

**BEFORE THE
FRESNO COUNTY TRANSPORTATION AUTHORITY
RESOLUTION No. 2017-04**

IN THE MATTER OF)	RESOLUTION TO APPROVE
AMENDMENT NO. 4)	AMENDMENT NO. 4 TO THE
TO THE MEASURE "C")	MEASURE "C" EXTENSION
EXTENSION)	EXPENDITURE PLAN TO
EXPENDITURE PLAN)	ALLOW FUNDING OF CLASS II,
_____)	III, AND IV BICYCLE FACILITIES

WHEREAS, approximately 1% of Measure C Extension revenues are provided to fund significant improvements to existing bicycle facilities and/or systems; and

WHEREAS, in order for a Local Agency to receive Measure C Extension funds for bicycle facility improvements, each Local Agency was required to develop and approve a Master Plan for Trail, Bicycle and Pedestrian Facilities; all participating agencies subsequently met this requirement; and

WHEREAS, the 2006 Measure C Extension Expenditure Plan specifically authorized use of Bicycle Facilities Earmark funding to retrofit bicycle lanes that existed within the circulation system as of January 2007 or the date of adoption of the Master Plan; and

WHEREAS, types of bicycle facilities approved for use within California have evolved over time; and

WHEREAS, the 2006 Measure C Expenditure Plan did not specifically address which types of facilities, beyond bicycle lanes, would or would not be eligible for funding under the Bicycle Facilities Earmark; and

WHEREAS; participating local agencies have requested the flexibility to utilize Bicycle Facilities Earmark funding for retrofitting existing bicycle facilities to Class II, Class III or Class IV facilities; and

WHEREAS, during the life the Measure C Extension, there may be other types of bicycle facilities approved by Caltrans for use within the State of California; and

WHEREAS, it is proposed by means of Amendment No. 4 to the 2006 Measure C Extension Expenditure Plan that Class II, Class III, Class IV, and any other types of bicycle facilities subsequently approved by Caltrans and included in the Highway Design Manual be eligible for Bicycle Facilities Earmark funding; provided said facilities are consistent with the approved Master Plan for Trail, Bicycle and Pedestrian Facilities for the agency participating in this subprogram.

NOW, THEREFORE, BE IT RESOLVED that:

"Earmark for Bicycle Facilities" as described on Page A-6 of the 2006 Measure C Extension Expenditure Plan be amended to include the following provision:

"Bicycle facilities retrofitted as a part of this subprogram shall be consistent with Class II, Class III and Class IV bicycle facilities as specified in Chapter 1000, "Bicycle Transportation Design" of the Caltrans Highway Design Manual, as well as any other type of bicycle facility subsequently approved by Caltrans and included in said Highway Design Manual"

THE FOREGOING RESOLUTION was passed and adopted by the Fresno County Transportation Authority this 16th day of August, 2017.

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Signed: _____
Ernest "Buddy" Mendes, Chairman

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 dated above.

Signed: _____
Mike Leonardo, Executive Director