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March 18, 2009

Mr. Muhaned Aljabiry
California Department of Transportation
Division of Transportation Programming, MS82
P.O. Box 942874
Sacramento, CA 64274-0001

Attention: Joanne Hutton McDermott,

**Subject: Submittal of the Tulare County Association of Governments (TCAG)
Amendment #5 to the 2009 FTIP**

Dear Mr. Aljabiry:

Enclosed for your review and approval is Amendment #5 to the 2009 Federal Transportation Improvement Program (FTIP). Amendment #5 to the 2009 FTIP adds "Lump Sum-Road rehabilitation and resurfacing local streets and roads throughout Tulare County" as new project with a back up list. Amendment #5 is a formal amendment (Type #3 Formal Amendment, Exempt Projects) to the 2009 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 Tulare County. Amendment #5 programs local funds (Measure R) into a Lump Sum for Road Rehabilitation with a back up list that may be eligible for the American Recovery and Reinvestment Act (ARRA) of 2009.

The funding is being programmed in the financial Plan of the 2009 FTIP for TCAG under Local Funding for Measure R as requested by TCAG Board. These projects listed in the Lump Sum back up list are all rehabilitation projects and require no further conformity determination. This amendment does not interfere with the timely implementation of any approved Transportation Control Measures (TCMs).

Amendment #5 to the 2009 FTIP meets all applicable transportation planning requirements per 23 CFR Part 450 and 40 CFR Part 93. It is requested that both the State and Federal approval process be expedited to the extent possible to allow programming the ARRA funds.

A 30-day public review and interagency consultation period was completed on March 14, 2009. A public hearing was held at our regularly scheduled Board meeting on February 23, 2009. The final document has been updated to address public comments received adjusting the total Lump Sum project listing, as per TCAG member agencies comments. The public

participation process for Amendment #5 to the 2009 FTIP is consistent with TCAG board adopted public participation plan. On March 16, 2009, the TCAG Board of Directors approved Amendment #5 to the 2009 FTIP. State and federal approval is required.

Included with this letter are two hard copies of Amendment #5 to the 2009 FTIP. An electronic copy of the four year financial plan will be sent via email. The Amendment #5 to the 2009 FTIP is available online on TCAG's website at <http://www.tularecog.org/>.

If you have any questions regarding this document, please contact Ben Giuliani or me at 559-713-3017.

Sincerely,



Eddie W. Wendt
Associate Regional Planner
Tulare County Association of Governments

cc:

Sue Kiser, FHWA	Karina O'Connor, EPA
Scott Carson, FHWA	Lisa Hanf, EPA
Joseph Vaughn, FHWA	Don Hunsacker, SJVAPCD
Ted Matley, FHWA	Andy Chesley, SJCOG
Muhaned Aljabiry, Caltrans	Vince Harris, StanCOG
Joann McDermott, Caltrans	Jesse Brown, MCAG
Mike Brady, Caltrans	Patricia Taylor, MCTC
Sharri Bender-Ehlert, Caltrans District 6	Tony Boren, Fresno COG
Steve Curti, Caltrans District 6	Terri King, KCAG
Jim Perrault, Caltrans DLAE	Ron Brummett, Kern COG
Dennis Wade, CARB	Cari Anderson

MEASURE R LUMP SUM REHABILITATION BACK UP LIST

Measure R Lump Sum Back Up Projects for ECREC

Prepared By: Ted Smalley & Eddie Wendi, TCAG
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Caltrans District	Congressional District	County/City	Project Description	Project Mode	Type of Project	# of Projects	Project(s) Cost
6	21	County of Tulare	Avenue 384 resurfacing from Road 28 to Road 80	Local streets and roads	Rehabilitation	1	\$ 3,900,000
6	21	Visalia	Street Rehabilitation - Major Overlays	Local streets and roads	Rehabilitation	5	\$ 796,207
6	21	Dinuba	Local Street Rehabilitation	Local streets and roads	Rehabilitation	1	\$ 122,015
6	21	Tulare	Local Street Rehabilitation	Local streets and roads	Rehabilitation	1	\$ 333,235
6	21	Porterville	Olive-Main Street to D Street	Local streets and roads	Rehabilitation	1	\$ 318,981
							\$ 5,470,438

State of California
2008/09-2011/12 Federal Transportation Improvement Program
MPO: DRAFT
AMENDMENT #5

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	\$66	\$66	\$169	\$169	\$585	\$585	\$486	\$486	\$1,306
	- City	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	- County	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	- Other (Transportation Development Act-LTF)	\$66	\$66	\$169	\$169	\$585	\$585	\$486	\$486	\$1,306
	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	\$16,434	\$16,434	\$17,414	\$17,414	\$16,523	\$16,523	\$14,737	\$14,737	\$65,108
	- City General Funds (& County General Funds)	\$14,974	\$14,974	\$17,414	\$17,414	\$16,523	\$16,523	\$14,737	\$14,737	\$63,648
	- Street Taxes and Developer Fees	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	- Other (registration fees (AB434) and Prop 42, HBP Advance)	\$1,460	\$1,460	\$0	\$0	\$0	\$0	\$0	\$0	\$1,460
	Transit	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
- Transit Fares	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
- 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	\$16,500	\$16,500	\$17,583	\$17,583	\$17,108	\$17,108	\$15,223	\$15,223	\$66,414	
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 (Measure R)	\$31,863	\$37,333	\$39,175	\$39,175	\$19,861	\$19,861	\$58,333	\$58,333	\$154,702
	Regional Bond Revenue	\$0	\$0	\$0	\$0	\$0	\$0	\$15,000	\$15,000	\$15,000
	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	\$31,863	\$37,333	\$39,175	\$39,175	\$19,861	\$19,861	\$73,333	\$73,333	\$169,702
STATE	State Highway Operations and Protection Program (SHOPP)	\$1,237	\$1,237	\$10,448	\$10,448	\$28,454	\$28,454	\$0	\$0	\$38,139
	SHOPP (Including Augmentation)	\$1,237	\$1,237	\$10,448	\$10,448	\$28,454	\$28,454	\$0	\$0	\$38,139
	SHOPP Prior	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	State Transportation Improvement Program (STIP)	\$24,608	\$24,608	\$16,020	\$16,020	\$38,300	\$38,300	\$16,930	\$16,930	\$95,858
	STIP (Including Augmentation, RIP & IIP)	\$24,608	\$24,608	\$16,020	\$16,020	\$38,300	\$38,300	\$16,930	\$16,930	\$95,858
	STIP Prior	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Proposition 1 B (4(C)MA 822312 TC, 348,688 AC SR 138 SR 28, HRCBA)	\$71,600	\$71,600	\$151,966	\$151,966	\$25,690	\$25,690	\$5,413	\$5,413	\$254,669
	GARVEE Bonds	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Traffic Congestion Relief Program	\$13,147	\$13,147	\$0	\$0	\$0	\$0	\$0	\$0	\$13,147
	State Transit Assistance (STA) (e.g., population/revenue based, Prop 42)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Other (Please specify)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	State Total	\$110,592	\$110,592	\$178,434	\$178,434	\$90,444	\$90,444	\$22,343	\$22,343	\$401,813
	FEDERAL TRANSIT	Bus and Bus Related Grants (5309c)	\$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)		\$133	\$133	\$0	\$0	\$0	\$0	\$0	\$0	\$133
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) FTA 5317		\$67	\$67	\$0	\$0	\$0	\$0	\$0	\$0	\$67
Nonurbanized Area Formula Program (5311)		\$1,662	\$1,662	\$623	\$623	\$551	\$551	\$0	\$0	\$2,836
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)		\$2,716	\$2,716	\$2,849	\$2,849	\$1,147	\$1,147	\$300	\$300	\$7,012
Economic Recovery (ECREC)	\$4,858	\$4,858	\$0	\$0	\$0	\$0	\$0	\$0	\$4,858	
Other	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Federal Transit Total	\$9,436	\$9,436	\$3,472	\$3,472	\$1,698	\$1,698	\$300	\$300	\$14,906	

State of California
2008/09-2011/12 Federal Transportation Improvement Program

MPO: DRAFT
AMENDMENT #5

REVENUE SOURCES		(Dollars X 1,000)								
		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)	\$4,224	\$4,224	\$4,300	\$4,300	\$4,378	\$4,378	\$4,456	\$4,456	\$17,358
	Surface Transportation Program (Regional)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Highway Bridge Program (HBP)	\$0	\$0	\$18	\$18	\$4,736	\$4,736	\$0	\$0	\$4,754
	Highway Safety Improvement Program (HSIP, ER)	\$531	\$531	\$919	\$919	\$0	\$0	\$0	\$0	\$1,450
	Railway (Section 130)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Safe Routes to School (SRTS) (SAFETEA-LU)-Federal	\$2,133	\$2,133	\$5	\$5	\$706	\$706	\$0	\$0	\$2,844
	Safe Routes to School (SRTS)	\$760	\$760	\$0	\$0	\$0	\$0	\$0	\$0	\$760
	Transportation Improvements (TI)-STP enhancement (Loc TEA)	\$309	\$309	\$792	\$792	\$611	\$611	\$0	\$0	\$1,712
	Federal Lands Highway (Forest Highway Fund)	\$10,230	\$10,230	\$500	\$500	\$150	\$150	\$13,000	\$13,000	\$23,880
	Economic Recovery (ECREC)	\$50,000	\$50,000	\$0	\$0	\$0	\$0	\$0	\$0	\$50,000
	Other (Please specify)/(Appropriation SAFETEA-LU Earmarks)	\$2,900	\$2,900	\$0	\$0	\$0	\$0	\$0	\$0	\$2,900
	Subtotal	\$71,087	\$71,087	\$6,534	\$6,534	\$10,581	\$10,581	\$17,456	\$17,456	\$105,658
	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)(TEA 21 Demo, HPP Fund Total)	\$3,180	\$3,180	\$8,034	\$8,034	\$0	\$0	\$0	\$0	\$11,214
	High Risk Rural Road (HRRR)	\$272	\$272	\$0	\$0	\$304	\$304	\$0	\$0	\$576
	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	\$304	\$304	\$304
	Recreational Trails	\$160	\$160	\$0	\$0	\$0	\$0	\$0	\$0	\$160
	Transportation and Community and System Preservation Program	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Other (BIA)	\$16	\$16	\$0	\$0	\$0	\$0	\$0	\$0	\$16
Subtotal	\$3,628	\$3,628	\$8,034	\$8,034	\$304	\$304	\$304	\$304	\$12,270	
Federal Highway Total	\$74,715	\$74,715	\$14,568	\$14,568	\$10,885	\$10,885	\$17,760	\$17,760	\$117,928	
FEDERAL TOTAL ¹	\$84,151	\$84,151	\$18,040	\$18,040	\$12,583	\$12,583	\$18,060	\$18,060	\$132,834	
INNOVATIVE FINANCE	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	\$243,106	\$248,576	\$253,232	\$253,232	\$139,996	\$139,996	\$128,959	\$128,959	\$770,763	

NOTES:

Regional: Some MPOs may not have regional fund sources. In these cases, data would be shown as "zero" or not applicable.
Federal Total: Is the sum of federal highway and federal transit programs.
Innovative Finance: Toll revenues have been included under local and regional while GARVEE bond revenues are included under state.
Proposition 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: DRAFT
AMENDMENT #5 :

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	\$16,500	\$16,500	\$17,583	\$17,583	\$17,108	\$17,108	\$15,223	\$15,223	\$66,414
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 (Measure R)	\$31,863	\$37,333	\$39,175	\$39,175	\$19,861	\$19,861	\$58,333	\$58,333	\$154,702
	Regional Bond Revenue	\$0	\$0	\$0	\$0	\$0	\$0	\$15,000	\$15,000	\$15,000
	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	\$31,863	\$37,333	\$39,175	\$39,175	\$19,861	\$19,861	\$73,333	\$73,333	\$169,702
STATE	State Highway Operations and Protection Program (SHOPP)	\$1,237	\$1,237	\$10,448	\$10,448	\$26,454	\$26,454	\$0	\$0	\$38,139
	SHOPP (Including Augmentation)	\$1,237	\$1,237	\$10,448	\$10,448	\$26,454	\$26,454	\$0	\$0	\$38,139
	SHOPP Prior	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	State Transportation Improvement Program (STIP)	\$24,608	\$24,608	\$16,020	\$16,020	\$38,300	\$38,300	\$16,930	\$16,930	\$95,858
	STIP (Including Augmentation, RIP & IIP)	\$24,608	\$24,608	\$16,020	\$16,020	\$38,300	\$38,300	\$16,930	\$16,930	\$95,858
	STIP Prior	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Proposition 1 B <small>4(CMA 822,212 TC, 848,880 KC SR 196) SR 99, HPC&A</small>	\$71,600	\$71,600	\$151,966	\$151,966	\$25,690	\$25,690	\$5,413	\$5,413	\$254,669
	GARVEE Bonds	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Traffic Congestion Relief Program (State Cash Fund Total)	\$13,147	\$13,147	\$0	\$0	\$0	\$0	\$0	\$0	\$13,147
	State Transit Assistance (STA) <small>(i.e., population/revenue based, Prop 42)</small>	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Other (Please specify)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	State Total	\$110,592	\$110,592	\$178,434	\$178,434	\$90,444	\$90,444	\$22,343	\$22,343	\$401,813
FEDERAL TRANSIT	Bus and Bus Related Grants (5309c)	\$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)	\$133	\$133	\$0	\$0	\$0	\$0	\$0	\$0	\$133
	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) FTA 5317	\$67	\$67	\$0	\$0	\$0	\$0	\$0	\$0	\$67
	Nonurbanized Area Formula Program (5311)	\$1,662	\$1,662	\$623	\$623	\$551	\$551	\$0	\$0	\$2,836
	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)	\$2,716	\$2,716	\$2,849	\$2,849	\$1,147	\$1,147	\$300	\$300	\$7,012
	Economic Recovery (ECREC)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Other	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Federal Transit Total	\$4,578	\$4,578	\$3,472	\$3,472	\$1,698	\$1,698	\$300	\$300	\$10,048
FEDERAL HIGHWAY	Federal Highway Non-Discretionary									
	Congestion Mitigation and Air Quality (CMAQ)	\$4,221	\$4,221	\$4,297	\$4,297	\$4,350	\$4,350	\$4,413	\$4,413	\$17,281
	Surface Transportation Program (Regional)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Highway Bridge Program (HBP)	\$0	\$0	\$18	\$18	\$4,736	\$4,736	\$0	\$0	\$4,754
	Highway Safety Improvement Program (HSIP, ER)	\$531	\$531	\$919	\$919	\$0	\$0	\$0	\$0	\$1,450
	Railway (Section 130)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Safe Routes to School (SRTS) (SAFETEA-LU)-Federal	\$2,133	\$2,133	\$5	\$5	\$706	\$706	\$0	\$0	\$2,844
	Safe Routes to School (SRTS)	\$760	\$760	\$0	\$0	\$0	\$0	\$0	\$0	\$760
	Transportation Improvements (TI)-(STP Enhancement-Local TEA)	\$309	\$309	\$792	\$792	\$611	\$611	\$0	\$0	\$1,712
	Federal Lands Highway	\$10,230	\$10,230	\$500	\$500	\$150	\$150	\$13,000	\$13,000	\$23,880
	Economic Recovery (ECREC)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Other (Please specify)(Appropriation SAFETEA-LU Earmarks)	\$2,900	\$2,900	\$0	\$0	\$0	\$0	\$0	\$0	\$2,900
	Subtotal	\$21,084	\$21,084	\$6,531	\$6,531	\$10,553	\$10,553	\$17,413	\$17,413	\$55,581
	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)(TEA 21 Demo, HPP Fund Total)	\$3,180	\$3,180	\$8,034	\$8,034	\$0	\$0	\$0	\$0	\$11,214
	High Risk Rural Road (HRRR)	\$272	\$272	\$0	\$0	\$304	\$304	\$0	\$0	\$576
	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	\$160	\$160	\$0	\$0	\$0	\$0	\$0	\$0	\$160
	Transportation and Community and System Preservation Program	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Other (BIA)	\$18	\$18	\$0	\$0	\$0	\$0	\$0	\$0	\$18
	Subtotal	\$3,628	\$3,628	\$8,034	\$8,034	\$304	\$304	\$0	\$0	\$11,966

State of California
2008/09-2011/12 Federal Transportation Improvement Program
MPO: DRAFT
AMENDMENT #5 :

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	\$24,712	\$24,712	\$14,565	\$14,565	\$10,857	\$10,857	\$17,413	\$17,413	\$67,547
	FEDERAL TOTAL ²	\$29,290	\$29,290	\$18,037	\$18,037	\$12,555	\$12,555	\$17,713	\$17,713	\$77,695
INNOVATIVE FINANCE	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	\$188,245	\$193,715	\$253,229	\$253,229	\$139,968	\$139,968	\$128,612	\$128,612	\$715,524

NOTES:

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

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

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

Proposition 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: DRAFT
AMENDMENT #5

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	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
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 (Measure R)	\$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)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	SHOPP (Including Augmentation)	\$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)	\$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 1B (CMAA 322, 312 TC, 348, 486 KC OR 198 SR 94, HRC54)	\$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) (e.g., population/revenue based, Prop 42)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Other (Please specify)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
State Total	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
FEDERAL TRANSIT	Bus and Bus Related Grants (5309c)	\$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) FTA 5317	\$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 (5326)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Urbanized Area Formula Program (5307)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Economic Recovery (ECREC)	\$4,858	\$4,858	\$0	\$0	\$0	\$0	\$0	\$0	\$4,858
	Other (Please specify)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Federal Transit Total	\$4,858	\$4,858	\$0	\$0	\$0	\$0	\$0	\$0	\$4,858
FEDERAL HIGHWAY	Federal Highway Non-Discretionary									
	Congestion Mitigation and Air Quality (CMAQ)	\$3	\$3	\$3	\$3	\$28	\$28	\$43	\$43	\$77
	Surface Transportation Program (Regional)	\$0	\$0	\$0	\$0	\$0	\$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 (SRTS)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Transportation Improvements (TI)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Federal Lands Highway	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Economic Recovery (ECREC)	\$50,000	\$50,000	\$0	\$0	\$0	\$0	\$0	\$0	\$50,000
	Other (Please specify)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Subtotal	\$50,003	\$50,003	\$3	\$3	\$28	\$28	\$43	\$43	\$50,077
	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	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	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	\$304	\$304	\$304
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	
Other (Please Specify)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Subtotal	\$0	\$0	\$0	\$0	\$0	\$0	\$304	\$304	\$304	

State of California
2008/09-2011/12 Federal Transportation Improvement Program

MPO: DRAFT
AMENDMENT #5

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		\$50,003	\$50,003	\$3	\$3	\$28	\$28	\$347	\$347	\$50,381	
FEDERAL TOTAL ¹		\$54,861	\$54,861	\$3	\$3	\$28	\$28	\$347	\$347	\$55,239	
INNOVATIVE FINANCE	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:

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

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

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

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

**NOTICE OF PUBLIC HEARING ON THE
DRAFT AMENDMENT #5 TO THE 2009 INTERIM FEDERAL TRANSPORTATION
IMPROVEMENT PROGRAM (FTIP)**

NOTICE IS HEREBY GIVEN that the Tulare County Association of Governments (TCAG) will hold a public hearing on February 23, 2009 at 1:00 PM at the Porterville Public Library at 41 W. Thurman Ave., Porterville CA 93257 regarding the Draft Amendment #5 to the 2009 Interim FTIP. The purpose of the hearing is to receive public comments.

- The 2009 Interim FTIP is a listing of capital improvement and operational expenditures utilizing federal and state monies for transportation projects in Tulare County during the next four years.
- The Draft Amendment #5 to the 2009 Interim FTIP is a Type 3 amendment that contains project phases and/or projects that were not included in the 2009 Interim TIP that have been determined to be exempt from the requirement that a conformity determination and/or regional emissions analysis be performed per 40 CFR 93.126, 93.127, or 93.128. Because the projects are exempt, no further conformity determination is required. .

Individuals with disabilities may call TCAG staff at (559)713-3017 (with 3-working-day advance notice) to request auxiliary aids necessary to participate in the public hearing. Translation services are available (with 3-working-day advance notice) to participants speaking any language with available professional translation services.

A concurrent 30-day public review and comment period will commence on February 13, 2009, and is open for 30 days commencing on and ending on March 14, 2009. The draft documents are available for review at the TCAG office, located at 5961 S Mooney Blvd, Visalia CA 93277 and on TCAG's website at <http://www.tularecog.org/>

Public comments are welcomed at the hearing, or may be submitted in writing by March 14, 2009 at 5 PM to Eddie Wendt at the address below.

After considering the comments, the documents will be considered for adoption, by resolution, by TCAG at a regularly scheduled meeting to be held on March 16, 2009 at 1:00 PM. The meeting will be at the Visalia Convention Center 303 E Acequia Ave, Visalia, CA 93291. The documents will then be submitted to state and federal agencies for approval.

Contact Person: Eddie Wendt, Associate Regional Planner
5961 S Mooney Blvd, Visalia CA 93277
(559)733-6291
ewendt@co.tulare.ca.us



5961 S. Mooney Blvd.
Visalia, California 93277
Phone (559)733-6291
Fax (559)733-6720
www.tularecog.org

DATE: March 15, 2008

TO: Interagency Consultation Partners and Public

FR: Eddie Wendt, Associate Regional Planner

RE: **Response to Comments to the Draft Amendment #5 to the 2009 FTIP**

The Tulare County Association of Governments (TCAG) received one (1) comment to the **Draft Amendment #5 to the 2009 FTIP**. The public review and comment period was open for 30 days commencing on February 13, 2009, and ending on March 14, 2009. A public hearing was held on February 23, 2009, at the Porterville Public Library at 41 W. Thurman Ave., Porterville CA 93257 comments were due by March 14, 2009.

1. **Comment No. 1** by TCAG member agencies discussion through the TCAG Executive Director (Meeting Friday, March 9, 2009) to the back up listing of Local Funding Source Measure R for the Lump Sum Road and Rehabilitation funding to the 2009 FTIP. The meeting determined the project listing and regional shares of the potential American Recovery and Reinvestment Act (ARRA) for the regional shares based on the RSTP amounts given by Caltrans. (see attached table-"ARRA Funding (30% RSTP Portion) Through the FY08/09 Measure R Distribution Process").

Response:

TUL09-900-Lump Sum-Road Rehabilitation and resurfacing local streets and roads throughout Tulare County-TCAG concurs with member agencies decision to program \$5,470,000 worth of Measure R Local Funds into the 2009 FTIP as a Lump Sum-Road Rehabilitation and resurfacing Local Streets and roads throughout Tulare County. These projects are ARRA eligible for potential funding and are exempt from Air Quality Conformity. TCAG will change the initial request of \$35,973,000 to \$5,470,000.

**Option 1 - 40% to Cities/County (Minimum)
 UPDATED ARRA* Funding (30% RSTP Portion) Through the FY08/09 Measure R Distribution Process**

*American Recovery and Reinvestment Act of 2009 ("Economic Stimulus Bill")

Local		Funds remaining for Regional Projects					Funds remaining for Regional Projects					Total Funding
\$3,443,803		Funds to be distributed to Local Jurisdictions by TCAG					Funds remaining for Regional Projects					\$5,165,704
Jurisdiction	Population as of 1/1/2008	Percentage of Population	Funding Allocation Based on Population	Total Maintained Miles	Percentage of Maintained Miles	Funding Allocation Based on Maintained Miles	Daily Vehicle Miles (1,000s)	Percentage of Daily Vehicle Miles	Funding Allocation Based on Daily Vehicle Miles	Total Funding		
Dinuba	20,993	4.82%	\$83,050	59.28	1.49%	\$12,841	145.75	3.03%	\$26,124	\$122,015		
Exeter	10,656	2.45%	\$42,156	40.73	1.02%	\$8,823	53.82	1.12%	\$9,647	\$60,626		
Farmersville	10,524	2.42%	\$41,634	28.65	0.72%	\$6,206	51.77	1.08%	\$9,279	\$57,119		
Lindsay	11,546	2.65%	\$45,677	29.65	0.75%	\$6,423	57.31	1.19%	\$10,272	\$62,372		
Porterville	51,638	11.86%	\$204,284	185.27	4.66%	\$40,134	416.00	8.66%	\$74,563	\$318,981		
Tulare	57,375	13.18%	\$226,980	173.86	4.37%	\$37,662	382.69	7.97%	\$68,593	\$333,235		
Visalia	120,958	27.79%	\$478,520	390.09	9.82%	\$84,502	1300.98	27.08%	\$233,185	\$796,207		
Woodlake	7,489	1.72%	\$29,627	19.79	0.50%	\$4,287	13.60	0.28%	\$2,438	\$36,352		
Non-Incorp.	144,075	33.10%	\$569,973	3047.10	76.67%	\$660,072	2381.48	49.58%	\$426,851	\$1,656,896		
Totals	435,254	100.00%	\$1,721,901	3974.42	100.00%	\$860,951	4803.40	100.00%	\$860,951	\$3,443,803		

BEFORE THE
TULARE COUNTY ASSOCIATION OF GOVERNEMENTS
COUNTY OF TULARE, STATE OF CALIFORNIA

In the matter of:

RESOLUTION ADOPTING THE TULARE)	
COUNTY ASSOCIATION OF GOVERNMENTS)	
AMENDMENT #5 TO THE 2009 INTERIM)	
FEDERAL TRANSPORTATION IMPROVEMENT)	Resolution No. 09-029
PROGRAM)	

WHEREAS, the Tulare County Association of Governments (TCAG) 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, Amendment #5 to the 2009 Interim Federal Transportation Improvement Program (Interim 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 Tulare County Association of Governments forum and general public involvement; and

WHEREAS, Amendment #5 to the Interim FTIP program listing is consistent with: 1) the 2007 Regional Transportation Plan, Amendment #1; and 2) the 2008 State Transportation Improvement Program; and 3) the Corresponding Conformity Analysis; and

WHEREAS, Amendment #5 to the 2009 Interim FTIP contains the MPO's certification of the transportation planning process assuring that all federal requirements have been fulfilled; and

WHEREAS, Amendment #5 to the 2009 Interim FTIP meets all applicable transportation planning requirements per 23 CFR Part 450.

WHEREAS, Amendment #5 to the 2009 Interim FTIP programs Measure R projects for Road Rehabilitation which are eligible for the 2009 Federal Economic Stimulus Lump Sum program and a specific list of Economic Stimulus projects; and

WHEREAS, projects submitted in Amendment #5 to the 2009 Interim FTIP must be financially constrained and the financial plan affirms that funding is available; and

WHEREAS, Amendment #5 to the 2009 Interim FTIP is consistent with the adopted Conformity Analysis for Amendment #3 to the 2009 Interim Federal Transportation Improvement Program and 2007 Regional Transportation Plan Amendment #1; and

WHEREAS, Amendment #5 to the 2009 Interim FTIP does not interfere with the timely implementation of the Transportation Control Measures; and

WHEREAS, Amendment #5 to the 2009 Interim FTIP conforms to the applicable SIPs; and

WHEREAS, the documents have been widely circulated and reviewed by Tulare County Association 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 Tulare County consistent with public participation process adopted by Tulare County Association of Governments; and

WHEREAS, a public hearing was conducted on February 23, 2009, to hear and consider comments on Amendment #5 to the 2009 Interim FTIP; and

NOW, THEREFORE, BE IT RESOLVED, that Tulare County Association of Governments adopts Amendment #5 to the 2009 Interim FTIP.

BE IT FURTHER RESOLVED, that the Tulare County Association of Governments finds that Amendment #5 to the 2009 Interim FTIP is in conformity with the requirements of the Federal Clean Air Act Amendments and applicable State Implementation Plan for air quality.

The foregoing Resolution was adopted upon the motion of Member Zimmerman, seconded by Member Ortega, at a regular meeting on the 16th day of March, 2009, by the following vote:

AYES: Ishida, Cox, Worthley, Ennis, McKittrick, Allwardt, Boyer, Kimball, Martinez, Ortega, Link, Mendoza, Zimmerman

NOES:

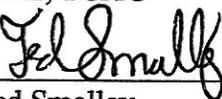
ABSTAIN:

ABSENT: Vander Poel, McKinley, Dunbar

TULARE COUNTY ASSOCIATION OF GOVERNMENTS



Mike Ennis
Chair, TCAG



Ted Smalley
Executive Director, TCAG

I hereby certify that the foregoing is a true copy of a resolution of the Tulare County Association of Governments duly adopted at a regular meeting thereof held on the 16th day of March, 2009.