Reference No.: 4.16 December 6-7, 2023 Attachment A

CALIFORNIA TRANSPORTATION COMMISSION ADOPTION OF THE 2023 LOCAL TRANSPORTATION CLIMATE ADAPTATION PROGRAM

RESOLUTION G-23-70

- 1.1 **WHEREAS**, the Local Transportation Climate Adaptation Program was created by Senate Bill 198 (Committee on Budget and Fiscal Review, Transportation, Chapter 71, Statutes of 2022) to support the development and implementation of projects that adapt local surface transportation infrastructure to climate change and protect climate vulnerable communities, and
- 1.2 **WHEREAS**, Government Code Section 14564 requires the California Transportation Commission (Commission) to administer the Local Transportation Climate Adaptation Program; and
- 1.3 **WHEREAS**, the 2023 Local Transportation Climate Adaptation Program Guidelines were adopted by the Commission on May 17, 2023; and
- 1.4 **WHEREAS**, the guidelines describe the policies, standards, criteria, and procedures for the development and management of the 2023 Local Transportation Climate Adaptation Program funding cycle; and
- 1.5 **WHEREAS,** the staff recommendations conform to the 2023 Local Transportation Climate Adaptation Program Guidelines and other statutory requirements for the 2023 Local Transportation Climate Adaptation Program; and
- 1.6 **WHEREAS**, the Commission considered the staff recommendations and public testimony at its December 6-7, 2023 meeting.
- 1.7 **NOW, THEREFORE, BE IT RESOLVED,** that the Commission adopts the 2023 Local Transportation Climate Adaptation Program as described in Book Item 4.16; and
- 2.1 **BE IT FURTHER RESOLVED**, that having a project included in the adopted 2023 Local Transportation Climate Adaptation Program is not an authorization to begin work on that project. Contracts may not be awarded, nor may work begin, until an allocation is approved by the Commission for a project in the adopted program and, a Federal Authorization to Proceed has been received for federally funded projects; and
- 2.2 **BE IT FURTHER RESOLVED,** that a project included in the adopted 2023 Local Transportation Climate Adaptation Program must comply with the 2023 Local Transportation Climate Adaptation Program Guidelines; and

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- 2.3 **BE IT FURTHER RESOLVED**, that the project amounts approved for funding shall be considered a "not to exceed amount" and any increases in cost beyond the levels reflected in the adopted program are the responsibility of the appropriate agency; and
- 2.4 **BE IT FURTHER RESOLVED**, projects adopted into the Local Transportation Climate Adaptation Program will adhere to all progress reporting requirements, including the Project Performance Analysis requirement, as outlined in the Senate Bill 1 Accountability and Transparency Guidelines, adopted on March 23, 2023; and
- 2.5 **BE IT FURTHER RESOLVED**, that staff, in consultation with the California Department of Transportation, is authorized to make further technical changes in cost, schedules, and descriptions for projects in the 2023 Local Transportation Climate Adaptation Program in order to reflect the most current information, or to clarify the Commission's programming commitments, and shall request Commission approval of any substantive changes.