



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

FRESNO COUNTY RURAL TRANSIT AGENCY (FCRTA)

AGENDA

DATE: Thursday, November 20, 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 October 30, 2008" (Attachment).

REVIEW AND COMMENT ITEMS

- III. None.

INFORMATIONAL ITEMS

- IV. Vehicle Procurement Status Report (Oral).

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



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

EXECUTIVE MINUTES

Date: Thursday, October 30, 2008
Time: After the 5:30pm Fresno COG Meeting
Place: Sequoia Conference Room
2035 Tulare Street, Suite 201, Fresno, CA 93721

Members Present: Mayor Trinidad M. Rodriguez, City of Kerman, Chair
Mayor Dennis Lujan, City of Selma, Vice Chair
Mayor Trish Hill, City of Coalinga
Councilmember Rico Aguayo, City of Fowler
Mayor Ramon Dominguez, City of Huron
Mayor Leland Bergstrom, City of Kingsburg
Mayor Robert Silva, City of Mendota
Mayor Victor Lopez, City of Orange Cove
Mayor Armando Lopez, City of Parlier
Mayor Ray Soleno, City of Reedley
Mayor Mike Montelongo, City of Sanger
Supervisor Henry Perea, County of Fresno

Jeffrey D. Webster, General Manager
Kevin Briggs, Legal Counsel
Suzanne Martinez, Fresno COG

ROLL CALL

There were seventeen (17) 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 September 18, 2008**

Following an expressed opportunity for public comment, a motion was made by Supervisor Perea (Fresno County) and seconded by Mayor Lopez (Orange Cove) to approve the September 18, 2008 minutes as written. A vote was called for and the motion carried.

REVIEW AND COMMENT ITEMS

- III. **Termination of South Sierra Transit Demonstration Service on November 14, 2008**

Jeffrey Webster, General Manager, reported that in the last three (3) months of operation, the South Sierra Transit Demonstration Services only transported 137 people. Despite rigorous outreach and publication efforts, the service was not attracting enough riders to

justify the continuation of the service. Mr. Webster recommended the discontinuation of the service on November 14, 2008.

Following an expressed opportunity for public comment, a motion was made by Supervisor Perea (Fresno County) and seconded by Mayor Montelongo (Sanger) to approve the termination of the South Sierra Transit Demonstration Service on November 14, 2008. A vote was called for and the motion carried.

INFORMATIONAL ITEMS

IV. Federal Transit Administration's Transit Bus Safety and Security Program Review of the FCRTA on September 11, and 12, 2008

Jeffrey Webster, General Manager, reported that the Federal Transit Administration sent FCRTA a 'Thank You' note for our participation in the Transit Bus Safety and Security Program Review on September 11-12, 2008. Mr. Webster stated that the FCRTA was given substantial technical assistance and documentation that could be modified and used for our in-house operation.

CLOSED SESSION

The FCRTA Policy Board recessed to closed session to consider the following items:

V. Public Employee Performance Evaluation – General Manager

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

ACTION ITEM

VII. Discussion and Approval of General Manager Employment Contract

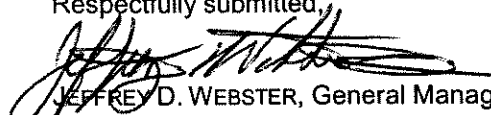
Mayor Rodriguez, Chair (Kerman) reconvened the meeting to open session and reported the following: The Board of Directors had found that Mr. Webster has been doing an excellent job, and that his personal objectives for the coming year match the Board's expectations. The Board agreed to amend the General Manager's Employment Agreement to reflect the following concluded negotiations: a 3.5% Cost of Living adjustment effective January 1, 2009.

Following and expressed opportunity for public comment, a motion was made by Mayor Lopez (Orange Cove) and seconded by Mayor Silva (Mendota) to amend the Contract with the FCRTA General Manager to provide for 3.5% Cost of Living adjustments effective January 1, 2009. A vote was called for and the motion carried unanimously.

ADJOURN

There being no further business, the meeting was adjourned.

Respectfully submitted,


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

JDW/smm