

# BEFORE THE BOARD OF SUPERVISORS COUNTY OF TULARE, STATE OF CALIFORNIA

IN THE MATTER OF CLAIM TO THE )  
TULARE COUNTY ASSOCIATION OF ) Resolution No. 2024-0843  
GOVERNMENTS FOR REGIONAL )  
SURFACE TRANSPORTATION )  
PROGRAM/SURFACE TRANSPORTATION )  
BLOCK GRANT PROGRAM FUNDS )

**WHEREAS**, the Tulare County Association of Governments (TCAG) and the California Department of Transportation (Caltrans) have entered into a Standard Agreement contract to exchange unobligated balances of federal Regional Surface Transportation Program and Regional Surface Transportation Block Grant Program (RSTP/RSTBGP) funds with non-federal State Highway Account funds; and

**WHEREAS**, Caltrans Division of Programming releases a 5-year ESTIMATE of RSTP/RSTBGP Exchange Program apportionments for inclusion in the Federal Transportation Improvement Program (FTIP) Programming document every 2-years to California Metropolitan Planning Organizations (MPO's); and

**WHEREAS**, TCAG is the designated MPO for Tulare County; and

**WHEREAS**, the Annual RSTP/RSTBGP Exchange Program fund apportionment is an ESTIMATE and subject to change during the fiscal year (2023/2024) due to many Federal Surface Transportation Bill variables including the annual Appropriations Act as well as other Congressional action (i.e. rescissions); and

**WHEREAS**, a FINAL RSTP/RSTBGP Exchange apportionment amount is published at the end of the FY 2023/2024 and can be different than the ESTIMATE RSTP/RSTBGP Exchange apportionment figure; and

**WHEREAS**, Annually, Caltrans send TCAG a Standard Agreement contract that includes an RSTP/RSTBGP Exchange Program apportionment figure; and

**WHEREAS**, TCAG applies a RSTP/RSTBGP population-based distribution formula using current Department of Finance (DOF) population estimates (January 2020) to the RSTP/RSTBGP apportionment to determine the amount of RSTP/RSTBGP Exchange funds to be distributed to TCAG member jurisdictions; and

**WHEREAS**, the County of Tulare has an ESTIMATE RSTP/RSTBGP Exchange Program fund apportionment amount available to claim in FY 2023/2024 of \$831,524; and

**WHEREAS**, payment of the ESTIMATE RSTP/RSTBGP Exchange fund claim will be subject to all conditions specified in the fully executed standard contract agreement between TCAG and Caltrans, as well as the TCAG RSTP/RSTBGP Exchange Claim form requirements: Projects to

be funded with this claim are only those projects that are defined under Sections 133(b) and 133(c) of Title 23, United States Code and Article XIX of the California State Constitution, implemented in accordance with the requirements of Section 182.6(d)(1) of the Streets and Highways Code; and

**WHEREAS**, if the FINAL RSTP/RSTBGP Exchange apportionment figure is higher for FY 2023/2024 than the ESTIMATE RSTP/RSTBGP Exchange apportionment figure, Caltrans would have to revise the RSTP/RSTBGP Exchange Standard Agreement contract with the higher RSTP/RSTBGP figure before TCAG could instruct the Tulare County Auditor Controller's Office to distribute a greater amount of RSTP/RSTBGP Exchange Program funds to member agencies, than identified in this resolution; and

**WHEREAS**, if the FINAL RSTP/RSTBGP Exchange apportionment figure is lower for FY 2023/2024 than the ESTIMATE RSTP/RSTBGP Exchange apportionment amount, Caltrans does not have to revise the RSTP/RSTBGP Exchange contract with the lower amount before TCAG could recalculate the available RSTP/RSTBGP Exchange Program funds using the same population-based formula and then instruct the Tulare County Auditor Controller's Office to distribute the lower FY 2023/2024 FINAL RSTP/RSTBGP Exchange Program fund amount to member agencies; and

**WHEREAS**, the County of Tulare has established special gas tax street improvement funds as a requirement to receive the RSTP/RSTBGP Exchange Program funds; and

**NOW THEREFORE**, be it resolved that the Resource Management Agency Director, or his/her designee is authorized and directed to sign and file the above-described FY 2023/2024 RSTP/RSTBGP Exchange Program fund claim on behalf of the County of Tulare in the amount of \$831,524.

UPON MOTION OF SUPERVISOR VALERO, SECONDED BY SUPERVISOR VANDER POEL, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD SEPTEMBER 10, 2024, BY THE FOLLOWING VOTE:

AYES: SUPERVISORS MICARI, VANDER POEL, AND VALERO  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: SUPERVISORS SHUKLIAN AND TOWNSEND



ATTEST: JASON T. BRITT  
COUNTY ADMINISTRATIVE OFFICER/  
CLERK, BOARD OF SUPERVISORS

BY: \_\_\_\_\_

Deputy Clerk