



**RESOLUTION NO. 2022-12 OF THE
TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)
TO APPROVE AMENDMENT NUMBER 1 TO THE 2022-2023 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 2022-2023 work program and budget on May 25, 2022;

WHEREAS, the Agency's 2022-2023 fiscal year work program and budget describes the work tasks to be completed;

WHEREAS, the California Department of Transportation notified the Agency \$59,931.33 of Rural Planning Assistance funds have been carried over from FY 2021-2022 and is available to be amended into the Agency's FY 2022-2023 work program and budget;

WHEREAS, the California Department of Transportation notified the Agency the total carry-over balance for the Salinas Valley Safe Route to School plan's SB 1 Sustainable Communities Competitive grant from FY 2021-2022 is \$81,751.80 and is available to be reconciled into the Agency's FY 2022-2023 work program and budget;

WHEREAS, work program elements 6140, 6710, and 6730 have been revised to reflect the above listed funding and are attached to this resolution by reference;

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 26th day of October 2022, by the following votes:

AYES:

NOES:

ABSENT:

MARY ADAMS, CHAIR
TRANSPORTATION AGENCY FOR MONTEREY COUNTY

ATTEST:

TODD MUCK, EXECUTIVE DIRECTOR
TRANSPORTATION AGENCY FOR MONTEREY COUNTY