



**WHEREAS**, the 2015 Federal Transportation Improvement Program (FTIP) has been prepared to comply with Federal and State requirements for local projects and through a cooperative process between the Federal Highway Administration (FHWA), the Federal Transit Administration (FTA), the State Department of Transportation (Caltrans), principal elected officials of general purpose local governments and their staffs, and public owner operators of mass transportation services acting through the KCAG forum and general public involvement; and

**WHEREAS**, the 2015 FTIP program listing is consistent with: 1) the 2014 RTP/SCS; 2) the 2014 State Transportation Improvement Program; and 3) the Corresponding Conformity Analysis; and

**WHEREAS**, the 2015 FTIP contains the MPO's certification of the transportation planning process assuring that all federal requirements have been fulfilled; and

**WHEREAS**, the 2015 FTIP meets all applicable transportation planning requirements per 23 CFR Part 450; and

**WHEREAS**, projects submitted in the 2015 FTIP must be financially constrained and the financial plan affirms that funding is available; and

**WHEREAS**, the 2014 RTP/SCS and 2015 FTIP includes a new Conformity Analysis; and

**WHEREAS**, the MPO must demonstrate conformity per 40 CFR Part 93 for the RTP/SCS and FTIP; and

**WHEREAS**, the 2014 RTP/SCS and 2015 FTIP do not interfere with the timely implementation of the Transportation Control Measures; and

**WHEREAS**, the 2014 RTP/SCS and 2015 FTIP conforms to the applicable State Implementation Plans for air quality; and

**WHEREAS**, the documents have been widely circulated and reviewed by KCAG advisory committees representing the technical and management staffs of the member agencies; representatives of other governmental agencies, including State and Federal; representatives of special interest groups; representatives of the private business sector; and residents of Kings County consistent with public participation process adopted by KCAG; and

**WHEREAS**, a public hearings were conducted on May 28, 2014 for the 2014 RTP/SCS and June 25, 2014 to hear and consider comments on the 2014 RTP/SCS, 2015 FTIP, and Corresponding Conformity Analysis.

**NOW, THEREFORE, BE IT RESOLVED**, that the KCAG Transportation Policy Committee adopts the 2014 RTP/SCS, 2015 FTIP, and Corresponding Conformity Analysis; and

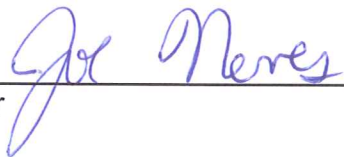
**BE IT FURTHER RESOLVED**, that the KCAG Transportation Policy Committee finds that the 2014 RTP/SCS and 2015 FTIP are in conformity with the requirements of the Federal Clean Air Act Amendments and applicable State Implementation Plans for air quality; and

**BE IT FURTHER RESOLVED**, that the KCAG Transportation Policy Committee finds that the 2014 RTP/SCS meets the SB 375 GHG reduction targets of 5% below 2005 per capita emissions levels by 2020 and 10% below 2005 per capita emissions levels by 2035.

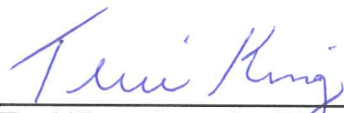
The foregoing Resolution was adopted on a motion by Commissioner Casida , seconded by Commissioner Verboon , at a special meeting held on the 30th day of July, 2014 by the following vote:

AYES: Casida, Verboon, Neves, Cartwright, Curry, Wynne  
NOES:  
ABSENT:  
ABSTAIN: Navarro

KINGS COUNTY ASSOCIATION OF GOVERNMENTS  
TRANSPORTATION POLICY COMMITTEE

  
\_\_\_\_\_  
Chair

WITNESS, my hand this 30<sup>th</sup> day of July, 2014.

  
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Terri King, Executive Director