

**BEFORE THE
FRESNO COUNTY TRANSPORTATION AUTHORITY BOARD
RESOLUTION NO 2019-01**

In the Matter of:	)	
FRESNO COUNTY TRANSPORTATION	)	RETAIL TRANSACTIONS AND USE
IMPROVEMENT ACT	)	TAX FUNDS FOR EXTENSION
CALIFORNIA PUBLIC UTILITIES	)	LOCAL TRANSPORTATION
<u>CODE SECTION 142257</u>	)	PURPOSES PASS-THROUGH
	)	PROJECTS AND PROGRAMS FOR
	)	<u>FY 2019-20</u>

WHEREAS, the Fresno County Transportation Authority is the administrator of the Retail Transactions and Use Tax (1/2 cent) Funds collected pursuant to the Fresno County Transportation Improvement Act as provided by Part 1.6 (commencing with Section 7251) of Division 2 of the Revenue and Taxation Code and Public Utilities Code Sections 142000, et seq.,

WHEREAS, California Public Utilities Code Section 142257 provides that the 2006 Measure C Extension Expenditure Plan, which was approved prior to and provided the basis for the ballot measure considered by the voters at the November 7, 2006 election, shall specify the amount and the formula by which the retail transactions and use tax shall be allocated to each participating jurisdiction for Measure C Extension Program and Project Funds Local Transportation Purposes determined to be priority projects by local governments to which funds are allocated, and

WHEREAS, the 2006 Measure C Extension Expenditure Plan creates a number of transportation programs to be funded by participating jurisdictions with Measure C funds passed-through from the Authority to the jurisdiction submitting eligible project claims, and

WHEREAS, these various programs have differing requirements, exemptions, and formulas for calculating pass-through funding levels, and

WHEREAS, the programs and subprograms identified below are eligible for pass-through funding,

Regional Public Transit Program

Public Transit Agencies
Public Transportation Infrastructure Study (PTIS)
ADA/Seniors/Paratransit
Ag-worker/Car/Van Pools

Local Transportation Program

Local Allocation
Pedestrian/Trails
Bicycle Facilities

Regional Transportation Program
Fresno Airports

Administration/Planning Program
Council of Fresno County Governments

and

WHEREAS, the program requirements and exemptions for these programs may change from time to time as local jurisdiction population changes or mandated programs are satisfied, and

WHEREAS, in an effort to fully explain the various program provisions, the Authority, together with the Council of Fresno County Governments, created and will update as needed the Measure C Extension Strategic Implementation Plan which among other things discusses each pass-through program in detail and provides the basis for calculating pass-through funding levels for each program in the 2019-20 fiscal year, and

WHEREAS, the Authority procedures for administration of funds for local transportation purposes as identified in the Measure C Extension Administrative Code calls for an annual Resolution of Apportionment to determine the percentage and amount of funds to be available within the forthcoming fiscal year, and

WHEREAS, the attached schedule of apportionment for FY 2019-20 is based upon the Measure C Extension Strategic Implementation Plan.

NOW THEREFORE, BE IT RESOLVED, that the Fresno County Transportation Authority hereby approves the attached schedule of apportionment for FY 2019-20 as indicated in the Measure C Extension Strategic Implementation Plan, which schedule is hereby made a part of this resolution, and approves the allocations, to be distributed as they are received and in accordance with claims submitted by eligible claimants.

BE IT FURTHER RESOLVED, that the Fresno County Auditor-Controller/Treasurer-Tax Collector cause the revised Resolution of Apportionment to be paid in the manner and time directed by the Executive Director of the Fresno County Transportation Authority.

THE FOREGOING RESOLUTION was passed and adopted by the Fresno County Transportation Authority Board this 12th day of June, 2019.

AYES: ()

NOES: ()

ABSTAIN: ()

ABSENT: ()

VACANT: ()

SIGNED: _____
Ernest "Buddy" Mendes, Chairman
Fresno County Transportation Authority

ATTEST:

I hereby certify that the foregoing is a true copy of a resolution of the Fresno County Transportation Authority duly adopted at a regular meeting thereof held on June 12, 2019.

SIGNED: _____
Mike Leonardo, Executive Director
Fresno County Transportation Authority

/dd/reso/PassThru-Allocation-2019-01

RESOLUTION OF ALLOCATION 2019-01
FY2019-20 MEASURE C EXTENSION ESTIMATED ALLOCATIONS

Table 1
Measure "C" Sales Tax Revenue
2019/20
Presented to FCTA Board 06/12/19

Sales Tax Estimate		\$82,230,980
Program Services and Supplies		\$771,262
Net Distributed Sales Tax Estimate		\$81,459,718
Funding Allocation Programs	Percent	Allocation
Regional Public Transit Program		
Public Transit Agencies		
Fresno Area Express (FAX)	13.70%	11,159,981
Clovis Transit	1.97%	1,604,756
Fresno County Rural Transit Agency (FCRTA)	3.99%	3,250,243
Public Transportation Infrastructure Study (PTIS)	0.29%	236,233
ADA / Seniors / Paratransit	0.79%	643,532
Farmworker / Car / Van Pools		
Farmworker Van Pools	0.58%	472,466
Car/Van Pools	0.58%	472,466
New Technology Reserve	2.10%	1,710,654
Local Transportation Program		
Local Allocation	30.60%	24,926,674
Pedestrian/Trails		
Urban (Fresno/Clovis)	2.15%	1,751,383
Rural	0.95%	773,867
Bicycle Facilities	0.90%	733,137
Regional Transportation Program		
Urban	14.70%	11,974,579
Rural	14.70%	11,974,579
Airports	1.00%	814,598
Alternative Transportation Program		
Rail Consolidation	6.00%	4,887,583
Environmental Enhancement		
School Bus Replacement	2.30%	1,873,574
Transit Oriented Infrastructure for In-Fill	1.20%	977,517
Administration/Planning Program		
Fresno County Transportation Authority (FCTA)	1.00%	814,597
Fresno Council of Governments (FCOG)	0.50%	407,299
Total	100.00%	81,459,718

**RESOLUTION OF ALLOCATION 2019-01
LOCAL TRANSPORTATION SUB PROGRAM FY2019-20 ALLOCATIONS**

**Table 2
FRESNO COUNTY TRANSPORTATION AUTHORITY
MEASURE "C" FUND APPORTIONMENT
Local Allocation Sub Program
FY2019/20**

6/12/2019 Presented to the FCTA Board

	Street Maintenance	ADA Compliance	Flexible Funding	Ped/Trails Urban	Ped/Trails Rural	Bicycle Facilities	Total
Clovis	1,222,676	9.81%	42,794	9.54%	16.74%	0	2,812,302
Coalinga	227,444	1.82%	7,961	2.21%	0	0	508,680
Firebaugh	129,588	1.04%	4,536	1.21%	0	0	283,879
Fowler	122,568	0.98%	4,280	1.12%	0	0	265,688
Fresno	5,343,714	43.20%	188,430	43.52%	76.80%	335,288	12,447,780
Huron	118,607	0.95%	4,151	1.10%	0	0	259,231
Kerman	205,209	1.65%	7,182	1.98%	0	0	457,711
Kingsburg	188,498	1.51%	6,597	1.78%	0	0	415,722
Mendota	166,208	1.33%	5,817	1.60%	0	0	369,554
Orange Cove	151,358	1.21%	5,298	1.43%	0	0	335,251
Parlier	202,025	1.62%	7,071	1.97%	0	0	452,734
Reedley	319,324	2.58%	11,176	2.58%	12.74%	16,929	720,178
San Joaquin	82,532	0.74%	0	0.00%	0	0	187,951
Sanger	328,751	2.62%	11,436	2.64%	12.86%	17,398	736,535
Selma	302,745	2.43%	10,586	2.45%	11.97%	15,687	682,051
County of Fresno	3,304,094	26.51%	115,643	26.71%	62.34%	204,547	7,241,824
TOTAL	12,463,337		432,976	1,751,363	506,923	683,739	28,185,061

RESOLUTION OF ALLOCATION 2019-01 LOCAL TRANSPORTATION PROGRAM SUB PROGRAM FY2019-20 CALCULATIONS

Table 3
FRESNO COUNTY TRANSPORTATION AUTHORITY
MEASURE "C" FUND APPORTIONMENT CALCULATIONS
Local Allocation Sub Program
FY2019/20
6/12/2019 Presented to the FCTA Board

Population	2019		Road Miles	2017		Percent	Percent	\$100,000 Min	Formula Above Minimum	Local Allocation Program	Street Maint 50% of Local Allocation	Total Allocable to Program	Redistribute Ped/Traffic	Redistribute Bike/Fac.	ADA Compliance	Flexible Funding	Ped/Traffic Urban	Ped/Traffic Rural	Bicycle Facilities	Total
	75%	25%		75%	25%															
Clavis	117,003	37.4%	0.006180236	0.01436348	10.05%	100,000	2,345,351	2,445,351	2,445,351	1,222,676	2,812,302	0	0	42,794	1,178,892	283,239	0	73,712	2,812,302	
Coalinga	17,600	5.7%	0.012963532	0.002250313	1.52%	100,000	354,888	454,888	454,888	227,444	508,660	42,638	11,154	7,961	273,275	0	0	0	508,660	
Fresno	536,683	161.3%	0.004865007	0.001358983	0.68%	100,000	159,175	259,175	159,175	122,588	283,879	19,701	5,003	4,536	148,756	0	0	0	283,879	
Huron	7,308	2.3%	0.004865007	0.001358983	0.62%	100,000	145,136	245,136	145,136	122,588	265,698	16,001	4,561	4,290	138,840	0	0	0	265,698	
Kerman	15,495	4.9%	0.005302812	0.002004456	45.73%	100,000	10,867,428	10,867,428	10,867,428	5,383,714	12,447,760	0	0	186,430	5,196,284	1,345,064	0	335,266	12,447,760	
Kingstonsburg	12,315	3.9%	0.005302812	0.00069473	0.59%	100,000	137,214	237,214	137,214	118,607	258,231	17,704	4,313	4,151	136,473	0	0	0	258,231	
Mendota	12,315	3.9%	0.011413064	0.001894314	1.33%	100,000	310,417	410,417	310,417	205,209	457,711	37,539	8,766	7,182	245,321	0	0	0	457,711	
Orange Cove	9,875	3.0%	0.009127505	0.002747101	1.19%	100,000	278,985	378,985	278,985	188,498	467,711	415,722	8,708	6,597	220,628	0	0	0	415,722	
Parlier	10,151	3.1%	0.006070729	0.000820863	1.00%	100,000	232,415	332,415	232,415	168,208	385,554	29,834	7,305	5,817	197,530	0	0	0	385,554	
Reedley	26,666	8.3%	0.011896251	0.001343063	0.87%	100,000	202,715	302,715	202,715	151,359	333,251	24,165	6,371	5,299	178,566	0	0	0	333,251	
San Joaquin	25,045	7.8%	0.007447224	0.003450276	2.31%	100,000	304,050	404,050	304,050	185,064	489,114	720,178	10,214	2,673	11,176	243,638	64,601	16,929	489,114	
Sanger	27,094	8.6%	0.018959474	0.000541268	0.36%	100,000	85,064	185,064	85,064	92,532	197,951	0	0	0	105,419	0	0	0	197,951	
Selma	175,541	54.6%	0.018959474	0.003771749	2.37%	100,000	563,501	663,501	563,501	326,751	736,535	0	0	11,436	315,415	0	0	65,639	736,535	
County of Fresno	1,018,241	312.0%	0.018447254	0.003222779	2.17%	100,000	505,490	605,490	505,490	302,745	682,051	0	0	10,586	292,149	60,674	15,887	204,547	682,051	
TOTAL	1,018,241	6,516.9	0.123931197	0.149896959	27.90%	1,000,000	6,508,187	6,508,187	6,508,187	3,304,084	7,241,824	266,844	69,398	432,978	12,366,701	1,751,383	508,923	683,739	28,185,063	
									FY19 LTP Allocation											
									23,336,674	24,928,674	12,463,337	28,185,061	266,844	69,398	432,978	12,366,701	1,751,383	508,923	28,185,063	
									23,336,674											