IN THE MATTER OF:

BEFORE THE

# FRESO COUNCIL OF GOVERNMENTS

# RESOLUTION NO. 2025-40

RESOLUTION OF APPROVAL

THE TRANSIT AND INTERCITY RAIL CAPITAL PROGRAM (TIRCP) & ZERO EMISSION TRANSIT CAPITAL PROGRAM (ZETCP)SETTING FORTH REQUIREMENTS OF FRESNO COUNCIL OF GOVERNMENTS ALLOCATIONS FOR THE TIRCP & ZETCP PROGRAM

WHEREAS, The Transit and Intercity Rail Capital Program (TIRCP) was created by Senate Bill (SB) 862 (Chapter 36, Statutes of 2014) and modified by SB9 (Chapter 710, Statutes of 2015) to provide grants from the Greehouse Gas Reduction Fund (GGRF) to fund transformative capital improvements that will modernize California’s intercity, commuter, and urban rail systems, and bus and ferry transit systems, to significantly reduce emission of greenhouse gases, vehicle miles traveled, and congestion; and

WHEREAS, SB 102 (Chapter 38, Statues of 2023) and SB 125 (Chapter 54, Statures of 2023) created the Zero Emission Transit Capital Program (ZETCP) and provided direction with regards to the funding appropriated in the Budget Act of 2023 as amended in the Budget Act of 2024 creating specific categories for funding to be allocated to Regional Transportation Planning Agencies (RTPAs) and passed on to local transit operators; and

WHEREAS, the State Department of Transportation (CALSTA), provided guidance, Budget Act of 2024 SB125 Formula-Based Transit and Intercity Rail Capital Program & Zero Emission Transit Capital Final Guidelines, dated January 10, 2025, and

WHEREAS, those guidelines are subject to future modification by CALSTA; and

WHEREAS, Fresno Council of Governments (FCOG) is the RTPA designated by the Governor for the Fresno County Region; and

WHEREAS, FCOG recognizes the City of Fresno, i.e. Fresno Area Express (FAX) as a public transit operators in Fresno County eligible to receive TIRCP, ZETCP GGRF, and ZETCP Public Transit Account (PTA) funding pursuant to SB125; and

WHEREAS, on August 22, 2024, CALSTA approved an allocation of $119,707,058 across all fiscal years and authorized initial disbursement of $51,406,113 representing the first year of TIRCP (FY 2023-24) and $6,249,069 ZETCP (FY2023-24, FY 2024-25); and

WHEREAS, CALSTA will make subsequent program disbursements to FCOG subject to their adopted policy and guidelines; and

WHEREAS, the City of Fresno has adopted Resolution 2025-133 agreeing to required covenants thereof; and

WHEREAS, FCOG will make disbursements to the City of Fresno in compliance with this resolution based on the CALSTA approved Allocation and deposits received.

NOW THEREFORE BE IT RESOLVED, the Fresno Council of Governments adopts this resolution2025-40; approving disbursement’s to the City of Fresno in accordance to the adopted guidelines and programmed projects.

THE FOREGOING RESOLUTION was passed and adopted by the Fresno Council of Governments this 31st day of

July 2025.

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST: Signed:

ALMA BELTRAN 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 dated above.

Signed: Robert Phipps, Executive Director