

**BEFORE THE
FRESNO COUNTY TRANSPORTATION AUTHORITY
RESOLUTION No. 2023-01**

IN THE MATTER OF)	RESOLUTION TO APPROVE
)	AMENDMENT NO. 7 TO THE MEASURE
AMENDMENT NO. 7)	"C" EXTENSION EXPENDITURE PLAN
)	TO RE-ALLOCATE \$20,000,000 FROM
TO THE MEASURE "C")	AMENDMENT 1 BACK TO
EXTENSION)	ALTERNATIVE TRANSPORTATION
EXPENDITURE PLAN)	PROGRAM (NOW GRADE
		SEPARATION PROGRAM)

WHEREAS, the November 7, 2006 Measure "C" Ballot Measure that was approved by voters created an Alternative Transportation / Rail Consolidation Program funded by the proceeds of Measure "C" sales and use taxes; and

WHEREAS, The Fresno COG Policy Board and the Fresno County Transportation Authority Board approved Amendment No.1 to the Measure "C" Expenditure Plan in 2010, which established a new Measure C High-Speed Rail Facilities Program and authorized \$25 million to be reallocated from the Alternative Transportation / Rail Consolidation Program to the new High-Speed Rail Facilities Program, conditioned upon and subsequent to Fresno County being formally designated by the California High-Speed Rail Authority (CHSRA) as the location of the High-Speed Rail Heavy Maintenance Facility (HMF); and

WHEREAS, On February 8, 2017, the FCTA Board approved Amendment No.3 to the Expenditure Plan, authorizing \$500,000 to be allocated to the City of Fresno to obtain property purchase options for the proposed Fresno County location (Fresno Works) of the HMF, leaving \$24,500,000 available from Amendment No.1.; and

WHEREAS, CHSRA does not intend to build a HMF for approximately 15 years, but has proposed alternative uses for the Fresno Works location of the proposed HMF; and

WHEREAS, CHSRA has acquired all of the property necessary for the Fresno Works site; and

WHEREAS, the Fresno Works site is not currently serviced by water, sewer, and other public utilities; and

WHEREAS, the local jobs associated with the alternative uses of the Fresno Works site may not be as numerous as those associated with a HMF, however they are near-term jobs as opposed to jobs 15 years in the future; and

WHEREAS, in April of 2020, the FCTA Board converted the "Alternative Transportation Program" to the "Grade Separation Program" and identified the Blackstone/McKinley crossings of the BNSF railroad to be the highest priority project for that Grade Separation Program; and

WHEREAS, the Blackstone/McKinley Grade Separation project is in need of additional revenues, including those set aside by Amendment No. 1; and

WHEREAS, CHSRA does not need the \$24,500,000 for property acquisition, but will need funding to bring public utilities to the Fresno Work site; and

WHEREAS, on March 30, 2023, the COG Policy Board approved the proposed amendment No 7, subject to final approval of the Fresno County Transportation Authority Board.

NOW, THEREFORE BE IT RESOLVED, the Fresno County Transportation Authority hereby authorizes re-allocation of \$20,000,000 from Amendment No. 1 back to the Grade Separation Program in order to provide addition funding for the Blackstone – McKinley Grade Separation project, while retaining \$4,500,000 to potentially offset the cost of bringing public utilities to the Fresno Works site, with any allocation of these funds subject to subsequent action by the COG Policy Board and the FCTA Board.

THE FOREGOING RESOLUTION was passed and adopted by the Fresno County Transportation Authority this 19th day of April, 2023.

AYES: Arias, Ashbeck, Beltran, Brandau, Dyer, Mendes, Perez, Sihota

NOES:

ABSTAIN:

ABSENT: Harris

Signed 
Ernest Buddy Mendes, Chairman

ATTEST:

I hereby certify that the foregoing is a true copy of a resolution of the Fresno County Transportation Authority adopted at a duly noticed public hearing thereof on the 19th day of April, 2023.

Signed 
Mike Leonardo, Executive Director