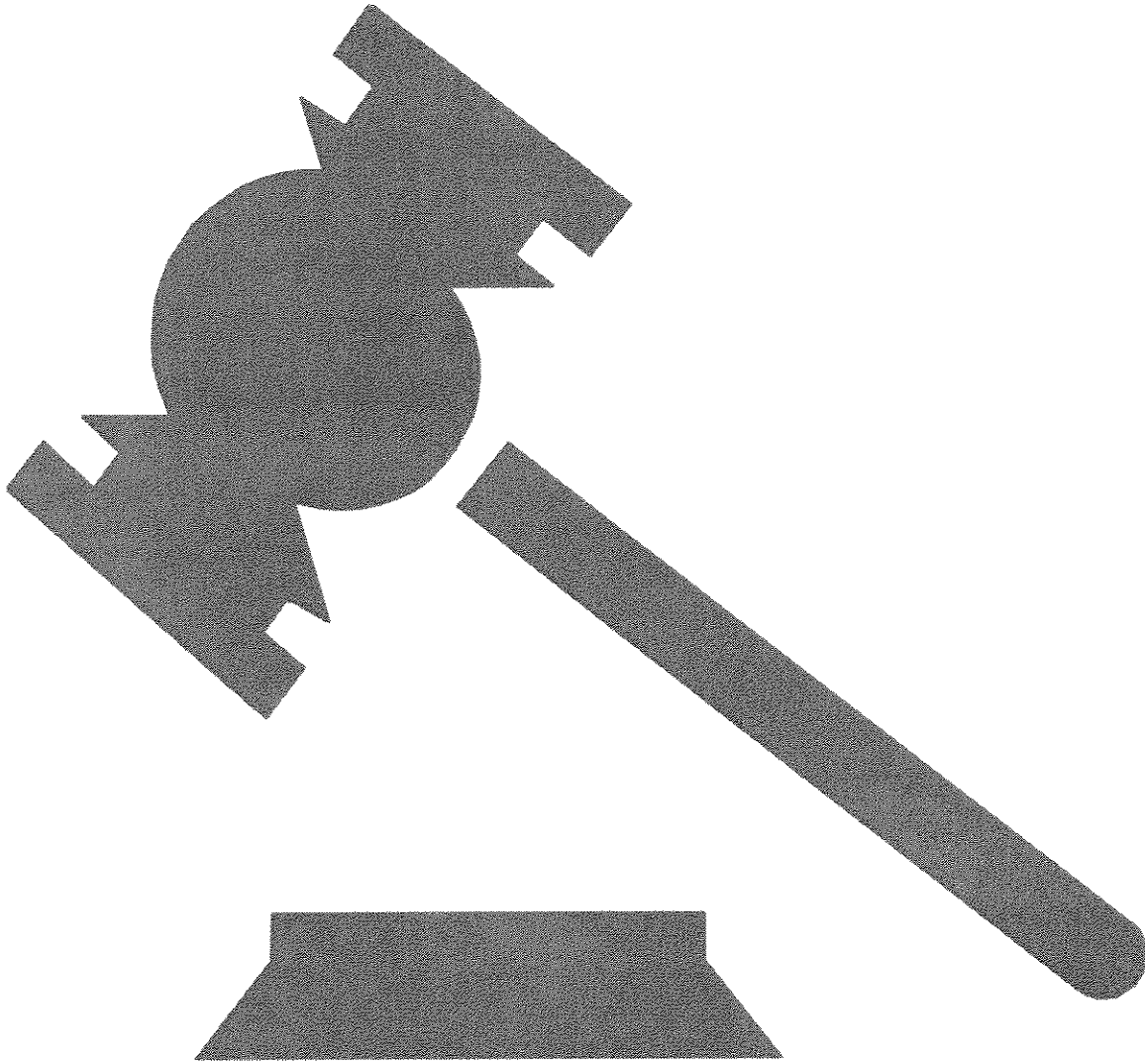




***TRANSPORTATION
CONSENT ITEMS
AGENDA ITEMS III. A-E.***

BEFORE THE
COUNCIL OF FRESNO COUNTY GOVERNMENTS
RESOLUTION NO. 2008-20

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

RESOLUTION OF APPROVAL
OF A TRANSPORTATION
FUNDING CLAIM FOR THE
FRESNO COUNTY RURAL
TRANSIT AGENCY, FY 2008-09

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 FY 2008-09 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 26th day of June, 2008.

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 26th day of June, 2008.

Signed: _____
Tony Boren, Executive Director

BEFORE THE
FRESNO COUNTY RURAL TRANSIT AGENCY
RESOLUTION NO. 2008-09

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 2008-2009

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 26, 2008) its Operating Budget for 2008-2009 totaling \$6,260,495 and its Capital Budget for 2008-2009 totaling \$10,506,842; 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 twenty (20) 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 \$5,715,288.

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 2008-2009 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 26th day of June, 2008

(Resolution 2008-09, 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 26th day of June, 2008.

Signed: _____
Jeffrey D. Webster, General Manager

Date: May 28, 2008

Claimant: Fresno County Rural Transit Agency

**TRANSPORTATION FUNDING CLAIM
FOR FISCAL YEAR: 2008/09**

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 Zip Code: 93721
Contact: _____ Phone: (559) 233-4148

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	\$ 934,455
Surplus (Prior Years)	\$
Unexpended, Held by Claimant	\$ 544,545
Other Agency Article 4.5	\$ 78,143

State Transit Assistance Fund

Estimate	\$ 2,230,915
Prior Year Carryover	\$ 2,003,749
Unexpended, Held by Claimant	\$

Other

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

TOTAL \$ 5,791,807

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: General Manager

Date: June 26, 2008

Claimant: Fresno County Rural Transit Agency

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)	\$ 934,455	
(Art. 8c)	\$ _____	
Other Agency ()	\$ _____	
Other Agency ()	\$ _____	
State Transit Assistance Funds	\$ 2,230,915	
Audit Exceptions (General Fund Payback).....	\$ _____	
Unexpended Funds Held By Claimant	\$ 2,548,294	
Other, specify ()	\$ _____	
		SUB-TOTAL \$ 5,713,664
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 ()	\$ _____	
Other ()	\$ _____	
		SUB-TOTAL \$ _____
7. Reserved in Fund Pending Further Claiming		SUB-TOTAL \$ _____

GRAND TOTAL	\$ 5,791,807
(Claim Total Must Agree With Total On First Page)	
Minus All Unexpended Funds Held By	\$ 2,548,294
GRAND TOTAL PAYABLE TO CLAIMANT	\$ 3,243,513

Page 2

Date: May 28, 2008

Claimant: Fresno County Rural Transit Agency

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 28, 2008Claimant: Fresno County Rural Transit Agency

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

Project Description**Project Cost**General Transportation Service (Proposed) TOTAL \$ 15,643,875(Prior Year) \$ 10,831,560Percentage Change 44 %

(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.....	<u>Operating</u>	<u>Capital</u>
LTF (Article 4)	\$ <u>1,479,000</u>	\$
LTF (Article 8) Article <u>4.5</u>	\$ <u>78,145</u>	\$
STA	\$ <u>1,030,915</u>	\$ <u>3,203,749</u>
Fares	\$ <u>636,738</u>	\$
Other: <u>Measure "C"</u>	\$ <u>768,311</u>	\$ <u>3,188,543</u>
Other: <u>Fed Grants</u>	\$ <u>1,098,640</u>	\$ <u>4,081,668</u>
Unexpended, Held By Claimant..... <u>Interest</u>	\$ <u>45,268</u>	\$ <u>32,882</u>
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.....	<u>Operating</u>	<u>Capital</u>
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.....	<u>Operating</u>	<u>Capital</u>
LTF (Article 4.5)	\$	\$
LTF (Article 8c)	\$	\$
STA	\$	\$
Fares	\$	\$
Other:	\$	\$
Other:	\$	\$
Unexpended, Held By Claimant.....	\$	\$
Audit Exception - G. F. Payback	\$	\$

Date: May 28, 2008Claimant: Fresno County Rural Transit Agency

PUBLIC AND SPECIALIZED TRANSPORTATION SERVICE CLAIM SUMMARY SHEET

REQUIRED OPERATING/FAREBOX CALCULATIONS

General Transportation Services:

1. Total Operating Expenses Minus Exclusions*	\$ 5,137,015
(Amount Excluded \$	)
2. Farebox Revenues	\$ 540,654
3. Other Local Support	\$ 143,590
4. Total Local Support (add lines 2 & 3)	\$ 684,244
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	1,479,000	78,143		1,030,915	1,405,049	1,098,640	45,268	5,137,015
CAPITAL				3,203,749	3,188,543	4,081,668	32,882	10,506,842
TOTAL	1,479,000	78,143		4,234,664	4,593,592	5,180,308	78,150	15,643,857

Date: May 28, 2008

Claimant: Fresno County Rural Transit Agency

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*
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'l*
throughout the claimant's jurisdiction *funds made available*
in current FY.

AND/OR

1. \$

(add sheets if necessary)

TOTAL PROJECT COSTS \$

Date: May 28, 2008

Claimant: Fresno County Rural Transit Agency

SUPPLEMENTAL INFORMATION REQUIRED OF TRANSIT CLAIMANTS (CCR 6632)

Attached to the claim are submitted the following documents:

- (x) Budget (or proposed budget) for the () 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.
- (x) Transit Efficiency Calculation - PUC 99314.6

BEFORE THE
COUNCIL OF FRESNO COUNTY GOVERNMENTS
RESOLUTION NO. 2008-21

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, FY 2008-09

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 FY 2008-09; 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 26th day of June, 2008.

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 26th day of June, 2008.

Signed: _____
Tony Boren, Executive Director

BEFORE THE
FRESNO COUNTY RURAL TRANSIT AGENCY
RESOLUTION NO. 2008-11

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

RESOLUTION ADOPTING A RURAL
CTSA LOCAL TRANSPORTATION FUND
CLAIM FOR 2008-09

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 2008-2009 (FCRTA Resolution 2008-09), 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 "Coordinated Human Service Transportation Plan - 2008", and

WHEREAS, the total amount of Local Transportation Funds to be claimed in support of this year's Rural CTSA Budget is equal to \$664,167.

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 2008-2009 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 26th day of June, 2008.

(Resolution 2008-11, 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 26th day of June, 2008.

Signed: Jeffrey D. Webster, General Manager

Date: May 7, 2008

Claimant: Fresno County EOC-Transit Systems- Rural

**TRANSPORTATION FUNDING CLAIM
FOR FISCAL YEAR: 2008/09**

TO: Council of Fresno County Governments
2035 Tulare Street, Suite 201
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>499,312</u>
Surplus (Prior Years)	\$ _____
Unexpended, Held by Claimant	\$ <u>164,855</u>
Other Agency	\$ _____

State Transit Assistance Fund

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

Other

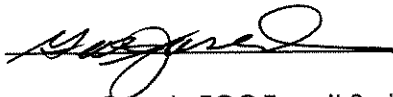
Audit Exception/Impairment (required General Fund Payback)	\$ _____
Other	\$ _____

TOTAL..... \$ 664,167

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

Six Hundred Sixty Four Thousand One Hundred Sixty 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 7, 2008

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 \$ 664,167
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	\$ 664,167
(Claim Total Must Agree With Total On First Page)		
Minus All Unexpended Funds Held By		\$ 164,855
GRAND TOTAL PAYABLE TO CLAIMANT		\$ 499,312

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 7, 2008Claimant: 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 \$2,442,747(Prior Year) \$ 2,423,341Percentage Change 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>499,312</u>	\$ _____
LTF (Article 8c)	\$ _____	\$ _____
STA	\$ _____	\$ _____
Fares	\$ _____	\$ _____
Other: Social Service Match.....	\$ <u>1,778,580</u>	\$ _____
Other:	\$ _____	\$ _____
Unexpended, Held By Claimant.....	\$ <u>164,855</u>	\$ _____
Audit Exception - G. F. Payback.....	\$ _____	\$ _____

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.....	\$ 2,442,747
(Amount Excluded (\$	)
2. Farebox Revenues.....	\$
3. Social Service Agency Match	\$ 1,778,580
4. Total Local Support (add lines 2 & 3).....	\$ 1,778,580
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)	% 72.8%
8. Required Minimum Ratio.....	% 55%

Summary Totals

1. Total of All Operating Expenses Plus Exclusions	\$ 2,442,747
(All excluded costs should be added back to the total)	
2. Total of All Capital Projects.....	\$
3. Grand Total.....	\$ 2,442,747

Revenue Source and Amount

	LTF Art. 4	LTF Art. 4.5	LTF Art. 8c	STA	Local Support	Fed\State Grants	Other	TOTAL
OPERATING		664,167			1,778,580			2,442,747
CAPITAL								
TOTAL		664,167			1,778,580			2,442,747

Date: May 7, 2008

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'l
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'l
throughout the claimant's jurisdiction funds made available
in current FY.

AND/OR

1. \$

(add sheets if necessary)

TOTAL PROJECT COSTS \$

Date: May 7, 2008

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

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 ECONOMIC
OPPORTUNITIES COMMISSION
ACTING AS THE URBAN
CONSOLIDATED TRANSPORTATION
SERVICE AGENCY, FY 2008-09**

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 FY 2008-09; 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 26th day of June, 2008.

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 26th day of June, 2008.

Signed: _____
Tony Boren, Executive Director

Date: May 7, 2008

Claimant: Fresno County EOC- Transit Systems- Urban

**TRANSPORTATION FUNDING CLAIM
FOR FISCAL YEAR: 2008/09**

TO: Council of Fresno County Governments
2035 Tulare Street, Suite 201
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	\$ <u>937,696</u>
Surplus (Prior Years)	\$ _____
Unexpended, Held by Claimant	\$ <u>1,062,105</u>
Other Agency	\$ _____

State Transit Assistance Fund

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

Other

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

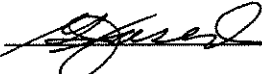
TOTAL..... \$ 1,999,801

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 Nine Hundred Ninety Nine Thousand Eight Hundred One 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 7, 2008

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 \$ 1,999,801
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	\$ 1,999,801
(Claim Total Must Agree With Total On First Page)	

Minus All Unexpended Funds Held By \$ 1,062,105

GRAND TOTAL PAYABLE TO CLAIMANT \$ 937,696

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 7, 2008

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 7, 2008Claimant: 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

	<u>Operating</u>	<u>Capital</u>
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) (* pls. see budget detail in OPB 08/09.)

Revenue Source & Amounts

	<u>Operating</u>	<u>Capital</u>
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 \$ 6,129,734(Prior Year) \$ 5,324,240Percentage Change 15.0%

(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

	<u>Operating</u>	<u>Capital</u>
LTF (Article 4.5)	\$ <u>512,496</u>	\$ <u>425,200</u>
LTF (Article 8c)	\$ _____	\$ _____
STA	\$ _____	\$ _____
Fares	\$ _____	\$ _____
Other: Social Service Match.....	\$ <u>3,685,512</u>	\$ _____
Other: FTA Grant.....	\$ _____	\$ <u>444,421</u>
Unexpended, Held By Claimant.....	\$ _____	\$ <u>1,062,105</u>
Audit Exception - G. F. Payback.....	\$ _____	\$ _____

Date: May 7, 2008Claimant: 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..... \$ 4,198,008
 (Amount Excluded (\$ _____))
 2. Farebox Revenues..... \$ -0-
 3. Social Service Agency Match \$ 3,685,512
 4. Total Local Support (add lines 2 & 3)..... \$ 3,685,512
 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 \$ 4,198,008
 (All excluded costs should be added back to the total)
 2. Total of All Capital Projects..... \$ 1,931,726
 3. Grand Total..... \$ 6,129,734

Revenue Source and Amount

	LTF Art. 4	LTF Art. 4.5	LTF Art. 8c	STA	Local Support	Fed\State Grants	Other	TOTAL
OPERATING		512,496			3,685,512			4,198,008
CAPITAL		1,487,305				444,421		1,931,726
TOTAL		1,999,801			3,685,512	444,421		6,129,734

Date: May 7, 2008

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'l
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'l
throughout the claimant's jurisdiction funds made available
in current FY.

AND/OR

1. \$

(add sheets if necessary)

TOTAL PROJECT COSTS \$

Date: May 7, 2008

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 (2008/2009) 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

Social Services Transportation Advisory Council
Membership List
Updated April 2007

Potential Transit User 60 Years of Age or Older (minimum of 1)			
Appointment	Resident/of Geographic Representation	Term Expires	Ethnic Background
Terri Staples	Fresno/Fresno County	5-2009	Caucasian
Representatives of the Local Social Service Providers for Seniors (minimum of 2)			
Appointment	Resident Of/ Geographic Representation	Term Expires	Ethnic Background
Linda Descoteaux, FMAAA	Fresno/Fresno County	3-2009	Caucasian
Phyllis Baltierra, Firebaugh Sr.Site Coordinator	Firebaugh/Fresno County	3-2009	Hispanic
Potential Transit User Who Is Disabled (minimum of 1)			
Appointment	Resident Of/ Geographic Representation	Term Expires	Ethnic Background
Jan Kafton, NFB	Fresno/Fresno County	3-2009	Caucasian
Carlos Duarte, FAX	Fresno/Fresno County	3-2009	Hispanic
Bill Sheen	Clovis/Fresno County	4-2009	Caucasian
Representative of the Local Social Service Provider for Disabled (minimum of 2)			
Appointment	Resident Of/ Geographic Representation	Term Expires	Ethnic Background
Bill Hyatt, CVRC	Fresno/Fresno County	6-2009	Caucasian

Representative of a Local Social Service Provider for Persons of Limited Means (minimum of 1)

Appointment	Resident Of/ Geographic Representation	Term Expires	Ethnic Background
Bob Hand, Ctr. for Independent Living	Fresno/Fresno County	6-09	Caucasian

Representatives from the Local Consolidated Transportation Service Agency (minimum of 2)

Appointment	Resident Of/ Geographic Representation	Term Expires	Ethnic Background
Shonna Halterman, Clovis Transit	Clovis/Fresno County	9-2009	Caucasian
Gary Joseph, FCEOC/CTSA	Fresno/Fresno County	6-2009	Caucasian
Jeffrey Webster, FCRTA	Fresno/Fresno County	6-2009	Caucasian
Judith Nishi, FAX	Sanger/Fresno County	6-2009	Asian American

Representatives of General Public

Appointment	Resident Of/ Geographic Representation	Term Expires	Ethnic Background

Fresno County Coordinated Human Services Transportation Plan

Project Management Plan

Council of Fresno County Governments

2035 Tulare Street, Suite 201
Fresno, California 93721

Phone: 559-233-4148

Fax: 559-233-9645

Contact: Todd Sobrado

Jeff Long

Email: ToddS@fresnocog.org

Jeff.Long@Fresno.gov

Website: www.fresnocog.org

Human Services Plan -- Adopted May 29, 2008

FRESNO URBANIZED AREA

JOB ACCESS & REVERSE COMMUTE and NEW FREEDOM PROGRAM MANAGEMENT PLAN

BACKGROUND

With The passage of the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU), (Pub. L. 109-059), the Job Access and Reverse Commute program (JARC) [Section 5316] was changed from a discretionary funding program to a formula program and the New Freedom Program (Section 5317) was created. Congress has allocated JARC and New Freedom funds for use in the Fresno Urbanized Area, which is identified in the map at Exhibit 1.

JARC SCOPE / Eligibility: JARC provides formula funding to state and designated recipients to support the development and maintenance of projects designed to transport welfare recipients and eligible low-income individuals to and from jobs and activities related to employment. Reverse Commute projects provide transportation services to transport residents of urbanized (over 200,000 in population and areas under 200,000 in population) to suburban employment opportunities. JARC funds can be used for capital, planning and operating costs.

New Freedom / Eligibility: The New Freedom Program provides for new public transportation services beyond those required by the Americans with Disabilities Act of 1990 (ADA) and new public transportation alternatives beyond those required by ADA that assists individuals with disabilities with transportation, including transportation to and from jobs and employment support services. New Freedom funds can be used for both capital and operating costs.

PROGRAM MANAGEMENT PLAN

The purpose of this program management plan is to document policies and procedures for administrating the JARC and New Freedom Programs.

The Federal Transit Administration (FTA) Circulars allow the designated recipient to establish arrangements to administer and conduct the competitive selection process. Fresno Council of Governments (Fresno COG) will issue the call for projects. Fresno COG has been designated by the State of California as the Designated Recipient for FTA Section 5316 and 5317 grant programs. Because of Fresno COG's designated recipient status and its desire to expedite the use of JARC and New Freedom funds, Fresno COG will submit grant program applications, receive the resulting FTA contracts, and manage both grant programs. Fresno COG may request reimbursement for administrative costs resulting from their program participation. Successful applicants will be subrecipient(s) to Fresno COG and will be subject to meeting the operational and reporting requirements for each FTA funding program.

Fresno COG will use the Fresno COG Social Services Transportation Advisory Council (SSTAC) to select projects for funding through a competitive process and recommend funding levels from the JARC and New Freedom Programs. Beginning in FY 2008, projects selected for funding must be included in the applicable metropolitan Transportation Improvement Plan (TIP), Statewide Transportation Improvement Plan (STIP), and the Regional Coordinated Human Services Transportation Plan, locally developed by Fresno COG in collaboration with public transportation stakeholders in Fresno County.

JARC AND NEW FREEDOM PROGRAM ADMINISTRATION

Fresno COG will be responsible for:

- Developing a project selection criteria;
- Issuing the Call for Projects;
- Mobilizing the Fresno COG Social Services Transportation Advisory Council (SSTAC) to review and select projects through a competitive selection process,
- Certifying that each project is derived from the Fresno County *Coordinated Human Services Transportation Plan* ;
- Incorporating the selected projects into the TIP and STIP;
- Notifying eligible recipients of program funding availability;
- Ensuring the fair and equitable distribution of program funds;
- Publishing a list of projects / sponsors selected for funding;
- Applying for and receiving the FTA grants for these programs on behalf of subrecipient(s) and performing on-going project management;
- Receiving, verifying, and submitting for reimbursement from FTA all eligible project expenses;
- Passing through the reimbursements received from FTA for all eligible project expenses;
- Receiving financial and progress reports from all subrecipients;
- Completing financial and progress status reports in the FTA's transportation electronic grants management system (TEAM); and
- Other such grant administrative actions as necessary to ensure project completion in accordance with the appropriate Federal rules, regulations and circulars.

PROGRAM GOALS

The goals of the Fresno Urbanized Area JARC and New Freedom grant programs include but are not limited to:

- Fostering delivery of improved regional transportation services;
- Complementing or “filling-in” gaps in existing transportation services;
- Avoiding duplication of existing administrative or transportation services provided within the region; and
- Funding eligible projects that provide service within the scope of both the JARC and New Freedom program purposes.

Applications that do not support the above goals will be considered non-responsive and will not be evaluated.

ELIGIBLE SUBRECIPIENTS

Any state or local government authority, private nonprofit organization, and / or operator(s) of public transportation are eligible for grant funding. Applicants must demonstrate and document committed availability and sources of local matching funds as part of the application process.

ADMINISTRATION, PLANNING and TECHNICAL ASSISTANCE

Each subrecipient may include up to 10% (ten percent) of the net application project amount to fund administrative costs including administration, planning, and technical assistance (AP&TA). Administration cost may be funded at 100% Federal share. Allowable administrative costs may include, but are not limited to, general administrative and overhead costs, staff salaries, office supplies, and development of specifications for vehicles and equipment. Guidance on eligible costs can be found in the Office of Management and Budget (OMB) Circular A-87.

Applicants who choose to use the 10% AP&TA option must include separate documentation for these costs in the application (as outlined). Applicants who request reimbursement of allocated overhead must provide details on the overhead program's approval by the appropriate Federal agency.

LOCAL SHARE AND LOCAL FUNDING REQUIREMENTS

Federal funding for capital, planning and operating expenses that support the development and maintenance of transportation services designed to transport low-income individuals to and from jobs and activities related to employment is available in the JARC program at no more than 80% of the net cost of capital and planning costs. The Federal share of the eligible operating costs for the JARC program may not exceed 50% of the net operating costs of the activity.

New Freedom funds may be used to finance capital and operating expenses to provide new public transportation services beyond those required by the ADA. The Federal share of eligible operating costs for the New Freedom program may not exceed 50% of the net operating costs of the activity.

All of the local share must be provided from sources other than Federal Department of Transportation (DOT) funds. Possible sources of eligible local matching funds include: other non-DOT Federal funds, dedicated tax revenues, private donations, revenue from human service contracts, net income generated from advertising, and concessions. The non-cash share such as donations, volunteer services and in-kind contributions is eligible to be counted toward the local match. The value of any non-cash share should be documented as representing a cost which would otherwise be eligible under the program, and must be included in the net projects in the project budget.

Income from contracts to provide human service transportation may be used to reduce the net project cost (treated as revenue) or to provide local match for either JARC or New Freedom operating assistance. In case of either treatment, the cost of providing the contract services should be included in the total project cost.

Local share documentation is required as part of the grant application.

APPLICATION PROCESS

At the time a call for projects is issued, Fresno COG will provide a grant application form to any person or agency requesting the form. A copy of the application will be available in an electronic format on Fresno COG's website: www.fresnocog.org.

If project sponsors are unable to access the Internet, Fresno COG will mail a paper copy to the potential applicant. In addition to the grant application, project selection schedule, estimated available funds and this Program Management Plan will be posted on Fresno COG's website or forwarded to project sponsors, if requested.

Fresno COG staff will meet with applicants to explain program requirements, application process, and project selection process, as well as to provide an opportunity for project sponsors to ask questions about the application process. Fresno COG staff will also make themselves available to answer questions via e-mail or telephone calls.

After applications have been received and the submission deadline passed, the Fresno COG SSTAC will receive a copy of each application, the selection criteria, project evaluation form, and this Program Management Plan. The SSTAC will have a previously agreed upon amount of time to perform the technical evaluations, at the end of which they will meet to decide on final project scores.

APPROVAL PROCESS

The Project Evaluation Team consists of members of Fresno COG's Social Services Transportation Advisory Council. Fresno COG SSTAC will determine project scores for the competitive selection process that will distribute the available funds.

When the scoring process is complete, Fresno COG's SSTAC will select projects for funding.

APPLICATION CYCLE

Pursuant to directions in Section 5316 and Section 5317 circulars, Fresno COG will conduct a competitive selection process for projects seeking FTA JARC or New Freedom funds apportioned to the Fresno Urbanized Area. This competition will initially select projects to receive funding from the FY2006/2007 appropriations. In subsequent years, the competition will occur annually, with initiation of the application process approximately one-two (1 to 2) months after the publication of the Fresno Urbanized Area allocation in the *Federal Register*.

The competition selection process was developed by Fresno COG in cooperation with:

- Fresno County Transit Operators; and
- Fresno COG's Social Services Transportation Advisory Council.

PROJECT SELECTION CRITERIA AND METHODOLOGY

Project Selection Criteria

Projects will be scored on the following criteria.

1. **Project Definition /Implementation – 60 points**
 - a. Does the project provide new/expanded services for a currently unserved/underserved population (as defined in applicable FTA Circulars)?
 - b. Does the funding for existing activities expire on or before the end of the application calendar year?
 - c. Does the project duplicate existing regional *transportation* services?
 - d. Does the project meet or exceed current service in the geographic area?
 - e. Does the project duplicate existing existing regional *administrative* activities?
 - f. Does the performance time scheduled look reasonable for the work to be done?
 - g. Does the project include activities coordinated with other groups and/or transportation providers in the geographic area?
 - h. Are the activities supported by current grant funds scheduled to continue after the grant funds are fully spent?
 - i. If vehicles are used, does the plan include other uses to serve special needs populations to prevent idle down-time?

2. **Addresses in Area with Few or No providers and with existing Unmet Needs** – 20 points
 - a. Are the activities in the project new?
 - b. Does the proposed geographic service area have an existing similar service available?
 - c. Does the proposed project complement or expand existing services?
3. **Part of Long-Range Strategy or Package of Projects** – 10 points
 - a. Does the project meet one of the adopted goals and strategic objectives found in the *Fresno COG Coordinated Human Services Transportation Plan*?
 - b. Can the new transit service or alternative(s) proposed be adopted by other regional agencies?
 - c. Does the project have wide support as evidenced by matching financial contributions from other local agencies?
4. **Proposed Project is Cost Efficient** – 10 points
 - a. The proposed project combines multiple existing services.
 - b. The new transit service or alternatives cost per person appear to be reasonable for the type of service proposed.
 - c. The service can be sustained after JARC and/or New Freedom funds have been fully expended.

PROGRAM ADMINISTRATION REQUIREMENTS

Subrecipients that are public or private providers of public transportation must follow the requirements of 49 CFR Part 18 for management of grant funds awarded. Private nonprofit organizations must follow 49 CFR Part 19 for management of grant funds awarded.

Procurement Requirements

Quarterly reports are due to Fresno COG by the 15th of the month following calendar quarters ending in December, March, June, and September.

Program Measures – The subrecipient is required to gather and submit quarterly reports to Fresno COG on both quantitative and qualitative information on each of the following indicators:

JARC

- a. Increase in access to jobs to geographic coverage and/or service times that impact the availability of transportation services for low-income individuals as a result of the JARC project(s) implemented in the current reporting period.

- b. Increase in number of rides for reverse commute job access in the current reporting period.
- c. Number of rides for low-income individuals as a result of the JARC project(s) implemented in the current reporting period.

New Freedom

- a. Increases or enhances related to geographic coverage, service quality and/or service times that impact availability of transportation services for individuals with disabilities as a result of the New Freedom project(s) implemented in the current reporting period.
- b. Additions or changes to environmental infrastructure (e.g. transportation facilities, side walks, etc.), technology, vehicles that impact availability of transportation services as a result of the New Freedom project(s) implemented in the current reporting period.
- c. Number of rides provided for individuals for individuals with disabilities as a result of the New Freedom project(s) implemented in the reporting period.

Milestone Activity Reports – The subrecipient will notify Fresno COG of revised project milestone completion dates as each revision is made. An explanation as to why the date changes are necessary should be in the notification. The subrecipient will also submit (in memo format) a report of activities completed for the quarter being reported and activities scheduled for the next quarter, and contract modifications exercised during the quarter.

Subrecipients who report no progress toward completing the grant funded activities in a quarter will be cautioned to expedite progress/project implementation. A second consecutive quarter of no activity (without sufficient justification) will subject the subrecipient to forfeiture of the grant funds that will be re-awarded to the next highest ranked, unfunded project for the application period.

Additionally, surplus funds resulting from projects that do not use the entire assigned grant budget will be reprogrammed by Fresno COG SSTAC to qualified but unfunded or under-funded projects received during the call for projects.

Reimbursement Requests – The subrecipient must submit requests for reimbursement to Fresno COG no more often than monthly. Such requests shall include sufficient documentation to support reimbursement of the expenditure, including copies of vendor invoices and checks from the subrecipient for payments on the invoices, employee time sheets, etc. Fresno COG staff shall review the reimbursement request for compliance with the grant's scope, terms and conditions. If questions arise regarding some portion of the reimbursement request, Fresno COG staff will contact

the appropriate subrecipient project manager for additional documentation. Upon approval of the request for payment, Fresno COG will submit a reimbursement request to FTA. Upon receipt of the reimbursement from FTA, Fresno COG shall transfer the reimbursed funds to the subrecipient within three working days.

Financial Status Report – The subrecipient must submit to Fresno COG quarterly Financial Status Reports (FSR) for each active grant using OMB Form 269 (see Exhibit 2). The FSR must include by project by activity (i.e., services, equipment purchase, labor/fringes, allocated overhead, etc.) the following information:

- Total prior expenses;
- Total expenses for the quarter being reported;
- Total current period expenses;
- Federal share of total current period expenses;
- Matching share of total current period expenses;
- Unpaid contract balances (aka Unliquidated Obligations);
- Federal share of unpaid contract balances;
- Matching share of unpaid contract balances;
- Federal budget assigned; and
- Remaining unobligated federal funds.

A subrecipient that wishes to revise an activity's budget should report such revision in writing to Fresno COG with an explanation of the reason for the change and the amount of the change identified.

FTA APPLICATION

As designated recipient for both JARC and New Freedom funds in the Fresno Urbanized Area, Fresno COG will complete the FTA on-line application(s) as separate grants, not as part of other FTA grant applications submitted by Fresno COG.

CIVIL RIGHTS

Subrecipients will certify compliance with the requirements of Title VI, Equal Employment Opportunity (EEO), and Disadvantaged Business Enterprise (DBE) law and regulations. Title VI of the Civil Rights Act of 1964 prohibits discrimination on the basis of race, color and national origin for programs and activities receiving Federal financial assistance. Six Federal laws enacted between 1964 and 1991 comprise the Federal Equal Employment Opportunity (EEO) program; these laws prohibit job discrimination based on race, color, religion, sex, national origin, age, disabilities and provide monetary damages in cases of intentional employment discrimination. The Department of Transportation's Disadvantaged Enterprise (DBE) program, authorized by TEA-21 and continued in SAFETEA-LU, is intended to ensure nondiscrimination in the award and administration of DT-assisted contract.

Further information regarding Civil Rights compliance, laws and regulations (49 CFR, Part 21) is available at <http://www.fta.dot.gov/>.

DISCRIMINATION

Over time, the Federal government has enacted several pieces of legislation that prohibit discrimination against people. Section 504 is a civil rights law that prohibits discrimination against individuals with disabilities. The Americans with Disabilities Act of July 1990, has five subsections to provide accommodations to protect the rights of individuals with disabilities.

Subrecipients will be required to provide assurances to Fresno COG that certifies compliance with Section 504 and ADA regulations. Fresno COG will also have the right of subrecipient review for compliance with all Federal requirements associated with the JARC and New Freedom grants.

DRUG & ALCOHOL PREVENTION PROGRAM

In compliance with certain DOT regulations, Fresno COG has a Zero Tolerance for drug and alcohol use; subrecipients must also comply with the relevant DOT regulations. Exhibit 3 provides information regarding Fresno COG compliance with FTA's "Prevention of Alcohol Misuse and Prohibited Drug Use in Transit Operations."

OTHER PROVISIONS

The Federal Transit Administration has issued guidance circulars for both the New Freedom and Job Access and Reverse Commute programs; these circulars are available on its website at <http://www.fta.dot.gov/>. Chapter Eight of these circulars summarizes applicable FTA and other Federal requirements.

Each subrecipient of either JARC or New Freedom funds is expected to be in full compliance with these and other applicable Federal regulations.

DESIGNATED RECIPIENT COMPLIANCE

Subrecipients will be required to comply with all appropriate federal rules, regulations and circulars, including but not limited to the regulations listed above. Fresno COG has policies and procedures in place and designated employees to confirm compliance with the rules and regulations that are part of FTA funding requirements, and will provide more detailed answers to any question(s) submitted regarding compliance with FTA or DOT regulations.

Exhibit 1

Urbanized Area Outline Map (Census 2000)
Fresno, CA

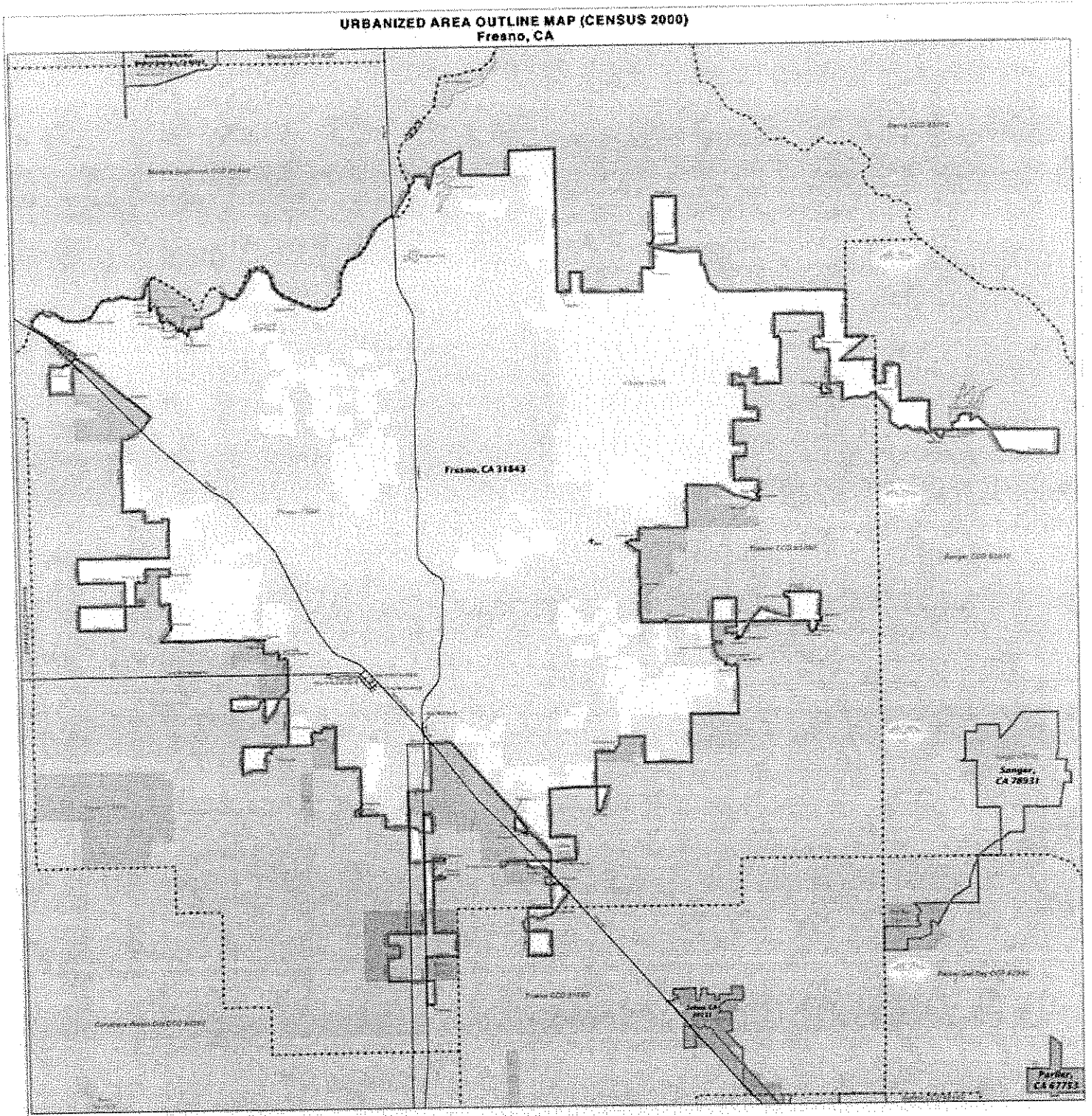


Exhibit 2

Financial Status Report

1. Federal Agency and Organizational Element To Which Report is Submitted Council of Fresno County Governments	2. Federal Grant or Other Identifying Number Assigned By Federal Agency	OMB Approval No.	Page	of
				Pages
3. Recipient Organization (Name and complete address including ZIP code)				
4. Employer Identification Number	5. Recipient Account Number or Identifying Number	6. Final Report	7. Cash Basis	Accrual
8. Funding Grant Period From: (Month, Day, Year)	To: (Month, Day, Year)	Period Covered by This Report From: To:		
10. Transactions		I Previously Reported	II This Period	III Cumulative
a. Total outlays		0	0	0
b. Recipient share of outlays		0	0	0
c. Federal share of outlays		0	0	0
d. Total unliquidated obligations				0
e. Recipient share of unliquidated obligations				0
f. Federal share of unliquidated obligations				0
g. Total Federal share (Sum of lines e and f)				0
h. Total Federal funds authorized for this funding period				0
i. Unliquidated balances of Federal funds (Line h minus line g)				0
11. Indirect a. Type of Rate: Based on Cost Allocation Plan (OMB-57)				
Provisional Predetermined Fixed				
Expenses b. Rate		c. Base	d. Total Amount	e. Federal Share
12. Remarks: Attach any explanations deemed necessary or information required by Federal sponsoring agency in compliance with governing legislation.				
Certification: I certify to the best of my knowledge and belief that this report is correct and complete and that all outlays and unliquidated obligations are for the purpose set forth in the award documents.				
Typed or Printed Name and Title			Telephone	
Signature of Authorized Certifying Official			Date Report Submitted	

Exhibit 3

DRUG & ALCOHOL PREVENTION PROGRAM

Fresno COG, in accordance with 49 CFR Part 655, has a drug and alcohol testing program in place for all safety sensitive employees. The FTA-mandated drug and alcohol testing program is separate from and in addition to the provision of the Drug-Free Workplace Act (DFWA). Fresno COG must require its contractors and subcontractors with safety sensitive employees to have a drug and alcohol testing program.

Sub recipients will be required to submit their drug and alcohol policy to Fresno COG upon receipt of a JARC or New Freedom Grant. This procedure will be reviewed and approved by Fresno COG.

Fresno COG will monitor the sub recipient's drug and alcohol program proactively over the course of the sub recipient agreement. At a minimum, the FTA recommends that each contractor be required to provide a copy of its policy, employee and supervisor training documentation; name and location of the collection site, laboratory, MRO, SAP; a description of its random selection process; quarterly management report summarizing test results; and annual MIS reports. The information which Fresno COG requires will be clearly defined in the contract documents issued by Fresno COG and a conformed copy of the contract, including the specifications, maintained by Fresno COG.

BEFORE THE
COUNCIL OF FRESNO COUNTY GOVERNMENTS
RESOLUTION 2008-25

In the Matter of)
)
THE MEASURE "C")
ALTERNATIVE TRANSPORTATION)
SUB PROGRAM)
_____)

RESOLUTION APPROVING THE
MEASURE "C" FUNDING CLAIM FOR
THE COUNCIL OF FRESNO COUNTY
GOVERNMENTS 2008-09 SUB-PROGRAM
RAIL CONSOLIDATION CLAIM

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 Council of Fresno County Governments ("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 2008/09 of which Alternative Transportation Program Rail Consolidation funds are available to claimant, and

WHEREAS, claimant wishes to use \$250,000 from the Alternative Transportation Program Rail Consolidation funds to fund a High Speed Rail/Rail Consolidation study in conjunction with the California High Speed Rail Authority.

WHEREAS, Alternative Transportation Program Rail Consolidation funds 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 Alternative Transportation Program Rail Consolidation 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 Alternative Transportation Program Rail Consolidation funds Administration/Planning Program, 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 Council of Fresno County Governments hereby adopts the Alternative Transportation Program Rail Consolidation funds Claim and authorizes the Executive Director to sign the Certification and Claim Form.

THE FOREGOING RESOLUTION was passed and adopted by the Council of Fresno County Governments this 26th day of June, 2008.

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 26th day of June, 2008.

Signed: _____
Barbara Goodwin, Executive Director

**MEASURE C EXTENSION
LOCAL TRANSPORTATION PASS THROUGH REVENUES
CERTIFICATION AND CLAIM FOR FY2008-09**

TO: Fresno County Transportation Authority

FROM: Fresno County Council of Governments (Fresno COG)

Local Agency Name

Address: 2035 Tulare Street, Suite 210 City: Fresno Zip Code: 93721

Contact: Les Beshears Telephone: 559.233.4148

FAX: 559.233.9645 Email Address: beshears@fresnocog.org

1. Applicable Funding Program: (Check One)

Regional Public Transit Program

- ☐ Fresno Area Express
- ☐ Clovis Transit
- ☐ FCRTA
- ☐ PTIS/Transit Consolidation
- ☐ ADA/Seniors/Paratransit
- ☐ Farmworker Van Pools
- ☐ Car/Van Pools
- ☐ New Technology Reserve

Local Transportation Program

- ☐ Street Maintenance
- ☐ ADA Compliance
- ☐ Flexible Funding
- ☐ Pedestrian/Trails Urban
- ☐ Pedestrian/Trails Rural
- ☐ Bicycle Facilities
- Regional Transportation Program*
- ☐ Fresno Airports

Alternative Transportation Program

- ☒ Rail Consolidation Subprogram-Phase I

Environmental Enhancement Program

- ☐ School Bus Replacement
- ☐ Transit Oriented Infrastructure for In-Fill

Administrative/Planning Program

- ☐ Fresno COG

2. The Fresno COG ("claimant") is an eligible claimant of funds for local transportation purposes pursuant to California Public Utilities Code Section 142257.

Local Agency Name

3. The Fresno County Transportation Authority has adopted a Resolution of Apportionment for Fiscal Year 2008-2009 setting \$,250,000.00 for Phase I of the Subprogram or Category of funds checked above and available to the claimant. On behalf of claimant, I hereby request release of the funds to claimant in accordance with:

- (a) Monthly payments consistent with adopted percentage, based on actual receipts
- (b) Compliance with Steps 5 and 6 of the Local Agency Handbooks – Local Agency Pass-Through Funding programs and Other Revenue Program Funding

4. On behalf of claimant, I hereby certify as follows:

- (a) That the Subprogram or Category of funds checked above 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.
- (b) That claimant has segregated property tax revenues from claimant's other general fund revenues used to support the Subprogram or Category of funds checked above so that verification of non-substitution can be proved through audit or that the non-substitution of funds shall apply to claimant's entire general fund.
- (c) That claimant shall account for Subprogram or Category of checked above and 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.

5. Claimant understands that should financial or compliance audit exceptions be found, the Fresno County Transportation Authority will take immediate steps to resolve the exceptions in accordance with its adopted procedures.

Authorized Signature: _____

Title: _____

Date: _____

ATTACHMENT: Evidence of Formal Action for Approval and Submittal

Approved by: Fresno County Transportation Authority Board

Date: _____

Chairperson: _____