

**BEFORE THE  
FRESNO COUNCIL OF GOVERNMENTS  
RESOLUTION NO. 2015-14**

In the Matter of:

RESOLUTION OF AWARD  
ACCEPTANCE AND PROJECT  
DELIVERY

ACTIVE TRANSPORTATION  
PLAN CONTRACT AWARD  
FOR ACTIVE TRANSPORTATION  
PROGRAM FUNDING

WHEREAS, the Fresno Council of Governments (Fresno COG) has been designated the Regional Transportation Planning Agency (RTPA) for Fresno County by the Secretary of the Business and Transportation Agency pursuant to Section 29532 of the California Code of Regulations (as amended by AB 402, 1977); and acting as the Metropolitan Planning Agency (MPO) (Federal Highway Act of 1974 and the Urban Mass Transportation Administration Act of 1964 as amended pursuant to the joint regulations - Code of Federal Regulations, Title 23, Part 450; Title 49, Part 613); and is required to prepare and endorse a Transportation Improvement Program (TIP) which includes federal funds; and

WHEREAS, the Fresno COG is the State designated Areawide Clearinghouse to coordinate the evaluation and review of Federal and Federally assisted programs and projects as required by the Presidential Executive Order 12372; 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 Streets and Highways Code Section 2384 required the California Transportation Commission to adopt a program of projects to receive allocations under the Active Transportation Program (ATP), and

WHEREAS, pursuant to Section 2384, the 2014 ATP is a two-year program covering program years 2014-15, and 2015-16, and

WHEREAS, the Fresno COG applied for \$150,000 of Active Transportation Program funding from the Cycle I 2014 Active Transportation Program for a Regional Active Transportation Plan; and

WHEREAS, the California Transportation Commission (CTC) adopted the Cycle 1 2014 Active Transportation Program (ATP), Statewide and Small Urban & Rural components, to include the Fresno COG Regional Active Transportation Plan through Resolution No. G-14-17 on August 20, 2014, and

WHEREAS, Fresno COG was awarded \$150,000 of Active Transportation Program funding from the Cycle 1 2014 Active Transportation Program (ATP), Statewide and Small Urban & Rural components for the Fresno COG Regional Active Transportation Plan; and

WHEREAS, the Fresno COG intends to develop a Regional Active Transportation Plan that will serve the sixteen member agencies; and

WHEREAS, the Active Transportation Program is a reimbursement program that requires Fresno COG to abide by the Active Transportation guidelines and timelines as adopted by the CTC in order to be reimbursed; and

WHEREAS, Fresno COG will abide by the set guidelines and timelines in order to be reimbursed.

NOW, THEREFORE, BE IT RESOLVED, that the Fresno COG accepts the contract award of \$150,000 from Cycle 1 Active Transportation Program (ATP).

BE IT FURTHER RESOLVED that the Fresno COG will utilize the funds awarded, allocated and authorized to develop, complete and deliver a Fresno COG Regional Active Transportation Plan.

THE FOREGOING RESOLUTION was passed and adopted by the Fresno Council of Governments this 28th day of May, 2015.

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Signed: \_\_\_\_\_  
Amarpreet Dhaliwal, Chair

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 28<sup>th</sup> day of May, 2015.

Signed: \_\_\_\_\_  
Tony Boren, Executive Director