

**BEFORE THE
FRESNO COUNCIL OF GOVERNMENTS
RESOLUTION NO. 2012-25**

In the Matter of:
**2013 FTIP, 2011 RTP AMENDMENT NO. 2,
AND CORRESPONDING CONFORMITY
ANALYSIS**

**RESOLUTION IN SUPPORT OF
2013 FTIP, 2011 RTP AMENDMENT
NO. 2, AND CORRESPONDING
CONFORMITY ANALYSIS**

WHEREAS, the Fresno Council of Governments is a Regional Transportation Planning Agency and a Metropolitan Planning Organization, pursuant to State and Federal designation; and

WHEREAS, federal planning regulations require Metropolitan Planning Organizations to prepare and adopt a long range Regional Transportation Plan (RTP) for their region; and

WHEREAS, federal planning regulations require that Metropolitan Planning Organizations prepare and adopt a Federal Transportation Improvement Program (FTIP) for their region; and

WHEREAS, a 2011 Regional Transportation Plan Amendment No. 2 has been prepared in full compliance with federal guidance; and

WHEREAS, a 2011 Regional Transportation Plan Amendment No. 2 has been prepared in accordance with state guidelines adopted by the California Transportation Commission; and

WHEREAS, the 2013 Federal Transportation Improvement Program (2013 FTIP) has been prepared to comply with Federal and State requirements for local projects and through a cooperative process between the Federal Highway Administration (FHWA), the Federal Transit Administration (FTA), the State Department of Transportation (Caltrans), principal elected officials of general purpose local governments and their staffs, and public owner operators of mass transportation services acting through the Fresno Council of Governments forum and general public involvement; and

WHEREAS, the 2013 FTIP program listing is consistent with: 1) the 2011 Regional Transportation Plan Amendment NO. 2; 2) the 2012 State Transportation Improvement Program; and 3) the Corresponding Conformity Analysis; and

WHEREAS, the 2013 FTIP contains the MPO's certification of the transportation planning process assuring that all federal requirements have been fulfilled; and

WHEREAS, the 2013 FTIP meets all applicable transportation planning requirements per 23 CFR Part 450.

WHEREAS, projects submitted in the 2013 FTIP must be financially constrained and the financial plan affirms that funding is available; and

WHEREAS, the 2011 RTP Amendment No. 2 and 2013 FTIP includes a new Conformity Analysis; and

WHEREAS, the MPO must demonstrate conformity per 40 CFR Part 93 for the RTP and FTIP; and

WHEREAS, the 2011 RTP Amendment No. 2 and 2013 FTIP do not interfere with the timely implementation of the Transportation Control Measures; and

WHEREAS, the 2011 RTP Amendment No. 2 and 2013 FTIP conforms to the applicable SIPs; and

WHEREAS, the documents have been widely circulated and reviewed by Fresno Council of Governments advisory committees representing the technical and management staffs of the member agencies; representatives of other governmental agencies, including State and Federal; representatives of special interest groups; representatives of the private business sector; and residents of Fresno County consistent with public participation process adopted by the Fresno Council of Governments; and

WHEREAS, a public hearing was conducted on June 28, 2012 to hear and consider comments on the 2011 RTP Amendment No. 2, 2013 FTIP, and Corresponding Conformity Analysis;

NOW, THEREFORE, BE IT RESOLVED, that the Fresno Council of Governments adopts the 2011 RTP Amendment No. 2, 2013 FTIP, and Corresponding Conformity Analysis.

BE IT FURTHER RESOLVED that the Fresno Council of Government's finds that the 2011 RTP Amendment No. 2 and 2013 FTIP are in conformity with the requirements of the Federal Clean Air Act Amendments and applicable State Implementation Plans for air quality.

THE FOREGOING RESOLUTION was passed and adopted by the Fresno Council of Governments this 26th day of July 2012.

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Signed: _____
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 26th day of July 2012.

Signed:

Executive Director