

***TRANSPORTATION TECHNICAL
COMMITTEE***

***CONSENT ITEMS
AGENDA ITEMS II. A-J***



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**TRANSPORTATION TECHNICAL COMMITTEE
Executive Minutes**

Date: Wednesday, May 9, 2007
Time: 8:30 a.m.
Place: COG Sequoia Conference Room
2035 Tulare St., Suite 201, Fresno, CA

Members Attending:

Renee Mathis, City of Clovis
Bruce Webber, City of Selma
Gary Joseph, Fresno County Economic
Opportunity Commission
Scott Mozier, City of Fresno
Stan Nakagawa, Fresno County
Nicholas Don Paladino, Fresno Cycling
Club
Bernard Jimenez, Fresno County
Chris Acree, Sierra Club Tehipite Chapter

John Donaldson, League of Women
Voters
Darrell Unruh, City of Fresno, Planning
Bret Giannetta, Building Industry
Association
Steve Curti, Caltrans
Rocky Rodgers, City of Reedley
Janet Daily, Fresno County
Jeff Webster, Fresno County Rural Transit

Others Attending:

Tony Boren, Fresno COG
Barbara Goodwin, Fresno COG
Barbara Steck, Fresno COG
Renée DeVere, Fresno COG
Kathy Chung, Fresno COG
Kristine Cai, Fresno COG
Jeff Long, FAX/COG

Jason Paukovits, Fresno COG
Mike Bitner, Fresno COG
Dottie Wright, Fresno COG
Tom Webster, Fresno COG
John Downs, FAX/COG
Stephanie Maxwell, Fresno COG
Marla Day, Fresno COG

The meeting was called to order by Renee Mathis City of Clovis.

I. PUBLIC PRESENTATIONS

This portion of the meeting is reserved for persons wishing to address the TTC on items within its jurisdiction but not on this agenda.

There were no public presentations

II. CONSENT ITEMS

All items on the consent agenda are considered to be routine and non-controversial by COG staff and may be approved by one motion if no member of the Committee or public wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in the listed sequence with an opportunity for any member of the public to address the Committee concerning the item before action is taken.

A. Executive Minutes of May 9, 2007

Approve

B. Transit Planning Documents

1. Urban & Rural Consolidated Transportation Services
Agency (CTSA) Operations Program & Budget, 2007-08
2. Clovis Consolidated Transportation Services Agency
(CTSA) 2007-08 Operations Program & Budget

Initiate Review

Initiate Review

Member Agencies: The cities of Clovis, Coalinga, Firebaugh, Fowler, Fresno, Huron, Kerman, Kingsburg, Mendota, Orange Cove, Parlier, Reedley, San Joaquin, Sanger, Selma & Fresno County

- | | | |
|----|--|-----------------|
| 3. | Short Range Transit Plan for the Fresno Urban Area
2007-11 | Initiate Review |
| 4. | Short Range Transit Plan for the Rural Fresno County Area
2007-08 | Initiate Review |
| 5. | FCRTA Item: 2007-08 Fresno County Rural Transit
Agency Budget | Initiate Review |
| C. | Appointments to the COG Social Services Transportation Advisory
Council | Approve |
| D. | On-Call Modeling Assistance Contract Extension | Approve |
| E. | San Joaquin Valley COG's Video Teleconferencing Project | Information |
| F. | San Joaquin Valley 511 System Update | Information |
| G. | Monthly Legislative Update | Information |
| H. | Federal Grant Opportunity | Information |
| I. | Presentation at COG Policy Board meeting on May 31, 2007 regarding
Aggregates by John Buada | Information |

For a complete summary of these items please see the May 9, 2007 Annotated Agenda.

Item G. – Monthly Legislative Update was pulled for further discussion by Stan Nakagawa (Fresno County).

A motion was made by Jeffery Webster (FCRTA) and seconded by Rocky Rodgers (City of Reedley) to approve the consent items as presented with the exception of item G. A vote was called for and the motion carried.

Item G. – Monthly Legislative Update. Stan Nakagawa (Fresno County) questioned whether COG takes a position on legislation. He was particularly interested in SB286 and SB275. Tony Boren, Deputy Director explained that normally COG does not take positions on Legislation but this month we are asking PAC and the Board whether they would like to take positions on certain bills. With that clarification, a motion was made by Stan Nakagawa (Fresno County) and seconded by Rocky Rodgers (Reedley) to approve Item G. A vote was called for and the motion carried.

III. ACTION / DISCUSSION ITEMS

A. Transportation Development Act Final Estimates, Resolution 2007-13, Resolution 2006-14

Les Beshers (COG) provided a report on this item. Preliminary estimates for the 2007/08 Transportation Development Act Local Transportation Fund (LTF) and State Transit Assistance (STA) were released in February based on the January 2006 population numbers. Final revised estimates are provided when the State Department of Finance releases the January 2007 population numbers on May 1.

The LTF apportionment table has been modified to reflect the staff recommendation that \$114,749 Article 4 & 8 funds be claimed to provide matching funds for the Blueprint Planning Process. A memorandum explaining the recommendation is included with the apportionment tables. The Air District has been asked to contribute matching funds for the grant, however the actual amount of their contribution has not yet been determined therefore two apportionment tables are provided comparing the LTF apportionment with the claim for Blueprint Matching funds (worst case) to the LTF apportionment without the claim. It is anticipated that the actual claim will be somewhere in between.

A motion was made by John Wright (Clovis) and seconded by Stan Nakagawa (Fresno County) to adopt the final LTF estimate including a claim for Blueprint Matching funds by approving Resolution 2007-13, and the final STA estimate Resolution 2007-14. A vote was called for and the motion carried.

B. FY2007-08 Overall Work Program and Budget, Resolution 2007-06

Tony Boren (COG) reported on this item. The draft FY 2007-08 Overall Work Program and Budget (OWP) containing an annualized budget of \$6,124,285 and a total budget of \$7,374,285 (including carryover projects) was presented to our COG committees and released for its required 45 day public review and comment period in February 2007. The Final FY 2007-08 OWP presented for adoption this month reflects several administrative and fiscal changes to the draft presented in February. The final FY 2007-08 OWP presented for adoption this month reflects an increase of \$377,475 from the draft OWP and now totals \$7,374,285 (including carryover). The revisions are due to the following:

- WE 110-Regional Streets and Highways: \$11,220

The American Association of State Highway and Transportation Officials (AASHTO) is conducting a nationwide Census Transportation Planning Products (CTPP) effort which provides census data on demographic characteristics, home and work locations and journey to work travel flows. Historically AASHTO has partnered with all states (including California) and shared the cost for developing the information. California's share of the match for the national effort is \$720,140. Caltrans will be providing \$120,140 of the match and are looking for the state's Metropolitan Planning Organizations to provide the remaining \$600,000. Fresno COG's pro-rata share of the match is \$11,220.

- WE 121-Job Access and Reverse Commute Program (JARC) & WE 122-New Freedom: \$166,469

Last year a new single Work Element (314-Public Transit-Human Services Transportation) was added to the OWP. This work element provides funding for new federal transit programs established in SAFETEA-LU. These new programs, *Section 5316-Jobs Access Reverse Commute* and *Section 5317-New Freedom Program* are focused on providing transportation services for persons with disabilities, older adults, and individuals with lower incomes by ensuring that agencies coordinate transportation resources provided through multiple federal programs. At the request of Federal Highways Administration, this work element is now being broken into two work elements WE 121-JARC and WE 122-New Freedom. The New Freedom program requires a match ranging from 50% to 80%, therefore COG must show a source of those funds for OWP purposes, however, the match will be funded by the agencies who are awarded the grants. We are adding \$166,469 to the budget to reflect this.

- WE 410-San Joaquin Valley Blueprint: -\$214

The Blueprint planning process has entered its second year of activity with a \$1.95 million grant from Caltrans. The first year's planning process was funded at the \$2 million level. We were fortunate to have the 20% match of \$500,000 contributed by the Valley Air District. We have now asked them to provide the second year's match but need a strategy to cover the match if the District chooses not to participate again or participate at a lower level. In an effort to be conservative, we are including the "worst case scenario" for budgeting purposes, realizing that we can amend the budget in the event that the Air District provides a match at some level.

As is typical of many of our Valleywide endeavors, we share costs and revenues with our fellow Valley COGs on a population based formula (Fresno = 23.54%). The \$1.95 million grant has a \$487,500 match for a total program of \$2,437,500. Fresno COG's share of the 20% match is \$114,749. Merced COG, the fiscal agent for the Valleywide project is distributing \$1,525,000 off the top for grant administration, Great Valley Center regional planning activities and to guarantee a \$150,000 base amount for the smaller COG's – leaving a net pro rata distribution of \$912,500. Our share of that, plus our \$150,000 base amount is \$364,786.

We are proposing to use Local Transportation Fund (LTF) Article 4 and 8 monies for our share of the match, which would also use population to determine the share for each of our member agencies (see enclosed LTF Apportionment to Member Agencies Table). We are proposing LTF to match the grant as it is the only local funding source we have available to us at this time.

A point of comparison: Our 2005/06 LTF surplus amounted to over \$3.6 million. The \$114,749 match we need for the second year of the Blueprint would have taken only 3% of that surplus. We believe that this is the most prudent approach for us to pursue in accounting for the match, knowing that we can make adjustments if and when the Valley Air District decides to partner with us on the matching funds.

- WE 411-Farmland Model Conservation Program: \$200,000

Fresno COG was successful in obtaining a San Joaquin Valley Partnership Seed Grant in the amount of \$200,000 to develop a Farmland Model Conservation Program. This required development of a new work element (411) and the addition of the \$200,000 grant into our FY 2007-08 OWP

Appendix I of the final OWP summarizes all comments received during the review period together with responses to those comments. The Intermodal Planning Group, consisting of representatives from the Federal Highways Administration, Federal Transit Administration and Caltrans met on March 21, 2007 to review the document. The responses to comments and the OWP itself were found to be adequate. The document has completed the 45-day review and is ready for adoption.

A motion was called by Jeff Webster (COG) and seconded by Bruce Webber (City of Selma) for approval of the FY 2007-08 OWP by adoption of Resolution 2007-06. A vote was called for and the motion carried.

C. Environmental Impact Report (EIR) - 2007 RTP, 2007 FTIP Amendment #7, and Conformity Analysis, Resolution 2007-15

Jason Paukovits (COG) provided a report on this Item. The Regional Transportation Plan (RTP) consists of a policy, action, financial and environmental element; the Environmental Impact Report (EIR) serves as the RTP's environmental element. Consistent with California Environmental Quality Act (CEQA) regulations, a new programmatic EIR for the RTP was developed to evaluate potentially significant environmental effects of the plan and to identify strategies to avoid or mitigate significant environmental effects. The Draft EIR was made available for a 45-day review and public comment period beginning on March 13, 2007. The Draft EIR was mailed to interested stakeholders, the State Clearinghouse, and made available on the Fresno COG website. A public hearing was held on April 26, 2007. Comments were received from the Native American Heritage Commission, the Attorney General's Office, CA Fish and Game, and Central Transit Development Corporation. Due to the timing of the close of the comment period and committee schedule, final documents will not be available until mid-May 2007. The final EIR will include copies of the comments; staff and consultants will work to develop appropriate responses.

A motion was call by Bruce Webber (City of Selma) and seconded by Rocky Rodgers (City of Reedley) for certification of the final EIR by approval of Resolution 2007-15. A vote was called for and motion carried.

D. 2007 Regional Transportation Plan (RTP), FTIP Amendment #7, and Conformity Analysis, Resolution 2007-16

Jason Paukovits (COG) and Renee DeVere (COG) reported on this item. In March 2007, Fresno COG released the draft Regional Transportation Plan (RTP), Federal Transportation Improvement Program (FTIP), and Conformity Analysis for a 45-day review and public comment period. Public comments were received in March and April, and a public hearing was held on April 26, 2007.

Regional Transportation Plan (RTP): The 2007 RTP represents the long range planning vision for Fresno County's regional transportation system through the year 2030. Comments were received from Caltrans, the Air District, and members of the public regarding a number of issues. The final RTP will address these comments, which relate to planning requirements, Air District

rules, safety and security of the transit system, public private partnerships, Personal Rapid Transit (PRT), and airports.

Federal Transportation Improvement Program (FTIP) Amendment #7: The FTIP is the incremental implementation of the long-range Regional Transportation Plan. SAFETEA-LU changed the timeframe of the FTIP from 3 to 4 years. Amendment #7 includes the fourth year of programming, updates to other projects, and modification of Fresno COG's Expedite Project Selection Procedures. Technical comments were received from Caltrans and will be included in the FTIP amendment to be adopted on May 31, 2007.

Conformity Analysis: An air quality conformity analysis is required in nonattainment areas to ensure that transportation plans and programs are (1) consistent with the state and local air quality plans, and (2) do not interfere with the timely implementation of transportation control measures. The Draft Conformity Analysis for the 2007 RTP and FTIP Amendment #7 demonstrates that all of our adopted transportation plans and programs are in conformance with the rules for the applicable air quality standards. Minor editorial comments were received from the Federal Highway Administration (FHWA) and the Air District.

Final documents will include responses to comments and edits as appropriate. Due to the timing of the close of the comment period and committee schedule, final documents will not be available until mid-May 2007. Documents will be available on the website at www.fresnocog.org. CDs and hard copies will be made available upon request. Caltrans and FHWA approval is expected to occur prior to July 1, 2007.

A motion was called by Bruce Webber (City of Selma) and seconded by Scott Mozier (City of Fresno) for the adoption of the 2007 RTP, 2007 FTIP Amendment #7, and Conformity Analysis by approval of Resolution 2007-16. A vote was called for and motion carried.

E. Cost Effectiveness Congestion Mitigation and Air Quality (CMAQ) Policy, Resolution 2007-17

Jason Paukovits (COG) reported on this item. As part of the development of local air quality measures for the 8-hour Ozone Plan, the San Joaquin Valley Metropolitan Planning Organizations (MPOs) proposed to develop a process across the Valley for distributing 20% of the Congestion Mitigation and Air Quality (CMAQ) funds to projects that meet a minimum cost-effectiveness beginning in FY 2011. The CMAQ program funds transportation projects or programs that will contribute to attainment or maintenance of the national ambient air quality standards. The CMAQ program was created under the Intermodal Surface Transportation Efficiency Act (ISTEA) of 1991, and continued under subsequent transportation legislation, TEA-21 and SAFETEA-LU. The eight San Joaquin Valley Metropolitan Planning Organizations (MPOs) currently receive approximately \$40 million per year in CMAQ funding, subject to state and federal formulas; Fresno COG receives approximately \$9 to \$11 million per year.

While all CMAQ funding must go to transportation-related projects that demonstrate an air quality benefit, the eight San Joaquin Valley MPOs currently have different criteria and processes for allocating funding to eligible agencies and projects. There is currently no minimum cost-effectiveness established for the CMAQ program, and according to recent national studies, the numbers vary widely across the country. SAFETEA-LU, including new CMAQ guidance released by the Federal Highway Administration (FHWA) in 2006, directs States and MPOs to give priority to cost-effective congestion mitigation activities that provide air quality benefits. Though SAFETEA-LU establishes these investment priorities, it also retains local authority in project selection, meaning that changes to local procedures are not required by the SAFETEA-LU.

The San Joaquin Valley MPOs, including Fresno COG, propose to adopt the local cost-effectiveness CMAQ policy through the attached Policy Board Resolution. The percentage (20%) of funds will be converted to a dollar amount as part of periodic reviews and updates to the CMAQ policy. The policy is scheduled to be implemented in FY 2011 since the current federally approved 2007 Federal Transportation Improvement Programs (FTIPs) have committed CMAQ funds through FY2010.

Due to changes in technology and costs over time, Fresno COG and other MPOs will revisit the minimum cost-effectiveness standard, as well as policy feasibility, at least once every four years. A periodic review of the policy is also necessary due to potential changes in federal transportation legislation, apportionments, and project eligibility.

A motion was called by Jeff Webster (FCRTA) and seconded by Bruce Webber (City of Selma) for the approval of the policy by adoption of Resolution 2007-17. A vote was called for and motion carried.

F. TTC Committee Membership

Tony Boren Deputy Director reported to the Committee regarding TTC membership. There has been an additional request from Steve Geil, Executive Director of the Economic Development Corporation to also become a member. A matrix of committee members was handed out. Some changes to the matrix were requested by Committee members and it was suggested that an updated list be handed out at the next meeting and to bring an updated list before the committee each year.

This was an information item and required no further action from the committee.

G. Measure "C" Update

Tony Boren (COG) provided an update on Measure "C" progress. In the agenda packet there is a list of the Board approved Measure C Citizens Oversight Committee. Also, a meeting on the Local Agency Handbook is scheduled.

This was an information item and required no further action from the committee.

H. Blueprint Update

Barbara Steck (COG) reported on this item and Kristine Cai (COG) gave a presentation on the Fresno County Blueprint Base Scenario. We are now moving into Phase 2 of the Blueprint planning process where we will determine planning principles, goals and measurable outcomes that reflect the values and vision that members of the community identified during Phase 1. We will also be discussing a range of alternative growth scenarios we will be modeling as we move forward. A map of the base case scenario – the "Status Quo Alternative" is included in your packet. More detailed versions of the Status Quo maps are on our website at www.fresnocog.org under Blueprint. A second "Blueprint Planners Workshop" was held on Wednesday, May 23rd at 1:30 PM here at the COG office. Land use and transportation planners from throughout the county were invited to discuss these issues.

This was an information item and required no further action from the committee.

I. Caltrans Monthly Report

Steve Curti (Caltrans) provided an update on Caltrans activities as follows.

- New Deputy District Director Sharri Elhert
- Steve Curti has replaced Marc Birnbaum Sr. Transportation Planner
- Project Development Team (PDT) being developed for 99 corridor-must do a corridor analysis.
- California Transportation Commission will not allow capital construction until the plan is completed.

This was an information item and required no further action from the committee.

IV. OTHER BUSINESS

A. Items from Staff

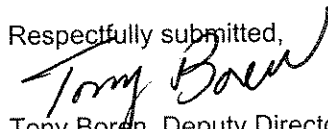
Jason Paukovits (COG) reported that it will be necessary to include emission benefit calculation with all Congestion Mitigation and Air Quality (CMAQ) projects.

B. Items from Members

Rocky Rogers (Reedley) announced that Reedley will host a Public Works Show and Tell at the Farmers Market on May 23rd from 6 to 8 p.m..

There being no further business, the meeting was adjourned

Respectfully submitted,



Tony Boren, Deputy Director
Council of Fresno County Governments

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BEFORE THE
COUNCIL OF FRESNO COUNTY GOVERNMENTS
RESOLUTION NO. 2007-18

In the Matter of:)
)
CONSOLIDATED TRANSPORTATION)
SERVICE AGENCY OPERATIONS)
PROGRAM AND BUDGET: 2007-08)
_____)

RESOLUTION ADOPTING THE
CTSA'S OPERATIONS PROGRAM
AND BUDGET FOR THE FRESNO
CTSA, AND THE RURAL CTSA,
2007-08

WHEREAS, the Council of Fresno County Governments (Fresno COG) has separately co-designated the Fresno County Economic Opportunities Commission (FCEOC) as the Urban CTSA -- with Fresno Area Express, the City of Clovis as the Clovis Consolidated Transportation Services Agency (CTSA) and the FCEOC as the Rural CTSA -- with the Fresno County Rural Transit Agency (FCRTA); and

WHEREAS, the FCEOC has prepared, under contract, the 2006-07 "Operations Program and Budget for the Fresno Urban CTSA and the Rural CTSA"; and

WHEREAS, the document has been prepared in cooperation with the Fresno Area Express, the FCEOC and the FCRTA; and

WHEREAS, the document has been prepared in conjunction with the annual performance evaluation process, the biennial Short Range Transit Plans and annual Public Transit Budgets; and

WHEREAS, said documents have been reviewed simultaneously during the review period.

NOW, THEREFORE, BE IT RESOLVED, that the Council of Fresno County Governments' Policy Board does hereby adopt the "Operations Program and Budget for the Fresno CTSA, and the Rural CTSA, 2007-08".

THE FOREGOING RESOLUTION was passed and adopted by the Council of Fresno County Governments this 28th day of June, 2007.

AYES:

NOES:

ABSTAIN:

ABSENT:

Signed: _____

Trinidad M. Rodriguez, Chairman

ATTEST:

I hereby certify that the foregoing is a true copy of a resolution of the Council of Fresno County Governments duly adopted at a regular meeting thereof held on the 28th day of June, 2007.

Signed: _____
Barbara Goodwin, Executive Director

BEFORE THE
FRESNO COUNTY RURAL TRANSIT AGENCY
RESOLUTION NO. 2007-05

In the Matter of:)	RESOLUTION ADOPTING THE
The Consolidated)	CTSA'S OPERATION PROGRAM
Transportation)	AND BUDGET OF METROPOLITAN
Service Agency for)	FRESNO AND RURAL FRESNO
<u>Rural Fresno County)</u>	COUNTY 2007-2008

WHEREAS, the Council of Fresno Governments (COFCG) has separately co-designated the Fresno County Economic Opportunities Commission (FCEOC) as both the Urban -- with Fresno Area Express, and the Rural -- with the Fresno County Rural Transit Agency as Consolidated Transportation Service Agencies; and

WHEREAS, the FCEOC has prepared, under contract to the COFCG, the 2007-2008 "Operations Program and Budget for the Fresno CTSA and the Rural CTSA"; and

WHEREAS, the document has been prepared in cooperation with Fresno Area Express, the Fresno County Economic Opportunities Commission, and the FCRTA; and

WHEREAS, the document has been prepared in conjunction with the annual performance evaluation process, the Short Range Transit Plans and Public Transit Budgets; and

WHEREAS, said document has been reviewed during the past forty-five (45) days; and

WHEREAS, the COFCG has adopted the document as transit policy at its Board meeting of June 28, 2007; and

NOW, THEREFORE, BE IT RESOLVED, that the Fresno County Rural Transit Agency's Board of Directors does hereby adopt the Rural Section of the "Operation Program and Budget for the Fresno CTSA, Clovis CTSA, and Rural CTSA, 2007-2008" (attachment), as the basis for it's continued responsibility as the co-designated CTSA for Rural Fresno County.

THE FOREGOING RESOLUTION was passed and adopted by the Fresno County Rural Transit Agency this 28th day of June 2007.

(Resolution 2007-05, Continued)

AYES:

NOES:

ABSTAIN:

ABSENT:

Signed: _____
Trinidad Rodriguez, Chairman

I hereby certify that the foregoing is a true copy of a resolution of the Fresno County Rural Transit Agency duly adopted at a meeting thereof held on the 28th day of June, 2007.

Signed: _____
Jeffrey D. Webster, General Manager

BEFORE THE
COUNCIL OF FRESNO COUNTY GOVERNMENTS
RESOLUTION NO. 2007-19

In the Matter of:)

CONSOLIDATED TRANSPORTATION)
SERVICE AGENCY (CTSA) OPERATIONS)
PROGRAM AND BUDGET: 2007-08)
_____)

RESOLUTION ADOPTING THE
CTSA'S OPERATIONS PROGRAM
AND BUDGET FOR THE CLOVIS
CTSA, 2007-08

WHEREAS, the Council of Fresno County Governments (Fresno COG) has separately co-designated the Fresno County Economic Opportunities Commission (FCEOC) as the Urban CTSA -- with Fresno Area Express, the City of Clovis as the Clovis CTSA and the FCEOC as the Rural CTSA -- with the Fresno County Rural Transit Agency; and

WHEREAS, Clovis has prepared, under contract, the 2007-08 "Operations Program and Budget for the Clovis CTSA"; and

WHEREAS, the document has been prepared in cooperation with the Clovis Transit's CTSA Roundup and the Fresno County Economic Opportunities Commission; and

WHEREAS, the document has been prepared in conjunction with the annual performance evaluation process, the biannual Short Range Transit Plans and annual Public Transit Budgets; and

WHEREAS, said documents have been reviewed simultaneously during the review period.

NOW, THEREFORE, BE IT RESOLVED, that the Council of Fresno County Governments' Policy Board does hereby adopt the "Operations Program and Budget for the Clovis CTSA, 2007-08".

THE FOREGOING RESOLUTION was passed and adopted by the Council of Fresno County Governments this 28th day of June, 2007.

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Signed: _____
Trinidad M. Rodriguez, Chairman

I hereby certify that the foregoing is a true copy of a resolution of the Council of Fresno County Governments duly adopted at a regular meeting thereof held on the 28th day of June, 2007.

Signed: _____
Barbara Goodwin, Executive Director

BEFORE THE
COUNCIL OF FRESNO COUNTY GOVERNMENTS
RESOLUTION NO. 2007-20

In the Matter of:)
)
2005-10 SHORT RANGE TRANSIT)
PLAN FOR THE FRESNO-CLOVIS)
URBANIZED AREA)
_____)

RESOLUTION ADOPTING THE
COUNCIL OF FRESNO COUNTY
GOVERNMENTS' 2007-12 SHORT-
RANGE TRANSIT PLAN FOR THE
FRESNO-CLOVIS URBANIZED AREA

WHEREAS, the Council of Fresno County Governments (COFCG) has been designated the Regional Transportation Planning Agency for Fresno County by the Secretary of Business and Transportation Agency pursuant to Section 29532 of the California Government Code (as amended by AB 402, 1977); and acting as the Metropolitan Planning Organization (MPO) (Federal Highways Act of 1974 and the Urban Mass Transportation Administration Act of 1964 as amended pursuant to joint regulations-- Code of Federal Regulations, Title 23, Part: 450, Title 49, Part: 613) has developed a comprehensive coordinated, and continuing transportation planning process; and

WHEREAS, under the Urban Mass Transportation Administration Act of 1964 (49 U.S.C. 1604), as amended by Section 103 (a) of Publication L. 93-503 (88 Stat. 1565; November 26, 1974), the National Mass Transportation Assistance Act of 1974, the Metropolitan Planning Organization is required to annually adopt a Short Range transit plan to meet FTA requirements as part of the Regional Transportation Plan; and

WHEREAS, the Short Range Transit Plan for the Fresno-Clovis Urbanized Area has been prepared to comply with FTA requirements for a five year program of transit improvements in the metropolitan transit service area; and

WHEREAS, the Short Range Transit Plan has also been prepared to satisfy management planning requirements and is consistent with the adopted Regional Transportation Plan for Fresno County; and

WHEREAS, the Short Range Transit Plan was developed through a continuing, cooperative, and comprehensive transportation planning process; and

WHEREAS, COFCG is the recognized Clearinghouse for this area and formal review by committees, etc., as aforementioned shall constitute the official Clearinghouse process; and

WHEREAS, public commentary was received at the COFCG's monthly public Board meeting.

NOW, THEREFORE, BE IT RESOLVED, that the Council of Fresno County Governments adopts the report entitled, Short Range Transit Plan for the Fresno-Clovis Urbanized Area, 2007-12 as metropolitan planning policy; and

THE FOREGOING RESOLUTION was passed and adopted by the Council of Fresno County Governments this 28th day of June, 2007.

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Signed: _____
Trinidad M. Rodriguez, Chairman

I hereby certify that the foregoing is a true copy of a resolution of the Council of Fresno County Governments duly adopted at a regular meeting thereof held on the 28th day of June, 2007.

Signed: _____
Barbara Goodwin, Executive Director

Third Shift and Weekend Evening Service

The SRTP does not provide for extended fixed-route evening service on weekends, nor does it provide for third shift service at any time. The first weekend coach run ends around 6:00 P.M., and all weekend operations are completed by 7:30 P.M. The need for night service on weekends, and the potential need for third shift service to satisfy the needs of transit dependant populations to seek and maintain employment will be evaluated during the course of this SRTP.

Service to Newly-Developing Areas

Many of the new moderate-income areas within FAX's service area are developing beyond existing transit routes. The SRTP provides for limited extension of some existing routes into these new areas with proposed circulator service. However, FAX cannot assure additional expansion of service over the next five years in order to meet this tremendous growth. Additional service to new areas will be evaluated and implemented when warranted, and as funding allows.

4.3.0 Transit Revenues

Projected revenues and expenditures for operation of the transit system are summarized in dollars.

FAX State TDA and STA - The State Local Transportation Funds (LTF) and the State Transit Assistance (STA) funds have remained relatively stable, reflecting population growth, inflation and sales tax revenues (Table 4.1) The passage of Proposition 111, assured that funds would be made available for STA subject to budget appropriations.

Measure C funds - Local funding for public transit historically had been limited to general revenue sharing funds. FAX, however, currently receives no general revenue funds. In November 2006, a local proposal to extend a one-half cent sales tax county-wide for the next twenty years was approved by a majority of voters in Fresno County. The Measure C local sales tax has dedicated 24% of the revenue to regional public transportation in Fresno County. This will provide a stable funding source of approximately \$235 million over the next 20 years for Fresno Area Express.

Farebox and Other Revenues from Operations - FAX Strategic Plan envisions an increase in transit service with major gains in ridership and farebox revenues. Fare revenues are projected based on ridership forecasts and assume an increase in ridership based on the increases over the last few years. In FY06, FAX provided almost 12 million passenger rides. This accounted for a less than 5% increase from the prior year.

In January 2001, FAX entered into an agreement with Vista Media to provide exterior advertising on all FAX buses. To date, over 97% of the buses have some form of advertising and over a three year period this program has provided FAX with close to a \$1,000,000 in revenue.

Table 5.3
Roundup Operating and Productivity Trends FY02-FY06

Indicator	FY						% Change			
	FY02	FY03	FY04	FY05	FY06		FY03	FY04	FY05	FY06
Total Passengers	35,418	37,269	37,500	41,887	45,531		5.2%	1.0%	11.7%	8.7%
Vehicle Hours	14,747	18,456	16,762	21,241	19,784		25.2%	-9.2%	26.7%	-6.9%
Vehicle Miles	178,749	198,206	198,365	251,407	268,930		10.9%	1.0%	26.7%	7.0%
Operating Costs	\$702,833	\$846,215	\$940,092	\$995,522	\$1,181,610		20.4%	11.1%	5.9%	18.7%
Fares*	\$70,283	\$84,621	\$94,009	\$99,552	\$118,161		20.4%	11.1%	5.9%	18.7%
Employees	8	8.5	8.5	8.5	9.5		6.3%	0.0%	0.0%	11.8%
Passenger/Hour	2.40	2.02	2.24	1.97	2.30		-15.8%	10.9%	-12.1%	16.7%
Passenger/Mile	.20	.19	.19	.17	.17		-5.0%	0.0%	-10.5%	0.0%
Cost/Vehicle Hour	\$47.66	\$45.85	\$56.08	\$46.87	\$59.73		-3.8%	22.3%	-16.4%	27.4%
Cost/Vehicle Mile	\$3.93	\$4.27	\$4.74	\$3.96	\$4.39		8.7%	11.0%	-16.4%	10.8%
Veh Hours/Employee	1,843	2,171	1,972	2,499	2,082		17.8%	-9.2%	26.7%	-16.9%
Op Subsidy/Passenger	\$18.65	\$22.71	\$24.42	\$22.29	\$24.52		21.8%	7.5%	-8.7%	10.0%
Farebox Ratio	10%	10%	10%	10%	10%		0.0%	0.0%	0.0%	0.0%
Fbox ratio w/out Measure C	6.1%	6.3%	5.9%	6.2%	5.5%		3.3%	-6.3%	5.1%	-11.3%

BEFORE THE
COUNCIL OF FRESNO COUNTY GOVERNMENTS
RESOLUTION NO. 2007-21

In the Matter of:)
)
SHORT RANGE TRANSIT PLAN)
PLAN FOR THE RURAL FRESNO)
COUNTY AREA: 2007-12)
_____)

RESOLUTION ADOPTING THE
COUNCIL OF FRESNO COUNTY
GOVERNMENTS' 2007-12 SHORT
RANGE TRANSIT PLAN FOR THE
RURAL FRESNO COUNTY AREA

WHEREAS, the Council of Fresno County Governments (COFCG) has been designated the Regional Transportation Planning Agency for Fresno County by the Secretary of Business and Transportation Agency pursuant to Section 29532 of the California Government Code (as amended by AB 402, 1977); and acting as the Metropolitan Planning Organization (MPO) (Federal Highways Act of 1974 and the Urban Mass Transportation Administration Act of 1964 as amended pursuant to joint regulations-- Code of Federal Regulations, Title 23, Part: 450, Title 49, Part: 613) has developed a comprehensive, coordinated, and continuing transportation planning process; and

WHEREAS, the Short Range Transit Plan for the Rural Fresno County Area: 2007-12 has been prepared in cooperation with the Cities of Coalinga, Firebaugh, Fowler, Huron, Kerman, Kingsburg, Mendota, Orange Cove, Parlier, Reedley, Sanger, San Joaquin, Selma, and Fresno County to identify how public transportation is to be provided, and

WHEREAS, the Short Range Transit Plan for the Rural Fresno County Area has also been prepared to comply with State FTA Section 5311 and Congestion Mitigation Air Quality (CMAQ) requirements for capital and operating assistance grants, and

WHEREAS, the Short Range Transit Plan has also been prepared to satisfy management planning requirements and is consistent with the adopted Regional Transportation Plan for Fresno County; and

WHEREAS, the Short Range Transit Plan was developed through a continuing, cooperative, and comprehensive transportation planning process; and

WHEREAS, public commentary was received at the COG's monthly public Board meeting.

NOW, THEREFORE, BE IT RESOLVED, that the Council of Fresno County Governments adopts the report entitled, Short Range Transit Plan for the Rural Fresno County Area: 2007-12 as transportation planning policy; and

THE FOREGOING RESOLUTION was passed and adopted by the Council of Fresno County Governments this 28th day of June, 2007.

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Signed: _____
Trinidad M. Rodriguez, Chair

I hereby certify that the foregoing is a true copy of a resolution of the Council of Fresno County Governments duly adopted at a regular meeting thereof held on the 28th day of June, 2007.

Signed: _____
Barbara Goodwin, Executive Director

BEFORE THE
FRESNO COUNTY RURAL TRANSIT AGENCY
RESOLUTION NO. 2007-02

In the Matter of:	)	RESOLUTION ADOPTING
	)	THE COUNCIL OF
Short-Range	)	FRESNO COUNTY GOVER-
Transit Plan for the	)	MENTS' 2007-2012
Rural Fresno County	)	SHORT RANGE TRANSIT
Area: 2007-2012	)	PLAN FOR THE RURAL
	)	FRESNO COUNTY AREA

WHEREAS, the Council of Fresno County Governments (COFCG) prepared and adopted (June 27, 2002) the Short Range Transit Plan for the Rural Fresno County Area: 2007-2012 in cooperation with the Cities of Coalinga, Firebaugh, Fowler, Huron, Kerman, Kingsburg, Mendota, Orange Cove, Parlier, Reedley, Sanger, San Joaquin, Selma, and Fresno County to identify how public transportation is to be provided by the Fresno County Rural Transit Agency, and

WHEREAS, the Short Range Transit Plan for the Rural Fresno County Area has also been prepared to comply with State requirements for Federal Transit Administration (FTA) Section 5311 requirements for Capital and Operating Assistance Grants, and

WHEREAS, the Short-Range Transit Plan has also been prepared to satisfy management planning requirements and is consistent with the adopted (May 31, 2007) 2007 Regional Transportation Plan for Fresno County; and

NOW, THEREFORE, BE IT RESOLVED, that the Fresno County Rural Transit Agency's Board of directors adopts the Council of Fresno County Governments Short-Range Transit Plan for the Rural Fresno County Area: 2007-2012 as transportation implementation policy document for the Agency Budget.

THE FOREGOING RESOLUTION was passed and adopted by the Fresno County Rural Transit Agency this 28th day of June, 2007.

AYES:

NOES:

ABSTAIN:

ABSENT:

Signed: _____
Trinidad Rodriguez, Chairman

I hereby certify that the foregoing
is a true copy of a resolution of
the Fresno County Rural Transit
Agency duly adopted at a meeting
thereof held on the 28th day of
June, 2007.

Signed: _____
Jeffrey D. Webster, General Manager

BEFORE THE
COUNCIL OF FRESNO COUNTY GOVERNMENTS
RESOLUTION NO. 2007-22

In the Matter of:)
)
TRANSPORTATION)
DEVELOPMENT ACT OF 1971)
_____)

**RESOLUTION OF APPROVAL
OF A TRANSPORTATION
FUNDING CLAIM FOR THE
FRESNO COUNTY RURAL
TRANSIT AGENCY, 2007-08**

WHEREAS, the Council of Fresno County Governments (Fresno COG) is the administrator of the Local Transportation Fund as provided by Chapter 1400 of the California Statutes of 1971, and the State Transit Assistance Fund as provided by Chapter 161 & 322 of the Statutes of 1979 and 1982, respectively, and

WHEREAS, the Fresno COG has the authority to review claims and allocate such funds in accordance with the Transportation Development Act of 1971 and Chapter 3 of Title 21 of the California Code of Regulations; and

WHEREAS, the Fresno County Rural Transit Agency has submitted an amended Transportation Funding Claim for its 2007-08 fiscal year apportionment.

NOW, THEREFORE, BE IT RESOLVED, that the Transportation Funding Claim submitted by the Fresno County Rural Transit Agency has been reviewed and the following findings are hereby made:

NOW, THEREFORE, BE IT RESOLVED, that the amended Transportation Funding Claim submitted by the Fresno County Rural Transit Agency has been reviewed and the following findings are hereby made:

1. The proposed expenditures are in conformity with the adopted Regional Transportation Plan.
2. The level of passenger fares and charges is sufficient to enable the claimant to meet the applicable PUC fare revenue requirements.
3. The claimant is making full use of federal funds available under the Urban Mass Transportation Act of 1964, as amended.
4. The sum of the claimant's allocations from the State Transit Assistance Fund and from the Local Transportation Fund does not exceed the amount the claimant is eligible to receive during the fiscal year.
5. Priority consideration has been given to claims to offset reductions in federal operating assistance and the unanticipated increase in the cost of fuel, to enhance existing public transportation services, and to meet high priority regional, countywide, or areawide public transportation needs.
6. The operator has made a reasonable effort to implement the recommended productivity improvements as detailed in the Transit Productivity Evaluation Report.
7. The operator is not precluded by any contract from employing part-time drivers or from contracting with common carriers of persons operating under a franchise or license.
8. The operator has complied with PUC 99251 by securing a California Highway Patrol certification verifying compliance with Section 1808.1 of the Vehicle Code.

NOW, THEREFORE, BE IT RESOLVED, that the Fresno COG hereby approves the amended Transportation Funding Claim submitted by the Fresno County Rural Transit Agency and allocates monies from the Local Transportation Fund (LTF) and State Transit Assistance (STA) in accordance with the attached claim which is hereby made a part of this resolution.

BE IT FURTHER RESOLVED, that the Auditor-Controller of the County of Fresno cause the amended claim to be paid in the manner and time directed by the Executive Director of the Council of Fresno County Governments.

THE FOREGOING RESOLUTION was passed and adopted by the Council of Fresno County Governments this 28th day of June, 2007.

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Signed: _____
Trinidad M. Rodriguez, Chairman

I hereby certify that the foregoing is a true copy of a resolution of the Council of Fresno County Governments duly adopted at a regular meeting thereof held on the 28th day of June, 2007.

Signed: _____
Barbara Goodwin, Executive Director

BEFORE THE
FRESNO COUNTY RURAL TRANSIT AGENCY
RESOLUTION NO. 2007-04

In the Matter of:)	RESOLUTION ADOPTING A
TRANSPORTATION)	LOCAL TRANSPORTATION
DEVELOPMENT ACT OF)	FUND AND STATE TRANSIT
<u>1971, AS AMENDED</u>)	ASSISTANCE FUND CLAIM
	FOR 2007-2008

WHEREAS, the Fresno County Rural Transit Agency (FCRTA) has been created by a Joint Powers Agreement (September 27, 1979) to provide rural public transportation services in accordance with the 2007 Edition (adopted May 28, 2007) of the Regional Transportation Plan for Fresno County and the adopted Short Range Transit Plan for the Rural Fresno County Area: 2007-2012 (adopted June 28, 2007); and

WHEREAS, the FCRTA has the power to claim Local Transportation Funds for public transportation services in behalf of its Member Agencies; and

WHEREAS, the FCRTA has prepared, reviewed, adopted (June 28, 2007) its Operating Budget for 2007-2008 totaling \$5,740,907 and its Capital Budget for 2007-2008 totaling \$6,190,653; and

WHEREAS, the Budget is comprehensive in its approach and content, by reflecting anticipated revenues and expenditures, both capital and operating associated with FCRTA's eighteen (18) subsystem service providers; and

WHEREAS, each Member Agency continues to approved their financial participation in FCRTA; and

WHEREAS, each Member Agency continues to reserve Local Transportation Funds for the FCRTA to claim; and

WHEREAS, the total amount of Local Transportation Funds and State Transit Assistance Funds to be claimed in support of this year's Budget is equal to \$4,488,316.

NOW, THEREFORE, BE IT RESOLVED, that the Fresno County Rural Transit Agency hereby approves the attached claim as presented.

BE IT FURTHER RESOLVED, that the 2007-2008 Local Transportation Fund Claim shall be submitted by the Fresno County Rural Transit Agency to the Council of Fresno County Governments for review, processing, and payment.

THE FOREGOING RESOLUTION was passed and adopted by the Fresno County Rural Transit Agency this 28th day of June, 2007

(Resolution 2007-04, Continued)

AYES:

NOES:

ABSTAIN:

ABSENT:

Signed: Trinidad Rodriguez, Chairman

I hereby certify that the foregoing is a true copy of a resolution of the Fresno County Rural Transit Agency duly adopted at a meeting thereof held on the 28th day of June, 2007.

Signed: Jeffrey D. Webster, General Manager

Date: _____ Claimant: FCRTA

**TRANSPORTATION FUNDING CLAIM
FOR FISCAL YEAR: 2007/08**

TO: Council of Fresno County Governments
2100 Tulare Street, Suite 619
Fresno, California 93721

FROM: **Applicant:** Fresno County Rural Transit Agency
Address: 2035 Tulare Street, Suite 201
City: Fresno, CA **Zip Code:** 93721
Contact: Jeff Webster **Phone:** (559) 233-6789

This applicant is an eligible claimant pursuant to Section 99203 of the Public Utilities Code and certifies that the following transportation funds are available to be claimed:

Local Transportation Fund

Apportionment	\$ 625,288
Surplus (Prior Years)	\$
Unexpended, Held by Claimant	\$ 450,355
Other Agency <u>Article 4.5</u>	\$ 78,143

State Transit Assistance Fund

Estimate	\$ 2,376,502
Prior Year Carryover	\$ 958,028
Unexpended, Held by Claimant	\$

Other

Audit Exception/Impairment (required General Fund Payback)	\$
Other	\$

TOTAL \$ 4,488,316

In accordance with Title 21, Chapter 3, Subchapter 2 and 2.5 of the California Code of Regulations, it is requested that an allocation be made in the total amount of

(spell out amount)

for the purposes and respective amounts specified in the attached claim be drawn from the Local Transportation Fund and State Transit Assistance Fund

Authorized Signature: _____

Title: _____

Date: _____

Claimant: FCRTA

PURPOSE	AMOUNT	SUB-TOTAL
1. Bicycle & Pedestrian Facilities (Art. 3)	\$ _____	
(Art. 8a)	\$ _____	
Audit Exceptions (General Fund Payback).....	\$ _____	
Unexpended Funds Held By Claimant	\$ _____	
		SUB-TOTAL \$ _____
2. Regional Transportation Planning		SUB-TOTAL \$ _____
3. Public Transportation (Art. 4)	\$ 625,288	
(Art. 8c)	\$ _____	
Other Agency ()	\$ _____	
Other Agency ()	\$ _____	
State Transit Assistance Funds	\$ 2,376,502	
Audit Exceptions (General Fund Payback).....	\$ _____	
Unexpended Funds Held By Claimant	\$ 1,408,383	
Other, specify ()	\$ _____	
		SUB-TOTAL \$ 4,410,173
4. Community Transit Service (CTSA, Art. 4.5)		SUB-TOTAL \$ 78,143
5. Streets & Roads (Art. 8a).....	\$ _____	
Audit Exceptions (General Fund Payback).....	\$ _____	
Unexpended Funds Held By Claimant	\$ _____	
		SUB-TOTAL \$ _____
6. To Be Claimed By: (Fresno County Rural Transit Agency)	\$ _____	
(Consolidated Transp. Serv. Agency)	\$ _____	
Other ()	\$ _____	
Other ()	\$ _____	
		SUB-TOTAL \$ _____
7. Reserved in Fund Pending Further Claiming		SUB-TOTAL \$ _____

GRAND TOTAL \$ 4,488,316

(Claim Total Must Agree With Total On First Page)

Minus All Unexpended Funds Held By \$ 1,408,383

GRAND TOTAL PAYABLE TO CLAIMANT \$ 3,079,933

Allocation instructions and payment by the Fresno County Auditor-Controller to the applicant is subject to such monies being available for distribution, and to the provisions that such monies will be used only in accordance with the rules and regulations of the Transportation Development Act.

Date: _____

Claimant: FCRTA**BICYCLE AND PEDESTRIAN FACILITIES**

Two percent (2%) of the claimant's Local Transportation Fund apportionment must be spent on bicycle and pedestrian facilities (PUC 99233.3 and 99234); such claims are to be filed as Article 3. Claims for projects in excess of 2% may be filed as Article 8a (PUC 99400(a)). If other funding is to be used with Local Transportation Funds to implement projects, such funding should be shown on the claim form.

Project Title and Brief Description		Project Cost
1. (Generic)	Various Bicycle and Pedestrian facilities throughout the..... claimant's jurisdiction;	\$ _____
AND/OR		
1. (Specific)		 \$ _____
2. (Specific)		 \$ _____
(add sheets if necessary)		
TOTAL PROJECT COSTS		\$ _____

Revenue Source & Amount

LTF (Article 3) \$ _____
 LTF (Article 8a) \$ _____
 Other: \$ _____
 Other: \$ _____
 Audit Exception - G.F. Payback .. \$ _____

STREETS AND ROADS CLAIM

Local Transportation Funds coming to claimants within Fresno County may be used for streets and roads improvements and maintenance pursuant to Article 8 (PUC 99400), but only after Fresno COG makes a finding that public transportation needs within the claimant's jurisdiction are reasonably met by satisfying the service requirements set forth by the Regional Transportation Plan (PUC 99401.5).

Project Title and Brief Description		Project Cost
1. (Generic)	Development, Construction and Maintenance of Facilities	\$ _____
AND/OR		
1. (Specific)		 \$ _____
2. (Specific)		 \$ _____
(add sheets if necessary)		
TOTAL PROJECT COSTS		\$ _____

Revenue Source & Amount

LTF (Article 8a) \$ _____
 Other: \$ _____
 Other: \$ _____
 Audit Exception - G.F. Payback .. \$ _____

Date: _____

Claimant: FCRTA

PUBLIC AND SPECIALIZED TRANSPORTATION SERVICE CLAIM CLAIM FOR OPERATING AND CAPITAL EXPENSES

Project Description**Project Cost**

General Transportation Service (Proposed) **TOTAL** \$ 10,831,560

(Prior Year) \$ 6,916,424

Percentage Change 57 %

(Information needed per PUC 99266, which states no moneys may be allocated in excess of 15% above preceeding year unless claim is accompanied by supporting documentation)

Revenue Source & Amounts.....	Operating	Capital
LTF (Article 4)	\$ 1,075,643	\$
LTF (Article 8) <u>Article 4.5</u>	\$ 78,143	\$
STA	\$ 1,276,502	\$ 2,058,028
Fares	\$ 588,196	\$
Other: <u>Measure "C"</u>	\$ 538,208	\$ 2,000,000
Other: <u>Fed Grants</u>	\$ 1,039,000	\$ 2,102,625
Unexpended, Held By Claimant..... <u>Intrest</u>	\$ 45,215	\$ 30,000
Audit Exception - G. F. Payback	\$	\$

Project Description**Project Cost**

Elderly/Handicapped Service (Proposed) **TOTAL** \$ _____

(Prior Year) \$ _____

Percentage Change %

(Information needed per PUC 99266, which states no moneys may be allocated in excess of 15% above preceeding year unless claim is accompanied by supporting documentation)

Revenue Source & Amounts.....	Operating	Capital
LTF (Article 4)	\$	\$
LTF (Article 8)	\$	\$
STA	\$	\$
Fares	\$	\$
Other:	\$	\$
Other:	\$	\$
Unexpended, Held By Claimant.....	\$	\$
Audit Exception - G. F. Payback	\$	\$

Project Description**Project Cost**

Consolidated Trans Service Agency (Prop.) **TOTAL** \$ _____

(Prior Year) \$ _____

Percentage Change %

(Information needed per PUC 99266, which states no moneys may be allocated in excess of 15% above preceeding year unless claim is accompanied by supporting documentation)

Revenue Source & Amounts.....	Operating	Capital
LTF (Article 4.5)	\$	\$
LTF (Article 8c)	\$	\$
STA	\$	\$
Fares	\$	\$
Other:	\$	\$
Other:	\$	\$
Unexpended, Held By Claimant.....	\$	\$
Audit Exception - G. F. Payback	\$	\$

Date: _____

Claimant: FCRTA

PUBLIC AND SPECIALIZED TRANSPORTATION SERVICE CLAIM SUMMARY SHEET

REQUIRED OPERATING/FAREBOX CALCULATIONS

General Transportation Services:

1. Total Operating Expenses Minus Exclusions*	\$ 4,640,907
(Amount Excluded \$ _____)	
2. Farebox Revenues	\$ 492,037
3. Other Local Support	\$ 96,159
4. Total Local Support (add lines 2 & 3)	\$ 588,196
5. Farebox Revenue/Operating Expense Ratio (divide line 2 by line 1)	%
6. Required Minimum Ratio	%
7. Total Local Support/Oper. Expense Ratio (divide line 4 by line 1)	% 13%
8. Required Minimum Ratio	% 10%

Elderly/Handicapped Service:

1. Total Operating Expenses Minus Exclusions	\$ _____
(Amount Excluded \$ _____)	\$ _____
2. Farebox Revenues	\$ _____
3. Other Local Support	\$ _____
4. Total Local Support (add lines 2 & 3)	\$ _____
5. Farebox Revenue/Operating Expense Ratio (divide line 2 by line 1)	%
6. Required Minimum Ratio	%
7. Total Local Support/Oper. Expense Ratio (divide line 4 by line 1)	%
8. Required Minimum Ratio	%

Consolidated Transportation Service Agency Service:

1. Total Operating Expenses Minus Exclusions	\$ _____
(Amount Excluded (\$ _____))	
2. Farebox Revenues	\$ _____
3. Social Service Agency Match	\$ _____
4. Total Local Support (add lines 2 & 3)	\$ _____
5. Farebox Revenue/Operating Expense Ratio (divide line 2 by line 1)	%
6. Required Minimum Ratio	%
7. Total Local Support/Oper. Expense Ratio (divide line 4 by line 1)	%
8. Required Minimum Ratio	%

Summary Totals

1. Total of All Operating Expenses Plus Exclusions	\$ _____
(All excluded costs should be added back to the total)	
2. Total of All Capital Projects	\$ _____
3. Grand Total	\$ _____

Revenue Source and Amount

	LTF Art. 4	LTF Art. 4.5	LTF Art. 8c	STA	Local Support	Fed\State Grants	Other	TOTAL
OPERATING	1,075,643	78,143		1,276,502	1,126,404	1,039,000	45,215	4,640,907
CAPITAL				2,058,028	2,000,000	2,102,625	30,000	6,190,653
TOTAL	1,075,643	78,143		3,334,530	3,126,404	3,141,625	75,215	10,831,560

Date: _____

Claimant: FCRTA

CONTINGENCY PROJECT LISTING

Should additional Local Transportation Fund or State Transit Assistance Fund monies be made available during the current fiscal year, they are hereby also claimed for the following purposes:

() **ARTICLE 3, BICYCLE & PEDESTRIAN FACILITIES**

Project Title & Brief Descriptions

Project Cost

1. Various Bicycle and Pedestrian facilities throughout..... *\$ Amount of Add'l funds made available in current FY.*
the claimant's jurisdiction

AND/OR

1. \$ _____

(add sheets if necessary)

TOTAL PROJECT COSTS \$ _____

() **ARTICLE 4, PUBLIC TRANSPORTATION**
OR
() **ARTICLE 8C, PUBLIC TRANSPORTATION**

Project Title & Brief Descriptions

Project Cost

1. \$ _____

2. \$ _____

(add sheets if necessary)

TOTAL PROJECT COSTS \$ _____

() **ARTICLE 8, STREETS AND ROADS**

Project Title & Brief Descriptions

Project Cost

1. Development, Construction and Maintenance of Facilities..... *\$ Amount of Add'l funds made available in current FY.*
throughout the claimant's jurisdiction

AND/OR

1. \$ _____

(add sheets if necessary)

TOTAL PROJECT COSTS \$ _____

Date: _____

Claimant: FCRTA

SUPPLEMENTAL INFORMATION REQUIRED OF TRANSIT CLAIMANTS (CCR 6632)

Attached to the claim are submitted the following documents:

- (✓) Budget (or proposed budget) for the () year
- (✓) Statement for prior year revenues and expenditures (projections acceptable)
- (✓) California Highway Patrol Certification pursuant to PUC 99251 (No claim may be approved unless accompanied by this certification). Date on this certification must be within 13 months of the proposed claim approval date.
- (✓) Transit Efficiency Calculation - PUC 99314.6

BEFORE THE
COUNCIL OF FRESNO COUNTY GOVERNMENTS
RESOLUTION NO. 2007-23

In the Matter of:)
)
TRANSPORTATION)
DEVELOPMENT ACT OF 1971)

RESOLUTION OF APPROVAL
OF A TRANSPORTATION
FUNDING CLAIM FOR THE
FRESNO COUNTY RURAL
TRANSIT AGENCY ACTING
AS THE RURAL CONSOLIDATED
TRANSPORTATION SERVICE
AGENCY, 2007-08

WHEREAS, the Council of Fresno County Governments (Fresno COG) is the administrator of the Local Transportation Fund as provided by Chapter 1400 of the California Statutes of 1971, and the State Transit Assistance Fund as provided by Chapter 161 & 322 of the Statutes of 1979 and 1982, respectively, and

WHEREAS, the Fresno COG has the authority to review claims and allocate such funds in accordance with the Transportation Development Act of 1971 and Chapter 3 of Title 21 of the California Code of Regulations; and

WHEREAS, the Fresno County Rural Transit Agency has submitted a Transportation Funding Claim for fiscal year 2007-08; and

WHEREAS, the Fresno County Rural Transit Agency is the specified claimant for the Rural Fresno County Consolidated Transportation Service Agency as provided for in the COG's adopted (January 29, 1998) Senate Bill 826 Action Plan and Inventory for the Fresno County Consolidated Transportation Service Agencies,

NOW, THEREFORE, BE IT RESOLVED, that the Transportation Funding Claim submitted by the Fresno County Rural Transit Agency has been reviewed and found to be in conformance with the adopted Regional Transportation Plan.

BE IT FURTHER RESOLVED that the Fresno COG makes the following findings: 1) the proposed community transit service is responding to a transportation need currently not being met in the community of the claimant, 2) that the service shall be integrated with existing transit services, 3) that the claimant has prepared an estimate of revenues, operating costs, and patronage and documented them in its Operations Program, and 4) that the claimant is in compliance with regional performance criteria as set forth in the FRESNO COG adopted Senate Bill 826 Action Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Fresno COG hereby approves the Transportation Funding Claim submitted by the Fresno County Rural Transit Agency and allocates monies from the Local Transportation Fund (LTF) in accordance with the attached claim which is hereby made a part of this resolution.

BE IT FURTHER RESOLVED, that the Auditor-Controller of the County of Fresno cause the approved claim to be paid in the manner and time directed by the Executive Director of the Council of Fresno County Governments.

THE FOREGOING RESOLUTION was passed and adopted by the Council of Fresno County Governments this 28th day of June, 2007.

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Signed: _____
Trinidad M. Rodriguez, Chairman

I hereby certify that the foregoing is a true copy of a resolution of the Council of Fresno County Governments duly adopted at a regular meeting thereof held on the 28th day of June, 2007.

Signed: _____
Barbara Goodwin, Executive Director

BEFORE THE
FRESNO COUNTY RURAL TRANSIT AGENCY
RESOLUTION NO. 2007-06

In the Matter of:)
TRANSPORTATION)
DEVELOPMENT ACT OF)
1971, AS AMENDED)

RESOLUTION ADOPTING A RURAL
CTSA LOCAL TRANSPORTATION FUND
CLAIM FOR 2007-08

WHEREAS, the Council of Fresno County Governments (COFCG) has separately co-designated the Fresno County Economic Opportunities Commission (FCEOC) as both the Urban -- with Fresno Area Express (FAX), and the Rural -- with the Fresno County Rural Transit Agency (FCRTA) as the Consolidated Transportation Service Agencies (CTSA; and

WHEREAS, the FCRTA's Board of Directors has adopted the "Operations Program and Budget for the Rural CTSA 2007-2008 (FCRTA Resolution 2007-05), as the basis for it's continued responsibility as the co-designated CTSA for Rural Fresno County; and

WHEREAS, the Fresno County Rural Transit Agency is the specified claimant for the Rural Fresno County Consolidated Transportation Services Agency as provided for in the COFCG's adopted "Senate Bill 826 Inventory and Action Plan for the Fresno County - Consolidated Transportation Services Agencies - 2001", and

WHEREAS, the total amount of Local Transportation Funds to be claimed in support of this year's Rural CTSA Budget is equal to \$478,457.

NOW, THEREFORE, BE IT RESOLVED, that the Fresno County Rural Transit Agency hereby approves the attached claim as presented.

BE IT FURTHER RESOLVED, that the 2007-2008 Rural CTSA Local Transportation Fund Claim shall be submitted by the Fresno County Rural Transit Agency to the Council of Fresno County Governments for review, processing, and payment.

THE FOREGOING RESOLUTION was passed and adopted by the Fresno County Rural Transit Agency this 28th day of June, 2007.

(Resolution 2007-06, Continued)

AYES:

NOES:

ABSTAIN:

ABSENT:

Signed: Trinidad Rodriguez, Chairman

I hereby certify that the foregoing is a true copy of a resolution of the Fresno County Rural Transit Agency duly adopted at a meeting thereof held on the 28th day of June, 2007.

Signed: Jeffrey D. Webster, General Manager

Date: May 29, 2007

Claimant: Fresno County EOC-Transit Systems- Rural

**TRANSPORTATION FUNDING CLAIM
FOR FISCAL YEAR: 2007/08**

TO: Council of Fresno County Governments
2100 Tulare Street, Suite 619
Fresno, California 93721

FROM: Applicant: Fresno County EOC
Address: 3120 W. Nielsen # 101
City: Fresno Zip Code: 93706
Contact: Gary Joseph Phone: (550) 486-6587

This applicant is an eligible claimant pursuant to Section 99203 of the Public Utilities Code and certifies that the following transportation funds are available to be claimed:

Local Transportation Fund

Apportionment	\$ <u>451,208</u>
Surplus (Prior Years)	\$ _____
Unexpended, Held by Claimant	\$ <u>27,249</u>
Other Agency	\$ _____

State Transit Assistance Fund

Estimate	\$ _____
Prior Year Carryover	\$ _____
Unexpended, Held by Claimant	\$ _____

Other

Audit Exception/Impairment (required General Fund Payback)	\$ _____
Other	\$ _____

TOTAL..... \$ 478,457

In accordance with Title 21, Chapter 3, Subchapter 2 and 2.5 of the California Code of Regulations, it is requested that an allocation be made in the total amount of

Four Hundred Seventy Eight Thousand Four Hundred and Fifty Seven Dollars

(spell out amount)

for the purposes and respective amounts specified in the attached claim be drawn from the Local Transportation Fund and State Transit Assistance Fund

Authorized Signature: _____

Title: Fresno County EOC Transit Systems and Food Services Director

Date: May 29, 2007

Claimant: Fresno County EOC-Transit Systems- Rural

PURPOSE	AMOUNT	SUB-TOTAL
1. Bicycle & Pedestrian Facilities (Art. 3)	\$ _____	
(Art. 8a)	\$ _____	
Audit Exceptions (General Fund Payback)	\$ _____	
Unexpended Funds Held By Claimant	\$ _____	
		SUB-TOTAL \$ _____
2. Regional Transportation Planning		SUB-TOTAL \$ _____
3. Public Transportation (Art. 4)	\$ _____	
(Art. 8c)	\$ _____	
Other Agency ()	\$ _____	
Other Agency ()	\$ _____	
State Transit Assistance Funds	\$ _____	
Audit Exceptions (General Fund Payback)	\$ _____	
Unexpended Funds Held By Claimant	\$ _____	
Other, specify ()	\$ _____	
		SUB-TOTAL \$ _____
4. Community Transit Service (CTSA, Art. 4.5)		SUB-TOTAL \$ 478,457
5. Streets & Roads (Art. 8a)	\$ _____	
Audit Exceptions (General Fund Payback)	\$ _____	
Unexpended Funds Held By Claimant	\$ _____	
		SUB-TOTAL \$ _____
6. To Be Claimed By: (Fresno County Rural Transit Agency).....	\$ _____	
(Consolidated Transp. Serv. Agency)	\$ _____	
Other ()	\$ _____	
Other ()	\$ _____	
		SUB-TOTAL \$ _____
7. Reserved in Fund Pending Further Claiming		SUB-TOTAL \$ _____

GRAND TOTAL \$ 478,457

(Claim Total Must Agree With Total On First Page)

Minus All Unexpended Funds Held By \$ 27,249

GRAND TOTAL PAYABLE TO CLAIMANT \$ 451,208

Allocation instructions and payment by the Fresno County Auditor-Controller to the applicant is subject to such monies being available for distribution, and to the provisions that such monies will be used only in accordance with the rules and regulations of the Transportation Development Act.

Date: May 29, 2007Claimant: Fresno County EOC-Transit Systems- Rural**BICYCLE AND PEDESTRIAN FACILITIES**

Two percent (2%) of the claimant's Local Transportation Fund apportionment must be spent on bicycle and pedestrian facilities (PUC 99233.3 and 99234); such claims are to be filed as Article 3. Claims for projects in excess of 2% may be filed as Article 8a (PUC 99400(a)). If other funding is to be used with Local Transportation Funds to implement projects, such funding should be shown on the claim form.

Project Title and Brief Description		Project Cost
1. (Generic)	Various Bicycle and Pedestrian facilities throughout the.....	\$.....
claimant's jurisdiction;		
AND/OR		
1. (Specific)		\$.....
2. (Specific)		\$.....
(add sheets if necessary)		
TOTAL PROJECT COSTS		\$.....

Revenue Source & Amount

LTF (Article 3) \$.....
 LTF (Article 8a) \$.....
 Other: \$.....
 Other: \$.....
 Audit Exception - G.F. Payback ... \$.....

STREETS AND ROADS CLAIM

Local Transportation Funds coming to claimants within Fresno County may be used for streets and roads improvements and maintenance pursuant to Article 8 (PUC 99400), but only after Fresno COG makes a finding that public transportation needs within the claimant's jurisdiction are reasonably met by satisfying the service requirements set forth by the Regional Transportation Plan (PUC 99401.5).

Project Title and Brief Description		Project Cost
1. (Generic)	Development, Construction and Maintenance of Facilities	\$.....
AND/OR		
1. (Specific)		\$.....
2. (Specific)		\$.....
(add sheets if necessary)		
TOTAL PROJECT COSTS		\$.....

Revenue Source & Amount

LTF (Article 8a) \$.....
 Other: \$.....
 Other: \$.....
 Audit Exception - G.F. Payback ... \$.....

Date: May 29, 2007Claimant: Fresno County EOC-Transit Systems- Rural

PUBLIC AND SPECIALIZED TRANSPORTATION SERVICE CLAIM CLAIM FOR OPERATING AND CAPITAL EXPENSES

Project Description**Project Cost****General Transportation Service (Proposed)**

.....TOTAL \$ _____

(Prior Year) \$ _____

Percentage Change %

(Information needed per PUC 99266, which states no moneys may be allocated in excess of 15% above preceeding year unless claim is accompanied by supporting documentation)

Revenue Source & Amounts	Operating	Capital
LTF (Article 4)	\$ _____	\$ _____
LTF (Article 8)	\$ _____	\$ _____
STA	\$ _____	\$ _____
Fares	\$ _____	\$ _____
Other:	\$ _____	\$ _____
Other:	\$ _____	\$ _____
Unexpended, Held By Claimant.....	\$ _____	\$ _____
Audit Exception - G. F. Payback.....	\$ _____	\$ _____

Project Description**Project Cost****Elderly/Handicapped Service (Proposed)**

TOTAL \$ _____

(Prior Year) \$ _____

Percentage Change %

(Information needed per PUC 99266, which states no moneys may be allocated in excess of 15% above preceeding year unless claim is accompanied by supporting documentation)

Revenue Source & Amounts	Operating	Capital
LTF (Article 4)	\$ _____	\$ _____
LTF (Article 8)	\$ _____	\$ _____
STA	\$ _____	\$ _____
Fares	\$ _____	\$ _____
Other:	\$ _____	\$ _____
Other:	\$ _____	\$ _____
Unexpended, Held By Claimant.....	\$ _____	\$ _____
Audit Exception - G. F. Payback.....	\$ _____	\$ _____

Project Description**Project Cost****Consolidated Trans Service Agency (Prop.)**TOTAL \$2,285,735(Prior Year) \$ 2,174,616Percentage Change 5.1 %

(Information needed per PUC 99266, which states no moneys may be allocated in excess of 15% above preceeding year unless claim is accompanied by supporting documentation)

Revenue Source & Amounts	Operating	Capital
LTF (Article 4.5)	\$ <u>451,208</u>	\$ _____
LTF (Article 8c)	\$ _____	\$ _____
STA	\$ _____	\$ _____
Fares	\$ _____	\$ _____
Other: Social Service Match.....	\$ <u>1,807,278</u>	\$ _____
Other:	\$ _____	\$ _____
Unexpended, Held By Claimant.....	\$ <u>27,249</u>	\$ _____
Audit Exception - G. F. Payback.....	\$ _____	\$ _____

Date: May 29, 2007Claimant: Fresno County EOC-Transit Systems- Rural

PUBLIC AND SPECIALIZED TRANSPORTATION SERVICE CLAIM SUMMARY SHEET

REQUIRED OPERATING/FAREBOX CALCULATIONS

General Transportation Services:

1. Total Operating Expenses Minus Exclusions* \$ _____
(Amount Excluded \$ _____)
2. Farebox Revenues..... \$ _____
3. Other Local Support..... \$ _____
4. Total Local Support (add lines 2 & 3)..... \$ _____
5. Farebox Revenue/Operating Expense Ratio (divide line 2 by line 1) % _____
6. Required Minimum Ratio..... % _____
7. Total Local Support/Oper. Expense Ratio (divide line 4 by line 1) % _____
8. Required Minimum Ratio..... % _____

Elderly/Handicapped Service:

1. Total Operating Expenses Minus Exclusions..... \$ _____
(Amount Excluded \$ _____)
2. Farebox Revenues..... \$ _____
3. Other Local Support..... \$ _____
4. Total Local Support (add lines 2 & 3)..... \$ _____
5. Farebox Revenue/Operating Expense Ratio (divide line 2 by line 1) % _____
6. Required Minimum Ratio..... % _____
7. Total Local Support/Oper. Expense Ratio (divide line 4 by line 1) % _____
8. Required Minimum Ratio..... % _____

Consolidated Transportation Service Agency Service:

1. Total Operating Expenses Minus Exclusions..... \$ 2,285,735
(Amount Excluded (\$ _____))
2. Farebox Revenues..... \$ _____
3. Social Service Agency Match \$ 1,807,278
4. Total Local Support (add lines 2 & 3)..... \$ 1,807,278
5. Farebox Revenue/Operating Expense Ratio (divide line 2 by line 1) % _____
6. Required Minimum Ratio..... % _____
7. Total Local Support/Oper. Expense Ratio (divide line 4 by line 1) % 79.1%
8. Required Minimum Ratio..... % 55%

Summary Totals

1. Total of All Operating Expenses Plus Exclusions \$ 2,285,735
(All excluded costs should be added back to the total)
2. Total of All Capital Projects..... \$ _____
3. Grand Total..... \$ 2,285,735

Revenue Source and Amount

	LTF Art. 4	LTF Art. 4.5	LTF Art. 8c	STA	Local Support	Fed\State Grants	Other	TOTAL
OPERATING		478,457			1,807,278			2,285,735
CAPITAL								
TOTAL		478,457			1,807,278			2,285,735

Date: May 29, 2007

Claimant: Fresno County EOC-Transit Systems- Rural

CONTINGENCY PROJECT LISTING

Should additional Local Transportation Fund or State Transit Assistance Fund monies be made available during the current fiscal year, they are hereby also claimed for the following purposes:

[] **ARTICLE 3, BICYCLE & PEDESTRIAN FACILITIES**

Project Title & Brief Descriptions

Project Cost

1. Various Bicycle and Pedestrian facilities throughout.....\$ Amount of Add'tl
the claimant's jurisdiction funds made available
in current FY.

AND/OR

1. \$

(add sheets if necessary)

TOTAL PROJECT COSTS \$

[] **ARTICLE 4, PUBLIC TRANSPORTATION**
OR

[] **ARTICLE 8C, PUBLIC TRANSPORTATION**

Project Title & Brief Descriptions

Project Cost

1. \$

2. \$

(add sheets if necessary)

TOTAL PROJECT COSTS \$

[] **ARTICLE 8, STREETS AND ROADS**

Project Title & Brief Descriptions

Project Cost

1. Development, Construction and Maintenance of Facilities\$ Amount of Add'tl
throughout the claimant's jurisdiction funds made available
in current FY.

AND/OR

1. \$

(add sheets if necessary)

TOTAL PROJECT COSTS \$

Date: May 29, 2007

Claimant: Fresno County EOC-Transit Systems- Rural

SUPPLEMENTAL INFORMATION REQUIRED OF TRANSIT CLAIMANTS (CCR 6632)

Attached to the claim are submitted the following documents:

- ☒ [X] Budget (or proposed budget) for the (2006/2007) year
- ☒ [X] Statement for prior year revenues and expenditures (projections acceptable)
- ☒ [X] California Highway Patrol Certification pursuant to PUC 99251 (No claim may be approved unless accompanied by this certification). Date on this certification must be within 13 months of the proposed claim approval date.
- ☐ [] Transit Efficiency Calculation - PUC 99314.6

EXHIBIT K

RURAL CTSA REVENUE

Estimated
FY 2006-07

	Budget
1. CAPITAL REVENUE	
TDA / LTF 4.5	
Social Service Revenue -	
TOTAL CAPITAL REVENUE	\$0
2. OPERATING REVENUE	
A. Contract Service Revenue:	
1. Central Valley Regional Center	\$1,122,985
2. FCEOC Headstart - Transportation	\$365,000
3. FCEOC Meal Delivery- All	\$112,500
4. Fresno County Office of Education- Court School	\$41,000
5. Fresno County Office of Education- Medical School-Sunnyside	\$36,000
6. Special Trips	\$11,970
7. Projected Fuel Surcharge	\$27,000
TOTAL SERVICE REVENUE	\$1,716,455
B. TDA / LTF 4.5	\$427,592
TDA carryover @ 6-30-06	\$30,569
TOTAL OPERATING REVENUE	\$2,174,616
TOTAL REVENUE	\$2,174,616

EXHIBIT L

FRESNO RURAL CTSA EXPENDITURES
(Estimated)
FY 2006-07

CATEGORIES	RURAL LTF	SOC SVC FUNDS	FTA SEC 16	Total Budget
1. CAPITAL				
A. Vehicles		\$0	\$0	\$0
TOTAL CAPITAL EXPENSES	\$0	\$0	\$0	\$0
2. DIRECT OPERATING				
A. (1) Service Contracts-FCRTA Augmentation	\$34,308	\$130,792		\$165,100
(2) Senior Transit Passes -FCRTA Rural Systems	\$15,000			\$15,000
B. Direct Operating Costs				\$302,000
(1) Fuel	\$57,145	\$244,855		\$302,000
(2) Maintenance/Registration	\$40,521	\$154,479		\$195,000
(3) Depreciation/Interest/Vehicles	\$5,403	\$20,597		\$26,000
(4) Insurance	\$32,832	\$125,168		\$158,000
(5) Uniform Costs	\$416	\$1,584		\$2,000
(6) Radio Service	\$2,414	\$9,204		\$11,618
TOTAL DIRECT OPER. EXPENSES	\$188,039	\$686,679	\$0	\$874,718
3. TRANSIT PERSONNEL				
A. Drivers	\$119,536	\$455,710		\$575,246
B. Supervision/Dispatch	\$25,975	\$99,025		\$125,000
C. Fringe Benefits	\$77,925	\$297,075		\$375,000
TOTAL PERSONNEL EXPENSES	\$223,436	\$851,810	\$0	\$1,075,246
4. ADMINISTRATION				
A. FCEOC Administration	\$22,390	\$85,360		\$107,750
B. Telephone/Utilities	\$3,340	\$12,731		\$16,071
C. Supplies	\$4,338	\$16,536		\$20,874
D. Miscellaneous	\$6,121	\$23,336		\$29,457
E. Audit	\$520	\$1,981		\$2,500
F. FCRTA Administration	\$2,078	\$7,922		\$10,000
G. Contingency	\$7,896	\$30,104		\$38,000
TOTAL ADMIN EXPENSES	\$46,683	\$177,969	\$0	\$224,652
TOTAL OPERATING EXPENSES	\$458,158	\$1,716,458	\$0	\$2,174,616
TOTAL EXPENDITURES	\$458,158	\$1,716,458	\$0	\$2,174,616

EXHIBIT M

RURAL CTSA REVENUE (Projected) FY 2007-08

	Budget
1. CAPITAL REVENUE	
TDA / LTF 4.5	
Social Service Revenue -	
TOTAL CAPITAL REVENUE	\$0
2. OPERATING REVENUE	
A. Contract Service Revenue:	
1. Central Valley Regional Center	\$1,249,140
2. FCEOC Headstart - Transportation	\$356,594
3. FCEOC Meal Delivery- All	\$84,372
4. Fresno County Office of Education- Court School	\$46,800
5. Fresno County Office of Education- Medical School-Sunnyside	\$45,360
6. Special Trips	\$25,012
TOTAL SERVICE REVENUE	\$1,807,278
B. TDA / LTF 4.5	\$451,208
TDA carryover @ June 30, 2006	\$27,249
TOTAL OPERATING REVENUE	\$2,285,735
TOTAL REVENUE	\$2,285,735

EXHIBIT N

FRESNO RURAL CTSA EXPENDITURES
(Projected)
FY 2007-08

CATEGORIES	RURAL LTF	SOC SVC FUNDS	FTA SEC 16	Total Budget
1. CAPITAL		\$0	\$0	\$0
A. Vehicles		\$0	\$0	\$0
TOTAL CAPITAL EXPENSES	\$0	\$0	\$0	\$0
2. DIRECT OPERATING				\$165,100
A. Service Contracts-FCRTA Augmentation	\$34,308	\$130,792		\$15,000
Senior Transit Passes -FCRTA Rural Systems	\$15,000			
B. Direct Operating Costs				\$270,859
(1) Fuel	\$47,880	\$222,979		\$196,562
(2) Maintenance/Registration	\$40,846	\$155,716		\$25,949
(3) Depreciation/Interest/Vehicles	\$5,392	\$20,557		\$149,695
(4) Insurance	\$31,107	\$118,588		\$2,587
(5) Uniform Costs	\$538	\$2,049		\$7,577
(6) Radio Service	\$1,575	\$6,002		
TOTAL DIRECT OPER. EXPENSES	\$176,644	\$656,685	\$0	\$833,329
3. TRANSIT PERSONNEL				\$581,697
A. Drivers	\$120,877	\$460,820		\$132,449
B. Supervision/Dispatch	\$27,523	\$104,926		\$382,197
C. Fringe Benefits	\$79,421	\$302,776		
TOTAL PERSONNEL EXPENSES	\$227,820	\$868,523	\$0	\$1,096,343
4. ADMINISTRATION				\$78,602
A. FCEOC Administration	\$16,333	\$62,269		\$12,412
B. Telephone/Utilities	\$2,579	\$9,833		\$5,400
C. Supplies	\$1,122	\$4,278		\$26,673
D. Miscellaneous	\$5,543	\$21,130		\$2,905
E. Audit	\$604	\$2,301		\$10,000
F. FCRTA Administration	\$2,078	\$7,922		\$220,071
G. Contingency	\$45,734	\$174,337		
TOTAL ADMIN EXPENSES	\$73,993	\$282,070	\$0	\$356,063
TOTAL OPERATING EXPENSES	\$478,457	\$1,807,278	\$0	\$2,285,735
TOTAL EXPENDITURES	\$478,457	\$1,807,278	\$0	\$2,285,735

STATE OF CALIFORNIA
DEPARTMENT OF CALIFORNIA HIGHWAY PATROL
SAFETY COMPLIANCE REPORT /
TERMINAL RECORD UPDATE
P 343 (Rev. 10-00) OPI 062

NEW TERMINAL INFORMATION ☐ Yes ☒ No		CA NUMBER 43260	FILE CODE NUMBER 46701	COUNTY CODE 10
CARRIER TYPE BUS	CODE B	OTHER PROGRAM	LOCATION CODE 435	SUBAREA 08
			TELEPHONE NUMBER (W/ AREA CODE) 559-486-6587	

TERMINAL NAME
Fresno County Economic Opportunity Commission
STREET ADDRESS (NUMBER, STREET, CITY, ZIP CODE)
120 W Nielsen, Fresno CA 93706
MAILING ADDRESS (NUMBER, STREET, CITY, ZIP CODE) (IF DIFFERENT FROM ABOVE)

LICENSE AND FLEET INFORMATION						
W LIC. NO.	HWT REG. NO.	IMS LIC. NO.	TRUCKS AND TYPES	TRAILERS AND TYPES	BUSES BY TYPE I- 74	DRIVERS 59
EXP. DATE	EXP. DATE	EXP. DATE	REG. CT	HW VEHICLES	HW CONTAINERS	CSAT ☒ Yes ☐ No

EMERGENCY CONTACTS (In Calling Order of Preference)		NIGHT TELEPHONE NUMBER (W/ AREA CODE) 559-486-6587
EMERGENCY CONTACT (NAME) ED GALVAN	DAY TELEPHONE NUMBER (W/ AREA CODE) 559-486-6587	NIGHT TELEPHONE NUMBER (W/ AREA CODE)

ESTIMATED CALIFORNIA MILEAGE FOR THIS TERMINAL FOR LAST YEAR [2005]								
A ☐ UNDER 15,000	B ☐ 15,001 50,000	C ☐ 50,001 100,000	D ☐ 100,001 500,000	E ☒ 500,001 1,000,000	F ☐ 1,000,001 2,000,000	G ☐ 2,000,001 5,000,000	H ☐ 5,000,001 10,000,000	I ☐ MORE THAN 10,000,000

OPERATING AUTHORITIES		TCP ☐	US DOT
PUC ☐ T- ☐	T- ☐	PSC ☐	
ICC ☐ MC ☐ MX ☐	MC ☐ MX ☐	MCP ☐ Yes ☐ No ☒ N/A	REASON FOR INSPECTION B- BUS TERMINAL

INSPECTION FINDINGS		INSPECTION RATINGS: S=Satisfactory U=Unsatisfactory C=Conditional UR=Unrated N/A=Not Applicable				
REQMTS	VIOL	MAINTENANCE PROGRAM	DRIVER RECORDS	REG. EQUIPMENT	HAZARDOUS MATERIALS	TERMINAL
MAINTENANCE PROGRAM		1 S 2 S 3 S 4 S	1 S 2 S 3 S 4 S	1 S 2 S 3 S 4 S	1 2 3 4	1 S 2 S 3 S 4 S
DRIVER RECORDS		No. 14 Time 3.0	No. 30 Time 4.0	No. 14 Time 11.0	Time	Time In Time Out
DRIVER HOURS		HAZARDOUS MATERIALS ☒ No HM Transported ☐ No HM Violations Noted	CONTAINERS/TANKS No. Time	VEHICLES PLACED OUT OF SERVICE Vehicles 1 Units		

BRAKES **1**
LAMPS & SIGNALS
CONNECTING DEVICES
STEERING & SUSPENSION
TIRES & WHEELS
EQUIPMENT REQUIREMENTS **1**
CONTAINERS & TANKS
HAZARDOUS MATERIALS

REMARKS
The following records were reviewed and found in compliance:
Safety inspections
Repair and lubrication
Drivers' daily vehicle inspections
Drivers time records
Driver's proficiency
DMV Pull notice

INSPECTION LOCATION (NUMBER, STREET, CITY OR COUNTY) SAME		INSPECTION DATE(S) 9-19-06 9-20-06		SUSPENSE DATE ☒ Auto ☐ None
INSPECTED BY (NAME) ROBERT WILLIAMS	CHP 345 ☐ CHP 100D COL 7	FEE DUE ☐ Yes ☐ No	ID NUMBER A10313	

MOTOR CARRIER CERTIFICATION		DATE 9-20-06	
I hereby certify that all violations described hereon and recorded on the attached pages (2 through 16), will be corrected in accordance with applicable provisions of the California Vehicle Code and the California Code of Regulations. I understand that I may request a review of an unsatisfactory rating by contacting the Motor Carrier Safety Unit Supervisor at 559-445-6992 within 5 calendar days of the rating.			
CURRENT TERMINAL RATING SATISFACTORY	CARRIER REPRESENTATIVE'S SIGNATURE X [Signature]	TITLE SHOP MANAGER	DRIVER LICENSE NUMBER ED GALVAN
CARRIER REPRESENTATIVE'S PRINTED NAME ED GALVAN		STATE	

BEFORE THE
COUNCIL OF FRESNO COUNTY GOVERNMENTS
RESOLUTION NO. 2007-24

In the Matter of:)
)
TRANSPORTATION)
DEVELOPMENT ACT OF 1971)

RESOLUTION OF APPROVAL
OF A TRANSPORTATION
FUNDING CLAIM FOR THE
FRESNO COUNTY ECONOMIC
OPPORTUNITIES COMMISSION
ACTING AS THE URBAN
CONSOLIDATED TRANSPORTATION
SERVICE AGENCY, 2007-08

WHEREAS, the Council of Fresno County Governments (FRESNO COG) is the administrator of the Local Transportation Fund as provided by Chapter 1400 of the California Statutes of 1971, and the State Transit Assistance Fund as provided by Chapter 161 & 322 of the Statutes of 1979 and 1982, respectively, and

WHEREAS, the COFCG has the authority to review claims and allocate such funds in accordance with the Transportation Development Act of 1971 and Chapter 3 of Title 21 of the California Code of Regulations; and

WHEREAS, the Fresno County Economic Opportunities Commission has submitted a Transportation Funding Claim for fiscal year 2007-08; and

WHEREAS, the Fresno County Economic Opportunities Commission is the specified claimant for the Fresno Metropolitan Area Consolidated Transportation Service Agency as provided for in the Fresno COG adopted (January 29, 1998) Senate Bill 826 Action Plan and Inventory for Fresno County Consolidated Transportation Service Agencies,"

NOW, THEREFORE, BE IT RESOLVED, that the Transportation Funding Claim submitted by the Fresno County Economic Opportunities Commission has been reviewed and found to be in conformance with the adopted Regional Transportation Plan.

BE IT FURTHER RESOLVED that the COG makes the following findings: 1) the proposed community transit service is responding to a transportation need currently not being met in the community of the claimant, 2) that the service shall be integrated with existing transit services, 3) that the claimant has prepared an estimate of revenues, operating costs, and patronage and documented them in its Operations Program, and 4) that the claimant is in compliance with regional performance criteria as set forth in the COFCG adopted Senate Bill 826 Action Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Fresno COG hereby approves the Transportation Funding Claim submitted by the Fresno County Economic Opportunities Commission and allocates monies from the Local Transportation Fund (LTF) in accordance with the attached claim which is hereby made a part of this resolution.

BE IT FURTHER RESOLVED, that the Auditor-Controller of the County of Fresno cause the approved claim to be paid in the manner and time directed by the Executive Director of the Council of Fresno County Governments.

THE FOREGOING RESOLUTION was passed and adopted by the Council of Fresno County Governments this 28th day of June, 2007.

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Signed: _____
Trinidad M. Rodriguez, Chairman

I hereby certify that the foregoing is a true copy of a resolution of the Council of Fresno County Governments duly adopted at a regular meeting thereof held on the 28th day of June, 2007.

Signed: _____
Barbara Goodwin, Executive Director

Date: May 29, 2007

Claimant: Fresno County EOC- Transit Systems- Urban

**TRANSPORTATION FUNDING CLAIM
FOR FISCAL YEAR: 2007/08**

TO: Council of Fresno County Governments
2100 Tulare Street, Suite 619
Fresno, California 93721

FROM: **Applicant:** Fresno County EOC
Address: 3120 W. Nielsen # 101
City: Fresno **Zip Code:** 93706
Contact: Gary Joseph **Phone:** (559)486-6587

This applicant is an eligible claimant pursuant to Section 99203 of the Public Utilities Code and certifies that the following transportation funds are available to be claimed:

Local Transportation Fund

Apportionment	\$ 855,280
Surplus (Prior Years)	\$
Unexpended, Held by Claimant	\$ 342,698
Other Agency	\$

State Transit Assistance Fund

Estimate	\$
Prior Year Carryover	\$
Unexpended, Held by Claimant	\$

Other

Audit Exception/Impairment (required General Fund Payback)	\$
Other	\$

TOTAL..... \$ 1,197,978

In accordance with Title 21, Chapter 3, Subchapter 2 and 2.5 of the California Code of Regulations, it is requested that an allocation be made in the total amount of

One Million One Hundred Ninety Seven Thousand Nine Hundred Seventy Eight Dollars

(spell out amount)

for the purposes and respective amounts specified in the attached claim be drawn from the Local Transportation Fund and State Transit Assistance Fund

Authorized Signature: _____

Title: Fresno County EOC Transit Systems and Food Services Director

Date: May 29, 2007

Claimant: Fresno County EOC- Transit Systems- Urban

PURPOSE	AMOUNT	SUB-TOTAL
1. Bicycle & Pedestrian Facilities (Art. 3)	\$	
(Art. 8a)	\$	
Audit Exceptions (General Fund Payback)	\$	
Unexpended Funds Held By Claimant	\$	
		SUB-TOTAL \$
2. Regional Transportation Planning		SUB-TOTAL \$
3. Public Transportation (Art. 4)	\$	
(Art. 8c)	\$	
Other Agency ()	\$	
Other Agency ()	\$	
State Transit Assistance Funds	\$	
Audit Exceptions (General Fund Payback)	\$	
Unexpended Funds Held By Claimant	\$	
Other, specify ()	\$	
		SUB-TOTAL \$
4. Community Transit Service (CTSA, Art. 4.5)		SUB-TOTAL \$ 1,197,978
5. Streets & Roads (Art. 8a)	\$	
Audit Exceptions (General Fund Payback)	\$	
Unexpended Funds Held By Claimant	\$	
		SUB-TOTAL \$
6. To Be Claimed By: (Fresno County Rural Transit Agency)	\$	
(Consolidated Transp. Serv. Agency)	\$	
Other ()	\$	
Other ()	\$	
		SUB-TOTAL \$
7. Reserved in Fund Pending Further Claiming		SUB-TOTAL \$

GRAND TOTAL \$ 1,197,978

(Claim Total Must Agree With Total On First Page)

Minus All Unexpended Funds Held By	\$ 342,698
------------------------------------	------------

GRAND TOTAL PAYABLE TO CLAIMANT \$ 855,280

Allocation instructions and payment by the Fresno County Auditor-Controller to the applicant is subject to such monies being available for distribution, and to the provisions that such monies will be used only in accordance with the rules and regulations of the Transportation Development Act.

Date: May 29, 2007

Claimant: Fresno County EOC- Transit Systems- Urban

BICYCLE AND PEDESTRIAN FACILITIES

Two percent (2%) of the claimant's Local Transportation Fund apportionment must be spent on bicycle and pedestrian facilities (PUC 99233.3 and 99234); such claims are to be filed as Article 3. Claims for projects in excess of 2% may be filed as Article 8a (PUC 99400(a)). If other funding is to be used with Local Transportation Funds to implement projects, such funding should be shown on the claim form.

Project Title and Brief Description	Project Cost
1. (Generic) Various Bicycle and Pedestrian facilities throughout the claimant's jurisdiction;	\$ _____
AND/OR	
1. (Specific)	\$ _____
2. (Specific)	\$ _____
(add sheets if necessary)	
TOTAL PROJECT COSTS	\$ _____

Revenue Source & Amount

LTF (Article 3)	\$ _____
LTF (Article 8a)	\$ _____
Other:	\$ _____
Other:	\$ _____
Audit Exception - G.F. Payback ...	\$ _____

STREETS AND ROADS CLAIM

Local Transportation Funds coming to claimants within Fresno County may be used for streets and roads improvements and maintenance pursuant to Article 8 (PUC 99400), but only after Fresno COG makes a finding that public transportation needs within the claimant's jurisdiction are reasonably met by satisfying the service requirements set forth by the Regional Transportation Plan (PUC 99401.5).

Project Title and Brief Description	Project Cost
1. (Generic) Development, Construction and Maintenance of Facilities	\$ _____
AND/OR	
1. (Specific)	\$ _____
2. (Specific)	\$ _____
(add sheets if necessary)	
TOTAL PROJECT COSTS	\$ _____

Revenue Source & Amount

LTF (Article 8a)	\$ _____
Other:	\$ _____
Other:	\$ _____
Audit Exception - G.F. Payback ...	\$ _____

Date: May 29, 2007Claimant: Fresno County EOC- Transit Systems- Urban

PUBLIC AND SPECIALIZED TRANSPORTATION SERVICE CLAIM CLAIM FOR OPERATING AND CAPITAL EXPENSES

Project Description**Project Cost****General Transportation Service (Proposed)**

.....TOTAL \$ _____

(Prior Year) \$ _____

Percentage Change %

(Information needed per PUC 99266, which states no moneys may be allocated in excess of 15% above preceeding year unless claim is accompanied by supporting documentation)

Revenue Source & Amounts	Operating	Capital
LTF (Article 4)	\$ _____	\$ _____
LTF (Article 8)	\$ _____	\$ _____
STA	\$ _____	\$ _____
Fares	\$ _____	\$ _____
Other:	\$ _____	\$ _____
Other:	\$ _____	\$ _____
Unexpended, Held By Claimant.....	\$ _____	\$ _____
Audit Exception - G. F. Payback.....	\$ _____	\$ _____

Project Description**Project Cost****Elderly/Handicapped Service (Proposed)**

TOTAL \$ _____

(Prior Year) \$ _____

Percentage Change %

(Information needed per PUC 99266, which states no moneys may be allocated in excess of 15% above preceeding year unless claim is accompanied by supporting documentation)

Revenue Source & Amounts	Operating	Capital
LTF (Article 4)	\$ _____	\$ _____
LTF (Article 8)	\$ _____	\$ _____
STA	\$ _____	\$ _____
Fares	\$ _____	\$ _____
Other:	\$ _____	\$ _____
Other:	\$ _____	\$ _____
Unexpended, Held By Claimant.....	\$ _____	\$ _____
Audit Exception - G. F. Payback.....	\$ _____	\$ _____

Project Description**Project Cost****Consolidated Trans Service Agency (Prop.)**TOTAL \$ 5,324,240(Prior Year) \$ 4,846,992Percentage Change 9.8%

(Information needed per PUC 99266, which states no moneys may be allocated in excess of 15% above preceeding year unless claim is accompanied by supporting documentation)

Revenue Source & Amounts	Operating	Capital
LTF (Article 4.5)	\$ <u>512,978</u>	\$ <u>342,302</u>
LTF (Article 8c)	\$ _____	\$ _____
STA	\$ _____	\$ _____
Fares	\$ _____	\$ _____
Other: Social Service Match.....	\$ <u>3,681,841</u>	\$ _____
Other: FTA Grant.....	\$ _____	\$ <u>444,421</u>
Unexpended, Held By Claimant.....	\$ _____	\$ <u>342,698</u>
Audit Exception - G. F. Payback.....	\$ _____	\$ _____

Date: May 26, 2006Claimant: Fresno County EOC- Transit Systems- Urban

PUBLIC AND SPECIALIZED TRANSPORTATION SERVICE CLAIM SUMMARY SHEET

REQUIRED OPERATING/FAREBOX CALCULATIONS

General Transportation Services:

1. Total Operating Expenses Minus Exclusions* \$ _____
(Amount Excluded \$ _____)
2. Farebox Revenues..... \$ _____
3. Other Local Support..... \$ _____
4. Total Local Support (add lines 2 & 3)..... \$ _____
5. Farebox Revenue/Operating Expense Ratio (divide line 2 by line 1)..... % _____
6. Required Minimum Ratio..... % _____
7. Total Local Support/Oper. Expense Ratio (divide line 4 by line 1) % _____
8. Required Minimum Ratio..... % _____

Elderly/Handicapped Service:

1. Total Operating Expenses Minus Exclusions..... \$ _____
(Amount Excluded \$ _____)
2. Farebox Revenues..... \$ _____
3. Other Local Support..... \$ _____
4. Total Local Support (add lines 2 & 3)..... \$ _____
5. Farebox Revenue/Operating Expense Ratio (divide line 2 by line 1)..... % _____
6. Required Minimum Ratio..... % _____
7. Total Local Support/Oper. Expense Ratio (divide line 4 by line 1) % _____
8. Required Minimum Ratio..... % _____

Consolidated Transportation Service Agency Service:

1. Total Operating Expenses Minus Exclusions..... \$ 4,194,819
(Amount Excluded (\$ _____))
2. Farebox Revenues..... \$ -0-
3. Social Service Agency Match \$ 3,681,841
4. Total Local Support (add lines 2 & 3)..... \$ 3,681,841
5. Farebox Revenue/Operating Expense Ratio (divide line 2 by line 1)..... % _____
6. Required Minimum Ratio..... % _____
7. Total Local Support/Oper. Expense Ratio (divide line 4 by line 1) % 87.8%
8. Required Minimum Ratio..... % 55%

Summary Totals

1. Total of All Operating Expenses Plus Exclusions \$ 4,194,819
(All excluded costs should be added back to the total)
2. Total of All Capital Projects..... \$ 1,129,421
3. Grand Total..... \$ 5,324,240

Revenue Source and Amount

	LTF Art. 4	LTF Art. 4.5	LTF Art. 8c	STA	Local Support	Fed\State Grants	Other	TOTAL
OPERATING		512,978			3,681,841			4,194,819
CAPITAL		685,000				444,421		1,129,421
TOTAL		1,197,978			3,681,841	444,421		5,324,240

Date: May 29 2007

Claimant: Fresno County EOC- Transit Systems- Urban

CONTINGENCY PROJECT LISTING

Should additional Local Transportation Fund or State Transit Assistance Fund monies be made available during the current fiscal year, they are hereby also claimed for the following purposes:

[] **ARTICLE 3, BICYCLE & PEDESTRIAN FACILITIES**

Project Title & Brief Descriptions

Project Cost

1. Various Bicycle and Pedestrian facilities throughout.....\$ Amount of Add'tl
the claimant's jurisdiction funds made available
in current FY.

AND/OR

1. \$

(add sheets if necessary)

TOTAL PROJECT COSTS \$

[] **ARTICLE 4, PUBLIC TRANSPORTATION**
OR

[] **ARTICLE 8C, PUBLIC TRANSPORTATION**

Project Title & Brief Descriptions

Project Cost

1. \$

2. \$

(add sheets if necessary)

TOTAL PROJECT COSTS \$

[] **ARTICLE 8, STREETS AND ROADS**

Project Title & Brief Descriptions

Project Cost

1. Development, Construction and Maintenance of Facilities\$ Amount of Add'tl
throughout the claimant's jurisdiction funds made available
in current FY.

AND/OR

1. \$

(add sheets if necessary)

TOTAL PROJECT COSTS \$

Date: May 29, 2007

Claimant: Fresno County EOC- Transit Systems- Urban

SUPPLEMENTAL INFORMATION REQUIRED OF TRANSIT CLAIMANTS (CCR 6632)

Attached to the claim are submitted the following documents:

- ☒ [X] Budget (or proposed budget) for the (2006/2007) year
- ☒ [X] Statement for prior year revenues and expenditures (projections acceptable)
- ☒ [X] California Highway Patrol Certification pursuant to PUC 99251 (No claim may be approved unless accompanied by this certification). Date on this certification must be within 13 months of the proposed claim approval date.
- ☐ [] Transit Efficiency Calculation - PUC 99314.6

EXHIBIT E

FRESNO URBAN CTSA REVENUE
(Estimated)
FY 2006-07

BUDGET

1. CAPITAL REVENUE	
A. FTA Section 5310 (05/06 cycle)	\$444,421
B. 5310 Match TDA	\$57,579
C. TDA Carryover	\$175,000
TOTAL CAPITAL REVENUE	\$677,000
2. OPERATING REVENUE	
A. Contract Service Revenue	
1. Central Valley Regional Center	\$2,279,999
2. FMAAA Senior Transportation	52,620
3. Masten Towers	37,000
4. Seniors Citizens Village	6,700
5. Nikkei	1,000
6. FCEOC - Head Start Transportation	456,000
7. St. Agnes - ADHC	127,218
8. FCEOC-Food Services -All Meal Delivery	85,500
9. Special Trips	19,000
10. Fresno County CALWORKS Transportation	302,515
11. Projected Fuel Surcharge Revenue	45,000
TOTAL Operational SERVICE REVENUE	\$3,412,552
B. TDA / LTF 4.5	\$757,440
TOTAL OPERATING REVENUE	\$4,169,992
3. OTHER	
TOTAL REVENUE	\$4,846,992

EXHIBIT F

FRESNO URBAN CTSA EXPENDITURES
(Estimated)
FY 2006-07

	URBAN	SOC SVC	FTA	
	LTF	FUNDS	5310	TOTAL
CATEGORIES				
1. CAPITAL				
A. Vehicles - FTA Grant Cycle (05/06)	\$57,579	\$0	\$444,421	\$502,000
B. Facility Expansion and Renovation	\$175,000	\$0	\$0	\$175,000
TOTAL CAPITAL EXPENSES	\$232,579	\$0	\$444,421	\$677,000
2. DIRECT OPERATING				
A. Service Contracts	\$9,600			\$9,600
B. Direct Operating Costs				
(1) Fuel	\$80,864	\$409,136		\$490,000
(2) Maintenance/Registration	\$59,058	\$265,942		\$325,000
(3) Depreciation/Interest/Vehicles	\$37,434	\$168,566		\$206,000
(4) Insurance	\$49,972	\$225,028		\$275,000
(5) Uniform Costs	\$909	\$4,091		\$5,000
(6) Radio Service	\$3,340	\$15,042		\$18,382
TOTAL DIRECT OPER EXPENSES	\$241,177	\$1,087,805	\$0	\$1,328,982
3. TRANSIT PERSONNEL				
A. Drivers/Driver Aides	\$208,975	\$941,025		\$1,150,000
B. Supervision/Dispatch/Admin.	\$56,878	\$256,122		\$313,000
C. Fringe Benefits	\$145,374	\$654,626		\$800,000
TOTAL PERSONNEL EXPENSES	\$411,227	\$1,851,773	\$0	\$2,263,000
4. ADMINISTRATION				
A. FCEOC Administration	\$42,086	\$189,514		\$231,600
B. Telephone/Utilities	\$4,621	\$20,808		\$25,429
C. Supplies	\$6,001	\$27,025		\$33,026
D. Miscellaneous	\$8,470	\$38,143		\$46,613
E. Audit	\$922	\$4,151		\$5,073
F. Contingency	\$42,934	\$193,335		\$236,269
TOTAL ADMIN EXPENSES	\$105,034	\$472,976	\$0	\$578,010
TOTAL OPERATING EXPENSES	\$757,438	\$3,412,554	\$0	\$4,169,992
TOTAL EXPENDITURES	\$990,017	\$3,412,554	\$444,421	\$4,846,992

EXHIBIT G

FRESNO URBAN CTSA REVENUE
(Projected)
FY 2007-08

	BUDGET
1. CAPITAL REVENUE	
A. FTA Section 5310 (05/06 cycle)	\$444,421
B. FTA 5310 Match-TDA 07/08	\$60,000
C. Transit Building Renovation - TDA 07/08	\$282,302
D. Transit Building Renovation - TDA carryover	\$67,698
E. City of Fresno Water Main Extension- TDA carryover	\$175,000
F. Vehicle Replacement - Meal Delivery TDA carryover	\$100,000
TOTAL CAPITAL REVENUE	\$1,129,421
2. OPERATING REVENUE	
A. Contract Service Revenue	\$2,536,132
1. Central Valley Regional Center	52,620
2. FMAAA Senior Transportation	36,133
3. Masten Towers	6,679
4. Seniors Citizens Village	0
5. Nikkei	482,475
6. FCEOC - Head Start Transportation	132,312
7. St. Agnes - ADHC	121,490
8. FCEOC-Food Services -All Meal Delivery	25,000
9. Special Trips	289,000
10. Fresno County CALWORKS Transportation	
TOTAL Operational SERVICE REVENUE	\$3,681,841
B. TDA / LTF 4.5 (07/08)	\$512,978
TOTAL OPERATING REVENUE	\$4,194,819
TOTAL REVENUE	\$5,324,240

EXHIBIT H

FRESNO URBAN CTSA EXPENDITURES
(Projected)
FY 2007-08

	URBAN	SOC SVC	FTA	Total
	LTF	FUNDS	5310	Budget
CATEGORIES				
1. CAPITAL				
A. Vehicles - FTA Grant Cycle (05/06)	\$60,000	\$0	\$444,421	\$504,421
B. Facility Renovation-TDA 07/08	\$282,302	\$0	\$0	\$282,302
C. Transit Building Renovation-TDA carryover	\$67,698			\$67,698
D. City of Fresno Water Main extension-TDA carryover	\$175,000			\$175,000
E. Vehicle Replacement-Meal Delivery TDA carryover	\$100,000			\$100,000
TOTAL CAPITAL EXPENSES	\$685,000	\$0	\$444,421	\$1,129,421
2. DIRECT OPERATING				\$9,600
A. Service Contracts	\$9,600			
B. Direct Operating Costs				
(1) Fuel	\$80,864	\$373,277		\$454,141
(2) Maintenance/Registration	\$41,095	\$294,143		\$335,238
(3) Depreciation/Interest/Vehicles	\$6,013	\$43,038		\$49,051
(4) Insurance	\$31,296	\$224,009		\$255,305
(5) Uniform Costs	\$541	\$3,872		\$4,413
(6) Radio Service	\$1,584	\$11,339		\$12,923
TOTAL DIRECT OPER EXPENSES	\$170,993	\$949,678	\$0	\$1,120,671
3. TRANSIT PERSONNEL				\$1,190,171
A. Drivers/Driver Aides	\$145,896	\$1,044,275		\$1,190,171
B. Supervision/Dispatch/Admin.	\$40,849	\$292,380		\$333,229
C. Fringe Benefits	\$100,052	\$716,142		\$816,194
TOTAL PERSONNEL EXPENSES	\$286,797	\$2,052,797	\$0	\$2,339,594
4. ADMINISTRATION				\$201,294
A. FCEOC Administration	\$24,675	\$176,619		\$201,294
B. Telephone/Utilities	\$3,110	\$22,259		\$25,369
C. Supplies	\$1,353	\$9,685		\$11,038
D. Miscellaneous	\$7,860	\$56,256		\$64,116
E. Audit	\$728	\$5,209		\$5,937
F. Contingency	\$17,463	\$409,337		\$426,800
TOTAL ADMIN EXPENSES	\$55,189	\$679,365	\$0	\$734,554
TOTAL OPERATING EXPENSES	\$512,978	\$3,681,841	\$0	\$4,194,819
TOTAL EXPENDITURES	\$1,197,978	\$3,681,841	\$444,421	\$5,324,240

STATE OF CALIFORNIA
DEPARTMENT OF CALIFORNIA HIGHWAY PATROL
**SAFETY COMPLIANCE REPORT/
TERMINAL RECORD UPDATE**

HP 343 (Rev. 10-00) OPI 062

TERMINAL NAME

Fresno County Economic Opportunity Commission

REET ADDRESS (NUMBER, STREET, CITY, ZIP CODE)

120 W Nielsen, Fresno CA 93706

MAILING ADDRESS (NUMBER, STREET, CITY, ZIP CODE) (IF DIFFERENT FROM ABOVE)

ame

LICENSE AND FLEET INFORMATION

M LIC. NO.	HWT REG. NO.	IMS LIC. NO.	TRUCKS AND TYPES	TRAILERS AND TYPES	BUSES BY TYPE I- II- 74	DRIVERS 59
EXP. DATE	EXP. DATE	EXP. DATE	REG. CT	HW VEHICLES	HW CONTAINERS	CSAT ☒ Yes ☐ No

EMERGENCY CONTACTS (In Calling Order of Preference)

EMERGENCY CONTACT (NAME)	DAY TELEPHONE NUMBER (W/ AREA CODE)	NIGHT TELEPHONE NUMBER (W/ AREA CODE)
ED GALVAN	559-486-6587	559-486-6587
EMERGENCY CONTACT (NAME)	DAY TELEPHONE NUMBER (W/ AREA CODE)	NIGHT TELEPHONE NUMBER (W/ AREA CODE)

ESTIMATED CALIFORNIA MILEAGE FOR THIS TERMINAL FOR LAST YEAR [2005]

A ☐ UNDER 15,000	B ☐ 15,001 50,000	C ☐ 50,001 100,000	D ☐ 100,001 500,000	E ☒ 500,001 1,000,000	F ☐ 1,000,001 2,000,000	G ☐ 2,000,001 5,000,000	H ☐ 5,000,001 10,000,000	I ☐ MORE THAN 10,000,000
--	---	--	---	--	---	---	--	--

OPERATING AUTHORITIES

PUC	T-	T-	TCP ☐ PSC	TCP ☐ PSC	US DOT
ICC	MC ☐ MX	MC ☐ MX	MCP ☐ Yes ☐ No ☒ N/A	REASON FOR INSPECTION B- BUS TERMINAL	

INSPECTION FINDINGS		INSPECTION RATINGS: S=Satisfactory U=Unsatisfactory C=Conditional UR=Unrated N/A=Not Applicable				HAZARDOUS MATERIALS		TERMINAL	
REQMTS	VIOL	MAINTENANCE PROGRAM		DRIVER RECORDS		REG. EQUIPMENT			
MAINTENANCE PROGRAM		1 S 2 S 3 S 4 S	1 S 2 S 3 S 4 S	1 S 2 S 3 S 4 S	1 S 2 S 3 S 4 S	1 2 3 4	1 S 2 S 3 S 4 S	Time In	Time Out
DRIVER RECORDS		No. 14 Time 3.0	No. 30 Time 4.0	No. 14 Time 11.0				0700	1500
DRIVER HOURS		HAZARDOUS MATERIALS ☒ No HM Transported ☐ No HM Violations Noted		CONTAINERS/TANKS No. Time		VEHICLES PLACED OUT OF SERVICE Vehicles 1 Units			

BRAKES	1	REMARKS The following records were reviewed and found in compliance: Safety inspections Repair and lubrication Drivers' daily vehicle inspections Drivers time records Driver's proficiency DMV Pull notice
LAMPS & SIGNALS		
CONNECTING DEVICES		
STEERING & SUSPENSION		
TIRES & WHEELS		
EQUIPMENT REQUIREMENTS	1	
CONTAINERS & TANKS		
HAZARDOUS MATERIALS		

BIT ☐ I ☐ R ☒	NON-BIT ☒	FEE DUE ☐ Yes ☐ No	CHP 345 ☐	CHP 100D COL 7	INSPECTION LOCATION (NUMBER, STREET, CITY OR COUNTY) SAME	INSPECTION DATE(S) 9-19-06 9-20-06	SUSPENSE DATE ☒ Auto ☐ None
INSPECTED BY (NAME) ROBERT WILLIAMS				ID NUMBER A10313			

MOTOR CARRIER CERTIFICATION

I hereby certify that all violations described hereon and recorded on the attached pages (2 through 16), will be corrected in accordance with applicable provisions of the California Vehicle Code and the California Code of Regulations. I understand that I may request a review of an unsatisfactory rating by contacting the Motor Carrier Safety Unit Supervisor at 559-445-8992 within 5 calendar days of the rating.

CURRENT TERMINAL RATING SATISFACTORY	CARRIER REPRESENTATIVE'S SIGNATURE X	DATE 9-20-06
CARRIER REPRESENTATIVE'S PRINTED NAME ED GALVAN	TITLE SHOP MANAGER	DRIVER LICENSE NUMBER STATE

Destroy Previous Editions

C343_a00.xls

BEFORE THE
FRESNO COUNTY RURAL TRANSIT AGENCY
RESOLUTION NO. 2007-03

In the Matter of:)
2007-2008 Budget)

RESOLUTION ADOPTING THE
BUDGET FOR FY 2007-2008

WHEREAS, the Fresno County Rural Transit Agency (FCRTA) has prepared a comprehensive Draft Budget reflecting anticipated revenues and expenditures for both capital and operations associated with the Agency's eighteen (18) sub-system service providers; and

WHEREAS, the Draft Budget was subjected to an extended forty-five (45) day review process; and

WHEREAS, each Member Agency's Policy Board has had the opportunity to specifically review the Budget; and

WHEREAS, each Member Agency supports the Budget, and has agreed to set-aside negotiated Transportation Development Act (TDA) funds for stipulated purposes; and

WHEREAS, the Board of Directors has invited the general public to comment on the Budget, and

WHEREAS, the Budget must be adopted in order to continue providing the necessary financial support to the rural public transit system.

NOW, THEREFORE BE IT RESOLVED, that the Fresno County Rural Transit Agency does hereby adopt its Budget for 2007-2008 totaling five million, seven hundred and forty thousand, nine hundred and seven dollars (\$5,740,907).

THE FOREGOING RESOLUTION was passed and adopted by the Fresno County Rural Transit Agency this 28th day of June, 2007.

(RESOLUTION NO. 2007-03, Continued)

AYES:

NOES:

ABSTAIN:

ABSENT:

Signed: Trinidad Rodriguez Chairman

I hereby certify that the foregoing
is a true copy of a resolution of
the Fresno County Rural Transit
Agency duly adopted at a meeting
thereof held on the 28th day of
June, 2007.

Signed: Jeffrey D. Webster, General Manager



FRESNO COUNTY RURAL TRANSIT AGENCY
2100 Tulare Street, Suite 619 Fresno, CA 93721
Phone: 559 - 233 - 6789 Fax: 559 - 233 - 9645
Webpage: www.ruraltransit.org Email: jwebster@ruraltransit.org

May 30, 2007

MEMORANDUM

TO: FCRTA Board of Directors;
COFCG / FCRTA Policy Advisory Committee;
COFCG Transportation Technical Committee; and
The General Public.

FROM:  Jeffrey D. Webster, General Manager

SUBJECT: Approve 2007-2008 Federal Transit Administration Section 5311 Grant
Application, Resolution 2007-07.

ACTION ITEM

Staff is preparing the 2007-2008 Federal Transit Administration (FTA) Section 5311 Capital and Operating Assistance Grant Application for submittal to COFCG and Caltrans.

Our 2007-2008 FCRTA Budget is scheduled for adoption on June 28, 2007. It expressly reflected the Fresno County Regional Apportionment (\$960,046) and Carryover (\$157,134) of FTA Section 5311 funds to be \$1,117,180. Also, FCRTA's Congestion Mitigation / Air Quality (CMAQ) Grant under the same program for \$133,300. These amounts were formally reflected in the Fresno COG's adopted (May 31, 2007) 2007 Federal Transportation Improvement Program (FTIP).

Federal Regulations require a separate authorization Resolution to proceed with the actual Application submittals. Resolution 2007-07 is available for Board action, following an opportunity for public comment.

RECOMMENDATION

The General Manager recommends approval of the Application by adopting Resolution 2007-07.

Attachment

BEFORE THE
FRESNO COUNTY RURAL TRANSIT AGENCY
RESOLUTION 2007-07

In the Matter of)	RESOLUTION SUPPORTING
Federal Transit)	CLAIM AND SUBSEQUENT ACTIONS
<u>Administration Grant)</u>	TO RECEIVE FY 2007-2008
	FTA SECTION 5311 FUNDS

WHEREAS, Title 21 of the California Administrative Code, Section 1666 requires that the Council of Fresno County Governments (COFCG), as the Regional Transportation Planning Agency (RTPA) for Fresno County plan and program projects of local significance for which funds are requested by applicants of the Federal Transit Administration (FTA) Section 5311 program and submit such programs of projects to the State of California, Department of Transportation, (Caltrans); and

WHEREAS, the Fresno County Rural Transit Agency (FCRTA) is an eligible applicant for such funds; and

WHEREAS, FCRTA has participated in the on-going rural public transportation process with the COFCG; and

WHEREAS, the FCRTA does approve the contents and intent of an "operating assistance" application for Section 5311 funds for 2007-2008, for submittal to the COFCG for their action; and

WHEREAS, the COFCG, at its May 31, 2007 Meeting acted to include FCRTA's 2007-08 Federal Transit Administration (FTA) Operating Grant Application in its 2007-08 Federal Transportation Improvement Program (FTIP) including reference to the Caltrans "Program of Projects" (POP) Cycle 26 as "Appendix-E"; and

WHEREAS, the COFCG shall transmitted Certification and Assurance of the recommended Application directly to the Caltrans District 06 Office by their stipulated deadline; and

WHEREAS, the Application Process requires that the FCRTA Board of Director's affirm by Resolution its policy (as contained in the Agency's official and legal Joint Powers Agreement) to seek, support, and enter into grant agreements or contracts for and in behalf of its Member Agencies, and in this specific case make the

necessary FTA Section 5311 Assurances to be recipient of said funds for the purpose expressed in its submitted Grant Application; and

WHEREAS, the FCRTA Board of Directors does hereby authorize its General Manager to execute any and all said Agreements and Contracts pertaining to the aforementioned Grant program.

NOW THEREFORE, BE IT RESOLVED, that the FCRTA does affirm its intent to be the sole (thus not requiring each Member Agency's policy board to act individually in the matter) recipient and contracting authority for its 2007-2008 FTA Section 5311 funds.

THE FOREGOING RESOLUTION was passed and adopted by the Fresno County Rural Transit Agency this 28th day of June, 2007.

AYES:

NOES:

ABSTAIN:

ABSENT:

Signed: _____
Trinidad Rodriguez, Chairman

ATTEST:

I hereby certify that the foregoing is a true copy of a resolution of the Fresno County Rural Transit Agency duly adopted at a regular meeting thereof held on the 28th day of June, 2007.

Signed: _____
Jeffrey D. Webster, General Manager

County/Region: Fresno CountyDistrict: 06Original Submission Date: 5/31/07

Revision No. _____

Revision Submission Date: _____

GRANT 26
Section 5311 Program of Projects (POP)

(A) Available Funding:

Carryover:	(+)	\$ 157,134
Estimated Apportionment [FFY 2007]:	(+)	\$ 960,046
(A) TOTAL FUNDS AVAILABLE:	=	\$1,117,180

(B) Programming (POP): Complete Parts I and II on page 3

		<i>Federal Share</i>
Part I. Operating Assistance - Total:	(+)	\$1,039,000
Part II. Capital - Total:	(+)	\$ 0
(B) Total [Programmed]:	(=)	\$1,039,000

(C) Balance

		<i>Federal Share</i>
(A) Total Funds Available:	(+)	\$1,117,180
(B) Total [Programmed]:	(-)	\$1,039,000
* Balance:	(=)	\$ 78,180

*** Balance Options – Regional Apportionment Funds ONLY (check one):**

- a. ☐ Not applicable; there is no balance remaining.

A justification letter {with approval from the transportation planning agency and authorized authority} is required with the POP on December 31, 2007 for the following options:

X Balance of \$78,180 to be carried over into next grant cycle.

- b. ☐ OTHER _____

(D) Flexible Funds: Complete Part III on page 3

	<i>Federal Share</i>
(D) Part III. Flex Fund - Total:	\$133,300

FUNDING SUMMARY

	<i>Federal Share</i>
(B) Regional Apportioned - Total [Programmed]:	(+) \$ 1,039,000
(D) Flex Fund - Total:	(+) \$ 133,300
GRAND TOTAL [Programmed]:	(=) \$1,172,300

Contact Person/Title: Jeffrey D. Webster, General ManagerDate: 5/31/07Phone Number: 559-233-6789

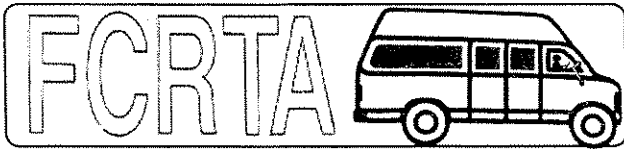
PART I. Regional Apportionment - Operating Assistance					
	SUBRECIPIENT	FY	OPERATING TIME PERIOD	NET PROJECT COST	FEDERAL SHARE
1.	FCRTA	07-08	July 1, 2007 to June 30, 2008	\$5,107,496	\$1,039,000
2.					
3.					
4.					
5.					
Operating Assistance – TOTAL:				\$5,107,496	\$1,039,000

PART II. Regional Apportionment - Capital					
	SUBRECIPIENT	PROJECT DESCRIPTION	ESTIMATED COMPLETION DATE	NET PROJECT COST	FEDERAL SHARE
1.					
2.					
3.					
4.					
5.					
Capital – TOTAL:				\$0	\$0

For Flex Fund Projects - a complete application MUST be submitted with the POP.

Part III. FLEX FUNDS [i.e. CMAQ, STP, or Federalized STIP*] if applicable					
	SUBRECIPIENT	PROJECT DESCRIPTION	a. Fund Type b. FTIP Page Attached?	Net Project Cost	FEDERAL SHARE
1.	FCRTA	Operating Assistance 07-08	CMAQ Yes	\$266,600	\$133,300
2.					
3.					
4.					
5.					
Flex Fund – TOTAL:				\$266,600	\$133,300

***Federalized STIP projects must complete CTC allocation process by February 2008.**



FRESNO COUNTY RURAL TRANSIT AGENCY
2100 Tulare Street, Suite 619 Fresno, CA 93721
Phone: 559 - 233 - 6789 Fax: 559 - 233 - 9645
Webpage: www.ruraltransit.org Email: jwebster@ruraltransit.org

May 31, 2007

MEMORANDUM

TO: FCRTA Board of Directors;
COFCG / FCRTA Policy Advisory Committee;
COFCG Transportation Technical Committee; and
The General Public.

FROM: Jeffrey D. Webster, General Manager

SUBJECT: Termination of Transit Demonstration Services: Biola Transit and
Juvenile Justice Campus Transit on June 30, 2007.

INFORMATION

Please be advised that the FCRTA has had two (2) Transit Demonstration Services during this Fiscal Year.

Biola Transit - Despite significant outreach efforts involving the Biola Community Services District Board, sufficient regular and consistent ridership has not materialized during the past nine (9) months. Actual ridership and resultant farebox recovery has not met minimum performance standards, therefore the service will be discontinued June 30, 2007.

Juvenile Justice Campus Transit - The Demonstration Service from downtown Fresno to the new Fresno County Juvenile Justice Campus on American Avenue and State Highway 99 and back has not resulted in regular or consistent ridership during the past ten (10) months. Actual ridership and resultant farebox recovery has not met minimum performance standards, therefore the service will be discontinued June 30, 2007.

Staff notes that the County has begun construction of the Juvenile Court Facilities at that location, which are programmed to be completed in approximately eighteen (18) months. Perhaps the additional activity may warrant reconsideration of transit services, at that time.

BEFORE THE
FRESNO COUNTY RURAL TRANSIT AGENCY
RESOLUTION 2007-08

In the Matter of:)	Resolution Adopting A Continuation
)	Agreement Between The FCRTA and
Inter-Agency)	The Fresno COG For Administrative
<u>Service Agreement</u>)	And Fiscal Services

WHEREAS, the Fresno County Rural Transit Agency (FCRTA) was formed (on September 27, 1979) with the responsibility of providing transit services in rural portions of Fresno County; and

WHEREAS, the Council of Fresno County Governments (Fresno COG) continues to agree to provide Administrative and Fiscal Services to the FCRTA as a matter of mutual convenience; and

WHEREAS, annually the costs of said services are mutually negotiated to reflect actual costs, that are reflected in the FCRTA's annual Budget and the Fresno COG's annual Overall Work Program as a Work Element, and

WHEREAS, both parties desire to continue this on-going mutual relationship by executing the attached formal Agreement, until formally terminated.

NOW, THEREFORE BE IT RESOLVED, that the Fresno County Rural Transit Agency and the Council of Fresno County Governments does hereby approve the afore mentioned Agreement.

THE FOREGOING RESOLUTION was passed and adopted by the Fresno County Rural Transit Agency this 28th day of June, 2007.

Resolution 2007-08

AYES:

NOES:

ABSTAIN:

ABSENT:

Signed: Trinidad Rodriguez, Chairman

I hereby certify that the foregoing is a
true copy of a Resolution of the Fresno
County Rural Transit Agency duly adopted
at a meeting thereof held on the 28th day
of June, 2007

Signed: _____
Jeffrey D. Webster, General Manager

BEFORE THE
COUNCIL OF FRESNO COUNTY GOVERNMENTS
RESOLUTION 2007-26

In the Matter of)
)
INTER-AGENCY)
SERVICE AGREEMENT)
_____)

RESOLUTION ADOPTING A
CONTINUATION AGREEMENT
BETWEEN THE FCRTA & THE
FRESNO COG FOR ADMINISTRATIVE
& FISCAL SERVICES

WHEREAS, the Fresno County Rural Transit Agency (FCRTA) was formed (on September 27, 1979 with the responsibility of providing transit services in rural portions of Fresno County; and

WHEREAS, the Council of Fresno County Governments (Fresno COG) continues to agree to provide Administrative and Fiscal Services to the FCRTA as a matter of mutual convenience; and

WHEREAS, annually the costs of said services are mutually negotiated to reflect actual costs, that are reflected in the FCRTA's annual Budget and the Fresno COG's annual Overall Work Program as a Work Element, and

WHEREAS, both parties desire to continue this on-going mutual relationship by executing the attached formal Agreement, until formally terminated.

NOW, THEREFORE BE IT RESOLVED, that the Fresno County Rural Transit Agency and the Council of Fresno County Governments does hereby approve the afore mentioned Agreement.

THE FOREGOING RESOLUTION was passed and adopted by the Council of Fresno County Governments this 28th day of June, 2007.

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Signed: _____
Trinidad M. Rodriguez, Chairman

I hereby certify that the foregoing is a true copy of a resolution of the Council of Fresno County Governments duly adopted at a regular meeting thereof held on the 28th day of June, 2007.

Signed: _____
Barbara Goodwin, Executive Director

AGREEMENT FOR ADMINISTRATIVE
AND FISCAL SERVICES
BETWEEN
THE FRESNO COUNTY RURAL TRANSIT AGENCY
THE COUNCIL OF FRESNO COUNTY GOVERNMENTS

This AGREEMENT, made and entered into this 31st day of May, 2007, by and between the Fresno County Rural Transit Agency, hereinafter referred to as "FCRTA", and the Council of Fresno County governments, hereinafter referred to as "COFCG".

WITNESSETH:

WHEREAS, FCRTA is a duly constituted Joint Powers Agency formed for the purposes of providing public transportation services to the rural portion of Fresno County; and

WHEREAS, FCRTA is empowered by a Joint Powers Agreement made effective on the 27th day of September, 1979 to employee agents and employees; and contract for professional services including, but not limited to, administrative and fiscal services; and

WHEREAS, COFCG is a duly constituted Joint Powers Agency formed for the purposes of intergovernmental cooperation and comprehensive planning and may offer technical assistance, including administrative and fiscal services..

WHEREAS, COFCG has provided administrative and fiscal services to FCRTA pursuant to a long standing informal arrangement, and the Directors of FCRTA and COFCG wish to formalize this arrangement.

NOW, THEREFORE, the parties hereto agree as follows:

1. COFCG will annually provide a scope of services to be provided to FCRTA and include it in the annual COFCG Overall Program and Budget.
2. FCRTA shall contract with the COFCG to provide for administrative personnel services to fill the FCRTA General Manager and FCRTA Administrative Assistant positions. The FCRTA and COFCG Board of Directors may agree to fill additional positions in the future. FCRTA will reimburse the cost of all salaries and benefits provided pursuant to this agreement to COFCG. COFCG shall not apply overhead incurred pursuant to the COFCG indirect cost pool to these positions.
3. The FCRTA General Manager shall serve at the pleasure of the FCRTA Board of Directors, and administrate all affairs of FCRTA in accordance with the policies of the FCRTA Board of Directors.
4. The FCRTA General Manager shall hire, supervise, direct, and remove any FCRTA personnel put on COFCG payroll as an FCRTA employee pursuant to this agreement.

5. FCRTA shall contract with COFCG to provide additional administrative services from COFCG employees on an "as needed" basis, such as payroll administration, secretarial services, publishing, sundry, and budgetary analysis. COFCG will charge and FCRTA will reimburse for the actual cost of such services which include an hourly rate the employee would normally charge to other COFCG state and federal programs. This rate may include overhead incurred pursuant to the COFCG indirect cost pool if applicable.
6. The FCRTA General Manager shall provide Rural Transit Planning Services to the COFCG pursuant to the COFCG Overall Work Program. COFCG will pay for any planning services so provided, including publication, printing, public notice and sundry expenses, and charge them to an appropriate funding category per the adopted Overall Work Program. The General Managers time will be billed at the actual hourly salary and benefit rate and FCRTA will not be billed for the cost of those services.
7. FCRTA and COFCG share a mutual office Suite. FCRTA shall reimburse COFCG for a proportionate share of the monthly rent, utility, and maintenance expense per COFCG's lease.
8. FCRTA and COFCG shall prepare and maintain separate budgets for operational purposes. FCRTA will pay and account for their own computers, copier, fax, office fixtures, supplies, insurance, service agreements, travel arrangements, contracts, capital procurements and any other expense.
9. FCRTA and COFCG agree to indemnify, save, and hold harmless each other from all liability, claims, or damages incurred as the result of any errors or omissions of the officers, agents, or employees of either agency in performing services described in this Agreement.
10. Either party may terminate this Agreement at any time by giving written notice to that effect to the other party of such termination and specifying the effective date thereof, at least thirty (30) days before the effective date of such termination. In that event, COFCG shall be reimbursed its allowable cost through the termination date and any subsequent cost that may arise attributable to this Agreement.
11. This agreement goes into effect on the date of its execution, and remains in effect until terminated.
12. This agreement may be modified by formal amendment.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed as of the date and year first above written.

COUNCIL OF FRESNO COUNTY GOVERNMENTS

By _____
TRINIDAD RODRIGUEZ, Chairman

FRESNO COUNTY RURAL TRANSIT AGENCY,

By _____
TRINIDAD RODRIGUEZ, Chairman

APPROVED AS TO LEGAL FORM:
DENNIS A. MARSHALL, County Counsel

By
KEVIN BRIGGS, Chief Deputy Counsel

May 2007 Legislative Position List for Fresno COG

BILL		AUTHOR		SUMMARY		PROS and CONS					Position Taken or Recommendation*									
				SENATE BILLS																
SB 445	Torlakson	Creates the 11-member Road User Task Force, with appointments by the Legislature, Governor, California Transportation Commission, and city and county organizations, which would hold at least 3 public hearings around the state and report back to the legislature and Governor by Jan. 1, 2009, on alternatives to the current system of taxing road users through per-gallon fuel taxes.				TBD	CalCOG	CSAC	League of Cities	SJV Partnership	Fresno*	Kern	Kings	Madera	Merced	San Joaquin	Stanislaus	Tulare		
						Support	Support	Support	Support		Watch	Watch								
SB 974	Lowenthal	Levies a \$30 per container user fee processed through LALB and Oakland ports. 50% fee goes to CTC for projects that improve goods movement (ACE specifically mentioned as project) and 50% fee to ARB for reducing air pollution. Gives authority to issue bonds for projects to be repaid by the fees (est. \$528m annually). Project list to be finalized by 9/1/08. Amendment specifies hearing to be held for developing project list and that future projects may not receive funds if emission reductions in the Clean Air Action Plan not met.				TBD	Support	Watch	Watch		Support pending on identified amendment									
		ASSEMBLY BILLS				TBD		Watch	Watch		Support									
AB 468	Ruskin	Existing law authorizes a county satisfying specified conditions to establish a service authority for the abatement of abandoned vehicles and to impose a \$1 vehicle registration fee for the abatement of abandoned vehicles. The fees imposed and the moneys received by the service authority from the Abandoned Vehicle Trust Fund, a continuously appropriated fund, can only be used for the abatement, removal, and disposal of abandoned, wrecked, dismantled, or inoperative vehicles from private or public property. This bill would define the term "abandoned vehicle" and would authorize the service authority to use the fees imposed, as well as the moneys received from the Abandoned Vehicle Trust Fund for the abatement and removal, or the disposal of the above vehicles. The service authority would be prohibited from recovering the costs of administering and of the abatement and removal, or disposal of an abandoned vehicle if those costs are reimbursed by other programs related to vehicles.						Watch	Watch		Support									

May 2007 Legislative Position List for Fresno COG

BILL	AUTHOR	SUMMARY	PROS and CONS		Position Taken or Recommendation*											
					ASSEMBLY BILLS											
AB 575	Arambula	Earmarks from Prop 1B 60% of air quality funds for the South Coast and San Joaquin Valley Air Districts to receive at least \$300 million.	TBD	Watch	CalCOG	CSAC	League of Cities	Sub-Partner-ship	Fresno*	Kern	Kings	Madera	Maricopa	San Joaquin	Stanislaus	Tulare
AB 997	Arambula	AB 997 directs Proposition 1C funds for infrastructure to communities that meet several criteria, such as: the community's current growth pattern threatens prime agricultural land, the community is disadvantaged, and the proposed development is close to urban amenities. Various types of studies would also be eligible for planning funds under the bill. In addition, the bill sets aside \$150 million for five years for cities with a population under 30,000 to ensure that resources are available to those cities that are least able to make plans to avoid consuming high-quality farmland.	TBD	Support in concept; proposed amendments	Watch	Watch	Support	Watch	Concept Support Requested							Support
AB 1129	Arambula	The bill defines Rural Regional Affordable Housing Trusts (RRAHT) as regional collaboratives for planning and funding affordable housing. The bill also establishes a San Joaquin Valley RRAHT. The Valley RRAHT will be directed to develop, implement, and monitor the progress of a region-wide strategy for selecting and funding affordable housing projects consistent with the housing element of a community's general plan and the applicable San Joaquin Valley Regional Blueprint. The COGs would potentially be the administrators of the funds and would have an expanded role in housing.	TBD	Watch	Watch				Concept Support Requested							Support

For additional information on these pieces of legislation please go to www.leginfo.ca.gov/billinfo.html

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Bill# Author	Topic	Dead/2														Page #
		YR	1st Desk	1st Policy	1st Fiscal	1st Floor	2nd Desk	2nd Policy	2nd Fiscal	2nd Floor	Conf./Conc.	Enrolled	Vetored	Chaptered		
<u>SB 803</u> Lowenthal	Transportation enhancement funds: community conservation corps.		2nd Desk [REDACTED]												21	
<u>SB 872</u> Ackerman	State-Local Partnership Program.		1st Fiscal [REDACTED]												22	
<u>SB 974</u> Lowenthal	Ports: congestion relief: environmental mitigation: regulatory fee.		1st Fiscal [REDACTED]												22	



June 2007 Legislative Update

Bill# Author	Topic - Summary	Status/ Hearing	Position	Subject
AB 27 Parra	California Partnership for the San Joaquin Valley. Existing law authorizes 2 or more public agencies, including any federal department, state or local agency, to enter into an agreement for the purpose of exercising any power common to the contracting parties for specified purposes, including, acquiring or constructing specified public facilities and improvements. This bill would, from January 1, 2009, to January 1, 2020, create the California Partnership for the San Joaquin Valley, composed of the heads of specified state agencies and departments, local government members and private sector members, subject to specified criteria, to coordinate and improve existing local, state, and federal efforts for the valley to increase the living standards and the overall economic performance of the valley. This bill contains other related provisions.	05/02/2007- Failed Deadline pursuant to Rule 61(a)(2). Last location was J., E.D. & E.	Watch	MPO
AB 57 Soto	Highways: Safe Routes to School construction program. Existing federal law contains appropriations for a number of programs related to projects for the improvement of highway safety and the reduction of traffic congestion, including projects for bicycles and pedestrian safety and traffic calming measures in high-hazard locations. Existing state law authorizes certain state and local entities to secure and expend the federal funds for these purposes, but provides for the repeal of these provisions on January 1, 2008. This bill would delete the January 1, 2008, repeal date for these provisions, thereby extending the provisions indefinitely, and would make related changes. This bill contains other existing laws.	04/18/2007- In committee: Set, first hearing. Referred to APPR. suspense file. 05/31/07 Upon call of the Chair - ROOM 4202 ASM APPROPRIAT IONS SUSPENSE	Watch	Transportation
AB 60 Nava	Vehicles: bicycles. Under existing law a driver of a vehicle overtaking another vehicle or a bicycle proceeding in the same direction is required to pass to the left at a safe distance without interfering with the safe operation of the overtaken vehicle or bicycle, subject to certain limitations	05/02/2007- Failed Deadline pursuant to	Watch	Transportation

Bill # Author	Topic - Summary	Status/ Hearing	Position	Subject
	and exceptions. A violation of this provision is an infraction punishable by a fine not exceeding \$100 for a first conviction, and up to a \$250 fine for a 3rd and subsequent conviction occurring within one year of 2 or more prior infractions. This bill would recast this provision as to overtaking a bicycle by requiring the driver of a motor vehicle overtaking a bicycle that is proceeding in the same direction to pass to the left at a safe distance, at a minimum clearance of 3 feet, without interfering with the safe operation of the overtaken bicycle. The bill would make a violation of this provision an infraction punishable by a \$250 fine. The bill would make it a misdemeanor or felony if a person operates a motor vehicle in violation of the above requirement and that conduct proximately causes a significant or substantial physical injury, or death to the bicycle operator. This bill contains other related provisions and other existing laws.	Rule 61(a)(2). Last location was TRANS.		
AB 109 Nunez	California Global Warming Solutions Act of 2006: annual report. Existing law imposes various limitations on emissions of air contaminants for the control of air pollution from vehicular and nonvehicular sources. Existing law designates the State Air Resources Board as the state agency with the primary responsibility for the control of vehicular air pollution, and air pollution control districts and air quality management districts with the primary responsibility for the control of air pollution from all sources other than vehicular sources. Existing law, the California Global Warming Solutions Act of 2006, designates the state board as the state agency charged with monitoring and regulating sources of emissions of greenhouse gases that cause global warming in order to reduce emissions of greenhouse gases. The act requires the state board to adopt a statewide greenhouse gas emissions limit equivalent to the statewide greenhouse gas emissions levels in 1990 to be achieved by 2020, as specified, and requires the state board to adopt rules and regulations in an open public process to achieve the maximum technologically feasible and cost-effective greenhouse gas emission reductions, as specified. This bill would require the state board to report to the Legislature annually on the status and progress of implementing the act.	05/10/2007- In committee: Set, first hearing. Referred to APPR. suspense file. 05/31/07 Upon call of the Chair - ROOM 4202 ASM APPROPRIAT IONS SUSPENSE	Watch	Air
AB 412 Smyth	Transportation: project deadlines. Proposition 1B, approved by the voters at the November 2006 general election enacts the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006, which authorizes the issuance of \$19.925 billion of general obligation bonds for various transportation programs. This bill , in order to ensure the timely use of bond funds, would require each agency designated by the bond act to allocate bond funds to establish guidelines that specify deadlines for commencing construction or implementation for each program it administers under the bond act .	05/02/2007- Failed Deadline pursuant to Rule 61(a)(2). Last location was TRANS.	Watch	Transportation

Bill# Author	Topic - Summary	Status/ Hearing	Position	Subject
<u>AB 468</u> Ruskin	Vehicles: abatement of abandoned vehicles. Existing law authorizes a county satisfying specified conditions to establish a service authority for the abatement of abandoned vehicles and to impose a \$1 vehicle registration fee for the abatement of abandoned vehicles. The fees imposed and the moneys received by the service authority from the Abandoned Vehicle Trust Fund, a continuously appropriated fund, can only be used for the abatement, removal, and disposal of abandoned, wrecked, dismantled, or inoperative vehicles from private or public property. This bill would define the term "abandoned vehicle" and would authorize the service authority to use the fees imposed, as well as the moneys received from the Abandoned Vehicle Trust Fund for the abatement and removal, or the disposal of the above vehicles. The service authority would be prohibited from recovering the costs of administering and of the abatement and removal, or disposal of an abandoned vehicle if those costs are reimbursed by other programs related to vehicles. The service authority would be required to adopt an ordinance establishing procedures to ensure that costs of vehicles abated and removed, or disposed of are not reimbursed by other programs. The service authority would be required to submit annually to the Department of California Highway Patrol information showing that the average cost per abandoned vehicle is reasonable within the service authority's jurisdiction. The service authority would be prohibited from carrying out an abandoned vehicle abatement unless a 10-day notice has been issued for the abandoned vehicle and that period has expired. This 10-day notice requirement would not apply under specified circumstances. The service authority would be authorized to expend for specified purposes moneys received for the abatement of abandoned vehicles that are expended in a fiscal year in the following fiscal year.	04/18/2007- In committee: Set, first hearing. Referred to APPR. suspense file.	Support	Transportation
<u>AB 575</u> Arambula	The Highway Safety Traffic Reduction, Air Quality, and Port Security Fund of 2006: emission reductions. Existing law, the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006, was approved by the voters as Proposition 1B at the November 7, 2006, statewide general election and authorizes the issuance of \$19.925 billion of state general obligation bonds for specified purposes. The act requires that of the proceeds of the bonds issued and sold \$1,000,000,000 be made available upon appropriation by the Legislature to the State Air Resources Board for emission reductions, not otherwise required by law or regulation, from activities related to the movement of freight along California's trade corridors. This bill would require the state board to develop guidelines meeting specified requirements for the allocation of the \$1,000,000,000 in funding. The bill would, upon appropriation by the Legislature, require the state board to allocate funds on a competitive basis to projects and measures that are shown to achieve the greatest emission reductions from activities related to freight movement along California's trade corridors. The projects and measures would be required to result in emission reductions not otherwise required by law or	05/16/2007- In committee: Set, first hearing. Referred to APPR. suspense file.	Watch	Transportation

Bill# Author	Topic - Summary		Status/ Hearing	Position	Subject
	regulation in effect as of November 8, 2006. The bill would specify that the funds only be used to implement strategies described in a required emissions reduction plan to be included in funding applications. The bill would require the state board to report annually to the appropriate fiscal and policy committees of the Legislature in writing and at scheduled legislative informational hearings on the status of the projects and measures being funded. The bill would require the costs the state board in administering the program to be paid in an appropriation in the annual Budget Act and would limit those costs to \$15,000,000 for the duration of program funding.		APPROPRIATIONS SUSPENSE		
AB 633 Galgiani	Grade separation projects. Existing law requires the Public Utilities Commission to develop and maintain a priority list of railroad-highway grade crossings determined to be most urgently in need of separation or alteration. Existing law requires each annual proposed budget prepared by the Department of Transportation to include \$15,000,000 for grade separation projects. Existing law requires the California Transportation Commission to allocate available funding to projects pursuant to the priority list prepared by the Public Utilities Commission, and requires certain matching funds to be provided from nonstate funds and by the affected railroad. Under existing law, an allocation may only be made to a local agency if it furnishes evidence that sufficient local funds will be made available as the grade separation project progresses. This bill would require the Public Utilities Commission and the Department of Transportation to issue a joint public report to the appropriate policy and fiscal committees of the Legislature no later than September 1, 2008. The bill would require the report to include, among other things, an evaluation of the grade separation project funding program and recommendations for establishing a hardship application process allowing for the adjustment or deferral of local financial participation in severe circumstances.		05/10/2007- In committee: Set, first hearing. Referred to APPR. suspense file. 05/31/07 Upon call of the Chair - ROOM 4202 ASM APPROPRIATIONS SUSPENSE	Watch	Transportation
AB 669 Parra	State Highway Route 269. Existing law provides that the Department of Transportation shall have full possession and control of the state highway system. Existing law generally provides for the planning and programming of transportation capital improvement projects through the state transportation improvement program process. This bill would require the Department of Transportation to expedite the construction of a transportation facility designed to address flooding problems in the vicinity of Los Gatos Creek on State Highway Route 269 in Fresno County, and would make findings and declarations of the Legislature in that regard. The bill would require the Department of Water Resources to transfer real property in its possession necessary for the project to the Department of Transportation, and would require the department to use the environmental documentation and findings prepared by the Department of Water Resources that are related to the delivery of the project to the		05/02/2007- Failed Deadline pursuant to Rule 61(a)(2). Last location was TRANS.	Proposed Support	Transportation

Bill# Author	Topic - Summary	Status/ Hearing	Position	Subject
	maximum extent possible.			
AB 784 Karnette	Transportation bonds. Proposition 1B, approved by the voters at the November 2006 general election, enacts the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006, which authorizes the issuance of \$19.925 billion of general obligation bonds for various transportation purposes. The act provides that a portion of the bond funds shall be available, upon appropriation, to the Office of Emergency Services to be allocated, as grants, for port, harbor, and ferry terminal security improvements. This bill, with respect to those bond funds to be allocated by the Office of Emergency Services, would, notwithstanding any other provision of law, provide that applicants need not comply with competitive bidding requirements. The bill would also make findings and declarations of the Legislature.	05/02/2007- In committee: Set, first hearing. Referred to APPR. suspense file. 05/31/07 Upon call of the Chair - ROOM 4202 ASM APPROPRIAT IONS SUSPENSE	Watch	Transportation
AB 901 Nunez	Transportation: Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006. Existing law, the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006 (Proposition 1B), authorizes \$19.925 billion of state general obligation bonds for specified purposes. The act requires that, among other things, \$3.6 billion of the proceeds from those bonds be deposited in the Public Transportation Modernization, Improvement, and Service Enhancement Account for allocation to public transit operators and transportation planning agencies by formula. This bill would require the Department of Transportation to provide the Department of Finance and the Assembly and Senate Budget Committees by September 30 of each year with information describing the total amount of verified project funding needed in the budget year and the amount required by each agency seeking funding. The bill would define "sponsoring entity" and "eligible project" for purposes of allocating these funds. The bill would require the California Transportation Commission to include information in its annual report to the Legislature regarding its activities relative to these funds. The bill would require certain legislative committees to hold an annual joint legislative hearing on these funds. The bill would enact other related provisions.	05/02/2007- In committee: Set, first hearing. Referred to APPR. suspense file. 05/31/07 Upon call of the Chair - ROOM 4202 ASM APPROPRIAT IONS SUSPENSE	Watch	Transportation

Bill # Author	Topic - Summary	Status/ Hearing	Position	Subject
<u>AB 981</u> Ma	High-Speed Rail Authority. Existing law creates the High-Speed Rail Authority with specified powers and duties relating to the development and implementation of an intercity high-speed rail system. Existing law authorizes the authority to prepare a plan for the construction and operation that system and to enter into contracts, acquire rights-of-way through purchase or eminent domain, and take other actions, subject to specified contingencies. Under existing law, a public entity may not commence an eminent domain proceeding until its governing body has adopted a resolution of necessity that meets certain requirements. Under existing law, the authority is composed of 9 members. Existing law requires the authority to elect a chairperson and a vice chairperson to preside in the chairperson's absence. Existing law generally prohibits a state agency from employing legal counsel other than the Attorney General unless the state agency is a specific statute authorizing such employment. This bill would eliminate those contingencies to the exercise of the boards authority and specify that the authority constitutes a "governing body" for the purpose of adopting a resolution of necessity. The bill would require the authority to elect one or more vice chairpersons. The bill would authorize the authority to employ its own legal staff or contract with other state agencies for legal services, or both, however, the bill would require the Attorney General to represent the authority in any litigation or judicial proceeding.	05/10/2007- In committee: Set, first hearing. Referred to APPR. suspense file.	Watch	Transportation
<u>AB 995</u> Nava	California Ports Infrastructure, Security, and Air Quality Improvement Account. Existing law, the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006, approved by the voters as Proposition 1B in the November 2006 general election, establishes the Highway Safety, Traffic Reduction, Air Quality, and Port Security Fund of 2006 in the State Treasury. Specified moneys in the fund are required to be deposited in various accounts to be available upon appropriation by the Legislature, for certain purposes. This bill would require projects funded from proceeds of bonds issued under the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006 to meet specified requirements. The bill would require projects that have the highest benefits compared to cost be given priority for funding from bond proceeds. The bill would prohibit the Budget Act from including appropriations for specific transportation improvement projects, and the Legislature from enacting legislation containing specific transportation projects, funded from the proceeds of these bonds. The bill would prohibit the Legislature from enacting legislation to continuously appropriate these bond proceeds. The bill would also require the California Transportation Commission to report to the Legislature on the administration of programs under the bond act.	05/02/2007- In committee: Set, first hearing. Referred to APPR. suspense file.	Watch	Transportation

Bill # Author	Topic - Summary	Status/ Hearing	Position	Subject
AB 997 Arambula	Infill capital outlay project and planning grants and loans. The Housing and Emergency Shelter Trust Fund Act of 2006 authorizes the issuance of bonds in the amount of \$2,850,000,000 pursuant to the State General Obligation Bond Law. Proceeds from the sale of these bonds are required to be used to finance various existing housing programs, capital outlay related to infill development, brownfield cleanup that promotes infill development, and housing-related parks. The act establishes the Housing and Emergency Shelter Trust Fund of 2006 in the State Treasury, requires the sum of \$850,000,000 to be deposited in the Regional Planning, Housing, and Infill Incentive Account, which the act establishes in the fund, and makes the money in the account available, upon appropriation, for infill incentive grants for capital outlay related to infill housing development and other related infill development, and for brownfield cleanup that promotes infill housing development and other related infill development consistent with regional and local plans, subject to the conditions and criteria that the Legislature may provide in statute. This bill would require the Department of Housing and Community Development to administer the account and would require specified amounts from the account to be available, upon appropriation, to fund grants to cities, counties, cities and counties, redevelopment agencies, incorporated mutual water companies, special districts, and nonprofit organizations for capital outlay projects that will serve development on land that meets a specified definition in existing law of "infill site." The bill would provide, until December 31, 2012, that the sum of \$150,000,000 would be available from the account to cities with a population of 30,000 persons or less. The bill would require the department to give preference in awarding grants under these provisions based on whether the proposed capital outlay project meets any of certain, listed criteria. This bill contains other related provisions and other existing laws.	05/02/2007- Failed Deadline pursuant to Rule 61(a)(2). Last location was H. & C.D.	Watch	Other
AB 1129 Arambula	Rural regional affordable housing trust. The Housing and Emergency Shelter Trust Fund Act of 2006 authorizes the issuance of bonds in the amount of \$2,850,000,000 pursuant to the State General Obligation Bond Law. Proceeds from the sale of these bonds are required to be used to finance various existing housing programs, capital outlay related to infill development, brownfield cleanup that promotes infill development, and housing-related parks. This bill would define a rural regional affordable housing trust as an entity of regional government that (1) is established as a joint powers authority; (2) has a voluntary membership consisting of not less than 2 rural counties, and the cities within those counties, and not less than 2 councils of governments serving the area of the 2 counties; (3) is established for the purpose of receiving and administering federal, state, local, and private financial resources made available to the trust to fund the development of affordable housing projects in jurisdictions that are members of the trust; and (4) has demonstrable, ongoing sources of dedicated revenue, including taxes, fees, loan repayments, and private contributions. This bill	05/02/2007- Failed Deadline pursuant to Rule 61(a)(2). Last location was H. & C.D.	Watch	Other

Bill # Author	Topic - Summary	Status/ Hearing	Position	Subject
	contains other related provisions.			
AB 1170 Krekorian	State mandates. Under the California Constitution, whenever the Legislature or a state agency mandates a new program or higher level of service on any local government, including school districts, the state is required to provide a subvention of funds to reimburse the local government, with specified exceptions. Existing law establishes a procedure for local governmental agencies to file claims for reimbursement of these costs with the Commission on State Mandates. Under this procedure, the commission is required to hear and decide upon each claim for reimbursement and then determine the amount to be subvented for reimbursement, which the Controller shall pay to eligible claimants. The procedure also provides that a reimbursement claim for actual costs filed by a local agency or school district is subject to an audit by the Controller no later than 3 years after the date that the actual reimbursement claim is filed or last amended, whichever is later, but that, if no funds are appropriated or no payment is made to a claimant for the fiscal year for which the claim is filed, the audit shall be commenced no later than 3 years from the date of the initial payment of the claim. This bill would require the commission to issue a decision upon a local agency or school district test claim no later than 36 months after the date the claim is filed . It also would delete the provision that authorizes the Controller to commence an audit no later than 3 years from the date of the initial payment of the claim if certain conditions exist.	05/10/2007- In committee: Set, first hearing. Referred to APPR. suspense file. 05/31/07 Upon call of the Chair - ROOM 4202 ASM APPROPRIAT IONS SUSPENSE	Watch	Transportation
AB 1209 Karnette	State Air Resources Board: emission reduction projects and measures. Existing law creates the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006 to authorize \$19.925 billion of state general obligation bonds for specified purposes. The Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006 requires \$3,100,000,000 of these funds to be deposited in the California Ports Infrastructure, Security, and Air Quality Improvement Account within the Highway Safety, Traffic Reduction, Air Quality, and Port Security Fund of 2006, and requires \$1,000,000,000 of these funds to be made available, upon appropriation by the Legislature, to the State Air Resources Board for emissions reductions, not otherwise required by law or regulation, from activities related to the movement of freight along California's trade corridors. This bill would require the state board to develop guidelines meeting specified requirements for the allocation of the \$1,000,000,000 in funding. The bill would, upon appropriation by the Legislature, require the state board to allocate funds on a competitive basis to projects and measures that are shown to achieve the greatest emission reductions from activities related to freight movement along California's trade corridors. The projects and measures would be required to result in emission reductions not otherwise required by law or regulation in effect as of November 8, 2006. The bill would specify that the funds only be used to implement strategies described in a required	05/16/2007- In committee: Set, first hearing. Referred to APPR. suspense file. 05/31/07 Upon call of the Chair - ROOM 4202 ASM APPROPRIAT IONS SUSPENSE	Watch	Transportation

Bill# Author	Topic - Summary	Status/ Hearing	Position	Subject
	emissions reduction plan included in funding applications. The bill would require the state board to report annually to the appropriate fiscal and policy committees of the Legislature in writing and at scheduled legislative informational hearings on the status of the projects and measures being funded. The bill would require the administrative costs of the state board to be paid in an appropriation in the annual Budget Act and limit those costs to \$15,000,000 for the duration of program funding.			
AB 1228 Solorio	Safe, Reliable High-Speed Passenger Train Bond Act for the 21st Century. Existing law provides for submission of the Safe, Reliable High-Speed Passenger Train Bond Act for the 21st Century to the voters for approval at the November 4, 2008, statewide general election. Subject to voter approval, the act would provide for the issuance of \$9.95 billion of general obligation bonds, \$9 billion of which would be available in conjunction with any available federal funds for planning and construction of a high-speed train system pursuant to the business plan of the High-Speed Rail Authority, and \$950 million of which would be available for capital projects on other passenger rail lines to provide connectivity to the high-speed train system and for capacity enhancements and safety improvements to those lines. Existing law specifies that the initial segment of the high-speed train system to be constructed is San Francisco to Los Angeles, and also specifies certain maximum express service travel times to be achieved for this and future corridors. This bill would instead provide that Anaheim is to be the southern terminus of the initial segment of the high-speed train system. For the Anaheim-Irvine segment, the bill would provide that no general obligation bond funds shall be available for construction, but that those funds shall be available only for eligible planning, environmental, and engineering costs. The bill would make other related changes.	05/10/2007- In committee: Set, first hearing. Referred to APPR. suspend file. 05/31/07 Upon call of the Chair - ROOM 4202 ASM APPROPRIAT IONS SUSPENSE	Watch	Transportation
AB 1350 Nunez	Transportation bond funds. Existing law, the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006, approved by the voters as Proposition 1B in the November 2006 general election, establishes the Highway Safety, Traffic Reduction, Air Quality, and Port Security Fund of 2006 in the State Treasury. Specified moneys in the fund are required to be deposited in the Transit System Safety, Security, and Disaster Response Account to be made available, upon appropriation by the Legislature, for capital projects that provide increased protection against a security and safety threat, and for capital expenditures to increase the capacity of transit operators to develop disaster response transportation systems. This bill would require the Office of Emergency Services and the Department of Transportation to issue a joint report to the Legislature before money is allocated from this account, or by February 4, 2008, that addresses specified issues related to emergency disaster response .	05/02/2007- In committee: Set, first hearing. Referred to APPR. suspend file. 05/31/07 Upon call of the Chair - ROOM 4202	Watch	Transportation

Bill # Author	Topic - Summary	Status/ Hearing	Position	Subject
		ASM APPROPRIATIONS SUSPENSE		
<u>AB 1351</u> Levine	Transportation: state-local partnerships. Existing law, the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006, approved by the voters as Proposition 1B in the November 2006 general election, establishes the Highway Safety, Traffic Reduction, Air Quality, and Port Security Fund of 2006 in the State Treasury. The act authorizes the issuance of \$19.925 billion of general obligation bonds for various transportation purposes, including \$1 billion for the State-Local Partnership Program, to be allocated by the California Transportation Commission to eligible transportation agencies, subject to appropriation by the Legislature. Existing law requires a dollar-for-dollar match of local funds for projects funded with these bond funds. This bill would make various findings regarding transportation infrastructure and funding in California and would state the purpose of the State-Local Partnership Program. The bill would state the intent of the Legislature to appropriate \$200,000,000 for the program from bond funds in each of 5 fiscal years beginning in the 2010-11 fiscal year. The bill would define local funds under the program for purposes of the required dollar-for-dollar match as revenues from any locally imposed sales tax for transportation. The bill would require the commission to allocate the program funds to certain local public entities who apply to the program for funding of eligible projects, as defined, according to certain procedures and unspecified deadlines, but subject to reallocation to other projects if the applicant fails to meet various requirements for timely use of funds. The bill would require the commission to include in its annual report to the Legislature a summary of its activities related to the program, as specified. The bill would require the commission, the Department of Transportation, and State Air Resources Board to report annually to specified legislative committees on the status of implementing the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006.	05/23/2007- Set, first hearing. Referred to Appropriations suspense file.	Watch	Transportation
<u>AB 1358</u> Leno	Planning: circulation element: transportation. Existing law requires the legislative body of each county and city to adopt a comprehensive, long-term general plan for the physical development of the county or city with specified elements, including a circulation element consisting of the general location and extent of existing and proposed major thoroughfares, transportation routes, terminals, any military airports and ports, and other local public utilities and facilities, all correlated with the land use element of the plan. This bill would require, commencing January 1, 2009, that the legislative body of a city or county, upon any revision of the circulation element of the general plan, modify the circulation element to specify how this element will provide for the routine accommodation of all users of the highway and public transportation	05/10/2007- In committee: Set, first hearing. Referred to APPR. suspense file.	Watch	Transportation

Bill# Author	Topic - Summary	Status/ Hearing	Position	Subject
	, defined to include motorists, pedestrians, bicyclists, children, individuals with disabilities, seniors, and users of public transportation. For this purpose, routine accommodation is defined to mean that, in the planning, design, construction, reconstruction, or operation of highways and other transportation infrastructure, local agencies fully consider and accommodate all users of the highway and public transportation as needed to provide for reasonably safe and convenient travel. By requiring new duties of local officials, this bill would impose a state-mandated local program. This bill contains other related provisions and other existing laws.	05/31/07 Upon call of the Chair - ROOM 4202 ASM APPROPRIATE IONS SUSPENSE		
AB 1672 Nunez	Transportation: infrastructure. Existing law, the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006, approved by the voters as Proposition 1B in the November 2006 general election, establishes the Highway Safety, Traffic Reduction, Air Quality, and Port Security Fund of 2006 in the State Treasury. Existing law requires specified moneys in the fund to be deposited in the California Ports Infrastructure, Security, and Air Quality Improvement Account to be available upon appropriation by the Legislature, for certain purposes. Existing law requires \$2,000,000,000 to be transferred from this account to the Trade Corridors Improvement Fund and requires moneys in this fund to be made available, upon appropriation by the Legislature in the annual Budget Bill, for allocation by the California Transportation Commission for infrastructure improvements along specified trade corridors. Existing law also requires \$1,000,000,000 from this account to be made available, upon appropriation by the Legislature, to the State Air Resources Board for emission reductions, not otherwise required by law or regulation, from activities related to the movement of freight along California's trade corridors. This bill would require the commission to consult with the chairs of the appropriate policy committees of the Legislature not less than 60 days prior to adopting changes to any guidelines for the expenditure of funds pursuant to the Highway Safety, Traffic Reduction, Air Quality and Port Security Fund of 2006. This bill contains other existing laws.	05/02/2007- In committee: Set, first hearing. Referred to APPR. suspense file. 05/31/07 Upon call of the Chair - ROOM 4202 ASM APPROPRIATE IONS SUSPENSE	Watch	Transportation
ACA 4 Villines	Reapportionment. The California Constitution requires the Legislature, in the year following the year in which the national census is taken at the beginning of each decade, to adjust the boundary lines of the senatorial, Assembly, congressional, and Board of Equalization districts in conformance with specified standards. This measure would repeal these provisions and instead require the Independent Citizens' Commission on Redistricting, to be comprised of an unspecified membership, on or before February 1 of the year following the year in which the national census is taken, to adjust the boundary lines of the Senate, Assembly, congressional, and State Board of Equalization districts in conformance with certain standards, prioritized in a certain order consistent with specified federal law.	05/02/2007- Failed Deadline pursuant to Rule 61(a)(2). Last location was PRINT	Watch	Other

Bill# Author	Topic - Summary	Status/ Hearing	Position	Subject
ACR 12 Parra	Agriculture: frost damage. This measure would request the Public Utilities Commission to cooperate with the state's public utilities in immediately approving advice filings to establish appropriate payment deferral programs for citrus and other affected growers whose crops were destroyed as a result of the cold storms and consequent frost damage that occurred in January 2007. The measure would also request the commission to authorize recovery for the actual administrative costs, with the exception of interest foregone on deferred amounts, and recovery of uncollected deferred amounts incurred by the state's public utilities as a result of this program.	02/21/2007- Re-referred to Com. on U. & C.	Watch	Other
SB 9 Lowenthal	Trade corridor improvement: transportation project selection. Existing law, the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006, authorizes the issuance of \$19,925,000,000 of state general obligation bonds for specified purposes, including high-priority transportation corridor improvements. This bill would require projects proposed for funding from the Trade Corridors Improvement Fund to be included in an approved regional transportation plan. The bill would require the commission to allocate funds for trade infrastructure improvements in a manner that places emphasis on projects that demonstrate regional support and cooperation by multiple agencies and jurisdictions. The bill would require the commission, when allocating these funds, to consider specified emissions associated with the construction and operation of the project and the project's potential to reduce emissions associated with trade activity, as specified. The bill would require local agencies applying for these funds to include a plan to mitigate emissions associated with their projects to be funded, as specified. The bill would require that projects receiving funds be fully funded and ready for construction and that the funds be used only for construction costs. The bill would require \$50,000,000 of the moneys to be allocated from the Trade Corridors Improvement Fund to be available for infrastructure projects that demonstrate the potential to support the movement of freight in a manner that produces zero emissions. This bill contains other existing laws.	05/25/2007- Set for hearing May 31. 05/31/07 1:30 p.m. or upon call of the Chair - Room 4203 SEN APPROPRIAT IONS SUSPENSE	Watch	Economy
SB 16 Flores	Local agency finance: limited obligation bonds. Existing law authorizes cities and counties to issue various types of debt instruments, including limited obligation bonds, funded by certain revenue sources, and subject to specified criteria. The initiating resolution adopted by a local agency pursuant to these provisions is required to include, among other things, a pledge by the local agency that any bonds issued pursuant to the resolution shall be secured by all or part of the revenues received by the local agency. This bill would additionally authorize a local agency to restrict the pledge to the revenues received by the local agency from a specified geographical area that is within the local agency's exterior boundaries .	05/17/2007- To Com. on L. GOV. 06/13/07 1:30 p.m. - Room 447 ASM LOCAL GOVERNMENT	Watch	Transportation

Bill# Author	Topic - Summary	Status/ Hearing	Position	Subject
SB 19 Lowenthal	Trade corridors: projects to reduce emissions: funding. Existing law requires that of the proceeds of bonds issued pursuant to the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006, a specified amount of those deposited in the California Ports Infrastructure, Security, and Air Quality Improvement Account in the Highway Safety, Traffic Reduction, Air Quality, and Port Security Fund of 2006, be made available, upon appropriation by the Legislature and subject to the conditions and criteria contained in a statute enacted by the Legislature, to the State Air Resources Board for certain emission reductions from activities related to the movement of freight along California's trade corridors. This bill would specify a list of projects eligible for this funding, and would require that the state board ensure that these funds are supplemented and matched with funds from federal, state, local, and private sources to the maximum extent feasible. Applicants for this funding would be required to include with their application for funding a plan to reduce emissions associated with goods movement activity .	05/25/2007- Set for hearing May 31. 05/31/07 1:30 p.m. or upon call of the Chair - Room 4203 SEN APPROPRIAT IONS SUSPENSE	Watch	Transportation
SB 45 Perata	Transportation funds: transit system safety. Existing law, the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006, approved by the voters as Proposition 1B in the November 2006 general election, establishes the Highway Safety, Traffic Reduction, Air Quality, and Port Security Fund of 2006 in the State Treasury. Specified moneys in the fund are required to be deposited in the Transit System Safety, Security, and Disaster Response Account to be made available, upon appropriation by the Legislature, for capital projects that provide increased protection against a security and safety threat, and for capital expenditures to increase the capacity of transit operators to develop disaster response transportation systems. This bill would establish the application process for allocations for capital projects from funds appropriated from the Transit System Safety, Security, and Disaster Response Account , which allocations would be made by the Office of Homeland Security to transit operators under 2 different formulas. The bill would specify the categories of projects eligible for these funds. The bill would require OHS to report to the Legislature on the projects receiving funding under these provisions. The bill would also provide for allocations by the Office of Emergency Services from funds appropriated from the account for capital expenditures that assist transit operators in developing disaster response transportation systems capable of moving goods, people, and equipment in the aftermath of a disaster .	05/25/2007- Set for hearing May 31. 05/31/07 1:30 p.m. or upon call of the Chair - Room 4203 SEN APPROPRIAT IONS SUSPENSE	Watch	Economy
SB 47 Perata	Transportation bonds. Proposition 1B, approved by the voters at the November, 2006, general election enacts the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006, which authorizes the issuance of \$19.925 billion of general obligation bonds for various transportation purposes, including \$1 billion for the State-Local Partnership Program, to be allocated by the California Transportation Commission to eligible transportation projects	05/14/2007- Failed Deadline pursuant to Rule 61(a)(3).	Watch	Transportation

Bill# Author	Topic - Summary	Status/ Hearing	Position	Subject
	nominated by transportation agencies, subject to appropriation by the Legislature. Existing law requires a dollar for dollar match of local funds for projects funded with these bond funds. This bill would state the intent of the Legislature to enact provisions governing project eligibility, matching fund requirements, and the application process relative to allocation of bond proceeds to the State-Local Partnership Program.	Last location was RLS.		
<u>SB 59</u> Cogdill	Reliable Water Supply Bond Act of 2008. Under existing law, various bond acts have been approved by the voters to provide funds for water projects, facilities, and programs. This bill would enact the Reliable Water Supply Bond Act of 2008 which, if approved by the voters, would authorize, for purposes of financing a water supply program, the issuance, pursuant to the State General Obligation Bond Law, of bonds in the amount of \$3,950,000,000. The bill would require the Secretary of State to submit the bond act to the voters at the November 4, 2008, statewide general election.	05/02/2007- Failed Deadline pursuant to Rule 61(a)(2). Last location was N.R. & W.	Support	Water
<u>SB 71</u> Florez	Alternative fuels: biodiesel. Existing law requires the State Energy Resources Conservation and Development Commission, in partnership with the State Air Resources Board, to develop and adopt a state plan to increase the use of alternative fuels, as defined. This bill would require all vehicles owned or leased by the State of California, by a city, county, or city and county, or by a mass transit district, that use diesel fuel to instead use B20 biodiesel fuel or a higher blend of biodiesel, if biodiesel blend fuel is cost-competitive and readily available. The bill would require the State Air Resources Board to establish a program to implement and monitor these requirements. This bill contains other related provisions and other existing laws.	05/02/2007- Failed Deadline pursuant to Rule 61(a)(2). Last location was T. & H.	Watch	Air
<u>SB 114</u> Florez	Disaster relief. Existing law authorizes a county board of supervisors to provide by ordinance for the reassessment of property that is damaged or destroyed, without fault on the part of the assessee, by a major misfortune or calamity, upon the application of the assessee or upon the action of the county assessor with the board's approval. With respect to certain counties that have adopted reassessment ordinances and have been declared by the Governor to be in a state of emergency as a result of certain events, existing law provides for state allocations of the estimated amounts of the reductions in property tax revenues resulting in certain fiscal years from reassessments under those ordinances. Existing law also continuously appropriates, without regard to fiscal years, moneys in the Special Fund for Economic Uncertainties for purposes of funding these state allocations. This bill would provide for similar state allocations with respect to property tax revenue reductions resulting from a reassessment for damages incurred within the Counties of El Dorado, Fresno, Imperial, Kern, Kings, Madera, Merced, Monterey, Riverside, San Bernardino, San	05/17/2007- To Coms. on REV. & TAX. and L. GOV.	Watch	Other

Bill# Author	Topic - Summary	Status/ Hearing	Position	Subject
	Diego, San Luis Obispo, Santa Barbara, Santa Clara, Stanislaus, Tulare, Ventura, and Yuba that were declared by the Governor to be in a state of emergency due to severe freezing conditions that commenced January 11, 2007. This bill contains other related provisions and other existing laws.			
SB 116 Maldonado	Unemployment compensation benefits: freezing weather. Existing law provides that an individual is considered "unemployed" for the purpose of eligibility for unemployment compensation benefits if, for any week of less than full-time work, the wages payable to the individual for that week, when reduced by \$25 or 25% of the wages payable, whichever is greater, do not equal or exceed the individual's unemployment weekly benefit amount. Existing law provides for the calculation of unemployment benefits. This bill would provide that an individual who has been laid off from his or her most recent work, or is unable to commence work at his or her regular or seasonal workplace, as a direct result of the freezing weather conditions in January 2007, as specified, shall be considered "unemployed" for the purpose of eligibility for unemployment compensation benefits if the individual worked or was scheduled to commence work in a county specifically designated by the Governor as being in a state of emergency, as provided, and for any week of less than full-time work, the wages payable to the individual for that week, when reduced by \$200, do not equal or exceed the individual's unemployment weekly benefit amount. This bill would require the payment of unemployment compensation to an individual under these circumstances in a weekly amount equal to his or her weekly benefit amount less the amount of wages in excess of \$200 payable for that week, with benefits subject to the regular one-week waiting period. This bill contains other related provisions and other existing laws.	05/17/2007- To Com. on INS.	Watch	Other
SB 167 Negrete McLeod	General plans: planning grants and incentives. (1) The Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 allocates \$580,000,000 for revitalizing communities and making them more sustainable and livable by investing in sound land use planning, local parks, and urban greening, and specifically authorizes \$90,000,000 for planning grants and incentives, as specified, to encourage, among other things, the development of specified regional and local land use plans. The act also requires that these funds be made available upon appropriation by the Legislature. This bill would require the Governor's to administer multiple programs, as specified, to award (1) grants and loans to cities and counties to prepare and adopt general plans, including, among other things, a preference for a grant or loan if one or more criteria are met, (2) loans to cities and counties to prepare and adopt programs to implement city and county general plans, including specific plans, habitat conservation plans, zoning ordinances, and design standards, (3) grants to counties and the cities, if any, in those counties to prepare collaborative strategic growth plans, subject to specified criteria, and (4) grants and loans to local agency formation commissions to	05/25/2007- Set for hearing May 31. 05/31/07 1:30 p.m. or upon call of the Chair - Room 4203 SEN APPROPRIAT IONS SUSPENSE	Watch	Water

Bill# Author	Topic - Summary	Status/ Hearing	Position	Subject
	prepare and adopt municipal service reviews and spheres of influence. The bill would also provide that the funding for the programs under (1), (2), and (4) includes the costs of complying with the California Environmental Quality Act . The bill would require the office to prepare and adopt regulations for this purpose that meet specified criteria and would require the office to cooperate with the Secretary of the Resources Agency in any independent audits of expenditures pursuant to these provisions. This bill contains other related provisions and other existing laws.			
<u>SB 184</u> Alquist	Transportation projects. Existing law authorizes a regional or local entity that is the sponsor of, or is eligible to receive funding for, a project contained in the state transportation improvement program to expend its own funds for any component of a project within its jurisdiction that is included in an adopted state transportation improvement program, and for which the commission has not made an allocation. Existing law requires these expenditures to be reimbursed by the state, under specified conditions. Existing law limits these provisions to projects advanced for expenditures by an eligible local or regional entity within the 12 months preceding the date the project would otherwise be allocated funding by the commission. This bill would instead limit these provisions to projects advanced for expenditure by an eligible local or regional entity that are programmed in the current fiscal year of the state transportation improvement program, and would make other related changes to authorize future reimbursement allocations.	05/25/2007- Set for hearing May 31. 05/31/07 1:30 p.m. or upon call of the Chair - Room 4203 SEN APPROPRIATE IONS SUSPENSE	Watch	Transportation
<u>SB 204</u> Dutton	Transportation funds. Article XIX of the California Constitution requires the revenues from taxes imposed by the state on motor vehicle fuels to be used for public streets and highways and exclusive public mass transit guideway purposes. Existing law requires the purchase price from the sale of excess real property originally acquired by the state for highway purposes to be paid into the State Treasury to the credit of any fund, available to the Department of Transportation for highway purposes, designated by the California Transportation Commission. This bill would instead require these moneys to be paid into the State Treasury to the credit of the State Highway Account and to be available to the department for highway purposes. This bill contains other related provisions and other existing laws.	05/02/2007- Failed Deadline pursuant to Rule 61(a)(2). Last location was T. & H.	Watch	Transportation
<u>SB 240</u> Florez	San Joaquin Valley Unified Air Pollution Control District. Existing law authorizes air pollution control districts and air quality management districts, except as provided, to levy a fee up to \$2 on motor vehicles, and authorizes the districts to increase this fee up to \$6 if certain conditions are met. This bill would require the San Joaquin Valley Unified Air Pollution Control District to increase this fee by up to but not exceeding \$30. The district would also be required to impose a surcharge of up to \$300 per year on all stationary, indirect, and areawide sources of air pollution. The district would be	05/29/2007- Placed on APPR. suspense file. Set for hearing May 31.	Watch	Air

Bill# Author	Topic - Summary	Status/ Hearing	Position	Subject
	required to submit annual audits to the state board and to the Bureau of State Audits documenting the expenditure of funds pursuant to these provisions and progress in achieving and maintaining state and federal ambient air standards. This bill contains other related provisions and other existing laws.	05/31/07 1:30 p.m. or upon call of the Chair – Room 4203 SEN APPROPRIAT IONS SUSPENSE		
<u>SB 262</u> Runner	Transportation : trade corridors improvement. Proposition 1B, approved by the voters at the November, 2006, general election enacts the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006, which authorizes the issuance of \$19.925 billion of general obligation bonds for various transportation purposes, including \$2 billion to be deposited in the Trade Corridors Infrastructure Fund in the California Ports Infrastructure, Security, and Air Quality Improvement Account to be available, upon appropriation by the Legislature, for allocation by the California Transportation Commission to highway system and freight rail system improvements along federally designated trade corridors of national significance. This bill would require the commission, when allocating these funds to projects, to consider the impact of a project on goods movement and port operations in the Southern California region and the potential of a project to benefit the inland port concept in order to relieve congestion at and in the vicinity of the Port of Los Angeles and the Port of Long Beach.	05/02/2007- Failed Deadline pursuant to Rule 61(a)(2). Last location was T. & H.	Watch	Transportation
<u>SB 286</u> Lowenthal	Transportation bonds: implementation. Proposition 1B, approved by the voters at the November 2006, general election, enacts the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006, which authorizes the issuance of \$19.925 billion of general obligation bonds for various transportation purposes, including \$2 billion to be allocated by the Controller to cities and counties, by formula, for local street and road purposes, subject to appropriation by the Legislature. This bill would require the bond funds for local street and road purposes to be allocated by the Controller in at least 2 cycles that cover 4 years, with at least 1/2 of each eligible local agency's total allocation amount to be made during the first cycle of payments not later than January 1, 2008, as specified. The bill would also require the Controller to use the population figures from the Department of Finance as of January 1, 2007, in making allocations to cities. The bill would require an applicant for these funds to submit a list of projects expected to be funded with bond funds to the Department of Finance, as specified, and to report various information to the Department of Finance. The bill would require funds to be expended within 3 fiscal years from the date of allocation , and would	05/25/2007- Set for hearing May 31. 05/31/07 1:30 p.m. or upon call of the Chair – Room 4203 SEN APPROPRIAT IONS SUSPENSE	Watch	Economy

Bill# Author	Topic - Summary	Status/ Hearing	Position	Subject
	require unexpended funds to be returned to the Controller for reallocation . The bill would make other related changes. This bill contains other related provisions.			
SB 303 Ducheny	Local government: land use planning. (1) The Planning and Zoning Law requires a city, county, or city and county to adopt a comprehensive, long-term general plan for the physical development of the city, county, or city and county that addresses a number of elements, including, among other things, a housing and an open-space element . Existing law provides that the general plan may be adopted as a single document or as a group of documents relating to subjects or geographic segments of the planning area. This bill would require the general plan, and each of its elements to encompass a planning and projection period of at least 20 years, except for the housing and open-space elements , and would require each element, except for the housing and open-space elements , to be updated at least every five years. This bill would require the housing element to be updated, as specified , and would require the conservation element and the open-space element to be updated concurrently with the housing element . This bill contains other related provisions and other existing laws.	05/29/2007- Placed on APPR. suspense file. Set for hearing May 31.	Watch	Other
SB 307 Dutton	Goods movement. The Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006, authorizes the issuance of \$19.925 billion of general obligation bonds for various transportation purposes, including \$2 billion to be deposited in the Trade Corridors Infrastructure Fund in the California Ports Infrastructure, Security, and Air Quality Improvement Account to be available, upon appropriation by the Legislature, for allocation by the California Transportation Commission to highway system and freight rail system improvements along federally designated trade corridors of national significance. In determining projects eligible for funding, the commission is required to consult the Goods Movement Action Plan prepared by the Business, Transportation and Housing Agency and the California Environmental Protection Agency. This bill would state the intent of the Legislature to incorporate the Southern California National Freight Gateway Strategy into the Goods Movement Action Plan.	05/14/2007- Failed Deadline pursuant to Rule 61(a)(3). Last location was RLS.	Watch	Transportation
SB 372 Steinberg	High-speed rail: educational and vocational training programs. Existing law creates the High-Speed Rail Authority with various duties and responsibilities relative to the planning and construction of a high-speed train system between Northern and Southern California. Existing law, pursuant to Chapter 44 of the Statutes of 2006, places a \$9.95 billion general obligation bond measure on the November 4, 2008, general election ballot for the purposes of funding construction of a high-speed train system and for	05/25/2007- Set for hearing May 31.	Watch	Transportation

Bill # Author	Topic - Summary	Status/ Hearing	Position	Subject
	and Governor by January 1, 2009, on alternatives to the current system of taxing road users through per-gallon fuel taxes. The bill would make legislative findings and declarations in that regard.	upon call of the Chair – Room 4203 SEN APPROPRIATIONS SUSPENSE		
<u>SB 716</u> Perata	Transit operators. Existing law, the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006, approved by the voters as Proposition 1B in the November 2006 general election, establishes the Highway Safety, Traffic Reduction, Air Quality, and Port Security Fund of 2006 in the State Treasury. \$3.6 billion of the moneys in the fund are required to be deposited in the Public Transportation Modernization, Improvement, and Service Enhancement Account to be made available, upon appropriation by the Legislature, to transportation agencies for transit capital projects pursuant to a specified formula. This bill would specify the requirements for an eligible project sponsor, as defined, to receive an allocation of funds appropriated from the account. The bill would require the California Transportation Commission and the Controller to administer these provisions.	05/25/2007- Set for hearing May 31. 05/31/07 1:30 p.m. or upon call of the Chair – Room 4203 SEN APPROPRIATIONS SUSPENSE	Watch	Transportation
<u>SB 717</u> Perata	Transportation Investment Fund. Existing law specifies the allocation of funds in the Transportation Investment Fund, derived from a portion of the sales tax on gasoline, to various transportation projects and programs. Article XIX B of the California Constitution requires, commencing with the 2003-04 fiscal year, that sales taxes on motor vehicle fuel that are deposited into the General Fund be transferred to the Transportation Investment Fund for allocation for those transportation purposes until the end of the 2007-08 fiscal year. Thereafter, Article XIX B requires these revenues to be allocated to broad categories of transportation purposes, including 20% for programs funded by the Public Transportation Account, 40% for transportation capital improvement projects in the State Transportation Improvement Program, and 40% for apportionment to cities and counties pursuant to certain formulas for road maintenance and construction purposes. This bill would continue the Transportation Investment Fund in existence and would specify the use of revenues deposited in that fund from gasoline sales tax revenues subject to Article XIX B beginning in the 2008-09 fiscal year.	05/24/2007- To Com. on TRANS.	Watch	Transportation

Bill# Author	Topic - Summary	Status/ Hearing	Position	Subject
SB 748 Corbett	Transportation: state-local partnerships. Proposition 1B, approved by the voters at the November 2006, general election enacts the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006, which authorizes the issuance of \$19.925 billion of general obligation bonds for various transportation purposes, including \$1 billion for the State-Local Partnership Program, to be allocated by the California Transportation Commission to eligible transportation projects nominated by transportation agencies, subject to appropriation by the Legislature. Existing law requires a dollar-for-dollar match of local funds for projects funded with these bond funds. This bill would state the purposes of the State-Local Partnership Program and would require the California Transportation Commission to adopt guidelines for the program. The bill would state the intent of the Legislature to appropriate \$200,000,000 for the program from bond funds in each of 5 fiscal years beginning in the 2007-08 fiscal year. The bill would define eligible local matching funds under the program for purposes of the required dollar-for-dollar match, and would establish an application procedure for eligible applicants to nominate projects. The bill would limit the amount of bond funding for a single project to \$25,000,000 in a single funding cycle. The bill would describe the categories of projects that may be funded through the program, would establish timelines for expenditure of the funds, and would provide for the reallocation of funding if those timelines are not met. The bill would require the commission to include in its annual report to the Legislature a summary of its activities related to the program, as specified.	05/25/2007- Set for hearing May 31. 05/31/07 1:30 p.m. or upon call of the Chair - Room 4203 SEN APPROPRIAT IONS SUSPENSE	Watch	Transportation
SB 803 Lowenthal	Transportation enhancement funds: community conservation corps. Existing federal law, as part of the comprehensive surface transportation program, allocates transportation funds to each state for transportation enhancement projects. This bill, with respect to federal funds made available to the state for transportation enhancement projects, would require transportation planning agencies, county transportation commissions or authorities, and congestion management agencies to adopt criteria that give priority in the selection of these projects to the sponsors of eligible projects that partner with, or commit to employ the services of, a community conservation corps, as defined, or the California Conservation Corps, areas not served by a community or conservation corps, to construct or undertake the project. The bill would provide that a community conservation corps, or the California Conservation Corps in areas not served by a community conservation corps, is eligible to apply for project funds. The bill would authorize these agencies and the Department of Transportation to enter into cooperative agreements, grant agreements, or procurement contracts with community conservation corps pursuant to certain simplified contract requirements. The bill would require the California Transportation Commission, when developing guidelines for the state transportation improvement program and the state highway operations and protection	05/29/2007- In Assembly. Read first time. Held at Desk.	Watch	Transportation

Bill # Author	Topic - Summary	Status/ Hearing	Position	Subject
	program, to include guidance to encourage the allocation of funds for transportation enhancement projects to community conservation corps and the California Conservation Corps, either as applicants or as partners with applicants that commit to employ the services of corps members in the construction of those projects . The bill would make related legislative findings and declarations.			
<u>SB 872</u> Ackerman	State-Local Partnership Program. Existing law provides various sources of funding for transportation capital projects. Proposition 1B, approved by the voters at the November 7, 2006, statewide general election, enacts the Highway Safety, Traffic Reduction, Air Quality , and Port Security Bond Act of 2006, which authorizes the issuance of \$19.925 billion of general obligation bonds for various transportation purposes, including \$1 billion for the State-Local Partnership Program Account, to be allocated by the California Transportation Commission over a 5-year period to eligible transportation projects nominated by transportation agencies, subject to appropriation by the Legislature. This bill would create the State-Local Partnership Program and state the intent of the Legislature to appropriate \$200,000,000 per year for 5 years beginning in the 2010-11 fiscal year. The bill would provide for allocation of state funds to eligible highway and mass transit guideway projects nominated by local agencies that are to be funded with at least 50% of local funds derived from a locally imposed transportation sales tax. The bill would specify the process for applying for, receiving, and expending these funds. The bill would state the intent of the Legislature in that regard.	05/25/2007- Set for hearing May 31.	Watch	Economy
<u>SB 974</u> Lowenthal	Ports: congestion relief: environmental mitigation: regulatory fee. Existing law regulates the operation of ports and harbors. This bill would require the Ports of Los Angeles, Long Beach, and Oakland to collect a user fee on the owner of container cargo moving through the Port of Los Angeles, the Port of Long Beach, or the Port of Oakland at a rate of \$30 per twenty-foot equivalent unit (TEU). This bill contains other related provisions and other existing laws.	05/25/2007- Set for hearing May 31. 05/31/07 1:30 p.m. or upon call of the Chair – Room 4203 SEN APPROPRIATE IONS SUSPENSE	Watch	Transportation

Transportation Technical Committee (TTC) Membership
As of May 30, 2007

Name	Organization	Member Agency or Transit Agency	Other Government Based	Community Based	Business
Bret Giannetta	Building Industry Association				1
(A) Mike Prandini					
Gary Fief	California Highway Patrol		1		
Steve Curti	Caltrans, District 06				
(A) Ken Okereke			1		
John Wright	Clovis Planning & Dev. Svs.	1			
(A) Dwight Kroll					
Renee Mathis	Clovis Public Utilities Dept.	1			
(A) Steve White					
Steve Julian	Caolinga	1			
Jose A. Ramirez	Firebaugh	1			
Kenneth Hutchings	Fowler/Mendota/Parlier	1			
Russ Widmar	Fresno Airport	1			
Bruce Rudd	Fresno Area Express	1			
(A) Ken Hamm					
Jon Ruiz	Fresno Public Works	1			
(A) Scott Mozier					
Nick Yovino	Fresno Planning & Development Dept.	1			
(A) Darrell Unruh					
Lynn Gorman	Fresno County Public Wks & Plng.	1			
(A) Stan Nakagawa					
Alan Weaver		1			
(A) Janet Dailey					
Debbie Hunsaker	Fresno Co/City Chamber of Commerce				1
(A) Al Smith					
Gary Joseph	Fresno County EOC			1	
Jeffrey Webster	Fresno County Rural Transit Agency	1			
Ron Peterson	Fresno County Transportation Authority		1		
Nicholas Paladino	Fresno Cycling Club			1	
Melinda Jo Johnson	Fresno-Madera Area Agency on Aging		1		
John Donaldson	League of Women Voters			1	
Ken Moore	Kerman	1			
Don Pauley	Kingsburg	1			
Rocky Rogers	Reedley	1			
(A) Dana Ritschel					
Leo Cantu	San Joaquin	1			
Lauren Dawson	San Joaquin Valley Air District		1		
(A) Tom Jordon					
John White	Sanger	1			
(A) John Mulligan					
Robert Weaver	Selma	1			
(A) Bruce Webber					
Chris Acree	Sierra Club, Tehipite Chapter			1	
Steve Geil	Economic Development Corporation				1
Native American Tribal Governments are invited but have chosen not to participate					

Total Representatives By Category

Category by Percentage

Total TTC Membership (assumes request from EDC granted)

18

60%

30

5

17%

4

13%

3

10%

Council of Fresno County Governments
Second Quarter Progress Report for FY 2006-07
Ending March 31, 2007

WE 110 - Regional Streets and Highways

Objective: To maintain a continuing, cooperative, and coordinated regional streets and highways planning process that is responsive to local needs as well as state and federal requirements.

Accomplishments:

- Continued participation in the Statewide California Federal Programming Group (CFPG) established to provide a linkage between State, Federal, and Regional Transportation Planning Agencies involved in transportation programming activities.
- **Continued use** of the *California Transportation Improvement Program System* (CTIPS) and involvement in program updates.
- Continued participation in the San Joaquin Valley COG Directors Association Model Coordinating Committee (MCC) and Programming Coordination Group (CPG) [DEVERE]

WE 111 - Regional Transportation Modeling

Objective: To maintain a continuing, cooperative, and coordinated regional transportation modeling process that is responsive to local needs as well as state and federal requirements.

Accomplishments:

- Provided various model data to consultants, member agencies, and Caltrans.
- Continued participation in the Caltrans led Statewide Modeling/Information Sharing Group. Helped coordinate the San Joaquin Valley Regional Transportation Planning Agencies (RTPAs) Modeling/Air Quality Coordinating Committee. This committee was established to provide interagency transportation conformity consultation. The meetings are attended by representatives of the eight Valley RTPAs; the Federal Highway Administration (FHWA); Caltrans; the California Air Resources Board (CARB), the San Joaquin Valley Unified Air Pollution Control District (SJVUAPCD); and the United States Environmental Protection Agency (USEPA).
- Kept the road network database up-to-date. The database is used for modeling and other reporting purposes.
- Participated in the Valley-wide Truck Model Steering Committee, and coordinated grant application for Valley-wide truck model - phase III. Awarded the contract for Phase III to Cambridge Systematics. Held initial kick-off meeting for the Truck Model project.
- Continuing the land use update for traffic model to year 2003 conditions by updating land use information utilizing 2000 Census data and local data.
- Participated in the Freeway Deficiency Study Modeling effort. Awarded the contract for phase II to Fehr and Peers transportation consultants. [BITNER]

WE 112 - Regional Traffic Monitoring

Objective: To maintain the Fresno Regional Traffic Monitoring Program as a source of current traffic information for use by member agencies and the public, and as a validation tool for the Countywide Traffic Model.

Accomplishments:

- Coordinated the *Traffic Counts Program* and provided technical assistance to member agencies.
- Provided traffic counts in response to public requests.
- Selected Omni-Means for the Traffic Monitoring Program Review and Update Project. Work should start in April. [BITNER]

WE 113 – COG Measure “C” Expenditure Plan

Objective: To update and/or monitor the Fresno COG Measure “C” Expenditure Plan as required, and to provide ongoing traffic analysis and modeling for the Fresno County Transportation Authority and Caltrans in support of the project implementation. This is a delivery plan of state and local highway projects within Fresno County using the proceeds of the ½ cent local sales tax in conjunction with other federal, state and local highway funding.

Accomplishments:

- Fresno COG continues to work with FCTA staff on development of the final Measure “C” Expenditure Plan. COG staff anticipates taking the final Expenditure Plan to the COG Policy Board for approval in June 2007. [BOREN]

WE 114 – Measure C Reauthorization

Objective: To provide the organizational structure and staffing for development of an Expenditure Plan that will guide the utilization of a proposed ½ cent sales tax measure that is tentatively scheduled for the November 2006 ballot. The Reauthorization process is being guided by a Regional Steering Committee consisting of elected officials, interested regional stakeholders and the general public. Staffing is provided by COG.

Accomplishments:

- Obtained 78% voter approval for Measure “C” Reauthorization which went to voters on November 7, 2006.
- Reconvened Measure “C” Steering Committee to begin process of developing Strategic Plan for expenditure of Measure “C” revenues collected after July 1, 2007.
- Began meeting with Measure “C” Implementing subcommittees and project sponsors for regional projects. [BOREN]

WE 117 – San Joaquin Valley Goods Movement Study

Objective: The San Joaquin Valley (SJV) Goods Movement Study project is the third phase of goods movement related studies in the valley. The proposed project will provide improvements to the 8-county (Kern, Fresno, Tulare, Kings, Madera, San Joaquin, Stanislaus, and Merced) SJV truck model and integration with local models. The model has been developed to provide an analytical basis for evaluating the benefits of transportation investments that impact the movement of goods in the Valley. The first phase of the study described the goods movement system and freight flows for the region and generated a list of key goods movement issues and problems. Phase II of the study developed the San Joaquin Valley Truck model tool. In Phase III, the SJV truck model will test modified scenarios from Phase II and other goods movement scenarios in future years, such as: truck bypass in Fresno County, Shafter Intermodal Facility and “all truck” lanes on South and West Beltway facilities around Bakersfield in Kern County, truck movements along the Route 132

Corridor in Stanislaus County, truck diversion potential (in several communities) in Merced County, CIRIS truck related studies in San Joaquin County, and studies in other SJV counties. The completed model product will be used by each of the county Metropolitan Planning Organizations (MPOs) and HQ Modeling and Travel Analysis Branch. The San Joaquin Valley region is one of the four major international trade regions in California, designated in the 2002 Global Gateways Development Program.

Accomplishments:

- Released the Request for Proposal for the San Joaquin Valley Goods Movement Study Phase II – Truck Model Improvement Project. Interviewed consultants and awarded contract to Cambridge Systematics. Held initial kick-off meeting to get the project underway.
- Significant progress has been accomplished in development of the valleywide truck model network. [BOREN/BITNER]

WE 118 – Fresno Regional Housing Needs Plan

Objective: To prepare the Fresno County Regional Housing Needs Allocation (RHNA) Plan. The RHNA Plan determines each jurisdiction's existing and projected housing needs for all income levels. Local governments, through their Housing Elements, are individually accountable for demonstrating capacity to accommodate these housing needs for the 5-year planning period from July 1, 2008 through June 30, 2013

Accomplishments:

- Formed a Steering Committee to assist staff with the development of the RHNA Plan.
- Reviewed the Final 2001 RHNA Plan for applicability of methodology for the current Plan.
- Consulted with State Department of Housing and Community Development on the determination of the Housing Need figure, by income group, for Fresno County.
- Surveyed local jurisdictions in conformance with statute to gather information regarding local government infrastructure, housing market and other local conditions that could influence the distribution of the regional housing need.
- The COG Policy Board at its meeting on December 14, 2006 approved the Housing Construction Need number of 52,142 units for Fresno County and initiated the 60-day public comment period of the proposed allocation methodology.
- The Fresno COG Policy Board adopted Resolution No. 2007-07 on February 22, 2007 approving the methodology for use in the development of the Regional Housing Needs Allocation Plan. [THOMPSON]

WE 119 – San Joaquin Valley Regional Blueprint Planning Process

Objective: The San Joaquin Valley Regional Blueprint Planning Process is a two-year planning effort envisioned to support long range regional planning through comprehensive development of regional consensus. The goal of the San Joaquin Valley Blueprint Planning Process is to develop a preferred future growth vision for the region through the use of scenario planning.

Accomplishments:

- Entered into a Memorandum of Understanding with the eight Valley COG's outlining our relationship as we move forward with the Blueprint.
- Utilizing the System Development of Informed Consent, Potentially Affected Interests were identified by category and level of priority for the successful implementation of the San Joaquin Valley Regional Blueprint Project.
- A Citizen Participation Plan has been developed and adopted by the eight San Joaquin Valley Councils of Governments (COGs).

- The institutional structure of a San Joaquin Valley Blueprint Regional Advisory Committee (BRAC) has been developed. BRAC membership applications are being accepted at this time. The BRAC will advise and interface both the San Joaquin Valley Blueprint products and the San Joaquin Valley Partnership products.
- Local Blueprint Roundtable is being established according to guidelines in the Citizen's Participation plan.
- San Joaquin Valley COGs are in the process of assessing San Joaquin Regional Modeling capability and possible Modeling enhancements.
- Circulated an RFP to solicit proposals for a Community Participation Facilitator to assist Fresno COG with outreach and modeling tasks associated with the Blueprint
- Participated in Valleywide Blueprint Summit with approximately 700 community members in attendance.
- Entered into contract with VRPA Technologies to engage in community outreach activities with stakeholder groups and general public.
- Attended two Blueprint Learning Network sessions (one in Sacramento and one in Oakland) with 3 COG staff, an elected official and 2 community stakeholders.
- Conducted 2 Blueprint Roundtable meetings with excellent turnout and member participation.
- Forwarded BRAC recommendations for Fresno County to Valley COG Directors for final selection and approval.
- Continued presentations and interviews with community members to elicit information on values and vision.
- Met with Fresno Bee editorial board to inform them of SJV Blueprint planning process.
- Filmed two promotional spots at Comcast Cable Television.
- Conducted approximately 20 meetings with stakeholder groups, held "Road Show" at the Big Fresno Fair, held outreach efforts at shopping centers, community colleges, and with community groups resulting in the collection of over 1500 survey responses.
- Made presentations to all COG member agencies (15 cities and County of Fresno) providing update on Blueprint progress and encouraging participation in community workshop.
- Formed Steering Committee for Blueprint Roundtable to address pressing tasks
- Attended Blueprint Learning Network in Anaheim with 6 member team.
- Attended Lincoln Institute workshop at Cal Poly regarding Blueprint outreach activities.
- Worked with planning director to establish a Valleywide Blueprint Professional Review Panel that will interface with the BRAC and Valleywide Blueprint Coordinating Committee
- Attended the first meeting of the BRAC in Modesto.
- Coordinated with the SJV Partnership staff to define the interface of the Partnership, the Blueprint and the BRAC.
- Coordinated Community Workshop to develop Fresno County's Values and Vision for the Blueprint. Nearly 200 participants attended.
- Modeling staff worked with 16 member agencies as well as Valley COGs to develop the base case "status quo" growth scenario.
- Conducted 3 monthly meetings of the Fresno COG Blueprint Roundtable (32 member advisory committee.)
- Conducted Blueprint Steering Committee and Outreach Committee meetings
- Presented Blueprint up date to a joint meeting of the planning commissions of the City of Clovis, the City of Fresno, the County of Fresno, the City of Madera and the County of Madera.
- Met twice monthly with the Blueprint project managers from each of the eight Valley COGs.
- Provided ongoing project management for Fresno Blueprint activities. [STECK]

WE 120 - Regional Public Transportation Planning - Urban

Objective: To carry on the continuing urban area public transportation planning process to satisfy the requirements of the Federal Transit Administration under TEA-21 (1997), the Alquist-Ingalls Act (AB-402,

1977) and AB-120 (Statutes of 1979); the Social Service Improvement Act (SB-826, 1988); the Federal Clean Air Act Amendments; the 1988 California Clean Air Act and the Americans with Disabilities Act of 1990 (Public Law 101-336).

Accomplishments:

- *Demand-Responsive Service Evaluation:* Following an independent audit of the Handy Ride system, staff prepared a new Paratransit Request for Proposals which was issued in March 2007. The new RFP more clearly defines the City's expectations of the paratransit contractor, and includes incentives and penalties for non-compliance with contract requirements. Staff continues to monitor the system for productivity, cost effectiveness, contract compliance, as well as compliance with ADA regulations.
- *Management Information Systems:* Staff continues to develop and maintain various MIS programs and services. Major work included beginning the implementation of the new Trapeze fixed-route scheduling software.
- *National Transit Database Report:* National Transit Data Base (NTDB) annual operating statistics for FY2004-05 have been completed and submitted to Federal Transit Administration for their review. NTDB data collection is an ongoing process.
- *Coordinate with Air District:* Staff reviews Air District's plans and rule making and attends workshops on topics related to transit planning. Staff also works closely in developing funding request strategies from the SJVUAPCD for related TCM's such as alternative fuels funding and transit pass subsidy funding.
- *Review Development Proposals:* Staff continues to work closely with the development community in order to promote pedestrian and transit-friendly development through review and comment on development proposals.
- *Community Outreach and Public information:* FAX information continues to be maintained on the World Wide Web at <http://www.fresno.gov/index.html>. Staff continues to work with major employers to promote public transit, and to find creative ways to increase transit's market share. Staff has participated in several community outreach activities with various local agencies.
- *Social Service Transportation Advisory Council (SSTAC):* The SSTAC initiated the Annual Unmet Transit Needs process in January 2006. Three public information-gathering meetings were held during this quarter and the process is nearly complete.
- *Passenger Satisfaction Survey:* Staff issued an informal Request for Proposals through the City of Fresno to conduct a passenger satisfaction survey. The survey is expected to be completed in early June, 2007.
- *Clean Air Express Vanpool Program:* Staff continues to oversee the downtown Fresno commuter vanpool program that operates eighteen vanpools. The program is expected to reduce emissions by more than ½ ton annually.
- *Service Coordination:* The Clovis/FAX Metro pass continues to be a success, and FAX continues to include transit service schedules and information for Clovis Stageline in the FAX Schedule Guide.
- *Regional Agency Formation Study:* Work on this started in February 2006, and the study completion is anticipated for June 2007.
- *Long-Range Master Transit Plan:* The first Technical Advisory Committee meeting was held to kick off the planning process which is expected to evaluate high capacity transit corridors in Fresno, as well as the opportunity for a 'Urban Growth Management Transit District' for Fresno.
- *Fresno Downtown Transportation Infrastructure Study (DTIS):* The DTIS is a City of Fresno planning effort that is being managed by COG/FAX staff. The DTIS is expected to be completed by May, 2007.[DOWNS]

WE 121 – Southeast Asian Transit Ridership Awareness Project

Objective: Through a Caltrans Environmental Justice Grant, the Council of Fresno County Governments and Lao Veterans of America Institute aim to increase transit ridership in the low income and minority Hmong and Laotian communities by increasing awareness of the service.

Accomplishments:

- Staff is working with Caltrans and Lao Veterans of America Institute (LVAI) staff to facilitate contract agreement on this Environmental Justice Grant. Work on the project cannot commence until this is accomplished.
- Staff continues to work with Caltrans to pursue Fund Transfer Agreement. This project has been “in the pipeline” for 9 months and we have yet to receive the papers necessary from Caltrans to move this forward.
- Received Fund Transfer Agreement from Caltrans and entered into contract with Lao Veterans of America Institute (sub-recipient) so that they can proceed with their project.
- Consulted with sub-recipient regarding their progress and their billing procedures with COG.
- Continue to work with sub recipient in hopes that they will find capacity to commence work program.
- Recommended options to LVAI regarding sub consultants, one of whom they hired.
- The project commenced with the understanding that they must complete all activities on time as there would be no extensions.
- Project is moving forward as indicated in progress reports and invoices.
- Community-Based Organizations involved in the project during 3rd quarter.
 - Academy for New Americans
 - Fresno Interdenominational Refugee Ministry
 - Hmong International New Year Community Groups' 1,2,3, and 4
- Several public participation efforts were held to engage and inform target populations
- Southeast Asian Transit Awareness Project was completed on February 28, 2007
- Final documents/materials were forwarded to HQ this quarter (contacts, agreements, final reports, etc.)

[STECK]

WE 123 – Fresno-Madera County Freeway Interchange Deficiency Study

Objective: Through a Caltrans Partnership Planning Grant, the Council of Fresno County Governments and the Madera County Transportation Commission are joining the cities of Fresno, Clovis, Madera, Selma, Kingsburg, Chowchilla and the counties of Fresno and Madera in an assessment of the current freeway systems and interchanges within Fresno and Madera counties. The purpose of the Fresno-Madera County Freeway Interchange Deficiency Study is to determine, based on projected population growth and build out of existing general plans, if a regional transportation impact fee will be required from future development in Fresno County in order to keep the metropolitan transportation system functioning properly.

Accomplishments:

- Released the Request for Proposal for the Freeway Deficiency Study Phase II.
- Interviewed consultants for the phase II deficiency study. Fehr and Peers was selected for the study.
- Initial kick off meeting was held and consultant team is progressing in development of the deficiency study traffic model and delivering a fee study technical document. [BITNER]

WE 130 - Regional Public Transportation Planning - Rural

Objective: To carry on the continuing rural public transportation planning process to satisfy the requirements of the Alquist-Ingalls Act (AB-402, 1977); the Social Service Improvement Act (AB-120, 1979); the Mello Act

(SB-157, 1985); the Specialized Transportation Services Act (SB-826, 1988) the Federal Clean Air Act Amendments (1990); the 1988 California Clean Air Act and the Americans with Disabilities Act of 1990 (Public Law 101-336).

Accomplishments:

- The Fresno COG's Social Service Transportation Advisory Council conducted its annual "Unmet Transit Needs" process during the Third Quarter. Mass mailings were sent to nearly 600 interested individuals and parties of record. Three community outreach meetings were conducted in February for the Eastern, Central, and Western areas of Fresno County to further facilitate public comments. The Committee will review the staffs' analysis during the Fourth Quarter before reaching a finding regarding transit needs that may be reasonable to meet.
- Staff collected data and reports for the Triennial Performance Auditor. On site reviews will be conducted early in the Fourth Quarter to ensure timely Board acceptance in June 2007.
- Staff begin its preparation of the updated *Short Range Transit Plan* for the Fresno County Rural Area during the Third Quarter. The draft will be reviewed during the Fourth Quarter towards adoption on June 28, 2007 [WEBSTER]

WE 150 - Other Modes - Aviation, Non-Motorized & Rail

Objective: To maintain a continuing, coordinated planning process in the aviation, non-motorized, and rail modes.

Accomplishments/Aviation:

- Monitored aviation issues and legislation important to Fresno County.
- Ongoing participation as a member of the RTPA Aviation System Planning Working Group.

Accomplishments/Non-Motorized:

- Monitored bikeway issues and legislation important to Fresno County.
- Staff sits as a voting member representing the San Joaquin Valley on Caltrans Bicycle Advisory Committee.
- Participated in meetings on January 15, 2007, February 5, 2007 and March 19, 2007 with Tree Fresno/Coalition of Community Trails, Fresno Bicycling Club, and others to identify a countywide bikeway and trail network and strategize implementation of specific trail segments.

Accomplishments/Rail:

- Monitored rail issues and legislation important to Fresno County.
- Monitored activities of the California High-Speed Rail Authority and other activities related to high-speed rail in California.
- Presented an update and status report on activities of the California High-Speed Rail Authority to the COG Committees and Policy Board during the February cycle of meetings.
- Organized, scheduled, and conducted a meeting with the consultant team retained by the Authority to evaluate alternative high-speed rail corridors south of Fresno that would provide service to a potential station in the Visalia/Tulare/Hanford area. The next meeting with the consultant team is scheduled on April 18, 2007.
- Prepared letter and supporting materials in support of nomination of Santa Fe Depot Restoration Project for national recognition.
- Attended meetings of the San Joaquin Valley Rail Committee in Bakersfield on January 11, 2007 and in Fresno on March 8, 2007.. Primary agenda items at both meetings included ongoing discussion of the potential for passenger rail service on the UP corridor between Merced and Bakersfield, the potential for Mariposa County representation on the Committee (which was approved at the Fresno meeting), presentations and discussion regarding the San Joaquin Valley Corridor Strategic Business Plan. Regular

agenda items included an Amtrak/Caltrans marketing report, an Amtrak California Corridor report, and a Caltrans Division of Rail report, including State and Federal Amtrak budgeting issues. The next meeting of the San Joaquin Valley Rail Committee is scheduled for June 14, 2007 in Martinez.

- Continued efforts with Fresno Area Residents for Rail Consolidation (FARRC) and other interested citizens and organizations regarding the potential rail consolidation project in Fresno and other projects. [THOMPSON]

WE 170 - Regional Transportation Plan

Objective: To develop and publish on a four-year basis the Regional Transportation Plan (RTP) for Fresno County which addresses at a minimum a twenty year planning horizon. The plan shall include both long-range and short-range strategies and actions for implementing an integrated intermodal transportation system. The plan will address the federally required Safe, Accountable, Flexible, and Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) planning factors. The final rule for SAFETEA-LU implementation was released in February 2007 with an effective date of March 16, 2007.

Accomplishments:

- Developed strategy to prepare the 2007 RTP according to guidelines set forth in SAFETEA-LU.
- Continued coordination with San Joaquin Valley TPAs and developed valley-wide chapter to be included in all San Joaquin Valley 2007 RTPs.
- Awarded consultant contract for development of Environmental Impact Report (EIR) for the 2007 RTP.
- Released Draft 2007 RTP and EIR for public review on March 13, 2007. [PAUKOVITS]

WE 172 - Congestion Management Planning

Objective: To respond to federal congestion management planning requirements.

Accomplishments:

- Participated in discussions with FHWA regarding SAFETEA-LU compliance for the congestion management process. [PAUKOVITS]

WE 180 - Air Quality Transportation Planning

Objective: To maintain a coordinated transportation/air quality planning process consistent with the goal of attaining and maintaining federal and state air quality standards.

Accomplishments:

- Worked on an on-going basis with local, State, and Federal agencies regarding air quality and transportation issues.
- Continued participation in the Statewide Air Quality/Conformity Working Group.
- Continued to participate with the other seven Valley TPAs in the San Joaquin Valley Modeling and Air Quality Committees to address pertinent transportation, modeling, air quality, and conformity analysis issues.
- Continued contract administration for the Valley-wide Air Quality Planning and Coordination consultant. Managed the efforts of the air quality consultant (including strategy and review of all materials) on behalf of the eight Valley TPAs.
- Managed the contract for the Valley-Wide Air Quality Policy Services consultant.

- Participated in conference calls with staff from ARB, EPA, FHWA, Caltrans, and various members of the other San Joaquin Valley TPAs.
- Attended and participated in San Joaquin Valley Clean Cities Coalition Board Meetings.
- Attended Air District Board meetings and workshops.
- Presented air quality updates to the San Joaquin Valley TPA Director's Association.
- Participated in the San Joaquin Valley Partnership Air Quality Work Group.
- Continued work on development of Reasonably Available Control Measures (RACM) process for the 8-hour ozone State Implementation Plan (SIP).
- Reviewed relevant information and provided comments on the development of the 8-hour ozone State Implementation Plan (SIP).
- Developed conformity analysis for the 2007 Regional Transportation Plan (RTP) and Federal Transportation Improvement Program (FTIP).
- Participated in developing comments for the Congestion Management and Air Quality (CMAQ) guidance released by FHWA in Fall 2006. [PAUKOVITS]

WE-220 – Transportation Program Development

Objective: To identify transportation improvements proposed for implementation within a short-range period of compliance with federal and state requirements.

Accomplishments:

- COG staff continues to work with its member agencies in an effort to develop/maintain a financially constrained transportation improvement program.
- Correspondence with Agency staff and Caltrans regarding delivery/preparation of the Obligation Plan for FFY 2006/07.
- Development and posting of the Annual listing of projects.
- The 2007 FTIP was adopted by the COG Policy Board July 20, 2006 and approved by the Federal Highway Administration (FHWA) on October 2, 2006. COG staff continues intergovernmental coordination and public notification for all formal amendments to the FTIP.
 - Formal Amendment 1 to the FTIP was approved on November 30, 2006 by FHWA.
 - Formal Amendment 2 to the FTIP was approved on February 5, 2007 by FHWA.
 - Formal Amendment 5 to the FTIP was approved by the Fresno COG Policy Board on February 22, 2007.
 - Formal Amendment 7, SAFETEA-LU compliance, was placed out for public review March 12, 2007. [BOREN/DEVERE]

WE 310 - Intergovernmental Coordination

Objectives: 1) To promote coordination, cooperation and communication on administrative and planning matters among local agencies, the COG, federal and state agencies. To enable various agencies, including Native Americans, to participate in and review the regional planning process; 2) To provide the public with information on activities, meetings, planning documents and reports, and to seek advice from the public on COG's planning activities; and 3) To provide local agencies and the public the opportunity to review and comment upon federal grant proposals through the Local Clearinghouse Process.

Accomplishments:

- Continued to provide staff support to the Association for the Beautification of State Route 99. Organized bimonthly meetings for the Association, assisted with correspondence, conducted research, and prepared staff reports.

- Continued efforts towards implementing the *2000 Highway 99 Beautification Plan* by recommending the adoption of a draft Highway Beautification Overlay Zoning District by the Cities of Kingsburg, Selma, Fowler, Fresno, and Fresno County.
- Continued monitoring other SR 99 beautification efforts such as the Great Valley Center's Highway 99 Project and Caltrans' *Highway 99 Plan*.
- Provided ongoing support to member agencies of the Abandoned Vehicle Abatement Service Authority in the establishment of this new program in Fresno County. Issues discussed over the course of the quarter include election of Chair and Vice-Chair of the Authority and a determination of time standards and personnel costs for use in calculating program costs.
- Staff continues to outreach to the Native American Tribal governments, both federally and non-federally recognized, in Fresno County to solicit their input and to seek their participation in COG activities. Staff continues to provide all of the tribes with ongoing meeting notifications and any other pertinent information that may be of interest to the tribes.
- Called for "One Voice" projects from member agencies and community organizations. Convened selection committee and selected top priorities with COG Board approval.
- Participated in the coordination of a monthly "Professional Development Roundtable" aimed at public and private agency education and networking.
- Provided follow up on March 2007 "Sacramento One Voice" trip in which a 16 person delegation traveled to the State's Capitol.
- Provided follow up on February 2007 Washington D.C. "One Voice" trip in which a 33 person delegation traveled to the Nation's Capitol.
- Met with COG Policy Board members at special meetings in their communities to solicit input on the SJV Regional Blueprint Planning Process.
- Continued outreach with staff and administrators of member agencies to gather input for the Blueprint.
- Provide ongoing updates to member agencies on progress with Blueprint activities.
- Planned for project selection committee to meet during next quarter.
- 2007 "One Voice" Washington D.C. trip took place on February 10-15, 2007.
- 2007 "One Voice" Sacramento trip took place on March 12-14, 2007.
- Continue to work with eight Valley COGs on project management of SJV Blueprint.
- Engage in second round of meetings with all member agencies at their policy board meetings.
- Staff continues involvement/collaboration on Intelligent Transportation Systems (ITS) projects of local, valley-wide, and State interest. [BOREN/DEVERE/STECK]

WE 311 - Public Information and Participation

Objective: To provide the public with information on activities, meetings, planning documents and reports, and to seek advice from the public on COG's planning activities. This work element is intended to highlight the COG's desire to encourage more public participation in the transportation planning process, consistent with TEA 21 requirements. This will include public involvement in the development stages of plans and programs as well as throughout the adoption process. COG's newly adopted Public Involvement Procedures will be consulted and followed during each phase of plan or program development.

It is Fresno COG's desire that the citizens of Fresno County and its cities assist in delineating values, goals, and objectives of transportation-related services and planning documents. Further, it is Fresno COG's intent that those same citizens, charged with the responsibility of providing feedback on a continuous basis, will participate in the selection of transportation facilities and programs for planning and programming under Fresno COG's authority. Finally, it is the goal of Fresno COG to adequately provide information to and solicit input from historically underserved community of Fresno County (i.e. elderly, minority groups, youth, disabled, and lower income people).

Accomplishments:

- Prepared agenda packages, reports, and notices for COG's three monthly public meetings.
- Developed legislative reports for Fresno COG's monthly public meetings. Tracked legislative items and supplied additional legislative information as requested by COG and member agency staff.
- Filled requests for information about Fresno COG and/or their member agencies and updated various listings.
- Designed and printed graphic design materials for Fresno COG staff as requested.
- Measure C Citizen Oversight Committee (COC) Application Process Outreach:
 - Developed new pages for the 2007-2027 Measure C section of Fresno COG's website
 - Answered questions received from the media, member agencies and community members on the Measure C Expenditure Plan
 - Sent out news releases announcing the COC Application Process
- Prepared and sent news releases to the media regarding the San Joaquin Valley Regional Blueprint
- Continued updating Fresno COG's website with a variety of graphics and material
- Continued involvement in the Valley Blueprint process:
 - participated on the Valleywide Outreach committee
 - worked with consultants to implement an outreach plan
 - held the Blueprint 2050 Workshop and preceding news conference
 - developed an outreach strategy for Phase II of the Blueprint Process for acceptance by the Blueprint Roundtable
- Continued update of the Fresno COG Transportation Guide, consulting with transit and rideshare personnel, as well as users of the systems and the guide
- Mailed out the Winter 2006 COG Outlook newsletter and posted an electronic version to the Fresno COG website
- 2007 One Voice tasks:
 - Completed all graphic elements for the Washington D. C. and Sacramento One Voice trips
 - Sent out two news releases to COG's media list on the One Voice trips

WE 312 - COGView Internet Home Page

Objective: To create a source providing easy access to government and other information for Fresno County residents, member agencies, and perspective business interests using the latest technology of the World Wide Web. Additional objectives include enhancing potential economic development and increasing public knowledge and involvement of COG activities as well as reduce costs..

Accomplishments:

- The website has been completed and is in use.
- The Fresno COG website maintains minutes and agendas for the Fresno COG Technical Advisory Committee, the Policy Advisory Committee and Policy Board.
- Committee members have the choice of continuing to receive agenda by mail or they can sign up to receive links to the agendas online by email.
- Air quality and transportation modeling data is updated regularly on the website.
- Most reports and publications put out by the Fresno COG are readily and easily accessible online through the website.
- The discussion boards for the Fresno COG website have been completed and documentation and movies are in process.
- Fresno COG is in the process of partially automating the maintenance process associated with the Fresno County Regional Directory. Member agencies can send changes in by email and changes are made to the website very quickly. All pages in the website are formatted for printing so people can easily keep an offline regional directory up to date if they so desire.

- Online calendars and important dates are being constantly updated and kept current on the Fresno COG website.
- Search capabilities have been implemented on the website so people can search for documents by keyword.
- Requirements for a planned road closure website for Fresno County has been designed Construction of this new functionality will be starting any day now.
- Provided support and ongoing maintenance of the COGView website.
- Development of the planned road closure functionality for the Fresno COGView website has started. Estimated completion date, June 2007.[LAUCHNER/SOBRADO]

WE 313 – Environmental Justice, Title VI

Objectives: Devise ways to ensure that Fresno County's disadvantaged and minority populations are being included in the transportation process. The COG's Environmental Justice Task Force, whose members include representatives from community based organizations that represent low-income, minority, elderly, disabled, Native American, and farmworker communities as well as representatives from local government agencies, Caltrans, and FHWA, met on a monthly basis from March of 2004 through spring of 2005.

In response to Federal and State emphasis on Title VI and Environmental Justice an effort has been added to this work element that will involve establishing an Environmental Justice Task Force to develop a process with which to assess and ensure compliance of Fresno COG's transportation planning efforts with environmental justice requirements and Title VI. The Task Force will play a key role in evaluating COG's current Environmental Justice and Public Participation efforts and provide guidance on how to achieve the desired results. The Task Force will also help define the target population within Fresno County, identify the needs of the target population and develop appropriate performance measures for gauging the regional benefit and burdens of transportation system investments on the target population.

An Environmental Justice Report will be prepared, which will include the Environmental Justice Task Force efforts and recommendations, as well as the analysis used to evaluate the Regional Transportation Plan to ensure that the programs, policies, and activities outlined in the plan serve all segments of the region without generating disproportionately high adverse impacts upon target populations.

Caltrans has developed an Environmental Justice Desk Guide that will serve as a resource for COG staff to better understand Environmental Justice issues and provide guidelines for the implementation of Environmental Justice in the planning process. Fresno COG staff has reviewed the Caltrans Desk Guide and plans to use the recommendations provided by incorporating them, as applicable, in our Environmental Justice efforts.

Fresno COG staff plans to use the Environmental Justice studies performed by the Kern Council of Governments and the Mid-Ohio Regional Planning Commission as models for our efforts in this area. The detailed tasks outlined at the end of this work element reflect the anticipated work activities of our staff.

Accomplishments:

- The Environmental Justice Report is slated to be released by the Consultant the first or second week of January. Once released, the EJ task force will be reconvened for their review and approval of the study.
- The final modeling results for the Environmental Justice Report were recently received. The EJ Task Force is being convened to review the findings and once approved, it will be forwarded to the Fresno COG Policy Board for adoption. [SOBRADO]

WE 314 – Public Transit-Human Services Transportation

Objectives: The Human Services Transportation Coordination work element's aim is to improve transportation services for persons with disabilities, older adults, and individuals with lower incomes by ensuring that public and non-profit agencies coordinate transportation resources provided through multiple federal programs including the Formula Program for Elderly Persons and Persons with Disabilities; the Job Access and Reverse Commute Program and the New Freedom Program.

Accomplishments:

- Reviewed all of the new requirements pertaining to the Job Access and Reverse Commute Program and the New Freedom Program.
- Identified a course of action that would implement the new requirements for several Public Transit-Human Services Transportation grants.
- Created methodology and project plan to develop the Coordinated Plan required by SAFETEA-LU. The Plan is in development and is expected to be completed by November 2007. [SOBRADO]

WE 320 - Technical Assistance to Members

Objective: To provide member governments with specialized technical assistance services. It is intended that the major beneficiaries of this service be the smaller cities with limited technical staff resources.

Accomplishments:

Rural Communities Collaborative of Fresno County (RCCFC): Served on RCCFC Steering and General Committees. The RCCFC is a volunteer organization geared toward helping rural communities to become self-sufficient through increased social and economic development. The Collaborative acts as a catalyst in identifying available federal, state, and local resources available to serve local community needs and provides access to and dissemination of those resources.

WE 330 – Outside Technical Assistance

Objective: To provide traffic modeling information to outside agencies on a cost reimbursement basis. Also, to provide program support functions for microcomputer applications (accounting, utility billing, etc.) to interested parties on a cost reimbursement basis.

Accomplishments:

- No activity this quarter. [BITNER]

WE 340 – Traffic Demand Management Program

Objective: Transportation Demand Management (TDM) includes a wide variety of transportation control measures having a goal of reducing overall motor vehicle usage. In prior years, the predominate effort of this activity has been promotion of ridesharing. Declining state and federal revenue to support this effort in recent years has resulted in a less ambitious Program beginning in 1996/97.

Accomplishments/Ridematching:

- Currently have nearly 1,000 registered users in the *Carpool/Vanpool Online Matchlist* program at www.Valleyrides.com. Maintained this current and active database of commuters, referring callers to the online system or inputting information for clients.

- Worked with other TDM agencies, employers and vanpool agencies to facilitate matches and refer clients. These agencies include: CSU Fresno, South Valley Rideshare, San Joaquin Commute Connection, Fresno Area Express and Enterprise Rideshare.
- Continued assisting the city of Fresno's Downtown Vanpool Program. Staff receives calls and emails requesting information on available seats on one or more of the 18 available vanpools, and either refers commuters to an appropriate vanpool or places them on the waiting list for upcoming vanpool opportunities.

Accomplishments/Information Services:

- Filled requests for transit referrals and information; park and ride lot information; vanpool subsidies and referrals; transportation guides; bikeway maps; and additional bikeway information.
- Continuing the update on portions of the Fresno County Transportation Guide
- Began an update of the Fresno Clovis Bikeways Map
- Began development of a new Bikeways Map for the city of Kingsburg

Accomplishments/Administration:

- Prepared and maintained program records, invoices, budget and Quarterly Report.
- Attended Fresno COG Committee meetings as appropriate. [LAUCHNER]

WE 350 - Fresno Regional Data Center

Objectives: To perform the duties as an Affiliate State Census Data Center and provide assistance to member agencies and the general public in obtaining, analyzing and utilizing census and other demographic data in support of the area-wide planning process. Also to provide continuing support to the internal data needs for traffic simulation modeling requirements including the updating and development of alternative socio-economic scenarios and providing data support for COG prepared reports and plans.

Accomplishments:

- Assisted 60 individuals from governmental agencies, businesses, and the public, in their information needs.
- Monitored, prepared and distributed Census 2000, State of California Department of Finance, and other data to member agencies and the public.
- Developed socio-economic data for alternative land use scenarios for consultants' traffic impact studies and special studies.
- Provided demographic information for COG-prepared documents and presentations including Measure C, Blueprint Planning Process, One Voice, Environmental Justice, and the Regional Housing Needs Study.
- Prepared for County's participation in Census 2010 and LUCA (Local Update of Census Activities).
- Worked on update of base socio-economic model data.
- Prepared Affiliate State Census Data Center activity report as required, and State of California Department of Finance population surveys. [CHUNG]

WE 910 – COG Administration

Objective: To effectively administer the planning program and fiscal operations of the COG.

Accomplishments:

- Staff monitored funding levels, expenses and budgets. Development of the 2007/08 Overall Work Program began in January.
- Supervised planning staff activities and progress on work assignments.
- Coordinated preparation of agendas, related materials and committee schedules.

- Conducted ongoing management team meetings to coordinate staff assignments and outcomes.
- Conducted staff evaluations as needed. [BESHEARS/BOREN]

WE 911 - OWP and Budget

Objective: To develop an Overall Work Program (OWP) and Budget consistent with federal and state funding priorities and local agency needs.

Accomplishments:

- Staff monitored funding levels, expenses and budgets. Development of the 2007/08 Overall Work Program began in January 2007. [BESHEARS/BOREN]

WE 912 - Local Transportation Funds Administration

Objective: To administer the Local Transportation Fund (LTF) and State Transit Assistance (STA) Fund in accordance with the California Transportation Development Act.

Accomplishments:

- Staff recorded sales tax deposits from the State Board of Equalization and STA allocations from the State Controllers Office. Member Agency Claims were processed. Allocation Instructions were prepared and sent to the Auditor Controllers Office. Changes in state regulations were monitored through the TDA Ad Hoc committee chaired by the Division of Mass Transportation. [BESHEARS]

WE 913 - Valley RTPA Coordination

Objective: To ensure a coordinated and comprehensive approach to transportation and air quality planning among the eight San Joaquin Valley transportation planning agencies and the San Joaquin Valley Unified Air Pollution Control District.

Accomplishments: COG staff and the Director continue to work with the other seven San Joaquin valley RTPAs on issues that have valleywide significance including air quality, pursuit of Interstate designation for SR 99.

- Worked with all Valley COGs to submit a proposal to Caltrans to develop a coordinated San Joaquin Valley Regional Blueprint planning effort.
- Upon notification by BT & H that we were successful in our funding application for the Blueprint, began intensive coordination with other Valley COGs to begin the preliminary planning of this two year project.
- Attend "Consent Building Workshop" at UC Merced with other Valley COG representatives in preparation for work on Blueprint.
- Participated in bi-weekly conference calls/face-to-face meetings with members of the Blueprint Coordinating committee and Blueprint Modeling committee and Public Outreach committee.
- Attend Blueprint Learning Network meetings around the state with 6 member COG Blueprint team. [BOREN/DOWNS/STECK]

WE 920 – Fresno County Rural Transit Agency Administration

Objective: To provide under contract, administrative and fiscal management services for the Fresno County Rural Transit Agency (FCRTA).

Accomplishments:

- During the Third Quarter, Staff processed claim reimbursement for provided transit service.
- Staff responded to Caltrans Grant requests.
- Staff updated its Drug and Alcohol Policy following a Caltrans Audit review. The Policy will be presented for readoption by the Board of Directors early in the Fourth Quarter.
- Staff also performed a variety of administrative functions concerning: general administration; accounting; risk management; procurement; and statistical analysis.
- During the Second Quarter, Certified Public Accountants audited our financial records for 2005-06. During the Third Quarter the final Report was presented and accepted by the FCRTA Board of Directors. All was found to be in order.
- Staff continued monitoring the ridership on two new demonstration services, the Juvenile Justice Campus Transit and Biola Transit. Through the Third Quarter, actual riderships on both services were significantly lower than minimum standards. Staff reviewed the information with the FCRTA Board of Directors late in the Third Quarter. Biola Transit services were reduced to “life-line” status, one day a week. [WEBSTER]

WE 930 – Fresno County Transportation Authority Administration

Objective: To provide personnel support services to the Fresno County Transportation Authority.

Accomplishments:

Staff provided payroll and benefit administration for the Fresno County Transportation Authority. [BESHEARS]

WE 940 - Freeway Service Patrol

Objective: To continue the Freeway Service Patrol, in coordination with Caltrans and the California Highway Patrol, in an effort to remove minor incidents rapidly, thereby reducing congestion, secondary accidents, and vehicle emissions.

Accomplishments:

- Administered the FSP tow contracts. This primarily included reviewing and paying invoices for towing services and radio use, both on a monthly basis, and paying for radio repairs and miscellaneous supplies (i.e. brochures) on an as-needed basis.
- Ongoing coordination and communication with the Freeway Service Patrol Statewide Oversight Committee and with Caltrans Traffic Operations, including annual program benefit/cost evaluations.
- Attended a meeting of the Statewide FSP Oversight Committee in Sacramento on January 24, 2007, to discuss and demonstrate the benefit/cost ratios for the different FSP programs. [THOMPSON]

WE 945 – Abandoned Vehicle Abatement Program

Objective: To administer the activities and duties of the Fresno County Abandoned Vehicle Abatement (AVA) Service Authority.

Accomplishments:

- Ongoing communication with AVA Service Authority members regarding issues related to establishment of this new program in Fresno County, particularly regarding eligible expenses for reimbursement and reporting requirements.
- Calculated payment amounts to eligible local jurisdictions for AVA expenses.
- Coordinated with local agencies and with other AVA Service Authorities in the State regarding possible changes to State statutes governing abandoned vehicle abatements.
- Provided Status Reports to the Fresno COG Policy Advisory Committee and Policy Board at the January and March cycle of meetings. [THOMPSON]

WE 951 – Non-Point Source Water Quality Management

Objective: The purpose of this work element is to allow the Council of Fresno County Governments to act as a conduit for funding for an Environmental Protection Agency grant to conduct a non-point source water quality management program. The primary objective is to develop an educational program for farmers and ranchers on ground and surface water quality.

Accomplishments:

- Fresno COG's role in this project is to provide administrative services in determining eligibility and processing reimbursement requests by the Fresno County Farm Bureau. [BESHEARS]

WE 952 - Fresno Yosemite Village Revitalization Implementation Plan

Objective: Through a Caltrans Environmental Justice: Context Sensitive Planning for Communities Grant, the Council of Fresno County Governments and the Housing Authority of the City of Fresno will undertake the following activities. This project will establish and promote guidelines that will make the Fresno Yosemite

Village Revitalization Implementation Plan an area that is inviting to people who are walking or taking transit; fostering connectivity between a compatible mix of land uses and the creation of a traditional neighborhood community. The street types and intersection designs envisioned by the West Fresno Community Vision Plan are the basis of the traditional neighborhood design for this area. Pedestrian-friendly street designs can provide equity between pedestrian comfort and automobile traffic. This project seeks to accomplish the following:

- Develop conceptual pedestrian-oriented street design guidelines for the project area and identify pedestrian circulation paths, street trees and linkages to community services in accordance with the West Fresno Community Vision plan and the adopted Fresno General Plan “Landscape of Choice” and the Ahwahnee Principles to improve mobility, access to services and equity in providing for an improved quality of life for the project area.
- Promote cooperation between the public agencies and resident community members in improving their access to critical community services
- Promote the development of Healthy Communities and Sustainable Sites in accordance with the West Fresno Community Vision plan, the adopted Fresno General Plan “Landscape of Choice” and the Ahwahnee Principles, and developing access to critical services
- Promote the development of Healthy Communities and Sustainable Sites. Develop energy efficiency strategies for the community’s transportation infrastructure and quantify the resulting energy savings and air quality benefits
- Promote adoption of these guidelines within the community and among Fresno regulatory agencies (City of Fresno and Fresno Redevelopment Agency)

Accomplishments:

- Staff is working with Caltrans and the Housing Authority of the City of Fresno staff to facilitate contract agreement on this Environmental Justice Grant. Work on the project cannot commence until this is accomplished.
- Staff continues to work with Caltrans to pursue Fund Transfer Agreement. This project has been “in the pipeline” for 9 months and we have yet to receive the papers necessary from Caltrans to move this forward.
- Received Fund Transfer Agreement from Caltrans and entered into contract with Housing Authority of the City of Fresno (sub-recipient) so that they can proceed with their project.
- Consulted with sub-recipient regarding their progress and their billing procedures with COG.
- Continue to work with sub-recipient to facilitate progress on their work program.
- Worked with sub-recipient to extend contract to February 28, 2008. [STECK]

[illegible]



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MEMORANDUM

Date: May 30, 2007

From: Les Beshears

To: TTC, PAC, Board

Subject: Obligational Authority Tracking and School Buses

Caltrans uses two methodologies for tracking RSTP and CMAQ Federal Aid funds apportioned to Regional MPOs. The reporting on both methods is usually a few months after the fact so staff usually relies on other methods to track the programs in real-time and balance back to the Caltrans reports periodically. The Caltrans methodologies are often counter intuitive in their administrative objectives.

The first method tracks the Apportionment balances. Apportionments can be viewed as the "Promise" to deliver federal funds. Actual Apportionment balances must be used in three years per AB 1012. As of March 31, 2007 COFCG has RSTP and Apportionment balances of \$45,982,794 including \$20,249,069 in 2006/07 Apportionments. An aging of our Apportionment balances indicates that we have 2.27 apportionment years built up in the account therefore we are ahead of AB 1012. We have never lost funds to AB 1012.

The second method tracks the Obligational Authority. Obligational Authority is the annual federal appropriation of funds and can be more or less than the Apportionments for the same years, depending on the appropriation level in the federal budget. The federal government appropriates Obligational Authority to the state in a lump sum on an annual "Use it or Lose It" Basis. In June the federal government redistributes all Obligational Authority that has not been used in some states to other states that can demonstrate a plan for delivery. California has always spent their Obligational Authority and received additional Obligational Authority from other states during the federal redistribution period.

In the past Caltrans did not track Obligation Authority down to the regional level, however due to a huge and cry for "equity" Caltrans started establishing Obligational Authority Targets for regional agencies and tracking them on a cumulative basis as if the Obligational Authority carries over; which it does not. This leads to the inconsistency between the Obligational Authority Balance and the Apportionment Balance which are described below.

Our Obligation Authority balance is calculated as follows: Our Projected Base Delivery Target, based on actual federal appropriations, is \$17,620,912. This target is reduced by \$6,276,032 primarily because we successfully over delivered our 2005/06 target to stay abreast of AB 1012. We have delivered \$2,768,589 to date; therefore our cumulative Obligational Authority balance as of April 30, 2007 is \$8,576,291.

Member Agencies: The cities of Clovis, Coalinga, Firebaugh, Fowler, Fresno, Huron, Kerman, Kingsburg, Mendota, Orange Cove, Parlier, Reedley, San Joaquin, Sanger, Selma & Fresno County

This is significantly different from our Apportionment balance of \$45,982,794. The difference between the methodologies, in theory, is Obligation Authority is supposed to represent the amount of projects we are expected to deliver in the current year. However, in reality, we need to spend upwards to \$20 million in 2006/07 apportionments to stay even with AB 1012 therefore we have an estimated 2006/07 Obligation Plan of \$18,753,000 that members have committed to deliver. If we successfully deliver those commitments we will have overdrawn next years target \$7,408,120. However, when next years apportionments are added to the equation we will have a positive number again. This is apparently the way the state expects the program to work and as long as we maintain a positive Obligation Authority balance after the subsequent years Projected Base Delivery (Apportionments) are added in, we are able to continue our program uninterrupted. However, if we succeeded in overspending our current target in an amount that consumes our entire subsequent years Projected Base Delivery Target (Apportionments), Caltrans would freeze us until the Federal Redistribution of Obligation Authority occurs in June.

To summarize, each year we must exceed our Obligation Authority Target and spend up to our annual Apportionment to stay abreast of AB 1012. However, we must take in to consideration how much our subsequent Apportionments will be and maintain a reasonable Obligation Authority balance to begin the next year.

With that in mind, we have \$6.6 million in CMAQ School Bus apportionments that were programmed over four years due to Financial Constraint. For various relevant budgetary reasons the school districts want to purchase the buses all at the same time so we programmed the bus procurements as Advanced Construction, meaning the school districts may buy the buses upfront with their own funds and receive reimbursements over a four year period. The first year of reimbursement is included in the \$18,753,000 2006/07 Obligation Plan mentioned above. However, statewide delivery of projects using Obligation Authority was lagging at 25% as of April and Caltrans has indicated a desire to fund the entire four-year procurement out of this year's Obligation Authority. The glitch from our perspective is that this would add \$5.6 million to our \$18,753,000 2006/07 Obligation Plan and overdraw next years target \$13,019,620. After adding in next years estimated apportionments we would have around seven million to start off the next year's program and staff is reluctant to recommend this level without board concurrence. Therefore, we have advised Caltrans that if they can modify their policy so that we are not penalized for successfully delivering projects, we would be happy to help them spend any excess Obligation Authority and give the green light to the bus procurements.

Caltrans had indicated that there are some small rural counties with no projects programmed who would be willing to loan us their Apportionment and Obligation Authority balances and receive payment over the remaining three years. However, during negotiations the amount available to borrow dropped down to around a million dollars which is not enough to advance all the school districts. Staff will defer to board direction on this issue. Meanwhile we will continue negotiations with Caltrans to see if a viable method can be arranged to deliver the bus procurements without compromising future year delivery options.

**FFY 2007
Local Assistance Delivery
Formula OA Funds
Based on CBARS/FMIS Transactions
as of April 30, 2007**

Region	Projected Base FFY 2007 OA ¹	Adjustment to FFY 2007 OA for FFY 2006 Over - Under Delivery ²	OA Payback from State for FFY 2007 (\$50,000,000 Payback) ³	FFY 2006 OA Lost to State (Under Delivered) (\$2,390,693)	Contribution for NEPA FY 2006/07	NEPA Funding Offset	Projected FFY 2007 Target OA ⁴	FFY 2007 Obligations as of 04/30/07	Percent Target Delivered	Balance of FFY 2007 Target OA ⁵
Butte	3,993,940	(1,073,367)	200,761	0			3,121,345	439,547	14.1%	2,681,798
Fresno	17,620,912	(7,152,686)	885,742	0	(3,162)		11,344,880	2,768,589	24.4%	8,576,291
Kern	13,417,519	872,666	674,452	0	(7,632)		14,957,004	2,361,676	15.8%	12,595,327
Kings	2,608,130	(505,043)	131,102	0			2,234,188	(32,760)	-1.5%	2,266,948
Los Angeles	214,936,125	3,921,807	10,804,091	0	(113,872)	500,000	230,048,150	12,136,714	5.3%	217,911,436
Madera	2,510,548	(250,908)	126,197	0			2,385,837	307,320	12.9%	2,078,517
Merced	4,289,243	355,026	215,605	0			4,859,874	(509,826)	-10.5%	5,369,699
Monterey	5,196,946	(3,928,728)	261,232	0			1,529,450	(66,829)	-4.4%	1,596,379
Orange	64,465,920	(6,937,774)	3,240,477	0	(34,119)		60,734,504	7,871,003	13.0%	52,863,501
Riverside ⁷	37,972,679	3,818,996	1,908,754	0	(19,540)		43,680,892	3,574,318	8.2%	40,106,574
Sacramento (SACOG) ⁸	39,892,050	(23,730,984)	2,005,235	0	(20,654)		17,245,667	5,355,015	31.1%	11,890,652
San Benito	692,543	20,827	34,812	0			748,181	(7,469)	-1.0%	755,650
San Bernardino ⁷	40,217,545	4,096,868	2,021,601	0			46,336,114	3,810,000	8.2%	42,526,114
San Diego	55,355,528	(17,429,813)	2,782,530	0	(29,382)		40,679,063	5,386,442	13.2%	35,292,621
S.F. Bay Area (MTC)	132,165,282	(47,109,537)	6,644,494	0	(59,899)		91,650,341	65,067,702	71.0%	26,582,639
San Joaquin	12,846,072	(12,447,972)	645,727	0	(6,646)		37,181	-	0.0%	37,181
San Luis Obispo	2,466,779	(513,977)	123,996	0			2,076,799	-	0.0%	2,076,799
Santa Barbara	5,140,598	(301,916)	258,400	0			5,097,982	(0)	0.0%	5,097,983
Santa Cruz	3,271,908	(387,291)	164,467	0			3,049,175	(11,470)	-0.4%	3,060,645
Stanislaus	10,003,118	749,872	502,822	0	(5,233)		11,250,579	(11,195)	-0.1%	11,261,774
Tahoe	1,000,159	998,736	50,274	0			2,049,169	(40,064)	-2.0%	2,089,233
Tulare	7,379,545	(4,060,795)	370,944	0			3,749,694	(10,889)	-0.3%	3,760,583
Ventura	14,308,475	(7,878,236)	719,237	0	(7,487)		7,141,989	3,835,741	53.7%	3,306,247
Arnador ⁸	641,517	250,749	32,247	0			924,512	-	0.0%	924,512
Calaveras ⁸	758,264	304,809	38,115	0			1,101,188	-	0.0%	1,101,188
Imperial ⁸ and ⁸	2,594,121	(1,701,950)	130,397	0	(961)		1,921,597	(1,728)	-0.1%	1,923,325
Mariposa ⁸	309,529	119,230	15,559	0			444,318	-	0.0%	444,318
Nevada ⁸	1,670,172	651,932	83,954	0			2,406,057	-	0.0%	2,406,057
Tuolumne ⁸	982,368	377,193	49,380	0			1,408,942	-	0.0%	1,408,942
Rural Counties ⁸	9,835,152	565,035	494,379	0	-	-	10,894,566	(101,166)	-0.9%	10,995,732
TOTAL LOCAL AGENCIES	708,562,786	(119,245,920)	35,616,985	0	(224,614)	500,000	625,109,237	112,120,570	17.9%	512,988,667
HBP	200,251,455	59,393,601	10,065,944	0	(129,772)		269,582,228	102,041,154	37.9%	167,541,074
Safety	58,666,152	30,298,408	2,948,943	(2,390,693)	(46,614)		89,476,196	1,493,332	1.7%	87,982,865
SR2S	13,576,199	10,518,807	682,428	0			24,777,434	-	0.0%	24,777,434
Rail	13,641,283	21,425,797	685,700	0			35,752,780	(1,637,355)	-4.6%	37,390,134
TOTAL	994,697,875	2,390,693	50,000,000	(2,390,693)	(500,000)	500,000	1,044,697,875	214,017,701	20.5%	830,680,174
FFY 2006 Formula OA Obligations YTD (04/30/06) (Total)	868,024,396	(165,669,840)	50,000,000				752,354,555	190,606,818	25.3%	561,747,737

^{**} January 2007 OA Delivery Report amounts by RTPA have been revised to reflect OA for six Rurals receiving CMAQ funds in 2007.

Assumptions:

- < Obligations are based on CBARS/FMIS transactions and adjustments per the Department's Federal Resources Office (FRO).
- < Obligations include obligations, deobligations, exchanges, FTAs.

Footnotes:

- ¹ Beginning with the February 2007 OA Delivery Report, the OA amounts revised to reflect increase of OA by \$118,786,253 based on FHWA N 4520.191 dated March 19, 2007. The OA amount is subject to revision per FHWA through the FFY.
- ² Balance of FFY 2006 OA -- This is the amount a Region must pay back if over delivered or the amount a Region will receive to "make whole" if under delivered based on the DLA OA Management Policy. Amounts shown in parenthesis are amounts owed back and positive (non-parenthesis numbers) amounts are amounts owed to Regions. When DLA, as a whole, under delivers the OA in an FFY and this under delivered OA is "lost" to the State because of DLA under delivery -- this "lost" OA may not be repaid to DLA.
- ³ The \$50,000,000 payback from State to DLA based on Estimated FFY 2007 apportionments (received from Programming). State to repay DLA \$200,000,000 over four years (\$50 M each for FFY '05, '06, '07, and '08).
- ⁴ This is Projected FFY 2007 Target OA with the adjustments for FFY 2006 OA Over or Under Delivery; \$50,000,000 OA payback for FFY 2007; and National Environmental Policy Act (NEPA) delegation.
- ⁵ Balance of FFY 2007 Target OA per date of report -- At the end of FFY 2007 (September 30, 2007 report) this is the amount a Region must pay back if over delivered or the amount a Region will receive to "make whole" if under delivered based on the DLA OA Management Policy. Amounts shown in parenthesis are amounts owed back and positive (non-parenthesis numbers) amounts are amounts owed to Regions. If OA is lost to the State due to DLA under delivery, as a whole, then under delivered OA may not be available to repay Regions and/or Programs.
- ⁶ Includes increase of \$900,000 of Obligation Authority to IVAG per MOU with SACOG dated July 1, 2005. This is repayment of Loan from FFY 2005-06 that per MOU is to be repaid to IVAG in FFY 06/07. Transfer of apportionments (H240) took place July 25, 2005, however, OA not transferred until November 2005. This final adjustment increases IVAG's OA balance and decreases SACOG's OA balance. The apportionments are expected to be transferred with DLA's January AB 1012 and Monthly Activity Reports.
- ⁷ Per August 1, 2006 MOU from Riverside County Transportation Commission (RCTC) and the San Bernardino Associated Governments (SANBAG), the FFY 2006 OA for these two regions was adjusted in September 2006 to reflect a loan of OA of \$16,000,000. The Loan decreased RCTC's FFY 2006 OA and increased SANBAG's FFY 2006 OA by the \$16,000,000. The August 1, 2006 memo states that the payback of the OA to RCTC from SANBAG is anticipated in FFY 2008-09 or FFY 2009-10.
- ⁸ The Rural Counties' subtotal above excludes those rural counties receiving CMAQ beginning in FFY 2005-06.

