

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, March 27, 2008
TIME: Following the 7:00pm Council of Fresno County Governments (Fresno COG) Meeting
PLACE: Fresno COG / 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 Elevator to Second Floor, Left to Sequoia Conference Room)

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

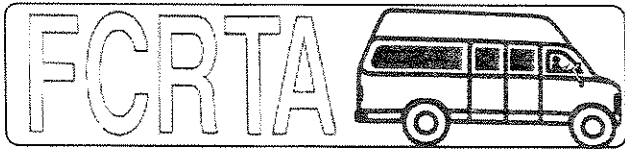
- II. Approve "Executive Minutes of February 28, 2008" (Attachment).
- III. 25th Anniversary Plaque from FRESNO COG to the FCRTA for being the Co-Designated Rural Consolidated Transportation Service Agency (Receipt of Plaque).

REVIEW AND COMMENT ITEMS

- IV. Meeting with City of Selma, regarding Intent to Withdraw from FCRTA (Attachment).

INFORMATIONAL ITEMS

- V. Award of nearly \$1.3 Million to FCRTA for Service Expansion, Van Replacement, and Electronic Fareboxes (Attachment) .
- VI. Safety Compliance Report / Terminal Record Update conducted annually by the California Highway Patrol (Oral Report).



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FRESNO COUNTY RURAL TRANSIT AGENCY

EXECUTIVE MINUTES

Date: Thursday, February 28, 2008

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 Rodriguez, City of Kerman, Chairman
Mayor Pro Tem Dennis Lujan, City of Selma, Vice Chairman
Mayor Trish Hill, City of Coalinga
Mayor Craig Knight, City of Firebaugh
Councilmember Rico Aguayo, City of Fowler
Mayor Ramon Dominguez, City of Huron
Councilmember David Karstetter, City of Kingsburg
Mayor Robert Silva, City of Mendota
Mayor Victor Lopez, City of Orange Cove
Mayor Armando Lopez, City of Parlier
Councilmember Scott Brockett, City of Reedley
Mayor Mike Montelongo, City of Sanger
Supervisor Henry Perea, County of Fresno

Jeffrey D. Webster, General Manager
Kevin Briggs, Legal Counsel
Dottie Wright, COG

ROLL CALL

There were eighteen (18) votes from thirteen (13) 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 public presentations.

ACTION ITEMS

- II. **Approve Executive Minutes of January 24, 2008**

Following an expressed opportunity for public comment, a motion was made by Councilmember Aguayo (Fowler) and seconded by Supervisor Perea (Fresno County) to approve the January 24, 2008 minutes as written. A vote was called for and the motion carried.

III. Acceptance of FCRTA's 2006-07 Fiscal Year Audit Report

Dedekian, Small & Markarian have completed the 2006/07 FCRTA Financial Audit. The report identifies no findings of non compliance and includes all reports required by state and federal funding agencies.

The Statement of Revenues, and Changes in Fund Balance show revenues of \$3,722,259, expenditures of \$3,721,259, for a net increase of \$1,000. Fund balances at end of year are \$490,846 and the deferred revenue balance is \$1,286,555.

After an expressed opportunity for public comment, a motion was made by Mayor Hill (Coalinga) and seconded by Mayor Lopez (Orange Cove) to accept the 2006-07 FCRTA Financial Audit. A vote was called for and the motion carried.

IV. Acceptance of the FCRTA and Rural Consolidated Transportation Service Agency Sections of the Fresno COG's Transit Productivity Evaluation Report for Fiscal Year 2006-07

The productivity evaluation is conducted annually to assess the progress of transit operators who receive State Transportation Development Act funds and to recommend potential productivity improvements. The California Public Utilities code 99244 requires that "Each transportation planning agency shall annually identify, analyze, and recommend potential productivity improvements which could lower the operating costs of those operator's who operate at least 50 percent of their vehicle service miles . . . within the area under its jurisdiction." If operators fail to reasonably respond to recommended productivity improvements, local transportation funds cannot exceed appropriation for the prior year.

The FY2006-07 Productivity Evaluation assesses the following transit agencies:

1. Fresno Area Express and Handy Ride
2. Clovis Stageline and Roundup
3. Fresno County Rural Transit Agency
4. Consolidated Transportation Services Agencies for the Metropolitan and Rural Areas.

The FY 2006-2007 Transit Productivity Report was reviewed and accepted by the Social Service Transportation Advisory Council (SSTAC) on January 15, 2008. The FCRTA Board was being asked only to accept the FCRTA and Rural CTSA portions of the document.

After an expressed opportunity for public comment, a motion was made by Mayor Lopez (Orange Cove) and seconded by Councilmember Brockett (Reedley) to accept the FCRTA and Rural Consolidated Transportation Service Agency Sections of the Fresno COG's Transit Productivity Evaluation Report for Fiscal Year 2006-07. A vote was called for and the motion carried.

V. Progress Report on August 2007 Unmet Transit Needs Survey for the Unincorporated Communities of Dunlap, Miramonte, Pinehurst, and Squaw Valley Towards Demonstration Program Implementation, Budget Amendment, Resolution 2008-01

Attention was called to a January 11, 2008 Memorandum documenting information regarding this item. Staff has circulated a Bilingual Survey to determine the possible transit needs of residents living in and around the unincorporated communities of Dunlap, Miramonte, Pinehurst and Squaw Valley. The Survey was mailed, with return postage, to

2,250 residential postal addresses. FCRTA received 181 returned surveys. Staff tabulated the raw data and has analyzed the information to determine a recommendation towards implementing a Demonstration Project to determine if actual ridership will materialize sufficient to warrant continuation.

After an expressed opportunity for public comment and based on the analysis from the Survey, a motion was made by Councilmember Aguayo (Fowler) and seconded by Mayor Lopez (Parlier) to recommend a Measure C funded FCRTA Service Expansion Demonstration Program be implemented after March 1st through June 30, 2008 to determine ridership response and subsystem viability to FCRTA's Productivity Standards to warrant continuation for the coming 2008-09 Fiscal Year by adoption of Resolution 2008-01, which amends the adopted budget for FY 2007-08. 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,



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

JDW/dw



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

March 11, 2008

MEMORANDUM

TO: FCRTA Board of Directors;
Member Agency Policy Boards;
COFCG Policy Board;
COFCG / FCRTA Policy Advisory Committee;
COFCG Transportation Technical Committee;
COFCG Social Service Transportation Advisory Council;
and
The General Public

FROM:  Jeffrey D. Webster, General Manager

SUBJECT: Meeting with City of Selma, regarding Intent to Withdraw from FCRTA.

REVIEW AND COMMENT

On Tuesday, March 11th, I met at the request of our Board's Vice Chairman, Dennis Lujan, Mayor Pro Tem of the City of Selma; DB Heusser, Selma City Manager; and Mickal Kirchner, Director of Recreation and Community Services to discuss the details of their Intent to withdraw from the FCRTA. During the one (1) hour meeting we freely discussed a number of issues, observation, and questions. The meeting was very productive and informative for each of us.

I am to work with Mikal Kirchner to detail the ongoing arrangements that FCRTA may continue to offer the City Council, through DB Heusser, in their further evaluation and determination of what's in the best interest of the City of Selma.

I will continue to update you on this matter.

Valley transit agencies get \$8.6m

The Fresno Bee

Transit agencies in the central San Joaquin Valley were awarded almost \$9 million in state bond funds Friday for projects ranging from bus replacement to Amtrak station improvements.

The biggest award in the region went to Fresno's FAX bus system, which got \$2.5 million for new natural gas-fueled buses.

The money will buy at least seven new buses that will replace older, dirtier diesel-fueled models, said transit planner John Downs of the Council of Fresno County Governments.

Fresno County's Rural Transit Agency, which serves the area outside of metropolitan Fresno and Clovis, got nearly \$1.3 million for service expansion, van replacement and electronic fareboxes.

The latter, Downs said, is part of a proposed countywide system that is intended to help riders move easily from one system to another.

"We're trying to get a program together for regional fareboxes, so we can have smart cards or magnetic stripe cards" for riders to use in paying fares, Downs said.

Transit agencies in other counties also got shares of the first \$394 million to be awarded from the transit portion of Proposition 1B, a \$19.9 billion bond issue approved by California voters in November 2006:

- Kings County got more than \$1.4 million for replacement of old buses and installation of a natural gas fueling facility.

- Madera County was awarded more than \$1 million for bus replacement, a transit vehicle shelter and Amtrak station improvements.

- Merced County received \$334,901 for new buses.

- Tulare County got more than \$2.1 million for new buses, maintenance facilities, and a visitor/shuttle information center near the Visalia Transit Center.

DEPARTMENT OF TRANSPORTATION

OFFICE OF THE DIRECTOR

1120 N STREET

P. O. BOX 942873

SACRAMENTO, CA 94273-0001

PHONE (916) 654-5266

FAX (916) 654-6608

TTY 711

*Flex your power!
Be energy efficient!*

February 22, 2008

Mr. Jeffrey D. Webster
Council of Fresno County Governments
2035 Tulare Street, Suite 201
Fresno, CA 93721

Dear Mr. Webster:

I am pleased to inform you that the projects listed below meet the guidelines of the Public Transportation, Modernization, Improvement, and Service Enhancement Account (PTMISEA) and are authorized for funding. The PTMISEA is one of the programs included in Proposition 1B, the Highway Safety, Traffic Reduction, Air Quality and Port Security Bond Act, passed by voters in November 2006. Funds will be allocated directly to you, the project sponsor, by the State Controller's Office.

Seven Rolling Stock Replacement Vans	\$ 432,950
Electronic Fareboxes	\$ 420,000
Mendota Transit Service Expansion	\$ 422,902

As discussed in the Governor's Executive Order on Accountability (E.O. S-02-07), Senate Bill 88, and the PTMISEA Guidelines, you are responsible for submitting project status reports to the California Department of Transportation (Caltrans).

Your first six-month project report is due on September 1, 2008. The twelve-month report is due on March 1, 2009. Caltrans will submit a summary of all project reports to the Department of Finance (DOF). These reports will be posted on both the Caltrans and DOF websites.

The projects will be audited to ensure that the expenditures are in line with the goals of the program. The audit is an expansion of the Transportation Development Act reporting requirement already provided by public transportation operators.

If you have any questions, please contact Joan Musillani, PTMISEA Program Manager, at (916) 654-9495 or Gale Ogawa, Chief of the Division of Mass Transportation, at (916) 654-8144.

Sincerely,

WILL KEMPTON

Director

c: Members of the Legislature – Senate 14, 16, Assembly 29, 30, 31
Gale Ogawa
Joan Musillani

RECEIVED

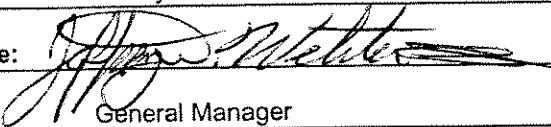
FEB 26 2008

BY: _____
FRESNO COG

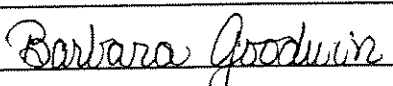
**Public Transportation Modernization, Improvement and
Service Enhancement Program (PTMISEA)
PROJECT DESCRIPTION AND ALLOCATION REQUEST**

Project Sponsor*: Fresno Co. Rural Transit Agency	County: Fresno
Project Title: FCRTA's Mendota Transit Service Expansion	

I certify the scope, cost, schedule, and benefits as identified in the attached Project Description and Allocation Request (Request) and attachments are true and accurate and demonstrate a fully funded operable project. I understand the Request is subject to any additional restrictions, limitations or conditions that may be enacted by the State Legislature, including the State's budgetary process, which may effect the amount of bond proceeds received by the project sponsor now and in the future. Project sponsors may need to consider alternative funding sources if bond proceeds are not available. In the event the project cannot be completed as originally scoped, scheduled and estimated, or the project is terminated prior to completion, project sponsor shall, at its own expense, ensure that the project is in a safe and operable condition for the public. I understand this project will be monitored by the California Department of Transportation -- Division of Mass Transportation.

Name: Jeffrey D. Webster
Signature: 
Title: General Manager
 Fresno County Rural
Agency: Transit Agency
Date: 21-Dec-07

*If this project includes funding from more than one project sponsor, the project sponsor above becomes the "recipient agency" and the additional contributing project sponsor(s) must also sign and state the amount and type of PTMISEA funds (GC Section 8879.55(a)(2) and/or Section 8879.55(a)(3)) contribution, or attach a separate officially signed letter providing that information. Attach additional pages if necessary.

Name: Barbara Goodwin
Signature: 
Title: Executive Director
 Council of Fresno County
Agency: Governments
Date: 21-Dec-07

Amount: \$422,902

PTMISEA 2007- 08 PROJECT DESCRIPTION AND ALLOCATION REQUEST

Date: _____

Allocation Amount per GC 8879.55(a)(2)/PUC 99313: \$422,902

Allocation Amount per GC 8879.55(a)(3)/PUC 99314: _____

Total Allocation Request: \$422,902Project Title: FCRTA's Mendota Transit Service ExpansionProject Location: Fresno County

Table 1: Project Sponsor/Recipient Agency Information

Project Sponsor/
Recipient Agency: Fresno County Rural Transit Agency

Contact: Jeffrey D. Webster, General Manager

Contact Phone #: 559-233-6789

Email Address: jwebster_ruraltransit@fresnocog.org

Address: 2035 Tulare Street, Suite 201
Fresno, CA 93721

Legislative District Numbers

Senate: 14th & 16th

Assembly: 29th, 30th, & 31st

Table 2: Contributing PTMISEA-Eligible Project Sponsor Information

PTMISEA Contributors: Council of Fresno County Governments Amount: _____ Type: _____

Contact: Barbara Goodwin, Executive Director \$ 422,902 99313

Contact Phone #: 559-233-4148

Email Address: bgoodwin@fresnocog.org

Address: 2035 Tulare Street, Suite 201
Fresno, CA 93721

Other Contributing Sponsors: Sponsors (Attach sheet with contact info) Amount: _____ Type: _____

\$ _____

\$ _____

\$ _____

Total: \$ _____

(*Contributing project sponsors attach signed letters of verification as to amount and eligibility or sign cover page)

Table 3: Project Category

Check only 1 box that best fits the description of the project being funded.

☐ Rehabilitation, Safety or Modernization Improvement☐ Bus Rapid Transit☒ Capital Service Enhancement or Expansion☐ Rolling Stock Procurement:☐ New Capital Project

☐ Rehabilitation or
☐ Replacement

Table 4: Project Summary

a) Describe the project (or minimum operable segment) for which you are applying for funds, including the useful life of the project. Attach additional sheets if necessary.

Write here: Expand FCRTA's Mendota Transit Services to serve Mendota Prison Employees in their travel "to" and "from" work.

b) If the application is for the purchase of vehicles or rolling stock, please include information on size, passenger count, accessibility, **expected useful life** and fuel type:

Write here: Purchase of 4 - 35 foot, 37 passengers, wheelchair accessible, Blue Bird Buses powered by CNG, 10 year useful life.

Table 5: Description of Major Benefits/Outcomes (Also complete and submit Attachment A.1)

Write brief summary here: Service Expansion of FCRTA's Mendota Transit to address transportation needs of employees at new Mendota Prison. Provide transit service seven days a week, twenty-four hours per day

Table 6: Project Schedule and Milestones (Also complete and submit Attachment A.2)

	Date
Project Study Report Approved	N/A
Begin Environmental (PA&ED) Phase	N/A
Circulate Draft Environmental Document	N/A
Draft Project Report	N/A
End Environmental Phase (PA&ED Milestone)	N/A
Begin Design Phase (PS&E Milestone)	N/A
End Design Phase (Ready to list for Advertisement Milestone)	N/A
Begin Right of Way Phase	N/A
End Right of Way Phase (Right of Way Certification Milestone)	N/A
Begin Construction Phase (includes vehicle/equipment order) (Contract Award Milestone)	7/20/2007
End Construction Phase (includes vehicle/equipment acceptance) (Contract Acceptance Milestone)	3/15/2008
Begin Closeout Phase	4/1/2008
End Closeout Phase	5/1/2008

Table 7: Tax Compliance Information

Is it reasonably anticipated that any money will be derived at any point in the future as a result of the project that will be paid to the State?

☐
☒

YES
NO

If yes, please describe the source of the money and provide an estimate of the amount:

Estimate: \$ 0

☒ A completed Attachment A.1

☒ A completed Attachment A.2

☒ The most recently adopted short-range transit plan, or other publicly adopted plan that programs or prioritizes the expenditure of funds for transit capital improvements which indicates this project is consistent with it.

Description of Major Benefits and Outcomes
Public Transportation Modernization, Improvement and Service Enhancement Account (PTMISEA)

PROJECT SPONSORS: Please check the appropriate bond category the funding will be used for and complete the corresponding information for project type, outputs and benefits/outcomes. If you are funding more than one project, complete a separate sheet for each project. Examples are provided. Project Sponsors will use this table to report progress to the Department semi-annually and for annual audits. The information will be reported to the Legislature and the Department of Finance and will be available on the Governor's Bond Accountability Website for the public.

Prop 1B Bond Category (Check Only 1)	Project Type (Example shown)	Outputs (Provide the number of items to be obtained)	Benefits/Outcomes Expected (Provide the expected result of project.)	Outcome Progress Report (Due 6 & 12 months after allocation)	Financial Progress Report (Due 6 & 12 months after allocation)
1) Improvements: ☐ Rehabilitation, or ☐ Safety, or ☐ Modernization	State your project here: Examples: Transit Fleet Rehabilitation or Transit Information Systems	State your project here: Examples: Total number of vehicles to be rehabilitated/refurbished Total number of AVL or next bus signs to be installed	State expected benefit/outcome here: Examples: Extend bus life by 10 years Increase safety 10% Improve on-time performance 10%		
2) Capital Service: ☐ Enhancement or ☒ Expansion	State your project here: <u>4-35' 37pass. ADA CNG Buses</u> Examples: Install Equipment Add commuter rail lines or bus lines	State your output here: <u>3 New Routes, 24hrs/7days/Week</u> Examples: Total number AFC to be installed. Total number new commuter lines or bus routes to be installed	State your expected benefit here: <u># of riders increased by 250</u> Examples: Improve on-time performance 10% # of riders increased by 100 Increase commuter lines 10%		
3) Capital Projects: ☐ New	State your project here: Examples: Commuter lines Buy buses	State your output here: Examples: Total number of miles or lines or buses	State your expected benefit here: Examples: # of riders increased by 200 Increase lines or routes by 10%		

Description of Major Benefits and Outcomes
Public Transportation Modernization, Improvement and Service Enhancement Account (PTMISEA)

PROJECT SPONSORS: Please check the appropriate bond category the funding will be used for and complete the corresponding information for project type, outputs and benefits/outcomes. If you are funding more than one project, complete a separate sheet for each project. Examples are provided. Project Sponsors will use this table to report progress to the Department semi-annually and for annual audits. The information will be reported to the Legislature and the Department of Finance and will be available on the Governor's Bond Accountability Website for the public.

Prop 1B Bond Category (Check Only 1)	Project Type (Example shown)	Outputs (Provide the number of items to be obtained)	Benefits/Outcomes Expected (Provide the expected result of project.)	Outcome Progress Report (Due 6 & 12 months after allocation)	Financial Progress Report (Due 6 & 12 months after allocation)
4) BRT: Improvements	State your project here: Examples: Commuter lines or miles Buy buses	State your output here: Examples: Total number of BRT miles or access ramps to be built Total number of priority signalization equipment to install	State your expected benefit here: Example: # of riders increased by 200		
5) Rolling Stock Procurement for: Expansion Or Replacement Or Rehabilitation	State your project here: Example: Purchase new vehicles	State your output here: Example: Total number of new vehicles purchased and type	State your expected benefit here: Examples: # of riders increased by 200 Increase life of fleet by ____% Reduce service costs by ____%		

**Public Transportation Modernization, Improvement, and Service Enhancement Account
Total Project Cost and Funding Plan**

Shaded fields are automatically calculated. Please do not fill these fields.

Proposed Total Project Cost								Project Total
Component	Prior	07/08	08/09	09/10	10/11	11/12	12/13	
PA&ED	0	0	0	0	0	0	0	0
PS&E	0	0	0	0	0	0	0	0
R/W	0	0	0	0	0	0	0	0
CON	0	0	0	0	0	0	0	0
Vehicle Purchase	0	1,485,262	0	0	0	0	0	1,485,262
TOTAL	0	1,485,262	0	0	0	0	0	1,485,262

Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA)								Total
Component	Prior	07/08	08/09	09/10	10/11	11/12	12/13	
E&P (PA&ED)								0
PS&E								0
R/W								0
CON								422,902
Vehicle Purchase		422,902						422,902
TOTAL	0	422,902	0	0	0	0	0	422,902

Funding Source: FTA CMAQ Capitol Grant								Total
Component	Prior	07/08	08/09	09/10	10/11	11/12	12/13	
E&P (PA&ED)								0
PS&E								0
R/W								0
CON								1,062,360
Vehicle Purchase		1,062,360						1,062,360
TOTAL	0	1,062,360	0	0	0	0	0	1,062,360

Funding Source:								Total
Component	Prior	07/08	08/09	09/10	10/11	11/12	12/13	
E&P (PA&ED)								0
PS&E								0
R/W								0
CON								0
Vehicle Purchase								0
TOTAL	0	0	0	0	0	0	0	0

Funding Source:								Total
Component	Prior	07/08	08/09	09/10	10/11	11/12	12/13	
E&P (PA&ED)								0
PS&E								0
R/W								0
CON								0
Vehicle Purchase								0
TOTAL	0	0	0	0	0	0	0	0

Shaded fields are automatically calculated. Please do not fill these fields.

Public Transportation Modernization, Improvement, and Service Enhancement Account
Total Project Cost and Funding Plan

Shaded fields are automatically calculated. Please do not fill these fields.

Funding Source:								
Component	Prior	07/08	08/09	09/10	10/11	11/12	12/13	Total
E&P (PA&ED)								0
PS&E								0
R/W								0
CON								0
Vehicle Purchase								0
TOTAL	0	0	0	0	0	0	0	0

Funding Source:								
Component	Prior	07/08	08/09	09/10	10/11	11/12	12/13	Total
E&P (PA&ED)								0
PS&E								0
R/W								0
CON								0
Vehicle Purchase								0
TOTAL	0	0	0	0	0	0	0	0

Funding Source:								
Component	Prior	07/08	08/09	09/10	10/11	11/12	12/13	Total
E&P (PA&ED)								0
PS&E								0
R/W								0
CON								0
Vehicle Purchase								0
TOTAL	0	0	0	0	0	0	0	0

Funding Source:								
Component	Prior	07/08	08/09	09/10	10/11	11/12	12/13	Total
E&P (PA&ED)								0
PS&E								0
R/W								0
CON								0
Vehicle Purchase								0
TOTAL	0	0	0	0	0	0	0	0

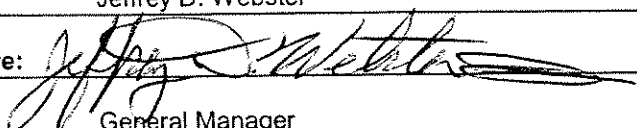
Shaded fields are automatically calculated. Please do not fill these fields.

**Public Transportation Modernization, Improvement and
Service Enhancement Program (PTMISEA)
PROJECT DESCRIPTION AND ALLOCATION REQUEST**

Project Sponsor*: Fresno Co. Rural Transit Agency	County: Fresno
Project Title: FCRTA's 7 - Rolling Stock Replacement Vans	

I certify the scope, cost, schedule, and benefits as identified in the attached Project Description and Allocation Request (Request) and attachments are true and accurate and demonstrate a fully funded operable project. I understand the Request is subject to any additional restrictions, limitations or conditions that may be enacted by the State Legislature, including the State's budgetary process, which may effect the amount of bond proceeds received by the project sponsor now and in the future. Project sponsors may need to consider alternative funding sources if bond proceeds are not available. In the event the project cannot be completed as originally scoped, scheduled and estimated, or the project is terminated prior to completion, project sponsor shall, at its own expense, ensure that the project is in a safe and operable condition for the public. I understand this project will be monitored by the California Department of Transportation -- Division of Mass Transportation.

Name: Jeffrey D. Webster

Signature: 

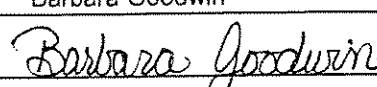
Title: General Manager

 Fresno County Rural
Agency: Transit Agency

Date: 21-Dec-07

*If this project includes funding from more than one project sponsor, the project sponsor above becomes the "recipient agency" and the additional contributing project sponsor(s) must also sign and state the amount and type of PTMISEA funds (GC Section 8879.55(a)(2) and/or Section 8879.55(a)(3)) contribution, or attach a separate officially signed letter providing that information. Attach additional pages if necessary.

Name: Barbara Goodwin

Signature: 

Title: Executive Director

 Council of Fresno County
Agency: Governments

Date: 21-Dec-07

Amount: \$432,950

PTMISEA 2007- 08 PROJECT DESCRIPTION AND ALLOCATION REQUEST

Date: _____

Allocation Amount per GC 8879.55(a)(2)/PUC 99313: \$432,950

Allocation Amount per GC 8879.55(a)(3)/PUC 99314: _____

Total Allocation Request: \$432,950Project Title: FCRTA's 7 - Rolling Stock Replacement VansProject Location: Fresno County

Table 1: Project Sponsor/Recipient Agency Information

Project Sponsor/
Recipient Agency: Fresno County Rural Transit Agency*Legislative District Numbers*Contact: Jeffrey D. Webster, General ManagerContact Phone #: 559-233-6789Senate: 14th & 16thEmail Address: jwebster_ruraltransit@fresnocog.orgAssembly: 29th, 30th, & 31stAddress: 2035 Tulare Street, Suite 201Fresno, CA 93721

Table 2: Contributing PTMISEA-Eligible Project Sponsor Information

PTMISEA Contributors: Council of Fresno County Governments

Amount : _____ Type: _____

Contact: Barbara Goodwin, Executive Director\$ 432,950 _____ 99313Contact Phone #: 559-233-4148Email Address: bgoodwin@fresnocog.orgAddress: 2035 Tulare Street, Suite 201Fresno, CA 93721

Other Contributing Sponsors: Sponsors (Attach sheet with contact info)

Amount: _____ Type: _____

\$ _____

\$ _____

\$ _____

\$ _____

Total:

(*Contributing project sponsors attach signed letters of verification as to amount and eligibility or sign cover page)

Table 3: Project Category

Check only 1 box that best fits the description of the project being funded.

☐ Rehabilitation, Safety or Modernization Improvement☐ Bus Rapid Transit☐ Capital Service Enhancement or Expansion☒ Rolling Stock Procurement:☐ New Capital Project☐ Rehabilitation or
☒ Replacement

Table 4: Project Summary

a) Describe the project (or minimum operable segment) for which you are applying for funds, including the useful life of the project. Attach additional sheets if necessary.

Write here: Enhance FCRTA's Services with Seven (7) Rollong Stock Replacement Vans.

b) If the application is for the purchase of vehicles or rolling stock, please include information on size, passenger count, accessibility, **expected useful life** and fuel type:

Write here: Purchase 7 - 22 passenger, wheelchair accessible, Cut-Away Vans, powered by CNG, 10 year useful life.

Table 5: Description of Major Benefits/Outcomes (Also complete and submit Attachment A.1)

Write brief summary here: Rolling Stock Rrocurement - Replacement, larger capacity, alternatively fueled for cleaner air.

Table 6: Project Schedule and Milestones (Also complete and submit Attachment A.2)

	Date
Project Study Report Approved	N/A
Begin Environmental (PA&ED) Phase	N/A
Circulate Draft Environmental Document	N/A
Draft Project Report	N/A
End Environmental Phase (PA&ED Milestone)	N/A
Begin Design Phase (PS&E Milestone)	N/A
End Design Phase (Ready to list for Advertisement Milestone)	N/A
Begin Right of Way Phase	N/A
End Right of Way Phase (Right of Way Certification Milestone)	N/A
Begin Construction Phase (includes vehicle/equipment order) (Contract Award Milestone)	3/1/2008
End Construction Phase (includes vehicle/equipment acceptance) (Contract Acceptance Milestone)	8/30/2008
Begin Closeout Phase	9/30/2008
End Closeout Phase	10/30/2008

Table 7: Tax Compliance Information

Is it reasonably anticipated that any money will be derived at any point in the future as a result of the project that will be paid to the State?

☐
☒

YES
NO

If yes, please describe the source of the money and provide an estimate of the amount:

Estimate: \$ 0

☒ A completed Attachment A.1

☒ A completed Attachment A.2

☒ The most recently adopted short-range transit plan, or other publicly adopted plan that programs or prioritizes the expenditure of funds for transit capital improvements which indicates this project is consistent with it.

Description of Major Benefits and Outcomes
Public Transportation Modernization, Improvement and Service Enhancement Account (PTMISEA)

PROJECT SPONSORS: Please check the appropriate bond category the funding will be used for and complete the corresponding information for project type, outputs and benefits/outcomes. If you are funding more than one project, complete a separate sheet for each project. Examples are provided. Project Sponsors will use this table to report progress to the Department semi-annually and for annual audits. The information will be reported to the Legislature and the Department of Finance and will be available on the Governor's Bond Accountability Website for the public.

Prop 1B Bond Category (Check Only 1)	Project Type (Example shown)	Outputs (Provide the number of items to be obtained)	Benefits/Outcomes Expected (Provide the expected result of project.)	Outcome Progress Report (Due 6 & 12 months after allocation)	Financial Progress Report (Due 6 & 12 months after allocation)
1) Improvements: Rehabilitation, or Safety, or Modernization	State your project here: Examples: Transit Fleet Rehabilitation or Transit Information Systems	State your project here: Examples: Total number of vehicles to be rehabilitated/refurbished Total number of AVL or next bus signs to be installed	State expected benefit/outcome here: Examples: Extend bus life by 10 years Increase safety 10% Improve on-time performance 10%		
2) Capital Service: Enhancement or	State your project here: Examples: Install Equipment Add commuter rail lines or bus lines	State your output here: Examples: Total number AFC to be installed. Total number new commuter lines or bus routes to be installed	State your expected benefit here: Examples: Improve on-time performance 10% # of riders increased by 100 Increase commuter lines 10%		
3) Capital Projects: New	State your project here: Examples: Commuter lines Buy buses	State your output here: Examples: Total number of miles or lines or buses	State your expected benefit here: Examples: # of riders increased by 200 Increase lines or routes by 10%		

Description of Major Benefits and Outcomes
Public Transportation Modernization, Improvement and Service Enhancement Account (PTMISEA)

PROJECT SPONSORS: Please check the appropriate bond category the funding will be used for and complete the corresponding information for project type, outputs and benefits/outcomes. If you are funding more than one project, complete a separate sheet for each project. Examples are provided. Project Sponsors will use this table to report progress to the Department semi-annually and for annual audits. The information will be reported to the Legislature and the Department of Finance and will be available on the Governor's Bond Accountability Website for the public.

Prop 1B Bond Category (Check Only 1)	Project Type (Example shown)	Outputs (Provide the number of items to be obtained)	Benefits/Outcomes Expected (Provide the expected result of project.)	Outcome Progress Report (Due 6 & 12 months after allocation)	Financial Progress Report (Due 6 & 12 months after allocation)
4) BRT: Improvements	State your project here: Examples: Commuter lines or miles Buy buses	State your output here: Examples: Total number of BRT miles or access ramps to be built Total number of priority signalization equipment to install	State your expected benefit here: Example: # of riders increased by 200		
5) Rolling Stock Procurement for: Expansion Or ☒ Replacement Or ☐ Rehabilitation	State your project here: <u>Purchase Replacement Vans</u> Example: Purchase new vehicles	State your output here: <u>7-22 passenger ADA, CNG Vans</u> Example: Total number of new vehicles purchased and type	State your expected benefit here: <u>Increase life of fleet by 20%</u> Examples: # of riders increased by 200 Increase life of fleet by ____% Reduce service costs by ____%		

Public Transportation Modernization, Improvement, and Service Enhancement Account
Total Project Cost and Funding Plan

Shaded fields are automatically calculated. Please do not fill these fields.

Proposed Total Project Cost		07/08	08/09	09/10	10/11	11/12	12/13	Project Total
Component	Prior							
PA&ED	0	0	0	0	0	0	0	0
PS&E	0	0	0	0	0	0	0	0
R/W	0	0	0	0	0	0	0	0
CON	0	0	0	0	0	0	0	0
Vehicle Fareboxes	0	908,950	0	0	0	0	0	908,950
TOTAL	0	908,950	0	0	0	0	0	908,950

Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA)								
Component	Prior	07/08	08/09	09/10	10/11	11/12	12/13	Total
E&P (PA&ED)								0
PS&E								0
R/W								0
CON								432,950
Vehicle Fareboxes		432,950						432,950
TOTAL	0	432,950	0	0	0	0	0	432,950

Funding Source: FTA Section 5311 Capital Grant								
Component	Prior	07/08	08/09	09/10	10/11	11/12	12/13	Total
E&P (PA&ED)								0
PS&E								0
R/W								0
CON								476,000
Vehicle Fareboxes		476,000						476,000
TOTAL	0	476,000	0	0	0	0	0	476,000

Funding Source:								
Component	Prior	07/08	08/09	09/10	10/11	11/12	12/13	Total
E&P (PA&ED)								0
PS&E								0
R/W								0
CON								0
Vehicle Purchases								0
TOTAL	0	0	0	0	0	0	0	0

Funding Source:								
Component	Prior	07/08	08/09	09/10	10/11	11/12	12/13	Total
E&P (PA&ED)								0
PS&E								0
R/W								0
CON								0
Vehicle Purchase								0
TOTAL	0	0	0	0	0	0	0	0

Shaded fields are automatically calculated. Please do not fill these fields.

**Public Transportation Modernization, Improvement, and Service Enhancement Account
Total Project Cost and Funding Plan**

Shaded fields are automatically calculated. Please do not fill these fields.

Funding Source:								
Component	Prior	07/08	08/09	09/10	10/11	11/12	12/13	Total
E&P (PA&ED)								0
PS&E								0
R/W								0
CON								0
Vehicle Purchase								0
TOTAL	0	0	0	0	0	0	0	0

Funding Source:								
Component	Prior	07/08	08/09	09/10	10/11	11/12	12/13	Total
E&P (PA&ED)								0
PS&E								0
R/W								0
CON								0
Vehicle Purchase								0
TOTAL	0	0	0	0	0	0	0	0

Funding Source:								
Component	Prior	07/08	08/09	09/10	10/11	11/12	12/13	Total
E&P (PA&ED)								0
PS&E								0
R/W								0
CON								0
Vehicle Purchase								0
TOTAL	0	0	0	0	0	0	0	0

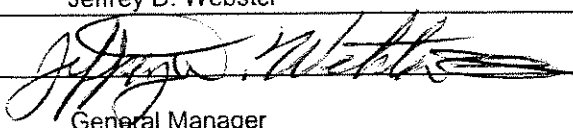
Funding Source:								
Component	Prior	07/08	08/09	09/10	10/11	11/12	12/13	Total
E&P (PA&ED)								0
PS&E								0
R/W								0
CON								0
Vehicle Purchase								0
TOTAL	0	0	0	0	0	0	0	0

Shaded fields are automatically calculated. Please do not fill these fields.

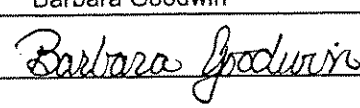
**Public Transportation Modernization, Improvement and
Service Enhancement Program (PTMISEA)
PROJECT DESCRIPTION AND ALLOCATION REQUEST**

Project Sponsor*: Fresno Co. Rural Transit Agency	County: Fresno
Project Title: FCRTA's Electronic Fareboxes	

I certify the scope, cost, schedule, and benefits as identified in the attached Project Description and Allocation Request (Request) and attachments are true and accurate and demonstrate a fully funded operable project. I understand the Request is subject to any additional restrictions, limitations or conditions that may be enacted by the State Legislature, including the State's budgetary process, which may effect the amount of bond proceeds received by the project sponsor now and in the future. Project sponsors may need to consider alternative funding sources if bond proceeds are not available. In the event the project cannot be completed as originally scoped, scheduled and estimated, or the project is terminated prior to completion, project sponsor shall, at its own expense, ensure that the project is in a safe and operable condition for the public. I understand this project will be monitored by the California Department of Transportation -- Division of Mass Transportation.

Name: Jeffrey D. Webster
Signature: 
Title: General Manager
 Fresno County Rural
Agency: Transit Agency
Date: 21-Dec-07

*If this project includes funding from more than one project sponsor, the project sponsor above becomes the "recipient agency" and the additional contributing project sponsor(s) must also sign and state the amount and type of PTMISEA funds (GC Section 8879.55(a)(2) and/or Section 8879.55(a)(3)) contribution, or attach a separate officially signed letter providing that information. Attach additional pages if necessary.

Name: Barbara Goodwin
Signature: 
Title: Executive Director
 Council of Fresno County
Agency: Governments
Date: 21-Dec-07

Amount: \$376,852

PTMISEA 2007- 08 PROJECT DESCRIPTION AND ALLOCATION REQUEST

Date: _____

Allocation Amount per GC 8879.55(a)(2)/PUC 99313: \$376,852

Allocation Amount per GC 8879.55(a)(3)/PUC 99314: \$43,148

Total Allocation Request: \$420,000

Project Title: FCRTA's Electronic Fareboxes

Project Location: Fresno County

Table 1: Project Sponsor/Recipient Agency Information

Project Sponsor/ Recipient Agency: <u>Fresno County Rural Transit Agency</u> Contact: <u>Jeffrey D. Webster, General Manager</u> Contact Phone #: <u>559-233-6789</u> Email Address: <u>jwebster_ruraltransit@fresnocog.org</u> Address: <u>2035 Tulare Street, Suite 201</u> <u>Fresno, CA 93721</u>	<i>Legislative District Numbers</i> Senate: <u>14th & 16th</u> Assembly: <u>29th, 30th, & 31st</u>
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Table 2: Contributing PTMISEA-Eligible Project Sponsor Information

PTMISEA Contributors: <u>Council of Fresno County Governments</u> Contact: <u>Barbara Goodwin, Executive Director</u> Contact Phone #: <u>559-233-4148</u> Email Address: <u>bgoodwin@fresnocog.org</u> Address: <u>2035 Tulare Street, Suite 201</u> <u>Fresno, CA 93721</u>	Amount : <u>\$ 376,852</u>	Type: <u>99313</u>
Other Contributing Sponsors: Sponsors (Attach sheet with contact info)		
_____	\$ _____	_____
_____	\$ _____	_____
_____	\$ _____	_____
Total:	\$ _____	_____

(*Contributing project sponsors attach signed letters of verification as to amount and eligibility or sign cover page)

Table 3: Project Category

Check only 1 box that best fits the description of the project being funded.

- | | |
|--|---|
| ☐ Rehabilitation, Safety or Modernization Improvement
☒ Capital Service Enhancement or Expansion
☐ New Capital Project | ☐ Bus Rapid Transit
☐ Rolling Stock Procurement:
☐ Rehabilitation or
☐ Replacement |
|--|---|

Table 4: Project Summary

a) Describe the project (or minimum operable segment) for which you are applying for funds, including the useful life of the project. Attach additional sheets if necessary.

Write here: Enhance FCRTA's Services with Electronic Fareboxes.

b) If the application is for the purchase of vehicles or rolling stock, please include information on size, passenger count, accessibility, **expected useful life** and fuel type:

Write here: Purchase of 60 Electronic Fareboxes. 10 year useful life.

Table 5: Description of Major Benefits/Outcomes (Also complete and submit Attachment A.1)

Write brief summary here: Service Enhancement - Install 60 Electronic Fareboxes for seamless transit Countywide

Table 6: Project Schedule and Milestones (Also complete and submit Attachment A.2)

	Date
Project Study Report Approved	N/A
Begin Environmental (PA&ED) Phase	N/A
Circulate Draft Environmental Document	N/A
Draft Project Report	N/A
End Environmental Phase (PA&ED Milestone)	N/A
Begin Design Phase (PS&E Milestone)	N/A
End Design Phase (Ready to list for Advertisement Milestone)	N/A
Begin Right of Way Phase	N/A
End Right of Way Phase (Right of Way Certification Milestone)	N/A
Begin Construction Phase (includes vehicle/equipment order) (Contract Award Milestone)	3/1/2008
End Construction Phase (includes vehicle/equipment acceptance) (Contract Acceptance Milestone)	6/30/2008
Begin Closeout Phase	6/30/2008
End Closeout Phase	8/30/2008

Table 7: Tax Compliance Information

Is it reasonably anticipated that any money will be derived at any point in the future as a result of the project that will be paid to the State?

☐
☒

YES
NO

If yes, please describe the source of the money and provide an estimate of the amount:

Estimate: \$ 0

☒ A completed Attachment A.1

☒ A completed Attachment A.2

☒ The most recently adopted short-range transit plan, or other publicly adopted plan that programs or prioritizes the expenditure of funds for transit capital improvements which indicates this project is consistent with it. ...

Description of Major Benefits and Outcomes
Public Transportation Modernization, Improvement and Service Enhancement Account (PTMISEA)

PROJECT SPONSORS: Please check the appropriate bond category the funding will be used for and complete the corresponding information for project type, outputs and benefits/outcomes. If you are funding more than one project, complete a separate sheet for each project. Examples are provided. Project Sponsors will use this table to report progress to the Department semi-annually and for annual audits. The information will be reported to the Legislature and the Department of Finance and will be available on the Governor's Bond Accountability Website for the public.

Prop 1B Bond Category (Check Only 1)	Project Type (Example shown)	Outputs (Provide the number of items to be obtained)	Benefits/Outcomes Expected (Provide the expected result of project.)	Outcome Progress Report (Due 6 & 12 months after allocation)	Financial Progress Report (Due 6 & 12 months after allocation)
1) Improvements: ☐ Rehabilitation, or ☐ Safety, or ☐ Modernization	State your project here: Examples: Transit Fleet Rehabilitation or Transit Information Systems	State your project here: Examples: Total number of vehicles to be rehabilitated/refurbished Total number of AVL or next bus signs to be installed	State expected benefit/outcome here: Examples: Extend bus life by 10 years Increase safety 10% Improve on-time performance 10%		
2) Capital Service: ☒ Enhancement or	State your project here: Install Electronic Fareboxes Examples: Install Equipment Add commuter rail lines or bus lines	State your output here: 60 Fareboxes on Fleet Vehicles Examples: Total number AFC to be installed. Total number new commuter lines or bus routes to be installed	State your expected benefit here: Seamless transit service Countywide Examples: Improve on-time performance 10% # of riders increased by 100 Increase commuter lines 10%		
3) Capital Projects: ☐ New	State your project here: Examples: Commuter lines Buy buses	State your output here: Examples: Total number of miles or lines or buses	State your expected benefit here: Examples: # of riders increased by 200 Increase lines or routes by 10%		

Description of Major Benefits and Outcomes
Public Transportation Modernization, Improvement and Service Enhancement Account (PTMISEA)

PROJECT SPONSORS: Please check the appropriate bond category the funding will be used for and complete the corresponding information for project type, outputs and benefits/outcomes. If you are funding more than one project, complete a separate sheet for each project. Examples are provided. Project Sponsors will use this table to report progress to the Department semi-annually and for annual audits. The information will be reported to the Legislature and the Department of Finance and will be available on the Governor's Bond Accountability Website for the public.

Prop 1B Bond Category (Check Only 1)	Project Type (Example shown)	Outputs (Provide the number of items to be obtained)	Benefits/Outcomes Expected (Provide the expected result of project.)	Outcome Progress Report (Due 6 & 12 months after allocation)	Financial Progress Report (Due 6 & 12 months after allocation)
4) BRT: Improvements	State your project here: Examples: Commuter lines or miles Buy buses	State your output here: Examples: Total number of BRT miles or access ramps to be built Total number of priority signalization equipment to install	State your expected benefit here: Example: # of riders increased by 200		
5) Rolling Stock Procurement for: Expansion Or Replacement Or Rehabilitation	State your project here: Example: Purchase new vehicles	State your output here: Example: Total number of new vehicles purchased and type	State your expected benefit here: Examples: # of riders increased by 200 Increase life of fleet by ____ % Reduce service costs by ____ %		

**Public Transportation Modernization, Improvement, and Service Enhancement Account
Total Project Cost and Funding Plan**

Shaded fields are automatically calculated. Please do not fill these fields.

Proposed Total Project Cost								Project Total
Component	Prior	07/08	08/09	09/10	10/11	11/12	12/13	
PA&ED	0	0	0	0	0	0	0	0
PS&E	0	0	0	0	0	0	0	0
R/W	0	0	0	0	0	0	0	0
CON	0	0	0	0	0	0	0	900,000
Vehicle Fareboxes	0	900,000	0	0	0	0	0	900,000
TOTAL	0	900,000	0	0	0	0	0	

Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA)								Total
Component	Prior	07/08	08/09	09/10	10/11	11/12	12/13	
E&P (PA&ED)								0
PS&E								0
R/W								0
CON								420,000
Vehicle Fareboxes		420,000						420,000
TOTAL	0	420,000	0	0	0	0	0	

Funding Source: FTA Section 5311 Capital Grant								Total
Component	Prior	07/08	08/09	09/10	10/11	11/12	12/13	
E&P (PA&ED)								0
PS&E								0
R/W								0
CON								480,000
Vehicle Fareboxes		480,000		0	0	0	0	480,000
TOTAL	0	480,000	0	0	0	0	0	

Funding Source:								Total
Component	Prior	07/08	08/09	09/10	10/11	11/12	12/13	
E&P (PA&ED)								0
PS&E								0
R/W								0
CON								0
Vehicle Purchases								0
TOTAL	0	0	0	0	0	0	0	

Funding Source:								Total
Component	Prior	07/08	08/09	09/10	10/11	11/12	12/13	
E&P (PA&ED)								0
PS&E								0
R/W								0
CON								0
Vehicle Purchase								0
TOTAL	0	0	0	0	0	0	0	

Shaded fields are automatically calculated. Please do not fill these fields.

Public Transportation Modernization, Improvement, and Service Enhancement Account
Total Project Cost and Funding Plan

Shaded fields are automatically calculated. Please do not fill these fields.

Funding Source:								
Component	Prior	07/08	08/09	09/10	10/11	11/12	12/13	Total
E&P (PA&ED)								0
PS&E								0
R/W								0
CON								0
Vehicle Purchase								0
TOTAL	0	0	0	0	0	0	0	0

Funding Source:								
Component	Prior	07/08	08/09	09/10	10/11	11/12	12/13	Total
E&P (PA&ED)								0
PS&E								0
R/W								0
CON								0
Vehicle Purchase								0
TOTAL	0	0	0	0	0	0	0	0

Funding Source:								
Component	Prior	07/08	08/09	09/10	10/11	11/12	12/13	Total
E&P (PA&ED)								0
PS&E								0
R/W								0
CON								0
Vehicle Purchase								0
TOTAL	0	0	0	0	0	0	0	0

Funding Source:								
Component	Prior	07/08	08/09	09/10	10/11	11/12	12/13	Total
E&P (PA&ED)								0
PS&E								0
R/W								0
CON								0
Vehicle Purchase								0
TOTAL	0	0	0	0	0	0	0	0

Shaded fields are automatically calculated. Please do not fill these fields.

