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TO: Technical Advisory Committee
 Consolidated Planning Committee
 Citizen's Advisory Committee

Staff Report
Motion

FROM: Carlos Yamzon, Senior Planner
 Scott Philips, Associate Planner

DATE: October 7, 2008

RE: Amendment #2 to the 2009 Interim Federal Transportation Improvement Program (Type 3 Formal Amendment)

Recommendation

By **MOTION**, recommend that the Policy Board, by **RESOLUTION**, adopt Amendment #2 (Type 3 Formal Amendment) to the StanCOG 2009 Interim Federal Transportation Improvement Program (FTIP), and if necessary, allow the Executive Director to make minor modifications to the 2009 Interim Federal Transportation Improvement Program.

Background

As the designated Metropolitan Planning Organization, for the Stanislaus Region, StanCOG is responsible for managing state and federal funds through a document called the **Federal Transportation Improvement Program**, or **FTIP**. This document contains the entire list of projects to which state and federal funds have been awarded through StanCOG, CalTrans, or other grantor agencies. The Policy Board adopted the latest version of the FTIP on July 9, 2008. Occasionally, this document must be amended to add new projects, modify project descriptions or funding amounts, change program-funding year, or delete existing projects.

AMENDMENT #2 AMENDS THE FOLLOWING PROJECTS:

CMAQ

Stanislaus Council of Governments requests to add the following project to the Interim 2009 FTIP (CTIPS ID 214-0000-0423):

Add:

A total of \$690,000 in CMAQ funding to the Regional Rideshare program. Project to be described as: **“Regional Rideshare Program”**

Fund Source	Phase	FY 08/09	FY 09/10	FY 10/11	FY 11/12
CMAQ	CON	\$165,000.00	\$170,000.00	\$175,000.00	\$180,000.00

Discussion Items:

- This is a Type 3 Formal amendment to the 2009 Interim FTIP
- The projects in the proposed amendment conform to the applicable SIPs and meet all the applicable transportation planning requirements per 23 CFR Part 450. Therefore, no further conformity determination and/or regional emissions analysis are required for the amendment.
- The amendment was circulated for comments a minimum of 30 days prior to approval.
- The proposed amendment does not interfere with the timely implementation of any approved Transportation Control Measures.
- The amendment maintains the financial constraint of the 2009 Interim FTIP.
- This amendment will require full State and Federal concurrence and, accordingly, will be forwarded to the reviewing agencies after Policy Board action.

If you have questions or concerns regarding this amendment, please call Scott Philips (swphilips@StanCOG.org) or Carlos Yamzon (cyamzon@stancog.org) at (209) 525-4600.

f-c/ 2009 Interim FTIP AMD #2

Prepared by: Scott Philips, Associate Planner
Attachments: Financial Constraint Tables