

**BEFORE THE
FRESNO COUNTY TRANSPORTATION AUTHORITY BOARD
RESOLUTION NO 2018-02**

In the Matter of:)	
FRESNO COUNTY TRANSPORTATION)	RETAIL TRANSACTIONS AND USE
IMPROVEMENT ACT)	TAX FUNDS FOR EXTENSION
CALIFORNIA PUBLIC UTILITIES)	LOCAL TRANSPORTATION
<u>CODE SECTION 142257</u>)	PURPOSES PASS-THROUGH
)	PROJECTS AND PROGRAMS FOR
)	<u>FY 2018-2019.</u>

WHEREAS, the Fresno County Transportation Authority is the administrator of the Retail Transactions and Use Tax (1/2 cent) Funds collected pursuant to the Fresno County Transportation Improvement Act as provided by Part 1.6 (commencing with Section 7251) of Division 2 of the Revenue and Taxation Code and Public Utilities Code Sections 142000, et seq.,

WHEREAS, California Public Utilities Code Section 142257 provides that the 2006 Measure C Extension Expenditure Plan, which was approved prior to and provided the basis for the ballot measure considered by the voters at the November 7, 2006 election, shall specify the amount and the formula by which the retail transactions and use tax shall be allocated to each participating jurisdiction for Measure C Extension Program and Project Funds Local Transportation Purposes determined to be priority projects by local governments to which funds are allocated, and

WHEREAS, the 2006 Measure C Extension Expenditure Plan creates a number of transportation programs to be funded by participating jurisdictions with Measure C funds passed-through from the Authority to the jurisdiction submitting eligible project claims, and

WHEREAS, these various programs have differing requirements, exemptions, and formulas for calculating pass-through funding levels, and

WHEREAS, the programs and subprograms identified below are eligible for pass-through funding,

Regional Public Transit Program

Public Transit Agencies
Public Transportation Infrastructure Study (PTIS)
ADA/Seniors/Paratransit
Ag-worker/Car/Van Pools

Local Transportation Program

Local Allocation
Pedestrian/Trails
Bicycle Facilities

Regional Transportation Program
Fresno Airports

Administration/Planning Program
Council of Fresno County Governments

and

WHEREAS, the program requirements and exemptions for these programs may change from time to time as local jurisdiction population changes or mandated programs are satisfied, and

WHEREAS, in an effort to fully explain the various program provisions, the Authority, together with the Council of Fresno County Governments, created and will update as needed the Measure C Extension Strategic Implementation Plan which among other things discusses each pass-through program in detail and provides the basis for calculating pass-through funding levels for each program in the 2018-19 fiscal year, and

WHEREAS, the Authority procedures for administration of funds for local transportation purposes as identified in the Measure C Extension Administrative Code calls for an annual Resolution of Apportionment to determine the percentage and amount of funds to be available within the forthcoming fiscal year, and

WHEREAS, the attached schedule of apportionment for FY 2018-19 is based upon the Measure C Extension Strategic Implementation Plan,

NOW THEREFORE, BE IT RESOLVED, that the Fresno County Transportation Authority hereby approves the attached schedule of apportionment for FY 2018-19 as indicated in the Measure C Extension Strategic Implementation Plan, which schedule is hereby made a part of this resolution, and approves the allocations, to be distributed as they are received and in accordance with claims submitted by eligible claimants.

BE IT FURTHER RESOLVED, that the Fresno County Auditor-Controller/Treasurer-Tax Collector cause the revised Resolution of Apportionment to be paid in the manner and time directed by the Executive Director of the Fresno County Transportation Authority.

THE FOREGOING RESOLUTION was passed and adopted by the Fresno County Transportation Authority Board this 30th day of May, 2018.


AYES: (7) Ashbeck, Borgeas, Brandau, Cardenas, Clements, Dhaliwal, Mendes

NOES: ()

ABSTAIN: ()


ABSENT: (1) Brand

VACANT: (1)

SIGNED: 
Ernest "Buddy" Mendes, Chairman
Fresno County Transportation Authority

ATTEST:

I hereby certify that the foregoing is a true copy of a resolution of the Fresno County Transportation Authority duly adopted at a regular meeting thereof held on May 30, 2018.

SIGNED: 
Mike Leonardo, Executive Director
Fresno County Transportation Authority

/dd/reso/PassThru-Allocation-2018-02

**RESOLUTION OF ALLOCATION 2018-02
 FY2018-19 MEASURE C EXTENSION ESTIMATED ALLOCATIONS**

**Table 1
 Measure "C" Sales Tax Revenue
 2018/19
 Presented to FCTA Board 05/30/18**

Sales Tax Estimate	\$76,795,304
Program Services and Supplies	\$703,262
Net Distributed Sales Tax Estimate	\$76,092,042

Funding Allocation Programs	Percent	Allocation
Regional Public Transit Program		
Public Transit Agencies		
Fresno Area Express (FAX)	13.70%	10,424,610
Clovis Transit	1.97%	1,499,013
Fresno County Rural Transit Agency (FCRTA)	3.99%	3,036,072
Public Transportation Infrastructure Study (PTIS)	0.29%	220,667
ADA / Seniors / Paratransit	0.79%	601,127
Farmworker / Car / Van Pools		
Farmworker Van Pools	0.58%	441,334
Car/Van Pools	0.58%	441,334
New Technology Reserve	2.10%	1,597,933
Local Transportation Program		
Local Allocation	30.60%	23,284,165
Pedestrian/Trails		
Urban (Fresno/Clovis)	2.15%	1,635,978
Rural	0.95%	722,874
Bicycle Facilities	0.90%	684,828
Regional Transportation Program		
Urban	14.70%	11,185,531
Rural	14.70%	11,185,531
Airports	1.00%	760,921
Alternative Transportation Program		
Rail Consolidation	6.00%	4,565,523
Environmental Enhancement		
School Bus Replacement	2.30%	1,750,117
Transit Oriented Infrastructure for In-Fill	1.20%	913,104
Administration/Planning Program		
Fresno County Transportation Authority (FCTA)	1.00%	760,920
Fresno Council of Governments (FCOG)	0.50%	380,460
Total	100.00%	76,092,042

**RESOLUTION OF ALLOCATION 2018-02
LOCAL TRANSPORTATION SUB PROGRAM FY2018-19 ALLOCATIONS**

**Table 2
FRESNO COUNTY TRANSPORTATION AUTHORITY
MEASURE C FUND APPORTIONMENT**

Local Allocation Sub Program

FY2018/19

Presented to the FCTA Board
5/30/2018

	Street Maintenance	ADA Compliance	Flexible Funding	Ped/Trails		Bicycle Facilities	Total
				Urban	Rural		
Clovis	1,124,664	9.66%	1,085,301	267,706	16.36%	67,880	2,584,914
Coalinga	209,882	1.80%	251,628				468,856
Firebaugh	124,505	1.07%	143,691				272,554
Fowler	115,052	0.99%	129,627				248,706
Fresno	5,066,291	43.52%	4,888,971	1,265,459	77.35%	316,848	11,714,889
Huron	114,350	0.98%	131,370				249,721
Kerman	192,245	1.65%	229,528				428,502
Kingsburg	179,738	1.54%	210,420				396,449
Mendota	156,940	1.35%	186,188				348,620
Orange Cove	140,963	1.21%	163,765				309,662
Parlier	187,382	1.61%	225,481				419,420
Reedley	300,348	2.58%	289,836				677,794
San Joaquin	89,105	0.77%	101,140			15,813	190,244
Sanger	305,906	2.63%	295,199				689,860
Selma	284,585	2.44%	346,900			16,164	641,444
County of Fresno	3,050,129	26.20%	2,943,374	102,813	6.28%	189,498	6,686,210
TOTAL	11,642,083		11,622,417	1,635,978		606,203	26,327,845

RESOLUTION OF ALLOCATION 2018-02 LOCAL TRANSPORTATION PROGRAM SUB PROGRAM FY2018-19 CALCULATIONS

Table 3
FRESNO COUNTY TRANSPORTATION AUTHORITY
MEASURE "C" FUND APPORTIONMENT CALCULATIONS
Local Allocation Sub Program
FY2018/19 5/30/2018 Presented to the FCTA Board

	2018 Population		Road Miles		Percent		Percent		\$100,000 Min		Formulas Above Minimum	Local Allocation Program	Street Maint. 50% of Local Allocation	Total Allocable to Program	Redistribute Ped/Trails	Redistribute Bic.Fac.	ADA Compliance	Flexible Funding	Ped/Trails Urban	Ped/Trails Rural	Bicycle Facilities	Total
	75%	25%	75%	25%	Percent	Percent	Percent	Percent														
Clovis	113,883	374.4	0.06479236	0.014320496	9.91%	100,000	2,149,328	2,249,328	1,124,654	0	0	39,563	1,085,301	257,705	0	67,880	2,584,914					
Coalinga	16,791	58.7	0.012502867	0.002243576	1.47%	100,000	319,764	419,764	209,882	38,993	10,099	7,346	251,628	0	0	0	468,856	0	0	0	0	468,856
Firebaugh	8,112	21.7	0.005040334	0.000831492	0.69%	100,000	149,010	249,010	124,505	18,838	4,705	4,358	143,691	0	0	0	272,554	0	0	0	0	272,554
Fowler	6,241	35.4	0.004647156	0.001352801	0.60%	100,000	130,104	230,104	115,052	14,493	4,109	4,027	129,627	0	0	0	248,706	0	0	0	0	248,706
Fresno	539,330	1,910.3	0.400849757	0.001818819	48.27%	100,000	10,032,882	10,132,882	5,085,291	11,714,889	0	177,320	4,889,971	1,265,459	0	0	316,848	11,714,889	0	0	0	11,714,889
Huron	7,302	10.0	0.005437195	0.000497978	0.59%	100,000	126,689	226,689	114,350	16,957	4,085	4,002	131,370	0	0	0	249,721	0	0	0	0	249,721
Kerman	15,063	49.4	0.011231061	0.001689643	1.31%	100,000	294,490	394,490	192,245	35,027	8,995	8,729	229,528	0	0	0	428,502	0	0	0	0	428,502
Kingsburg	12,392	71.6	0.009227296	0.002738876	1.20%	100,000	259,476	359,476	179,738	29,778	8,195	6,291	210,420	0	0	0	395,449	0	0	0	0	395,449
Mendota	12,051	23.3	0.008973391	0.000890011	0.99%	100,000	213,879	313,879	155,940	27,986	6,755	5,493	186,188	0	0	0	348,620	0	0	0	0	348,620
Orange Cove	9,469	35.0	0.007056078	0.001339032	0.84%	100,000	181,926	281,926	140,963	21,990	5,746	4,934	163,765	0	0	0	309,662	0	0	0	0	309,662
Parlier	15,483	29.7	0.011536654	0.001134792	1.27%	100,000	274,763	374,763	187,382	35,979	8,678	6,558	225,481	0	0	0	419,420	0	0	0	0	419,420
Reedley	26,390	89.9	0.018650447	0.003439946	2.31%	100,000	500,696	600,696	300,348	67,794	0	10,512	289,836	0	0	0	61,285	0	0	0	0	61,285
San Joaquin	4,119	14.1	0.003067078	0.000539667	0.39%	100,000	79,209	179,209	89,105	15,244	2,470	0	101,140	0	0	0	190,244	0	0	0	0	190,244
Sanger	26,648	98.3	0.019842558	0.003760457	2.36%	100,000	511,912	611,912	305,906	69,980	0	10,707	295,199	0	0	0	61,884	0	0	0	0	61,884
Selma	24,742	84.0	0.018423318	0.003213141	2.16%	100,000	469,169	569,169	284,585	64,444	57,458	9,960	346,900	0	0	0	189,498	0	0	0	0	189,498
County of Fresno	170,183	3,921.6	0.126721183	0.145890285	27.67%	1,600,000	6,000,258	6,100,258	3,050,129	6,666,210	0	106,755	2,943,374	102,813	0	0	606,203	11,622,477	1,835,978	416,810	0	29,327,845
TOTAL	1,007,229	6,536.4	0.750000	0.250000	100.00%	1,600,000	21,684,165	23,284,165	11,642,053	26,327,845	308,064	404,355	11,622,477	1,835,978	416,810	606,203	29,327,845					

	Urban Population	Rural Population	Pedestrian/Trails		Redistribute to Flexible Funding	Redistribute to Bicycle Fac. Sub Program	Redistribute to Flexible Funding
			Urban	Rural			
Clovis	113,883	16,791	257,705	0	0	67,880	0
Coalinga	16,791	58.7	38,993	38,993	10,099	10,099	10,099
Firebaugh	8,112	21.7	18,838	18,838	4,706	4,706	4,706
Fowler	6,241	35.4	14,493	14,493	4,109	4,109	4,109
Fresno	539,330	1,910.3	1,265,459	0	316,848	0	0
Huron	7,302	10.0	16,957	16,957	4,085	4,085	4,085
Kerman	15,063	49.4	35,027	35,027	8,995	8,995	8,995
Kingsburg	12,392	71.6	29,778	29,778	8,195	8,195	8,195
Mendota	12,051	23.3	27,986	27,986	6,755	6,755	6,755
Orange Cove	9,469	35.0	21,990	21,990	5,746	5,746	5,746
Parlier	15,483	29.7	35,979	35,979	8,678	8,678	8,678
Reedley	26,390	89.9	61,285	61,285	15,813	0	0
San Joaquin	4,119	14.1	9,565	9,565	2,470	2,470	2,470
Sanger	26,648	98.3	61,984	61,984	16,164	0	0
Selma	24,742	84.0	57,458	57,458	14,817	14,817	14,817
County of Fresno	43,737	126,446	293,641	293,641	189,498	189,498	189,498
TOTAL	695,950	311,979	1,635,978	722,874	684,828	684,828	684,828
	1,007,229	1,007,229	1,835,978	722,874	694,828	694,828	694,828