



City of Ceres • City of Hughson • City of Modesto • City of Newman • City of Oakdale • City of Patterson
City of Riverbank • City of Turlock • City of Waterford • County of Stanislaus

DATE: August 24, 2010
TO: Interagency Consultation Partners and Interested Parties
FROM: Rosa DeLeon Park, Transit/Programming Manager *RP*
RE: **Availability of Draft Amendment #29 (Type 2 Formal Amendment) to the 2009 FTIP for Interagency Consultation and Public Review**

The Stanislaus Council of Governments (StanCOG) is proposing a formal amendment (Type 2 Formal Amendment) to the 2009 Federal Transportation Improvement Program (FTIP). The 2009 FTIP is the programming document that identifies four years (FY 08/09, FY 09/10, FY 10/11, and FY 11/12) of federal, state and local funding sources for projects in Stanislaus County. The proposed change to the City of Ceres Hatch Road project increases the federal programming amount. There are no changes to the funding year or project scope.

- Attachment #1 – Project List & CTIPS Page - summarizes programming changes resulting from Amendment #29 to the 2009 FTIP. Projects or project phases are consistent with the 2007 RTP which was adopted by the StanCOG Policy Board on May 9, 2007 and by FHWA/FTA on June 30, 2007
- Attachment #2 – Financial Tables/Plan: Modifications reflect Administrative Modifications #25, #27, #28 and proposed Formal Amendment #29.
- Attachment #3 - Resolution – *Draft* StanCOG Policy Board Resolution to adopt Amendment #29 to the 2009 FTIP (scheduled for Board action on September 15, 2010).

The following change is being made to the 2009 FTIP at the request of the City of Ceres:

City of Ceres:

- 1. CTIPS # 214-0000-0315 Hatch Road Bike Facility – Phase 3 (Hatch Road TID Lateral)**
 - *Add* \$179,531 (Federal CMAQ Funds) for FFY 09/10 Construction Phase

This project has been determined to be exempt from the requirement that an air conformity determination or regional emissions analysis be conducted per 40 CFR 93.126; .127; or .128. Exempt projects require no additional conformity determination.

Additionally, the project presented in Amendment #29 do not interfere with the timely implementation of approved TCMs.

A public review period will be held for 14 days commencing on August 24, 2010 and concluding on September 6, 2010. Amendment #29 to the 2009 FTIP is also available online on StanCOG's website at <http://www.stancog.org/ftip-amendments.shtm>. State and federal approval is required.

The StanCOG Board of Directors will consider the adoption of Amendment #29 to the 2009 FTIP at its September 15, 2010 Policy Board meeting. The Policy Board meeting is to be held at the StanCOG Conference Room located at 1111 "I" Street, Suite 308, in Modesto, CA at 6:00 PM.

In conclusion, the 2009 FTIP as amended meets all applicable transportation planning requirements per 24 CFR Part 450, 40 CFR Part 94, and conforms to the applicable SIPs, and does not interfere with the timely implementation of approved TCMs.

If you have any questions or would like to submit comments, please contact Vince Harris, Executive Director at 209-525-4600.

ATTACHMENT #1

*Project List/Statement of Change Form
& CTIPS Pages*

STATEMENT OF CHANGE

Agency: **StanCOG**
 Amendment Type: **Formal (Type 2)**
 Amendment #: **29**

Existing or New Project	MPO FTIP ID (CTIPS ID#)	SPONSOR AGENCY	PROJECT TITLE	Programming		Phase	Fund Source	% Cost Increase/ Decrease	DESCRIPTION OF CHANGE
				Current	Proposed				
Existing	21400000315	City of Ceres	Hatch Road/ TID Lateral #1, Construct Bike/Ped Path, Phase 3	FY 09/10	FY 09/10	CON	CMAQ		Add CMAQ Funding: Add: \$179,531 in CMAQ funds for FY 09/10 Construction Phase; as a result, construction total amount is revised from \$295,491 to \$475,000 <i>(rounded).</i> (\$295,491 + \$179,531 = \$475,000 <i>(rounded to near thousand)</i>

**Stanislaus Council of Governments - Federal Transportation Improvement Program
(Dollars in Whole)
Local Highway System**

DIST: PPNO: EA: CTIPS ID: 10 214-0000-0315	TITLE (DESCRIPTION): Hatch Rd Bike Facility - Phase 3 (Hatch Road TID Lateral, Construct Bike/Ped Facility - Phase 3)	MPO Aprv: <i>///</i> State Aprv: <i>///</i> Federal Aprv: <i>///</i>
COUNTY: ROUTE: PM: Stanislaus County		EPA TABLE II or III EXEMPT CATEGORY: Bicycle and pedestrian facilities.

IMPLEMENTING AGENCY: Ceres, City of MPO ID: 05STA005C

PRJ MGR: L. MAZARIEGOS PHONE: (209) 538-5794 EMAIL:

PROJECT VERSION HISTORY (Printed Version is Shaded)

(Dollars in whole)

Version	Status	Official Date	Updated By	Change Reason	Amend No.	Prog Con	Prog RW	PE				
8	Active	08/23/2010	RPARK	Amendment - Cost/Scope/Sch. Change	29	504,284		33,000				
6	Official	05/17/2010	SPHILIPS	Amendment - Cost/Scope/Sch. Change	19	197,423		34,000				
5	Official	02/10/2010	SPHILIPS	Amendment - Cost/Scope/Sch. Change	16	197,423		34,000				
4	Official	12/09/2008	SPHILIPS	Adoption - Carry Over		220,014		11,000				
3	Official	05/09/2007	VANGELIN	Amendment - Cost/Scope/Sch. Change	3	220,014		11,000				
2	Official	07/12/2006	BABANATH	Adoption - Carry Over		220,014		11,000				
1	Official	08/10/2005	BABANATH	Amendment - New Project	8	220,014		11,000				
• CMAQ -				<u>PRIOR</u>	<u>08/09</u>	<u>09/10</u>	<u>10/11</u>	<u>11/12</u>	<u>12/13</u>	<u>13/14</u>	<u>BEYOND</u>	<u>TOTAL</u>
• Fund Source 1 of 2			PE	10,000		20,000						30,000
• Fund Type: Congestion Mitigation			RW									
• Funding Agency: Stanislaus Council of Governments			CON			475,000						475,000
			TOTAL	10,000		495,000						505,000
• Local Funds -				<u>PRIOR</u>	<u>08/09</u>	<u>09/10</u>	<u>10/11</u>	<u>11/12</u>	<u>12/13</u>	<u>13/14</u>	<u>BEYOND</u>	<u>TOTAL</u>
• Fund Source 2 of 2			PE	1,319		2,591						3,910
• Fund Type: City Funds			RW									
• Funding Agency: Ceres, City of			CON			29,284						29,284
			TOTAL	1,319		31,875						33,194
Project Total				<u>PRIOR</u>	<u>08/09</u>	<u>09/10</u>	<u>10/11</u>	<u>11/12</u>	<u>12/13</u>	<u>13/14</u>	<u>BEYOND</u>	<u>TOTAL</u>
			PE	11,319		22,591						33,910
			RW									
			CON			504,284						504,284
			TOTAL	11,319		526,875						538,194

Comments:

***** Version 7 - 06/14/2010 *****
 ***** Version 6 - 02/25/2010 *****
 Move funds from CON to PE.
 ***** Version 5 - 01/15/2010 *****
 ***** Version 4 - 04/08/2008 *****
 ***** Version 3 - 03/06/2007 *****
 ***** Version 2 - 05/27/2006 *****
 ***** Version 1 - 05/26/2006 *****

100% CMAQ \$69,473

Version 8 is Formal Amendmt #29, adding \$179,531 in CMAQ to FY 09/10 Construction

ATTACHMENT #2

Financial Tables/Plan

State of California

2008/09-2011/12 Federal Transportation Improvement Program

MPO: StanCOG

AMENDMENT #29

REVENUE SOURCES		(Dollars X 1,000)								
		2008/09		2009/10		2010/11		2011/12		CURRENT TOTAL
		Previous	Current	Previous	Current	Previous	Current	Previous	Current	
LOCAL	Sales Tax	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	- City	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	- County	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	- Other (Transportation Development Act)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Gas Tax	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	- Gas Tax (Subventions to Cities)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	- Gas Tax (Subventions to Counties)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Other Local Funds	\$5,052	\$5,052	\$1,070	\$1,010	\$743	\$743	\$30,718	\$30,718	\$43,523
	- City General Funds	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	- Street Taxes and Developer Fees	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	- Other (registration fees (AB434) and Prop 42)	\$5,052	\$5,052	\$1,070	\$1,010	\$743	\$743	\$30,718	\$30,718	\$43,523
	Transit	\$7,805	\$7,805	\$4,754	\$4,754	\$4,511	\$4,511	\$4,130	\$4,130	\$21,206
	- Transit Fares	\$7,805	\$7,805	\$4,754	\$4,754	\$4,511	\$4,511	\$4,130	\$4,130	\$21,206
	- Other Transit (e.g., parcel/property taxes, parking revenue, etc)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Tolls (e.g., non-state owned bridges)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Other (Please Specify)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Local Total	\$12,857	\$12,857	\$6,433	\$6,764	\$9,254	\$9,254	\$40,854	\$40,854	\$64,729	
REGIONAL	Tolls	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	- Bridge	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	- Corridor	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Regional Transit Fares/Measures	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Regional Sales Tax	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Regional Bond Revenue	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Regional Gas Tax	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Vehicle Registration Fees (CARB Fees, SAFE)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Other (Please Specify)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Regional Total	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
STATE	State Highway Operations and Protection Program (SHOPP)	\$3,572	\$3,572	\$12,000	\$12,000	\$12,088	\$12,088	\$0	\$0	\$28,660
	SHOPP (Including Augmentation)	\$3,572	\$3,572	\$12,000	\$12,000	\$12,088	\$12,088	\$0	\$0	\$28,660
	Minor Construction Program	\$0	\$0	\$0	\$0	\$0	\$2,705	\$0	\$0	\$2,705
	SHOPP Prior	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	State Transportation Improvement Program (STIP)	\$8,222	\$8,222	\$10,237	\$10,237	\$1,102	\$1,102	\$2,477	\$2,477	\$22,128
	STIP (Including Augmentation)	\$8,222	\$8,222	\$10,237	\$10,237	\$1,102	\$1,102	\$2,477	\$2,477	\$22,128
	STIP Prior	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Proposition 1 B ⁴	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	GARVEE Bonds	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Traffic Congestion Relief Program	\$0	\$0	\$1,143	\$1,143	\$1,854	\$1,854	\$8,300	\$8,300	\$11,367
	State Transit Assistance (STA) (e.g. population/vehicle based Prop 42)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	STP	\$0	\$10,802	\$5,757	\$7,349	\$0	\$0	\$0	\$22,351	\$40,892
State Total	\$11,794	\$13,696	\$29,737	\$31,328	\$14,734	\$15,734	\$10,867	\$33,218	\$111,967	
FEDERAL TRANSIT	Bus and Bus Related Grants (5309c)	\$8,200	\$8,200	\$2,500	\$2,500	\$2,500	\$2,500	\$0	\$0	\$13,200
	Clean Fuel Formula Program (5308)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Elderly & Persons with Disabilities Formula Program (5310)	\$48	\$48	\$0	\$0	\$0	\$0	\$0	\$0	\$48
	Fixed Guideway Modernization (5309a)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Intercity Bus (5311f)	\$100	\$100	\$0	\$0	\$0	\$0	\$0	\$0	\$100
	Job Access and Reverse Commute Program (5316)	\$217	\$217	\$238	\$238	\$0	\$0	\$0	\$0	\$453
	Metropolitan Planning (5303)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	New and Small Starts (Capital Investment Grants) (5309b)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	New Freedom (SAFETEA-LU)	\$105	\$105	\$114	\$114	\$0	\$0	\$0	\$0	\$219
	Nonurbanized Area Formula Program (5311)	\$358	\$358	\$379	\$379	\$0	\$0	\$0	\$0	\$737
	Public Transportation on Indian Reservation (5311c)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Transit in the Parks (5320)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Urbanized Area Formula Program (5307)	\$0	\$0	\$0	\$2,032,773	\$0	\$0	\$0	\$0	\$2,032,773
	ARRA - FTA 5307	\$7,341	\$7,341	\$0	\$0	\$0	\$0	\$0	\$0	\$7,341
	ARRA - FTA 5309	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
ARRA - FTA 5311	\$0	\$593	\$0	\$0	\$0	\$0	\$0	\$0	\$593	
Elderly & Disabled Transit Program (5310)	\$0	\$0	\$0	\$4	\$0	\$0	\$0	\$0	\$4	
Federal Transit Total	\$16,962	\$16,982	\$3,228	\$2,036,006	\$2,500	\$2,500	\$0	\$0	\$2,056,468	

State of California

2008/09-2011/12 Federal Transportation Improvement Program

MPO: StanCOG

AMENDMENT #29

REVENUE SOURCES		(Dollars X (,000))								
		2008/09		2009/10		2010/11		2011/12		CURRENT TOTAL
		Previous	Current	Previous	Current	Previous	Current	Previous	Current	
FEDERAL HIGHWAY	Federal Highway Non-Discretionary									
	Congestion Mitigation and Air Quality (CMAQ)	\$6,238	\$6,238	\$6,348	\$15,842	\$6,463	\$2,093	\$6,570	\$4,018	\$28,789
	Surface Transportation Program (Regional)	\$5,016	\$5,016	\$5,108	\$5,108	\$5,108	\$5,198	\$5,292	\$5,292	\$20,012
	Highway Bridge Program (HBP)	\$1,106	\$540	\$1,770	\$2,021	\$7,389	\$993	\$0	\$88	\$3,642
	Highway Safety Improvement Program (HSIP)	\$0	\$0	\$554	\$0	\$0	\$512	\$0	\$0	\$512
	Railway (Section 130)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Safe Routes to School (SRTS) (SAFETEA-LU)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Safe Routes to School (SRTS)	\$338	\$388	\$0	\$250	\$0	\$0	\$0	\$0	\$938
	Transportation Improvements (TI)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Federal Lands Highway	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	ARRA - SHOPP	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	ARRA - STP	\$0	\$10,270	\$0	\$0	\$0	\$0	\$0	\$0	\$10,270
	ARRA - Highway Maintenance (HM)	\$1,206	\$1,206	\$0	\$0	\$0	\$0	\$0	\$0	\$1,206
	ARRA - TE	\$636	\$0	\$0	\$1,211	\$0	\$0	\$0	\$0	\$1,211
	ARRA - RSTP	\$10,089	\$10,089	\$0	\$0	\$0	\$0	\$0	\$0	\$10,089
	ARRA - Federal Lands Highway	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	STP	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Subtotal	\$24,827	\$32,745	\$13,786	\$24,420	\$19,056	\$9,796	\$11,871	\$9,388	\$76,969
	Federal Highway Discretionary Programs									
	Bridge Discretionary Program	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Corridor Infrastructure Improvement Program (SAFETEA-LU Sec 1302)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Coordinated Border Infrastructure (SAFETEA-LU Sec 1303)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Ferry Boat Discretionary	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	High Priority Projects (HPP)	\$11,900	\$11,994	\$8,440	\$8,746	\$7,000	\$13,460	\$0	\$0	\$33,800
	High Risk Rural Road (HRRR)	\$13	\$13	\$0	\$0	\$0	\$0	\$0	\$0	\$13
	National Scenic Byways Program	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Projects of National/Regional Significance (SAFETEA-LU Sec 1301)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Public Lands Highway Discretionary	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Recreational Trails	\$125	\$125	\$0	\$0	\$0	\$0	\$0	\$0	\$125	
Transportation and Community and System Preservation Program	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
National HWY System	\$0	\$0	\$0	\$1,502	\$0	\$0	\$0	\$0	\$1,502	
Subtotal	\$12,038	\$11,732	\$8,440	\$10,248	\$7,000	\$13,460	\$0	\$0	\$35,440	
Federal Highway Total	\$36,865	\$44,477	\$22,226	\$34,678	\$26,056	\$22,856	\$11,871	\$9,388	\$112,409	
FEDERAL TOTAL²	\$53,627	\$62,439	\$25,457	\$2,070,084	\$28,550	\$25,356	\$11,871	\$9,388	\$2,167,877	
INNOVATIVE FINANCE ³	TIFIA (Transportation Infrastructure Finance and Innovation Act)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	State Infrastructure Bank	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Section 129 Loans	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Rail Rehab & Improvement Financing	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Private Activity Bonds	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Private Concession Fees	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Private Donations	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Program Income (from a federal project)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Other (Please specify)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Innovative Financing Total	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
REVENUE TOTAL	\$78,278	\$108,982	\$61,627	\$2,107,777	\$49,538	\$46,344	\$63,592	\$83,470	\$2,344,573	

NOTES:

¹Regional: Some MPOs may not have regional fund sources. In these cases, data would be shown as "zero" or not applicable

²Federal Total: Is the sum of federal highway and federal transit programs.

³Innovative Finance: Toll revenues have been included under local and regional while GARVEE bond revenues are included under state

⁴Proposition 1B: Subtotal is a sum of funding for various programs funded under proposition 1B except for STIP Augmentation and SHOPP Augmentation

State of California

2008/09-2011/12 Federal Transportation Improvement Program

MPO: StanCOG

AMENDMENT # :29

PROGRAMMED		(Dollars X 1,000)								
		2008/09		2009/10		2010/11		2011/12		CURRENT TOTAL
		Previous	Current	Previous	Current	Previous	Current	Previous	Current	
LOCAL	Local Total	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Tolls	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
REGIONAL	- Bridge	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	- Corridor	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Regional Transit Fares/Measures	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Regional Sales Tax	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Regional Bond Revenue	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Regional Gas Tax	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Vehicle Registration Fees (CARB Fees, SAFE)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Other (Please Specify)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Regional Total	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	State Highway Operations and Protection Program (SHOPP)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
SHOPP (Including Augmentation)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Minor Construction Program	\$0	\$0	\$0	\$0	\$0	\$2,705	\$0	\$0	\$2,705	
SHOPP Prior	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
State Transportation Improvement Program (STIP)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
STIP (Including Augmentation)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
STIP Prior	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Proposition 1 B ¹	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
GARVEE Bonds	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Traffic Congestion Relief Program	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
State Transit Assistance (STA) (19 population based, Prop 6)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
STP	\$0	\$0	\$5,757	\$7,349	\$0	\$0	\$0	\$0	\$12,448	
State Total	\$0	\$0	\$5,757	\$7,349	\$0	\$0	\$0	\$0	\$12,448	
FEDERAL TRANSIT	Bus and Bus Related Grants (5305c)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Clean Fuel Formula Program (5308)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Elderly & Persons with Disabilities Formula Program (5310)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Fixed Guideway Modernization (5309a)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Intercity Bus (5311f)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Job Access and Reverse Commute Program (5316)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Metropolitan Planning (5303)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	New and Small Starts (Capital Investment Grants) (5309b)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	New Freedom (SAFETEA-LU)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Nonurbanized Area Formula Program (5311)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Public Transportation on Indian Reservation (5311c)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Transit in the Parks (5320)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Urbanized Area Formula Program (5307)	\$0	\$0	\$0	\$2,032,773	\$0	\$0	\$0	\$0	\$2,032,773
	ARRA - FTA 5307	\$7,934	\$7,341	\$0	\$0	\$0	\$0	\$0	\$0	\$7,341
	ARRA - FTA 5309	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
ARRA - FTA 5311	\$0	\$593	\$0	\$0	\$0	\$0	\$0	\$0	\$593	
Elderly & Disabled Transit Program (5310)	\$0	\$0	\$0	\$4	\$0	\$0	\$0	\$0	\$4	
Federal Transit Total	\$7,934	\$7,934	\$0	\$2,032,777	\$0	\$0	\$0	\$0	\$2,040,711	
FEDERAL HIGHWAY	Federal Highway Non-Discretionary									
	Congestion Mitigation and Air Quality (CMAQ)	\$5,309	\$6,096	\$4,992	\$15,842	\$994	\$2,518	\$159	\$3,838	\$28,294
	Surface Transportation Program (Regional)	\$0	\$0	\$0	\$049	\$0	\$1,010	\$0	\$1,158	\$3,128
	Highway Bridge Program (HBP)	\$0	\$040	\$0	\$2,021	\$0	\$903	\$0	\$88	\$3,042
	Highway Safety Improvement Program (HSIP)	\$0	\$0	\$0	\$0	\$0	\$512	\$0	\$0	\$512
	Railway (Section 130)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Safe Routes to School (SRTS) (SAFETEA-LU)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Safe Routes to School (SR2S)	\$0	\$0	\$0	\$250	\$0	\$0	\$0	\$0	\$250
	Transportation Improvements (TI)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Federal Lands Highway	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	ARRA - SHOPP	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	ARRA - STP	\$0	\$10,270	\$0	\$0	\$0	\$0	\$0	\$0	\$10,270
	ARRA - Highway Maintenance (HM)	\$1,206	\$1,206	\$0	\$0	\$0	\$0	\$0	\$0	\$1,206
	ARRA - TE	\$030	\$0	\$0	\$1,211	\$0	\$0	\$0	\$0	\$1,211
	ARRA - RSTP	\$10,089	\$10,089	\$0	\$0	\$0	\$0	\$0	\$0	\$10,089
	ARRA - Federal Lands Highway	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Other (Please specify)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Subtotal	\$17,240	\$28,201	\$4,992	\$20,273	\$994	\$5,042	\$159	\$5,094	\$58,000
	Federal Highway Discretionary Programs									
	Bridge Discretionary Program	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Corridor Infrastructure Improvement Program (SAFETEA-LU Sec. 1302)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Coordinated Border Infrastructure (SAFETEA-LU Sec. 1303)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Ferry Boat Discretionary	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	High Priority Projects (HPP)	\$0	\$4,500	\$0	\$2,240	\$0	\$8,700	\$0	\$0	\$15,440
	High Risk Rural Road (HRRR)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
National Scenic Byways Program	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Projects of National/Regional Significance (SAFETEA-LU Sec. 1301)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Public Lands Highway Discretionary	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Recreational Trails	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Transportation and Community and System Preservation Program	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
National HWY System	\$0	\$0	\$0	\$1,502	\$0	\$0	\$0	\$0	\$1,502	
Subtotal	\$0	\$4,500	\$0	\$3,742	\$0	\$8,700	\$0	\$0	\$16,042	

State of California

2008/09-2011/12 Federal Transportation Improvement Program

MPO: StanCOG

AMENDMENT # :29

PROGRAMMED		(Dollars X 1,000)									
		2008/09		2009/10		2010/11		2011/12		CURRENT TOTAL	
		Previous	Current	Previous	Current	Previous	Current	Previous	Current		
Federal Highway Total		\$17,240	\$32,701	\$4,992	\$24,015	\$594	\$13,742	\$159	\$5,084	\$75,542	
FEDERAL TOTAL ¹		\$25,174	\$40,635	\$4,902	\$2,056,792	\$594	\$13,742	\$159	\$5,084	\$2,116,253	
INNOVATIVE FINANCE ³	TIFIA (Transportation Infrastructure Finance and Innovation Act)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
	State Infrastructure Bank	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
	Section 129 Loans	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
	Rail Rehab & Improvement Financing	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
	Private Activity Bonds	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
	Private Concession Fees	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
	Private Donations	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
	Program Income (from a federal project)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
	Other (Please specify)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
	Innovative Financing Total		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
PROGRAMMED TOTAL		\$25,174	\$40,635	\$10,749	\$2,064,141	\$594	\$13,742	\$159	\$5,084	\$2,123,602	

NOTES:

¹Regional: Some MPOs may not have regional fund sources. In these cases, data would be shown as "zero" or not applicable

²Federal Total: Is the sum of federal highway and federal transit programs

³Innovative Finance: Toll revenues have been included under local and regional while GARVEE bond revenues are included under state

⁴Proposition 1B: Subtotal is a sum of funding for various programs funded under proposition 1B except for STIP Augmentation and SHOPP Augmentation

State of California

2008/09-2011/12 Federal Transportation Improvement Program

MPO: StanCOG

AMENDMENT #29

REVENUE Vs. PROGRAMMED		(Dollars X 1,000)								
		2008/09		2009/10		2010/11		2011/12		CURRENT TOTAL
		Previous	Current	Previous	Current	Previous	Current	Previous	Current	
LOCAL	Local Total	\$12,837	\$12,857	\$6,433	\$6,764	\$3,254	\$3,254	\$40,854	\$40,854	\$64,729
REGIONAL	Tolls	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	-- Bridge	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	-- Corridor	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Regional Transit Fares/Measures	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Regional Sales Tax	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Regional Bond Revenue	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Regional Gas Tax	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Vehicle Registration Fees (CARB Fees, SAFE)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	STP	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Regional Total	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
STATE	State Highway Operations and Protection Program (SHOPP)	\$3,572	\$3,572	\$12,000	\$12,000	\$12,888	\$12,888	\$0	\$0	\$28,860
	SHOPP (Including Augmentation)	\$3,572	\$3,572	\$12,000	\$12,000	\$12,888	\$12,888	\$0	\$0	\$28,860
	Minor Construction Program	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	SHOPP Prior	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	State Transportation Improvement Program (STIP)	\$8,222	\$8,222	\$10,237	\$10,237	\$1,192	\$1,192	\$2,477	\$2,477	\$22,128
	STIP (Including Augmentation)	\$8,222	\$8,222	\$10,237	\$10,237	\$1,192	\$1,192	\$2,477	\$2,477	\$22,128
	STIP Prior	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Proposition 1 B ⁴	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	GARVEE Bonds	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Traffic Congestion Relief Program	\$0	\$0	\$1,143	\$1,143	\$1,854	\$1,854	\$8,300	\$8,300	\$11,367
	State Transit Assistance (STA) (i.e. rapidtransit and RTD)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Other (Please specify)	\$0	\$19,892	\$0	\$0	\$0	\$0	\$0	\$22,351	\$42,243
	State Total	\$11,794	\$11,896	\$23,880	\$23,880	\$15,734	\$15,734	\$10,887	\$33,218	\$104,616
FEDERAL TRANSIT	Bus and Bus Related Grants (5309c)	\$8,200	\$8,200	\$2,500	\$2,500	\$2,500	\$2,500	\$0	\$0	\$13,200
	Clean Fuel Formula Program (5308)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Elderly & Persons with Disabilities Formula Program (5310)	\$48	\$48	\$0	\$0	\$0	\$0	\$0	\$0	\$48
	Fixed Guideway Modernization (5309a)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Intercity Bus (5311f)	\$100	\$100	\$0	\$0	\$0	\$0	\$0	\$0	\$100
	Job Access and Reverse Commute Program (5316)	\$217	\$217	\$236	\$236	\$0	\$0	\$0	\$0	\$453
	Metropolitan Planning (5303)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	New and Small Starts (Capital Investment Grants) (5309b)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	New Freedom (SAFETEA-LU)	\$105	\$105	\$114	\$114	\$0	\$0	\$0	\$0	\$219
	Nonurbanized Area Formula Program (5311)	\$258	\$258	\$379	\$379	\$0	\$0	\$0	\$0	\$737
	Public Transportation on Indian Reservation (5311c)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Transit In the Parks (5320)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Urbanized Area Formula Program (5307)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	ARRA - FTA 5307	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	ARRA - FTA 5309	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	ARRA - FTA 5311	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Elderly & Disabled Transit Program (5318)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Federal Transit Total	\$9,028	\$9,028	\$3,229	\$3,229	\$2,500	\$2,500	\$0	\$0	\$14,757
FEDERAL HIGHWAY	Federal Highway Non-Discretionary	\$927	\$140	\$1,356	\$0	\$5,800	\$175	\$8,420	\$160	\$495
	Congestion Mitigation and Air Quality (CMAQ)	\$5,016	\$5,016	\$5,100	\$4,157	\$5,198	\$4,179	\$5,292	\$4,134	\$17,496
	Surface Transportation Program (Regional)	\$1,100	\$0	\$1,770	\$0	\$7,389	\$0	\$0	\$0	\$0
	Highway Bridge Program (HBP)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Highway Safety Improvement Program (HSIP)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Railway (Section 130)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Safe Routes to School (SRTS) (SAFETEA-LU)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Safe Routes to School (SR2S)	\$338	\$338	\$0	\$250	\$0	\$0	\$0	\$0	\$388
	Transportation Improvements (TI)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Federal Lands Highway	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	ARRA - SHOPP	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	ARRA - STP	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	ARRA - Highway Maintenance (HM)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	ARRA - TE	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	ARRA - RSTP	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	ARRA - Federal Lands Highway	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Other (Please specify)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Subtotal	\$7,387	\$5,544	\$8,796	\$4,407	\$18,456	\$4,754	\$11,712	\$4,314	\$18,569
	Federal Highway Discretionary Programs	\$0	\$0	\$0	\$13,802	\$0	\$0	\$0	\$0	\$0
	Bridge Discretionary Program	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Corridor Infrastructure Improvement Program (SAFETEA-LU Sec. 1302)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Coordinated Border Infrastructure (SAFETEA-LU Sec 1303)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Ferry Boel Discretionary	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	High Priority Projects (HPP)	\$11,000	\$7,004	\$8,440	\$6,506	\$7,000	\$4,700	\$0	\$0	\$18,360
	High Risk Rural Road (HRRR)	\$13	\$13	\$0	\$0	\$0	\$0	\$0	\$0	\$13
	National Scenic Byways Program	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Projects of National/Regional Significance (SAFETEA-LU Sec 1301)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Public Lands Highway Discretionary	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Recreational Trails	\$125	\$125	\$0	\$0	\$0	\$0	\$0	\$0	\$125
	Transportation and Community and System Preservation Program	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	National HWY System	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Subtotal	\$12,038	\$7,232	\$8,440	\$6,506	\$7,000	\$4,700	\$0	\$0	\$18,498

State of California

2008/09-2011/12 Federal Transportation Improvement Program

MPO: StanCOG

AMENDMENT #20

REVENUE Vs. PROGRAMMED		(Dollars X 1,000)								
		2008/09		2009/10		2010/11		2011/12		CURRENT TOTAL
		Previous	Current	Previous	Current	Previous	Current	Previous	Current	
Federal Highway Total		\$19,425	\$12,778	\$17,238	\$10,663	\$25,458	\$5,114	\$11,712	\$4,314	\$58,867
FEDERAL TOTAL¹		\$28,453	\$21,604	\$20,465	\$13,892	\$27,656	\$11,614	\$11,712	\$4,314	\$51,624
INNOVATIVE FINANCE ²	TIFIA (Transportation Infrastructure Finance and Innovation Act)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	State Infrastructure Bank	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Section 129 Loans	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Rail Rehab & Improvement Financing	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Private Activity Bonds	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Private Concession Fees	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Private Donations	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Program Income (from a federal project)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Other (Please specify)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Innovative Financing Total		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0

NOTES:

¹Regional: Some MPOs may not have regional fund sources. In these cases, data would be shown as "zero" or not applicable

²Federal Total: Is the sum of federal highway and federal transit programs.

³Innovative Finance: Toll revenues have been included under local and regional while GARVEE bond revenues are included under state

⁴Proposition 1B: Subtotal is a sum of funding for various programs funded under proposition 1B except for STIP Augmentation and SHOPP Augmentation

ATTACHMENT #3

Resolution

STANISLAUS COUNCIL OF GOVERNMENTS

RESOLUTION **10-XX**

RESOLUTION ADOPTING AMENDMENT #29 TO THE 2009 FEDERAL
TRANSPORTATION
IMPROVEMENT PROGRAM (FTIP)

WHEREAS, the Stanislaus Council of Governments (StanCOG) 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 Metropolitan Planning Organizations to prepare and adopt a Federal Transportation Improvement Program (FTIP)

WHEREAS, Amendment #29 to the 2009 FTIP is a Type 2 Formal Amendment that incorporates the following change to the 2009 FTIP programming:

City of Ceres:

1. CTIPS # 214-0000-0315 Hatch Road Bike Facility – Phase 3 (Hatch Road TID Lateral)

- *Add* \$179,531 (Federal CMAQ Funds) for FFY 09/10 Construction Phase

WHEREAS, Amendment #29 to the 2009 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), Federal Transit Administration (FTA), the State of California's Department of Transportation (Caltrans), principle elected officials of general purpose local governments and their staffs and public owner operators of mass transportation services acting through the StanCOG forum and general public involvement; and

WHEREAS, Amendment #29 to the 2009 FTIP program listing is consistent with:

1. the 2007 RTP
2. the 2008 State Transportation Improvement Plan
3. the Corresponding Conformity Analysis; and

WHEREAS, Amendment #29 to the 2009 FTIP contains the MPO's certification of the transportation planning process assuring that all federal requirements have been fulfilled; and

WHEREAS, Amendment #29 to the 2009 FTIP meets all applicable transportation planning requirements per 23 CFR Part 450; and

WHEREAS, projects submitted in Amendment #29 to the 2009 FTIP must be financially constrained and the financial plan affirms that funding is available; and

WHEREAS, Amendment #29 to the 2009 FTIP does not interfere with the timely implementation of the Transportation Control Measures; and

WHEREAS, Amendment #29 to the 2009 FTIP conforms to the applicable SIPs; and

WHEREAS, in accordance with EPA Companion Guidance for the Conformity Rule for multi-jurisdictional areas, StanCOG has developed their portion of the PM2.5 regional emissions analysis separately and provided the entire PM2.5 non-attainment area conformity demonstration; and

WHEREAS, the PM2.5 non-attainment area conformity demonstration is contingent upon adoption by all MPOs in the PM2.5 non-attainment area; and

WHEREAS, StanCOG has also developed a regional emissions analysis for Carbon Monoxide (CO), Ozone and PM-10 for Stanislaus County; and

WHEREAS, the documents have been circulated and reviewed by StanCOG 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 the residents of Stanislaus County consistent with the public participation process adopted by StanCOG; and

NOW, THEREFORE, BE IT RESOLVED, that the StanCOG Policy Board adopts Amendment #29 to the 2009 FTIP and Corresponding Conformity Analysis, and if necessary authorizes the StanCOG Executive Director to make minor modifications to the 2009 FTIP and this amendment; and

BE IT FURTHER RESOLVED that the StanCOG Policy Board finds that the 2007 RTP and Amendment #29 to the 2009 FTIP are in conformity with the requirements of the Federal Clean Air Act Amendments and applicable State Implementation Plan for air quality.

THE FOREGOING RESOLUTION was introduced at a regular meeting of the Stanislaus Council of Governments, on the 15th day of September, 2010. A motion was made and seconded to adopt the foregoing Resolution. Motion carried and the Resolution was adopted.

MEETING DATE: September 15th, 2010

JIM RIDENOUR, CHAIR

ATTEST:

VINCENT J. HARRIS, EXECUTIVE DIRECTOR