



**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](http://www.ruraltransit.org) Email: [jwebster@ruraltransit.org](mailto:jwebster@ruraltransit.org)

## FRESNO COUNTY RURAL TRANSIT AGENCY (FCRTA)

### AGENDA

DATE: Thursday, September 18, 2008  
TIME: Following the 5:30pm Council of Fresno County Governments (COFCG) Meeting  
PLACE: COFCG / FCRTA Offices  
Sequoia Conference Room  
2035 Tulare Street, Suite 201  
Fresno, CA 93726  
*(Corner of Tulare and Van Ness Ave. - above "Club One"  
Park in Underground Garage - Entrance off Tulare & Van Ness Ave.  
Exit 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 August 28, 2008" (Attachment).
- III. Recognition of FCRTA's 29<sup>th</sup> Anniversary on September 27, 2008 (Oral).

### REVIEW AND COMMENT ITEMS

- IV. None.

### INFORMATIONAL ITEMS

- V. Display of Mendota Transit's New 37 Passenger, CNG Powered, Wheelchair Accessible Blue Bird Bus to Transport Future Employees of The New Federal Prison.

**A JOINT POWERS AGENCY TO PROVIDE A COORDINATED TRANSIT SYSTEM FOR RURAL FRESNO COUNTY**  
THE CITIES OF COALINGA, FIREBAUGH, FOWLER, HURON, KERMAN, KINGSBURG, MENDOTA, ORANGE COVE, PARLIER, REEDLEY, SANGER, SAN JOAQUIN, SELMA & FRESNO COUNTY





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## **FRESNO COUNTY RURAL TRANSIT AGENCY**

### **EXECUTIVE MINUTES**

Date: Thursday, August 28, 2008  
Time: Following the 5:30pm Council of Fresno County Governments Meeting  
Place: Sequoia Conference Room  
2035 Tulare Street, Suite 201, Fresno, CA 93721

Members Present: Mayor Trinidad M. Rodriguez, City of Kerman, Chair  
Mayor Trish Hill, City of Coalinga  
Mayor Craig Knight, City of Firebaugh  
Councilmember Rico Aguayo, City of Fowler  
Mayor Leland Bergstrom, 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  
Amarpreet Dhaliwal, City of San Joaquin  
Mayor Mike Montelongo, City of Sanger  
Councilmember Sandi Niswander, City of Selma

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

### **ROLL CALL**

There were twelve (12) votes from twelve (12) 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 July 31, 2008**

Following an expressed opportunity for public comment, a motion was made by Councilmember Aguayo (Fowler) and seconded by Mayor Lopez (Orange Cove) to approve the July 31, 2008 minutes as written. A vote was called for and the motion carried.

### **REVIEW AND COMMENT ITEMS**

- III. **None.**

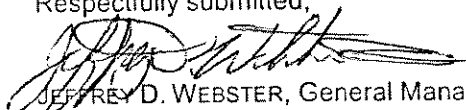
### **INFORMATIONAL ITEMS**

IV. None

ADJOURN

There being no further business, the meeting was adjourned.

Respectfully submitted,



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

JDW/md