



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

FRESNO COUNTY RURAL TRANSIT AGENCY (FCRTA)

AGENDA

DATE: Thursday, November 29, 2007
TIME: Following the 7:00pm Council of Fresno County Governments (COFCG) Meeting
PLACE: COFCG / FCRTA Offices
Sequoia Conference Room
2035 Tulare Street, Suite 201
Fresno, CA 93726

(Corner of Tulare and Van Ness Ave. - above "Club One"

Park in Underground Garage - Entrance off Tulare & Van Ness Ave.

Exit the "Parking Elevator" on Tulare St., Turn Left, Enter Lobby Door,

Up the Stairs to Second Floor, Left to Sequoia Conference Room)

From November 13th through December 31, 2007 the existing Building Elevator is being totally replaced. The "Club One" elevator is available for use, by special arrangements only. Please call Fresno COG in advance at 233-4148, prior to your arrival for the meeting.

Americans with Disabilities Act (ADA) Accommodation

The Fresno COG / FCRTA offices and restrooms are ADA accessible. Individuals with disabilities may call Fresno COG (559-233-4148) / FCRTA (559-233-6789) at least 3 days in advance, to request auxiliary aids and/or translation services necessary to participate in the public meeting / public hearing. If Fresno COG / FCRTA is unable to accommodate an auxiliary aid or translation request for a public hearing after receiving proper notice, the hearing will be continued on a specified date when accommodations are available.

ROLL CALL

- I. Public Presentations - This portion of the meeting is reserved for persons wishing to address the FCRTA Board on items within its jurisdiction, but not on this Agenda.

NOTE: The public may also comment on any Agenda item, as they are presented, prior to action by the FCRTA Board.

ACTION ITEMS

- II. Approve "Executive Minutes of July 19, 2007" (Attachment).
III. Approve Measure "C" Funding Claim for the Fresno County Rural Transit Agency to the Fresno County Transportation Authority, Resolution 2007-10 (Attachment).

REVIEW AND COMMENT ITEMS

- IV. None.

INFORMATIONAL ITEMS

- V. None.

CLOSED SESSION

- VI. Public Employee Performance Evaluation - General Manager.
VII. Possible Conference with Labor Negotiator (Governmental Code Section 54957.6) Agency Negotiator (Board Member; to be chosen by FCRTA Board of Directors); Unrepresented Employee: General Manager.

ACTION ITEM

- VIII. Discussion and Approval of General Manager Employment Contract.

A JOINT POWERS AGENCY TO PROVIDE A COORDINATED TRANSIT SYSTEM FOR RURAL FRESNO COUNTY

THE CITIES OF COALINGA, FIREBAUGH, FOWLER, HURON, KERMAN, KINGSBURG, MENDOTA, ORANGE COVE, PARLIER, REEDLEY, SANGER, SAN JOAQUIN, SELMA & FRESNO COUNTY



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FRESNO COUNTY RURAL TRANSIT AGENCY

EXECUTIVE MINUTES

Date: Thursday, July 19, 2007
Time: Following the 7:00pm Council of Fresno County Governments Meeting
Place: Sequoia Conference Room
2035 Tulare Street, Suite 201, Fresno, CA 93721

Members Present: Mayor Trinidad M. Rodriguez, City of Kerman, Chairman
Mayor Pro Tem Dennis Lujan, City of Selma, Vice Chairman
Mayor Craig Knight, City of Firebaugh
Councilmember Rico Aguayo, City of Fowler
Mayor Ramon Dominguez, City of Huron
Mayor Leland Bergstrom, City of Kingsburg
Mayor Robert Silva, City of Mendota
Mayor Armando Lopez, City of Parlier
Mayor Amarpreet Dhaliwal, City of San Joaquin

Jeffrey D. Webster, General Manager
Kevin Briggs, Legal Counsel
Marla Day, COG

ROLL CALL

There were nine (9) votes from nine (9) members present; representing a quorum and business was in order.

- I. **Public Presentations – This portion of the meeting was reserved for persons wishing to address the FCRTA Board on items within its jurisdiction but not on the Agenda.**

There were no presentations.

ACTION ITEMS

- II. **Approve Executive Minutes of June 28, 2007**

Following an expressed opportunity for public comment, a motion was made by Councilmember Aguayo (Fowler) and seconded by Mayor Knight (Firebaugh) to approve the minutes of June 28, 2007 as written. A vote was called for and the motion carried.

- III. **PUBLIC HEARING: FCRTA's 2006-07 Federal Transit Administration Section 5311 Capital Assistance Grant.**

Jeffrey D. Webster, General Manager, reported that the Fresno County Rural Transit Agency (FCRTA) has submitted its 2006-07 Federal Transit Administration Section 5311 Capital Grant Application to the California Department of Transportation (Caltrans) to

assist in the partial funding towards the purchase of sixty (60) electronic fareboxes; seven (7) twenty-two (22) passenger, wheelchair accessible vans to be powered by compressed natural gas; and five (5) compressed natural gas refueling appliance pumps.

Chairman Rodriguez opened the Public Hearing for public testimony. There being none, he closed the hearing. A motion was made by Councilmember Aguayo (Fowler) and seconded by Mayor Knight (Firebaugh) to again express their approval of the submitted 2006-07 Federal Transit Administration Section 5311 Capital Assistance Grant Application. A vote was called for and the motion carried.

IV. Award Procurement of Four (4) Buses for Mendota Prison Employee Transit Service, Resolution 2007-09

Jeffrey D. Webster, General Manager, handed out a copy of Resolution 2007-09 – Resolution to purchase four (4), thirty-five (35) passenger expansion vehicles. A memorandum to the Board was included in the meeting package.

After an expressed opportunity for public comment, a motion was made by Mayor Silva (Mendota) and seconded by Mayor Dhaliwal (San Joaquin) to approve the purchase by adopting Resolution 2007-09. A vote was called for and the motion carried.

IV. FCRTA's Transit Services in Support of the Fresno County Heat Emergency Contingency Plan.

Mr. Webster gave a brief report on the Fresno County Heat Emergency Contingency Plan. Information was included in the meeting package.

After an expressed opportunity for public comment a motion was made by Councilmember Aguayo (Fowler) and seconded by Mayor Silva (Mendota) to accept the General Manager's recommendation to take the appropriate steps to cooperate with the intent of Fresno County Heat Emergency Contingency Plan. A vote was called for and the motion carried.

V. Acceptance of FCRTA's Triennial Performance Audit

The FCRTA's Triennial Performance audit was included as the buff section in the Triennial Performance Audit report included in the Fresno COG Board package. This information is also available on our website at www.fresnocog.org – Committees and Agendas.

After an expressed opportunity for public comment a motion was made by Councilmember Aguayo (Fowler) and seconded by Mayor Pro Tem Lujan (Selma) to accept the Triennial Performance audit provided by Pacific Mutual Consultants. A vote was called for and the motion carried.

REVIEW AND COMMENT ITEMS

VI. None

INFORMATIONAL ITEMS

VII. None

ADJOURN

There being no further business, the meeting was adjourned.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Jeffrey D. Webster", with a stylized flourish at the end.

JEFFREY D. WEBSTER, General Manager
Fresno County Rural Transit Agency

JDW/md

IBEFOR THE
FRESNO COUNTY RURAL TRANSIT AGENCY
RESOLUTION NO. 2007-10

In the Matter of:)
)
MEASURE "C")
TRANSPORTATION)
PLANNING CLAIM)

RESOLUTION OF APPROVAL
MEASURE "C" FUNDING CLAIM
FOR THE FRESNO COUNTY
RURAL TRANSIT AGENCY, 2007-08

WHEREAS, The Fresno County Transportation Authority (Authority) is the administrator of Retail Transactions and Use Tax (1/2 cent) Funds collected pursuant to the Fresno County Transportation Improvement Act as provided by Part 1.6 (commencing with Section 7251) of Division 2 of the Revenue and Taxation Code and Public Utilities Code Sections 14200, et seq, and

WHEREAS, The Fresno County Rural Transit Agency ("claimant") is an eligible claimant of funds for local transportation program pursuant to California Public Utilities Code Section 142257, and

WHEREAS, The Fresno County Transportation Authority has adopted a Resolution of Apportionment for Fiscal Year 2007-08's estimated revenue setting 3.99% of \$62,200,000 for the Regional Public Transit Program, Public Transit Agencies - FCRTA sub program funds available to claimant, and

WHEREAS, the Regional Public Transit Program, Public Transit Agencies - FCRTA are not being used to substitute for property tax funds which claimant had previously used for local transportation purposes. Such substitution of property tax funds is prohibited by California Public Utilities Code Section 142257, and

WHEREAS, claimant has segregated property tax revenues from claimant's other general fund revenues used to support the Regional Public Transit Program, Public Transit Agencies - FCRTA sub program funds so that verification of non-substitution can be proved through audit or that the non-substitution of funds shall apply to claimant's general fund, and

WHEREAS, claimant shall account for the Regional Public Transit Program, Public Transit Agencies - FCRTA sub program funds received pursuant to Public Utilities Code Section 142257. Claimant shall maintain current records in accordance with generally accepted accounting principles, and shall separately record expenditures for each type of eligible purpose. Claimant shall make such records available to the Authority for inspection or audit at any time.

NOW, THEREFORE, BE IT RESOLVED, that the Fresno County Rural Transit Agency hereby adopts the Regional Public Transit Program, Public Transit Agencies - FCRTA sub program funds Claim and authorizes the General Manager to sign the Certification and Claim Form.

THE FOREGOING RESOLUTION was passed and adopted by the Council of Fresno County Governments this 29th day of November, 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 Fresno County Rural Transit Agency duly adopted at a regular meeting thereof held on the 29th day of November, 2007.

Signed: _____
Jeffrey D. Webster, FCRTA General Manager