AND PEDESTRIAN FACILITIES

☒ Article 3

PUBLIC TRANSPORTATION

☐ Article 4

STREETS & ROADS

☒ Article 8a

STANDARD ASSURANCES FOR CLAIMANTS

CLAIMANT ASSURANCES: (initial yellow box all that apply)

- ☒ A. Claimant certifies that it has submitted a satisfactory, independent fiscal audit, with required certification statement, to the RTPA and to the State Controller, pursuant to PUC 99245 and 21 Cal. Code of Regulations Section 6664 for the prior fiscal year (project year minus two). Claimant assures that this audit requirement will be completed for the current fiscal year (project year minus one).
- ☒ B. Claimant certifies that it has submitted a State Controller Report to the RTPA and to the State Controller, pursuant to PUC 99243.

The undersigned hereby certifies that the above statements are true and correct.

Please print and sign after completing form

Authorized

Signature:

Name/Title:

Date:

Lemuel A. Aspec, Business Manager

11/5/2014