

**BEFORE THE  
FRESNO COUNCIL OF GOVERNMENTS  
RESOLUTION NO. 2017-38**

In the Matter of:  
The 2018 STIP REGIONAL  
IMPROVEMENT PROGRAM

---

**RESOLUTION ADOPTING THE 2018  
STIP REGIONAL IMPROVEMENT  
PROGRAM**

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 Act of 1964, as amended, pursuant to the joint regulations-Code of Federal Regulations, Title 23, Part 450; Title 49, Part 613); and

WHEREAS, the State Transportation Improvement Program (STIP) is a statement of intent by the California Transportation Commission (CTC) and a schedule for project delivery for the allocation of funds during the four year period ending June 30, 2022; and

WHEREAS, the CTC has adopted programming policies, instructions and criteria for the 2018 State Transportation Improvement Program process; and

WHEREAS, pursuant to the adopted CTC policies, instructions and criteria the Fresno COG, after consultation with Caltrans, is the responsible agency for adopting the Regional Transportation Improvement Program (RTIP) portion of the 2018 State Transportation Improvement Program for Fresno County and submitting the adopted RTIP to the California Transportation Commission (CTC) by December 15, 2017; and

WHEREAS, a Fresno County Regional Transportation Improvement Program has been prepared by Fresno COG in cooperation with its member agencies, Caltrans and the CTC in accordance with the 2018 STIP programming policies, instructions and criteria; and

WHEREAS, the Fresno County region RTIP identifies candidate projects for the 2018 STIP in the attached exhibit; and

WHEREAS, the 2018 Fresno County RTIP has been reviewed for consistency with the adopted Regional Transportation Plan for Fresno County,

NOW, THEREFORE, BE IT RESOLVED, that the Fresno COG does hereby adopt the Fresno County Regional Transportation Improvement Program for the expenditure of revenues derived from the 2018 State Transportation Improvement Program as identified in the attached exhibit.

THE FOREGOING RESOLUTION was passed and adopted by the Fresno Council of Governments this 16th day of November, 2017.

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 16th day of November, 2017.

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