

**BEFORE THE
FRESNO COUNTY TRANSPORTATION AUTHORITY BOARD
RESOLUTION NO. 2013-02**

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 2013-2014.</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
Farmworker/Ca/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 calculates pass-through funding levels for each in the 2013-14 fiscal year, and

WHEREAS, the Authority Procedures for Administration of Funds for Local Transportation Purposes 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 2013-2014 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 2013-2014 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 29th day of May, 2013.

AYES: (8) Chairman Harry Armstrong; Supervisor Judy Case; Supervisor Andreas Borgeas; Mayor Ashley Swearengin; Council Member Steve Brandau; Mayor David Cardenas; Public Member at Large Joe Levy and Public Member at Large John Clements.

NOES: (0)

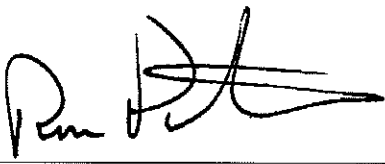
ABSTAIN: (0)

ABSENT: (1) Mayor Amarpreet Dhaliwal
Alan Autry

SIGNED: 
Harry Armstrong, 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 May 29, 2013.

SIGNED: 
Ron Peterson, Executive Director
Fresno County Transportation Authority

/sm/reso/PassThru-Aallocation-2013-02

Table 1
Measure "C" Sales Tax Revenue
20013/14
05/29/13

Sales Tax Estimate	\$64,069,371
Program Services and Supplies	\$686,572
Net Distributed Sales Tax Estimate	\$63,382,799

Funding Allocation Programs	Percent	Allocation
Regional Public Transit Program		
Public Transit Agencies		
Fresno Area Express (FAX)	13.70%	8,683,443
Clovis Transit	1.97%	1,248,641
Fresno County Rural Transit Agency (FCRTA)	3.99%	2,528,974
Public Transportation Infrastructure Study (PTIS)	0.29%	183,810
ADA / Seniors / Paratransit	0.79%	500,724
Farmworker / Car / Van Pools		
Farmworker Van Pools	0.58%	367,620
Car/Van Pools	0.58%	367,620
New Technology Reserve	2.10%	1,331,039
Local Transportation Program		
Local Allocation	30.60%	19,395,136
Pedestrian/Trails		
Urban (Fresno/Clovis)	2.15%	1,362,730
Rural	0.95%	602,137
Bicycle Facilities	0.90%	570,445
Regional Transportation Program		
Urban	14.70%	9,317,272
Rural	14.70%	9,317,272
Airports	1.00%	633,828
Alternative Transportation Program		
Rail Consolidation	6.00%	3,802,968
Environmental Enhancement		
School Bus Replacement	2.30%	1,457,804
Transit Oriented Infrastructure for In-Fill	1.20%	760,594
Administration/Planning Program		
Fresno County Transportation Authority (FCTA)	1.00%	633,828
Council of Fresno County Governments (COFCG)	0.50%	316,914
Total	100.00%	63,382,799

Table 3
FRESNO COUNTY TRANSPORTATION AUTHORITY
MEASURE "C" FUND APPORTIONMENT CALCULATIONS
Local Allocation Sub Program
FY2013/14 5/29/2013 Approved by the FCTA Board 05/29/13

	2013		2011		Percent	Formula Above Minimum	Local Allocation Program	Street Maint. 50% of Local Allocation	Total Allocable to Program	Redistribute Ped/Trails	Redistribute Bic.Fac.	ADA Compliance	Flexible Funding	Ped/Trails Urban	Ped/Trails Rural	Bicycle Facilities	Total	
	Population	Road Miles	75%	25%														
	***	***				\$100,000 Min												
Clovis	99,983	348.7	0.078754	0.013942	9.27%	100,000	1,649,538	1,749,538	874,769	2,011,520	0	0	30,617	844,152	209,104	0	52,878	2,011,520
Coalinga	16,729	38.8	0.013177	0.001551	1.47%	100,000	262,081	362,081	181,041	403,995	33,513	8,401	6,336	216,619	0	0	0	403,995
Firebaugh	7,777	22.3	0.006126	0.000892	0.70%	100,000	124,876	224,876	112,438	244,459	15,580	4,003	3,935	128,086	0	0	0	244,459
Fowler	5,801	41.6	0.004569	0.001663	0.62%	100,000	110,905	210,905	105,453	226,081	11,621	3,555	3,691	116,938	0	0	0	226,081
Fresno	508,453	1,752.3	0.400497	0.070065	47.06%	100,000	8,373,710	8,473,710	4,236,855	9,805,511	0	0	148,290	4,088,565	1,063,371	0	268,430	9,805,511
Huron	6,790	14.0	0.005348	0.000561	0.59%	100,000	105,150	205,150	102,575	222,123	13,602	3,371	3,590	115,958	0	0	0	222,123
Kerman	14,225	26.5	0.011205	0.001059	1.23%	100,000	218,238	318,238	159,119	353,731	28,497	6,996	5,569	189,043	0	0	0	353,731
Kingsburg	11,590	45.9	0.009129	0.001837	1.10%	100,000	195,136	295,136	147,568	324,609	23,218	6,255	5,165	171,876	0	0	0	324,609
Mendota	11,178	54.6	0.008805	0.002185	1.10%	100,000	195,559	295,559	147,780	324,221	22,393	6,269	5,172	171,270	0	0	0	324,221
Orange Cove	9,353	26.3	0.007367	0.001052	0.84%	100,000	149,820	249,820	124,910	273,360	18,737	4,803	4,372	144,078	0	0	0	273,360
Parlier	14,873	30.0	0.011715	0.001201	1.29%	100,000	229,847	329,847	164,924	367,010	29,795	7,368	5,772	196,315	0	0	0	367,010
Reedley	24,965	68.1	0.019664	0.002723	2.24%	100,000	398,386	498,386	249,193	561,169	50,012	12,771	8,722	303,254	0	0	0	561,169
San Joaquin	4,029	14.3	0.003174	0.000571	0.37%	100,000	66,628	166,628	83,314	176,835	8,071	2,136	0	93,521	0	0	0	176,835
Sanger	24,703	69.9	0.019458	0.002796	2.23%	100,000	396,016	496,016	248,008	558,198	49,487	12,695	8,680	301,510	0	0	0	558,198
Selma	23,799	77.0	0.018746	0.003077	2.18%	100,000	388,347	488,347	244,174	548,472	47,676	12,449	8,546	295,753	0	0	0	548,472
County of Fresno	167,918	3,622.0	0.132265	0.144827	27.71%	100,000	4,930,898	5,030,898	2,515,449	5,529,155	0	0	88,041	2,427,408	90,254	249,936	158,067	5,529,155
TOTAL	952,166	6,252.3	0.750000	0.250000	100.00%	1,600,000	17,795,135	19,395,135	9,697,568	21,930,449	352,202	91,072	336,498	9,804,344	1,362,729	249,936	479,375	21,930,449

FY14 LTP Allocation

17,795,136

	Urban Population	Rural Population	Pedestrian/Trials Urban	Rural	Redistribute to Flexible Fundng	Bicycle Fac. Sub Program	Redistribute to Flexible Fundng
Clovis	99,983		209,104	0	0	52,878	0
Coalinga		16,729		33,513	33,513	8,401	8,401
Firebaugh		7,777		15,580	15,580	4,003	4,003
Fowler		5,801		11,621	11,621	3,555	3,555
Fresno	508,453		1,063,371	0	0	268,430	0
Huron		6,790		13,602	13,602	3,371	3,371
Kerman		14,225		28,497	28,497	6,996	6,996
Kingsburg		11,590		23,218	23,218	6,255	6,255
Mendota		11,178		22,393	22,393	6,269	6,269
Orange Cove		9,353		18,737	18,737	4,803	4,803
Parlier		14,873		29,795	29,795	7,368	7,368
Reedley		24,965		50,012	50,012	12,771	12,771
San Joaquin		4,029		8,071	8,071	2,136	2,136
Sanger		24,703		49,487	49,487	12,695	12,695
Selma		23,799		47,676	47,676	12,449	12,449
County of Fresno	43,155	124,763	90,254	249,936	0	158,067	0
TOTAL	651,591	300,575	1,362,729	602,138	352,202	570,447	91,072
		952,166	1,362,730	602,137		570,445	