



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, December 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 November 20, 2008" (Attachment).
- III. Award to Purchase Four (4) Mini-Vans, Resolution 2008-15 (Attachment).
- IV. Approve the Public Transportation Modernization, Improvement, and Service Enhancement (PTMISEA) Application to Purchase Ten (10) Rolling Stock Replacement Cut-Away Vans, Resolution 2008-16 (Attachment).

REVIEW AND COMMENT ITEMS

- III. None.

INFORMATIONAL ITEMS

- IV. None.

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, November 20, 2008

Time: 6:52pm

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 Craig Knight, City of Firebaugh
Councilmember Rico Aguayo, City of Fowler
Mayor Ramon Dominguez, City of Huron
Mayor Leland Bergstrom, City of Kingsburg
Mayor Robert Silva, City of Mendota
Mayor Victor Lopez, City of Orange Cove
Mayor Armando Lopez, City of Parlier
Mayor Ray Soleno, City of Reedley

Jeffrey D. Webster, General Manager

Kevin Briggs, Legal Counsel

~~Suzanne Martinez, Fresno COG~~

ROLL CALL

There were fifteen (15) votes from ten (10) members present; representing a quorum and business was in order.

The meeting was called to order by Mayor Trinidad M. Rodriguez, Chair, at 6:52 p.m.

- 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 October 30, 2008**

Following an expressed opportunity for public comment, a motion was made by Mayor Lopez (Parlier) and seconded by Mayor Lopez (Orange Cove) to approve the October 30, 2008 minutes as written. A vote was called for and the motion carried.

REVIEW AND COMMENT ITEMS

- III. **None.**

INFORMATIONAL ITEMS

- IV. **Vehicle Procurement Status Report (Oral)**

Jeffrey Webster, General Manager, reported that eleven (11) of our new twenty-two (22) cut-away vans have been received in California. The twelfth (12th) van was involved in a tragic accident while going over Donner Pass on Highway 80.

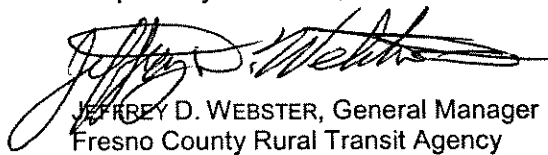
The vendors "contract driver" (no liability to us) of the van fell asleep at the wheel, overturned, crashed, and passed away. The manufacturer is in the process of replacing the vehicle for shipment in December.

Staff has also been dealing with the issue of converting the new gasoline powered vehicles to compressed natural gas. Caltrans Headquarters staff feel that the vehicles should be tested in Altoona, Pennsylvania. We disagree, based on our previous vehicle purchases (and purchases by other California transit properties and even for Caltrans contract vehicles). We retained Halsey King and Associates to prepare a justification package for review, and waver approval by the Federal Transit Administration in Washington, DC. Mr. King sought a similar approval for a Southern California transit agency in September 2008 and was successful. We anticipate resolution after the first of the new year.

ADJOURN

There being no further business, the meeting was adjourned at 6:55 p.m.

Respectfully submitted,



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

JDW/smm



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December 4, 2008

MEMORANDUM

TO: FCRTA Board of Directors;
COFCG / FCRTA Policy Advisory Committee;
COFCG Transportation Technical Committee; and
The General Public

FROM:  Jeffrey D. Webster, General Manager

SUBJECT: Award to Purchase Four (4) Mini-Vans (Resolution 2008-15).

ACTION ITEM

Earlier this year we submitted a Federal Transit Administration (FTA) Section 5317 New Freedoms Grant Application to the Fresno COG for competitive consideration. We were awarded funding to purchase four (4) Mini-Vans with Taxi Equipment. The award was reflected in our adopted Budget, and the Fresno COG's Federal Transportation Improvement Program. The Fresno COG submitted an electronic Grant to the FTA and received approval to prepare Contracts. Last month, the Fresno COG Board approved a staff recommendation to execute Contracts with the award recipients, including the FCRTA.

The Contract allows the FCRTA to procure the stipulated equipment. The FCRTA intends to purchase four (4) mini-vans through an existing Caltrans Procurement Contract #1-06-23-17 with Creative Bus Sales, Inc. (Vendor ID #235927). Attached is a binding proposal to deliver the specified vehicles. Also included is Resolution 2008-15 for Board consideration and action.

RECOMMENDATION

The FCRTA General Manager recommends, following and expressed opportunity for public comment, that the FCRTA Board of Directors approve Resolution 2008-15, to procure four (4) specified mini-vans from Creative Bus Sales for the total purchase price of \$178,936.60 (\$44,734.15 each).

Attachments

Creative Bus Sales, Inc.

www.creativebussales.com
(800) 326-2877 - Toll Free (909) 465-5529 - Fax



El Dorado Bus Sales

www.eldoradobussales.com
(888) 353-6287 - Toll Free (510) 728-7800 - Fax

State Contract #1-06-23-17 Modified Raised Top Handicapped Van and Modified Minivan

Vendor ID#: 235927

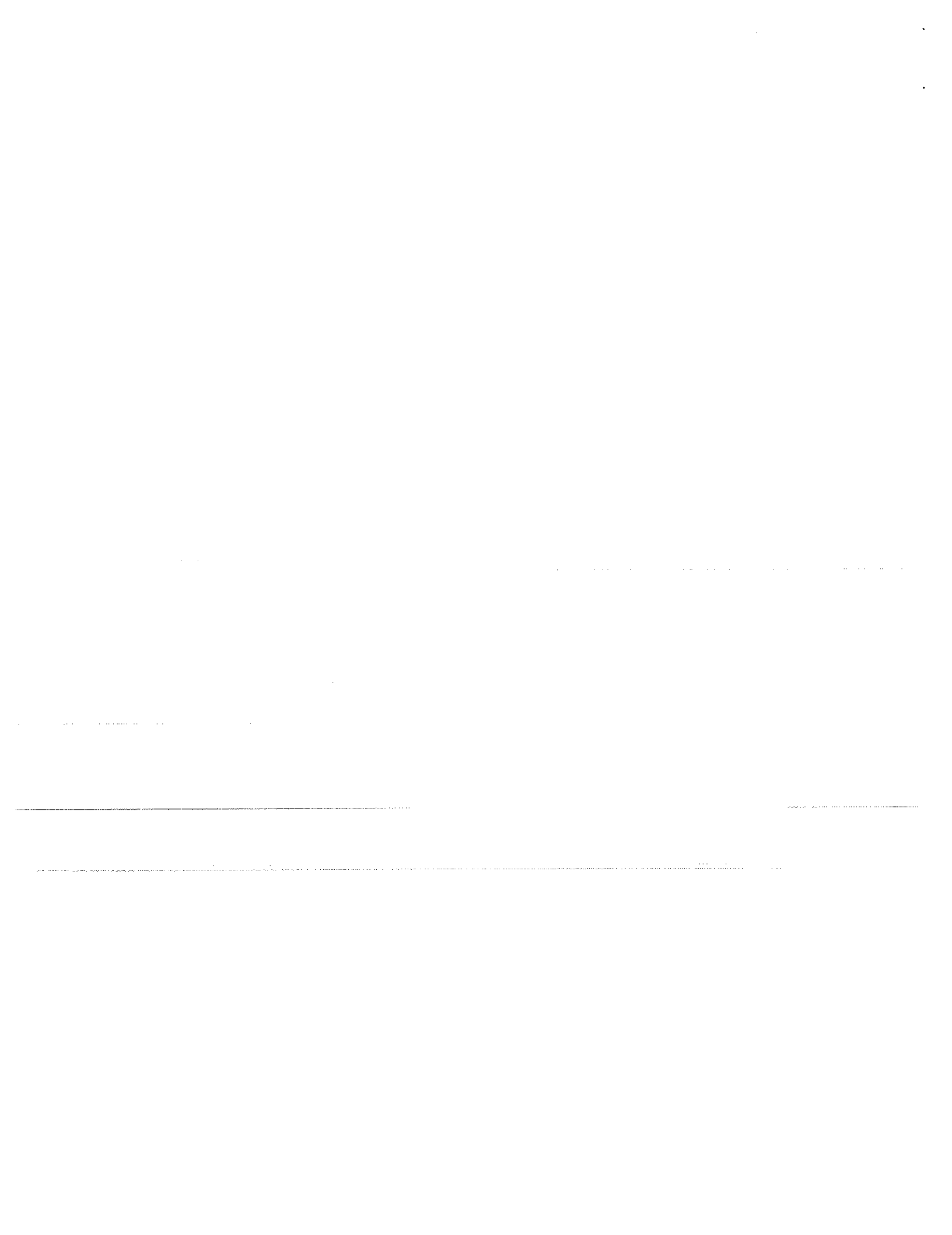
Contract Dates: 6-5-2006 thru 6-4-2008

☒ - Add On Order
☐ - 5310 Order

Vehicle Type:	Type 4	Commodity #:	2310-000-0039-3	
Contact:	Jeffery Webster	Standard Ramp	☒ Yes ☐ No	
Agency:	Fresno County Rural Transit Agency	Seat Material:	☒ Vinyl ☐ Cloth ☐ Repel	
Address:	2035 Tulare Street, Suite 201	Seat Color:	Gray	
City, State, Zip:	Fresno, CA 93721	Skirt Color:	☐ Yes (1) 3" ☐ No ☐ Other	
Phone:	(559) 233-6789	Stripes:	None	
Fax:	(559) 233-9645	Stripe Color:	None	
E-Mail:	jwebster_ruraltransit@fresnocog.org	Contract Equipment:		
Qty. Per Vehicle	Description	Price	Ext. Price	ADA
1	Amerivan - w/Air Suspension (Chevrolet Venture)	\$37,200.00	\$37,200.00	\$9,486.00
1	Power Sliding Door	\$975.00	\$975.00	
1	Rear Altro Floor Option	\$475.00	\$475.00	
1	(Q) GPS Navigation System	\$1,800.00	\$1,800.00	
1	Additional Cargo Light in Rear Hatch	\$125.00	\$125.00	
		Total	\$40,575.00	\$9,486.00
		Non-Taxable	\$9,486.00	
		Taxable Amount	\$31,089.00	
		Tax Total	\$2,479.35	7.975%
		Sub-Total	\$43,054.35	
		Procurement Fee 2.27%	\$921.05	
		Tire Fee	\$8.75	
		Delivery	\$750.00	
		Total	\$44,734.15	
		Number of Units	4	
		Final Total	\$178,936.60	

Delivery to Sacramento, San Francisco, Los Angeles,
Riverside and San Bernardino Counties at No Charge.

Fresno*



BEFORE THE
FRESNO COUNTY RURAL TRANSIT AGENCY
RESOLUTION 2008-15

In the Matter of)	
Federal Transit Administration's)	RESOLUTION TO PURCHASE
New Freedom Grant Contract)	FOUR, MINI-VANS
Procurement Award)	EXPANSION VEHICLES

WHEREAS, the Fresno County Rural Transit Agency (FCRTA) has an executed agreement from the Federal Transportation Administration (FTA) through the Council of Fresno County Governments (Fresno COG) to purchase four (4) mini-vans through the an existing Caltrans Procurement Contract #1-06-23-17; and

WHEREAS, the FCRTA has also budgeted the purchase in its 2008-09 adopted Budget; and

WHEREAS, the FCRTA intended to process a purchase order to Creative Bus Sales, Inc. (Vendor ID #235927) to acquire the vehicles and equipment; and

WHEREAS, Creative Bus Sales, Inc. has submitted a binding proposal to deliver, four (4) Amerivans with Air Suspension, power sliding doors; Rear Altro Flooring; Cargo light in Rear Hatch and GPS Navigation Systems in accordance with stipulated specifications and purchase order for a total purchase price of \$178,936.60 (\$44,734.15 each); and

~~NOW THEREFORE, BE IT RESOLVED, that the FCRTA Board of Director, following an expressed opportunity for additional public comment, does hereby accept the submitted proposal from A-Z Bus Sales, Inc. for the stipulated bid quoted purchase price.~~

BE IT FURTHER RESOLVED, that the FCRTA Board of Directors does hereby direct its General Manager to execute binding agreements, subject to the Fresno COG Pre- and Post Audit Review of the transaction in accordance with Contract Stipulations and Agreements.

THE FOREGOING RESOLUTION was passed and adopted by the Fresno County Rural Transit Agency this 18th day of December 2008.

Page 2 of Resolution 2008-15

AYES:

NOES:

ABSTAIN:

ABSENT:

Signed: _____
Trinidad Rodriguez, Chairman

ATTEST:

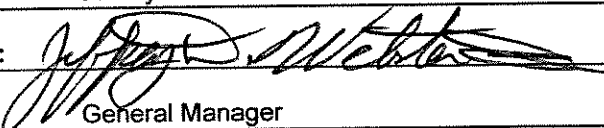
I hereby certify that the foregoing is a true copy of a resolution of the Fresno County Rural Transit Agency duly adopted at a regular meeting thereof held on the 18th day of December, 2008.

Signed: _____
Jeffrey D. Webster, General Manager

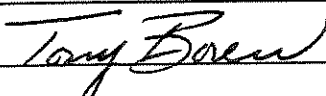
**Public Transportation Modernization, Improvement and
Service Enhancement Program (PTMISEA)
PROJECT DESCRIPTION AND ALLOCATION REQUEST**

	Regional Entity Fresno COG
Project Sponsor*: Fresno Co. Rural Transit Agency	County: Fresno
Project Title: FCRTA's Rolling Stock Repolacement Cut-Away 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
Agency: Fresno County Rural Transit Agency
Date: 20-Nov-08

*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. Sign below or **attach a separate officially signed letter providing that information.**

Name: Tony Boren
Signature: 
Title: Executive Director
Agency: Fresno County Council of Fresno Governments
Date: 20-Nov-08

Amount: \$962,733

PTMISEA 2008- 09 PROJECT DESCRIPTION AND ALLOCATION REQUEST Project Allocation

	07/08	08/09
Allocation Amount per GC 8879.55(a)(2)/PUC 99313:	\$	\$ 938,427
Allocation Amount per GC 8879.55(a)(3)/PUC 99314:	\$	\$ 24,306
PTMISEA Interest:	\$	\$0
Total Project Allocation Request:	\$0	\$962,733
Project Title:	FCRTA's - Rolling Stock Replacement Cut-Away Vans	
Project 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 Manager	Senate: 14th & 16th
Contact Phone #:	559-233-6789	Assembly: 29th, 30th, & 31st
Email Address:	jwebster_ruraltransit@fresnocog.org	Amount: Congressional: 18th, 19th, 20th, 21st
Address:	2035 Tulare Street, Suite 201	Type: 99214
	Fresno, CA 93721	\$ 24,306
		\$

Table 2: Contributing PTMISEA-Eligible Project Sponsor Information

PTMISEA Contributors:	Council of Fresno County Governments	Amount :	Type:
Contact:	Tony Boren, Executive Director	\$938,427	99313
Contact Phone #:	559-233-4148	\$	
Email Address:	tboren@fresnocog.org		
Address:	2035 Tulare Street, Suite 201		
	Fresno, CA 93721		
Other PTMISEA Contributors (Attach sheet with contact info)		Amount:	Type:
		\$	
		\$	
		\$	
TOTAL		\$938,427	

(*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 | Expansion |
| | Rehabilitation |
| | ☒ Replacement |

Table 4: Project Summary

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

Write here: FCRTA's 10 - Rolling Stock Replacement Cut-Away Vans

Write here: Purchase 10 - 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 Procurement - Replacement, largere capacity, alternatively fueled for cleaner air.

Measurable Statistical Benefits in Percentages: 10% less pollution, 10% percent increase in ridership

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

	Date
Begin Project Approval & Environmental Document Phase	N/A
End Project Approval & Environmental Document Phase Milestone	N/A
Begin Plans, Specifications & Estimates Phase 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 (Contract Award Milestone)	N/A
End Construction Phase (Contract Acceptance Milestone)	N/A
Begin Vehicle/Equipment Order (Contract Award Milestone)	"6/26/08
End Vehicle/equipment Order (Contract Acceptance Milestone)	1/29/2009
Begin Closeout Phase	1/30/2009
End Closeout Phase	2/28/2009

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 Description	Outputs	Benefits/Outcomes Expected
1) Improvements: ☐ Rehabilitation, or ☐ Safety, or ☐ Modernization			
2) Capital Service: ☐ Enhancement or ☐ Expansion			
3) Capital Projects: ☐ New			
4) BRT: ☐ Improvements			
5) Rolling Stock Procurement for: ☐ Expansion Or ☒ Replacement Or ☐ Rehabilitation	Purchase Replacement Vans	10 - 22 Passenger, Wheelchair Powered by CNG	Reduce Pollution by 10%

Choose an output that best describes your project and include in Table 5 of Attachment A, along with the Outcome / Benefit stated as a percent.

	Outcomes / Benefits			
	Increased Ridership	Reduced O / M Cost	Reduced Emissions	Increased System Reliability
Outputs	10% Increase	Extend Vehicle Life from 7 to 10yrs	10% Decrease in Emissions	10% Increased Vehicle Reliability

Definitions:

Outputs are the tangible products from a project.

Outcomes / Benefits are the result of the Output.

Project Description - 10 Rolling Stock Replacement Vans

Output - Purchase 10 - 22 Passenger, Wheelchair Accessible, Cut-Away Vans, Powered by CNG

Benefit - Reduce Pollution by 10%, Increase Ridership by 10%

Project Description -

Output -

Benefit -

Project Description -

Output -

Benefit -

Project Description -

Output -

Benefit -

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	0	1,350,000	0	0	0	0	1,350,000
Other	0	0	0	0	0	0	0	0
TOTAL	0	0	1,350,000	0	0	0	0	1,350,000

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								0
Vehicle Purchase			962,733					0
Other								0
TOTAL	0	0	962,733	0	0	0	0	0

Funding Source: PTMISEA INTEREST								
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					0
Other								0
TOTAL	0	0	0	0	0	0	0	0

Funding Source: Measure - C Local 1/2 Cent Sales Tax								
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			387,267					387,267
Other								0
TOTAL	0	0	387,267	0	0	0	0	387,267

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
Other								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
Other								0
TOTAL	0	0	0	0	0	0	0	0

FRESNO COUNTY RURAL TRANSIT AGENCY

Table 8
2008-2009
Capital Reserve Budget

	FTA 5311	FTA 5317	CMAQ	TDA	PTMISEA	CTAF	Measure "C"	Total
Begin Reserve 07/01/2008				2,003,749.00	1,664,542.00		1,623,326.00	5,291,617.00
FTA Section 5311 Capital Assistance	996,000.00							996,000.00
CMAQ Grant			1,106,625.00					1,106,625.00
2008-09 TDA Claim				1,200,000.00				1,200,000.00
Measure "C"							1,565,217.00	1,565,217.00
PTMISEA					962,733.00			962,733.00
CTAF						169,697.00		169,697.00
FTA Section 5316 New Freedom		144,804.00						144,804.00
Interest Earnings				32,882.00				32,882.00
Subtotal Funds Available	996,000.00	144,804.00	1,106,625.00	3,236,631.00	2,627,275.00	169,697.00	3,188,543.00	11,469,575.00
Additions to Fixed Assets:								
60 - Electronic Fareboxes	480,000.00			0.00	420,000.00			900,000.00
7 - 22 Passenger Modified CNG Vans	476,000.00			0.00	432,950.00			908,950.00
5 - FuelMakers	40,000.00			0.00	0.00		20,000.00	60,000.00
4 - Mini Vans		134,400.00					33,600.00	168,000.00
4- Taxi Equipment		10,404.00					2,601.00	13,005.00
4 - 35 passenger Modified CNG Buses			1,062,350.00	0.00	422,902.00			1,485,252.00
5 - FuelMakers			44,265.00	0.00	0.00		15,735.00	60,000.00
5 - 22 Passenger Modified CNG Vans					377,542.00		271,708.00	649,250.00
10 - 22 Passenger Modified CNG Vans					962,733.00		387,267.00	1,350,000.00
On Board Veh. Video Surveillance						169,697.00	262,303.00	432,000.00
20- FuelMakers							220,000.00	220,000.00
Install FuelMakers							150,000.00	150,000.00
FCRTA Office Equipment				10,000.00				10,000.00
Total 2008-09 Expenditures	996,000.00	144,804.00	1,106,625.00	10,000.00	2,616,127.00	169,697.00	1,363,214.00	6,406,467.00
End Reserve 06/30/2009	0.00	0.00	0.00	3,226,631.00	11,148.00	0.00	1,825,329.00	5,063,108.00

FTA = Federal Transit Administration
5311 = Rural Capital Assistance
5317 = New Freedoms (beyond ADA)
CMAQ = Congestion Mitigation / Air Quality

TDA = Transportation Development Act
PTMISEA = Public Transportation Modernization, Improvement and Service Enhancement Account
CTAF = California Transit Assistance Funds
Measure - C = Fresno County 1/2 cent sales tax

BEFORE THE
FRESNO COUNTY RURAL TRANSIT AGENCY
RESOLUTION NO. 2008-16

In the Matter of:)
)
FRESNO COUNTY RURAL)
TRANSIT AGENCY)
PTMISEA)
APPLICATIONS)

RESOLUTION AUTHORIZING
FCRTA PTMISEA APPLICATIONS
FOR THE PURCHASE OF TEN
ROLLING STOCK REPLACEMENT
CUT-AWAY VANS

WHEREAS, the Council of Fresno County Governments (Fresno COG) has been designated the Regional Transportation Planning Agency (RTPA) for Fresno County by the Secretary of the Business and Transportation Agency pursuant to Section 29532 of the California Code of Regulations (as amended by AB 402, 1977); and acting as the Metropolitan Planning Agency (MPO) (Federal Highway Act of 1974 and the Urban Mass Transportation Administration Act of 1964 as amended pursuant to the joint regulations - Code of Federal Regulations, Title 23, Part 450; Title 49, Part 613); and

WHEREAS, the Highway, Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006, approved by the voters as Proposition 1B on November 7, 2006, as enacted by SB99 Statutes of 2007 includes a program of funding to be deposited in the Public Transportation Modernization, Improvement, and Service Enhancement (PTMISEA) Account to be made available to Contributing Project Sponsors in California for allocation to eligible public transportation projects, and

WHEREAS, the Council of Fresno County Governments is the Contributing Project Sponsor for Fresno County, for Public Transportation Modernization, Improvement, and Service Enhancement funds and has allocated funding to eligible Transit Operators pursuant to PUC Sections 8879.55(a)(2) and 8879.55(a)(3), and

WHEREAS, the Fresno County Rural Transit Agency has submitted one (1) application for \$962,733 for ten (10) Rolling Stock Replacement Cut-Away Vans.

NOW THEREFORE BE IT RESOLVED, the Fresno County Rural Transit Agency's Board of Directors authorizes the submission of these and any subsequent applications under this funding program.

THE FOREGOING RESOLUTION was passed and adopted by the Fresno County Rural Transit Agency this 18th day of December, 2008.

AYES:

NOES:

ABSTAIN:

ABSENT:

Signed: _____
Trinidad M. Rodriguez, Chairman

ATTEST:

I hereby certify that the foregoing is a true copy of a resolution of the Fresno County Rural Transit Agency duly adopted at a regular meeting thereof held on the 18th day of December, 2008.

Signed: _____
Jeffrey D. Webster, General Manager

