TAB 23 - PINK SUPPLEMENTARY ITEM - Attachment B only

This document replaces pages 157 and 158 of Attachment B.

STANISLAUS COUNCIL OF GOVERNMENTS RESOLUTION 23-31 APPROVING THE REVISED 2025 REGIONAL ACTIVE TRANSPORTATION PROGRAM GUIDELINES

WHEREAS, the Stanislaus Council of Governments (StanCOG) is the Regional Transportation Planning Agency (RTPA) and the Metropolitan Planning Organization (MPO) for the Stanislaus region, pursuant to State and Federal designation; and

WHEREAS, the California Transportation Commission (CTC) oversees the Active Transportation Program (ATP); and

WHEREAS, the ATP provides funding to regions with populations greater than 200,000 to be administered in a regional ATP funding program; and

WHEREAS, regional ATP guidelines are required to be adopted for the program to be administered; and

WHEREAS, the Stanislaus region consisting of the boundaries of Stanislaus County is greater in population than 200,000; and

WHEREAS, StanCOG is the designated recipient of these funds and is responsible for administering a competitive program; and

WHEREAS, StanCOG staff prepared the necessary regional guidelines for the program and submitted them to the CTC; and

WHEREAS, the CTC has subsequently contacted StanCOG requesting StanCOG revise the regional RTP guidelines to be more distinct from the State ATP Guidelines; and

WHEREAS, the revised Regional ATP Guidelines, attached hereto, include an additional (third) change from the state guidelines; and

WHEREAS, distribution of funding for the 2025 Regional ATP funding round will use the methodology as set in the respective guidelines; and

WHEREAS, StanCOG staff will release the 2025 Regional ATP Call for Projects after adoption of the revised guidelines by the StanCOG Policy Board and the CTC.

NOW, THEREFORE BE IT RESOLVED that the Revised 2025 Regional ATP Guidelines, attached hereto as Exhibit A, are hereby approved.

BE IT FURTHER RESOLVED that the Executive Director or their designee is authorized to make administrative changes, as needed, so that the program is implemented in the most efficient and cost-effective manner possible.

THE FOREGOING RESOLUTION was introduced at a regular meeting of the Stanislaus Council of Governments, on the 20th day of June 2024. A motion was made and seconded to adopt

the foregoing Resolution. Motion carried and the Resolution was adopted.

MEETING DATE: June 20, 2024

ATTEST: JAVIER LOPEZ, CHAIR

ROSA DE LEÓN PARK, EXECUTIVE DIRECTOR