

**BEFORE THE
FRESNO COUNTY TRANSPORTATION AUTHORITY
RESOLUTION No. 2018-01**

IN THE MATTER OF)
AMENDMENT NO. 5)
TO THE MEASURE C)
EXTENSION)
EXPENDITURE PLAN)
_____)

RESOLUTION TO APPROVE
AMENDMENT NO. 5 TO THE
MEASURE C EXTENSION
EXPENDITURE PLAN TO
ESTABLISH A MEASURE C
LITTER ABATEMENT
PROGRAM

WHEREAS, litter along the region's freeways, highways and major arterials has been a perpetual issue for Fresno County and its communities; and

WHEREAS, litter on State highways in Fresno County is currently removed through a variety of resources and programs, including: Adopt-A-Highway volunteers, Adult Offenders Program, California Department of Correctional and Rehabilitation parolee program, prison inmates and Caltrans staff; and

WHEREAS, the inventory of State highway miles in Fresno County has increased significantly since the mid-1980s, due in large part to new highway funding at the State and Federal levels as well as the significant contribution Measure C made towards the State highway system; and

WHEREAS, State resources for highway maintenance have not kept pace with said growth; and

WHEREAS; Caltrans has increased its efforts on litter abatement activities, including an offer to match local funds on a one-for-one basis up to \$250,000 per year for two years to increase litter removal activities; and

WHEREAS, litter is an additional maintenance by-product of the County's freeway/expressway/highway system expansion which was made possible in large part by the original Measure C and the 2007 Measure C Extension's Regional Transportation Program; and

WHEREAS, it would be advantageous for the County to capture the Caltrans matching funds; and

WHEREAS. Measure C funding is always leveraged whenever possible to ensure that revenues from other sources are captured; and

WHEREAS, engaging community resources in this effort will help ensure local ownership and commitment to the program, and provide flexibility to develop litter programs geared toward local needs; and

WHEREAS, it is proposed that: (1) a two-year Measure C Litter Abatement Program (LAP) be established, by means of Amendment No. 5 to the 2006 Measure C Extension Expenditure Plan, with the Measure C Regional Transportation Program to provide one half of the funding amount necessary to match the additional Caltrans funding referenced above, with the second half coming from Fresno County agencies eligible for Measure C funding and willing to participate in said LAP program; and (2) that the Board direct staff to revise the listing in the Strategic Implementation Plan of activities eligible for the Flexible Funding portion of the Local Transportation Program to expressly include providing matching funds for the LAP.

NOW, THEREFORE, BE IT RESOLVED that:

The Urban and Rural Program description on Page 8 of the adopted 2006 Expenditure Plan is hereby amended to include the following paragraph:

“Commencing on April 18, 2018, this Regional Transportation program will include a two-year Litter Abatement Program (LAP) with funding not to exceed \$125,000 per year. Said program funding will only be used to match on a one-for-one basis local agency funding or in-kind materials and services, the combined total of which will then be used to match additional Caltrans funding, also on a one-for-one basis, to enhance litter abatement activities on the State Highway System within Fresno County. Further guidance for implementation of this program will be developed by Fresno COG and FCTA Staff.”

	Year 1	Year 2	Total
Regional Transportation LAP	\$125,000	\$125,000	\$250,000
Local Agency Match	\$125,000	\$125,000	\$250,000
<u>Caltrans</u>	<u>\$250,000</u>	<u>\$250,000</u>	<u>\$500,000</u>
Total Litter Program	\$500,000	\$500,000	\$1,000,000

THE FOREGOING RESOLUTION was passed and adopted by the Fresno County Transportation Authority Board this 18th day of April, 2018.


AYES: (6) Ashbeck, Borgeas, Brandau, Cardenas, Dhaliwal, Mendes

NOES: (0)

ABSTAIN: (0)

ABSENT: (0)

VACANT: (0)

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 April 18, 2018.

SIGNED: 
Mike Leonardo, Executive Director
Fresno County Transportation Authority