

**RESOLUTION NO. 2021-14 OF THE
TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)
TO APPROVE AMENDMENT NUMBER 1 TO THE 2021-2022 FISCAL YEAR
OVERALL WORK PROGRAM AND BUDGET.**

WHEREAS, Chapter 3, Title 21, Section 6646 of the California Code of Regulations permits the Regional Transportation Planning Agency to allocate funds for implementation of the annual work program of the transportation planning process; and

WHEREAS, the Agency adopted its FY 2021-2022 work program and budget on May 26, 2021;

WHEREAS, the Agency's 2021-2022 fiscal year work program and budget describes the work tasks to be completed;

WHEREAS, the California Department of Transportation notified the Agency \$33,910.18 of Rural Planning Assistance funds have been carried over from FY 2020-2021 and is available to be amended into the Agency's FY 2021-2022 work program and budget;

WHEREAS, the California Department of Transportation notified the Agency the total carry over balance for the Salinas Safe Route to School plan's SB 1 Sustainable Communities Competitive grant from FY 2019-2020 is \$514,366.49 and is available to be reconciled into the Agency's FY 2021-2022 work program and budget;

WHEREAS, work program elements 6220, 6710 and 6729 have been revised to reflect the above listed funding and are attached to this resolution by reference;

WHEREAS, the California Department of Transportation notified the Agency notified the Agency that assistance to pass-through funds to support statewide leadership training is no longer requires, so work program element 1000 is removed from the Agency's FY 2021-2022 work program and budget;

WHEREAS, the California Department of Transportation notified the Agency \$664,127 of SB 1 Sustainable Communities planning grant funds have been awarded to the Agency to develop the Salinas Valley Safe Routes to School Plan and \$206,628 is being amended into the Agency's FY 2021-2022 work program and budget;

WHEREAS, work program element 6730 has been created to reflect the above listed funding and is attached to this resolution by reference;

October 27, 2021

NOW, THEREFORE, BE IT RESOLVED THAT: the Board of Directors of the Transportation Agency for Monterey County hereby authorizes the Executive Director to execute work program and budget amendment No. 1 in accordance with this resolution.

PASSED AND ADOPTED by the Transportation Agency for Monterey County, State of California this 27th day of October 2021, by the following votes:

AYES:

NOES:

ABSENT:

ED SMITH, CHAIR
TRANSPORTATION AGENCY FOR MONTEREY COUNTY

ATTEST:

TODD MUCK, EXECUTIVE DIRECTOR
TRANSPORTATION AGENCY FOR MONTEREY COUNTY