

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, June 25, 2009
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 May 21, 2009" (Attachment).
- III. Adoption of the Fresno COG's Short Range Transit Plan for Rural Fresno County Area 2009-2014, Resolution 2009-04 (Attachment).
- IV. Adoption of Updated Draft 2009-10 FCRTA Budget, Resolution 2009-05 (Attachment).
- V. Adoption of FCRTA's 2009-10 Transportation Development Act Funding Claim, Resolution 2009-06 (Attachment).
- VI. Adoption of Urban and Rural Consolidated Transportation Services Agency (CTSA) Operations Program and Budget for 2009-07 (Attachment).
- VII. Adoption of FCRTA's and the Fresno County Economic Opportunities Commission, as the Rural CTSA's Transportation Development Act Funding Claim, Resolution 2009-08 (Attachment).
- VIII. Adoption of 2009-10 Federal Transit Administration Section 5311 Grant Application, Resolution 2009-09 (Attachment).

CONTINUED TO PAGE 2

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

FCRTA Agenda for June 25, 2009 - Continued

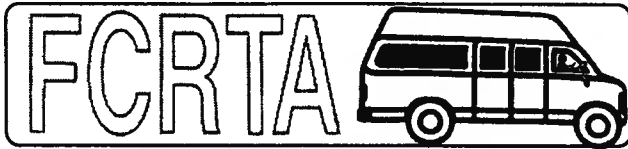
- IX. Approve FCRTA's Measure-C Claim for 2009-10, Resolution 2009-10 (Attachment).**
- X. Award Contract for Video Surveillance Equipment for Vehicle Fleet, Resolution 2009-11 (Attachment).**
- XI. Approve FCRTA's Federal Transit Administration Section 5316 - Job Access / Reverse Commute and Section 5317 - New Freedoms Grant Applications, Resolution 2009-12 (Attachment).**
- XII. Approval of "Pre-Award Authority" for Federal Transit Administration (FTA) Section 5311 Capital Assistance Grant Under the "American Recovery and Reinvestment Act (ARRA) of 2009" for 'Preventative Maintenance and Associated Fleet Projects", Resolution 2009-13 (Attachment).**

REVIEW AND COMMENT ITEMS

- XIII. None.**

INFORMATIONAL ITEMS

- XIV. FCRTA's Has Received a Grant from the Pacific Gas and Electric Company to Again Offer Free Transit Services in Support of the Fresno County Heat Emergency Contingency Plan (Oral).**



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FRESNO COUNTY RURAL TRANSIT AGENCY

EXECUTIVE MINUTES

Date: Thursday, May 21, 2009

Time: Following the 5:30 pm 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
Councilmember Javier Marquez, City of Firebaugh
Councilmember Rico Aguayo, City of Fowler
Mayor Ramon Dominguez, City of Huron
Mayor Bruce Blayney, City of Kingsburg
Mayor Robert Silva, City of Mendota
Mayor Armando Lopez, City of Parlier
Mayor Mary Fast, City of Reedley
Mayor Amarpreet Dhaliwal, City of San Joaquin
Supervisor Susan Anderson, County of Fresno

Jeffrey D. Webster, General Manager
Art Wille, Fresno County Legal Counsel
Suzanne Martinez, Fresno COG

ROLL CALL

There were sixteen (16) votes from eleven (11) members present; representing a quorum and business was in order.

The meeting was called to order by Mayor Trinidad M. Rodriguez, Chair, at 6:42 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 April 30, 2009**

Following an expressed opportunity for public comment, a motion was made by Mayor Lopez (Parlier) and seconded by Mayor Dominguez (Huron) to approve the April 30, 2009 minutes as written. A vote was called for and the motion carried.

REVIEW AND COMMENT ITEMS

- III. **Short Range Transit Plan for the Rural Fresno County Area, 2009-2014**

Jeffrey D. Webster, General Manager, gave a presentation on the Fresno COG's "Short Range Transit Plan for the Rural Fresno County Area 2009 – 2014". He disseminated an errata sheet that gave revisions and updates to Exhibits V-3 and V-4 for Operating Expenditures. Mr. Webster discussed new services to be provided through FCRTA, including: Coalinga Transit Express Service to medical appointments on Tuesdays to begin after September 1, 2009; Juvenile Justice Campus Transit for a fixed route service between Downtown Fresno and the Juvenile Justice Campus that will be opening the Court building after July 1, 2009; and the operation of four vehicles as Rural Transit to address the transit needs of residents that reside outside of each of

Page 2 of May 21, 2009 FCRTA Executive Minutes

the rural incorporated City's Spheres of Influence. Mr. Webster informed the Board that the document was out for 45-day review and is scheduled for adoption on June 25, 2009 by the COG Policy Board.

IV. The Draft Fresno County Rural Transit Agency's 2009-10 Budget

Mr. Webster, General Manager, summarized the Budget. Mr. Webster highlighted funding concerns due to recent State transit funding budget cuts and recommended a one-time transfer of \$1,045,275 from the Capital Reserves Fund to the Operating Assistance Budget for the next fiscal year. The allocation of these funds to individual subsystem budgets is based on the same relative population basis of all other cost sharing agreements between Member Agencies. The information is referenced on Tables 9 and 10, found on pages 66 and 67. Mr. Webster noted that the document was out for 45-day review and is scheduled for adoption on June 25, 2009 by the FCRTA Board of Directors.

V. Urban and Rural Consolidated Transportation Services Agency (CSTA)'s Draft Operations Program and Budget, 2007-08

Mr. Webster, General Manager, presented the Urban and Rural Consolidated Transportation Services Agency (CSTA)'s Draft Operations Program and Budget. The document is out for 45-day review and is scheduled for adoption on June 25, 2009. The FCRTA Board will be asked to approve the "rural" portion of the document on that date.

INFORMATIONAL ITEMS

VI. Safety Compliance Report / Terminal Record Update Conducted Annually by the California Highway Patrol

Mr. Webster, General Manager reported that the California Highway Patrol (CHP) had conducted its annual vehicle and terminal inspection of the FCRTA operations. Record were reviewed on: daily vehicle inspections administered by the drivers; repairs made by mechanics; drug and alcohol testing records of safety sensitive associated employees; the drivers, participating in the Department of Motor Vehicle's (DMV) "Pull Notice Program". At the conclusion of the analysis, FCRTA was given a "satisfactory" rating. Chairman Rodriguez noted for the Board's awareness that that is the *standard* rating for school and public transit operations. Everyone was pleased with the results.

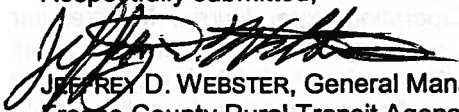
VII. New Owner Buys the FuelMaker Corporation Out of Bankruptcy (Supplier of CNG Pumps Used in Refueling FCRTA's Vehicles)

Mr. Webster reported that a new company has purchased the FuelMaker Corporation out of bankruptcy. This was the company that manufactured compressed natural gas pumps utilized by the Agency. Mr. Webster stated that was good news for our Agency, because we have relied on their equipment to refuel our CNG fleet vehicles.

ADJOURN

There being no further business, the meeting was adjourned at 6:56 p.m.

Respectfully submitted,


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

JDW/smm

BEFORE THE
FRESNO COUNTY RURAL TRANSIT AGENCY
RESOLUTION NO. 2009-04

In the Matter of:	)	RESOLUTION ADOPTING
	)	THE COUNCIL OF
Short-Range	)	FRESNO COUNTY GOVER-
Transit Plan for the	)	MENTS' 2009-2014
Rural Fresno County	)	SHORT RANGE TRANSIT
Area: 2009-2014	)	PLAN FOR THE RURAL
	)	FRESNO COUNTY AREA

WHEREAS, the Council of Fresno County Governments (COFCG) prepared and adopted (June 25, 2009) the Short Range Transit Plan for the Rural Fresno County Area: 2009-2014 in cooperation with the Cities of Coalinga, Firebaugh, Fowler, Huron, Kerman, Kingsburg, Mendota, Orange Cove, Parlier, Reedley, Sanger, San Joaquin, Selma, and Fresno County to identify how public transportation is to be provided by the Fresno County Rural Transit Agency, and

WHEREAS, the Short Range Transit Plan for the Rural Fresno County Area has also been prepared to comply with State requirements for Federal Transit Administration (FTA) Section 5311 requirements for Capital and Operating Assistance Grants, and

WHEREAS, the Short-Range Transit Plan has also been prepared to satisfy management planning requirements and is consistent with the adopted (May 31, 2007) Regional Transportation Plan for Fresno County; and

NOW, THEREFORE, BE IT RESOLVED, that the Fresno County Rural Transit Agency's Board of directors adopts the Council of Fresno County Governments Short-Range Transit Plan for the Rural Fresno County Area: 2009-2014 as transportation implementation policy document for the Agency Budget.

THE FOREGOING RESOLUTION was passed and adopted by the Fresno County Rural Transit Agency this 25th day of June, 2009.

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 27th day of
June, 2002.

Signed: _____

Jeffrey D. Webster, General Manager

BEFORE THE
FRESNO COUNTY RURAL TRANSIT AGENCY
RESOLUTION NO. 2009-05

In the Matter of:)
2009-2010 Budget)

RESOLUTION ADOPTING THE
BUDGET FOR FY 2009-2010

WHEREAS, the Fresno County Rural Transit Agency (FCRTA) has prepared a comprehensive Draft Budget reflecting anticipated revenues and expenditures for both capital and operations associated with the Agency's twenty-one (21) sub-system service providers; and

WHEREAS, the Draft Budget was subjected to a forty-five (45) day review process; and

WHEREAS, each Member Agency's Policy Board has had the opportunity to specifically review the Budget; and

WHEREAS, each Member Agency supports the Budget, and has agreed to set-aside negotiated Transportation Development Act (TDA) funds for stipulated purposes; and

WHEREAS, the Board of Directors has invited the general public to comment on the Budget, and

WHEREAS, the Budget must be adopted in order to continue providing the necessary financial support to the rural public transit system.

NOW, THEREFORE BE IT RESOLVED, that the Fresno County Rural Transit Agency does hereby adopt its Budget for 2009-2010 totaling seven million, nine hundred and thirty-six thousand, nine hundred and eighty-seven dollars (\$7,936,987).

THE FOREGOING RESOLUTION was passed and adopted by the Fresno County Rural Transit Agency this 25th day of June, 2009.

(RESOLUTION NO. 2009-05, 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 25th day of
June, 2009.

Signed: _____

Jeffrey D. Webster, General Manager

BEFORE THE
FRESNO COUNTY RURAL TRANSIT AGENCY
RESOLUTION NO. 2009-06

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

RESOLUTION ADOPTING A
LOCAL TRANSPORTATION
FUND AND STATE TRANSIT
ASSISTANCE FUND CLAIM
FOR 2009-2010

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: 2009-2014 (adopted June 25, 2009); 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 25, 2009) its Operating Budget for 2009-2010 totaling \$7,936,987 and its Capital Budget for 2009-2010 totaling \$9,895,278; 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-one (21) 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 \$7,398,659.

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 2009-2010 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 25th day of June, 2009

(Resolution 2009-06, 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 25th day of June, 2009.

Signed: _____
Jeffrey D. Webster, General Manager

Date: June 25, 2009

Claimant: Fresno County Rural Transit Agency (FCRTA)

TRANSPORTATION FUNDING CLAIM FOR FISCAL YEAR: 2009/10

TO: Council of Fresno County Governments
2100 Tulare Street, Suite 619
Fresno, California 93721

FROM: Applicant: Fresno County Rural Transit Agency (FCRTA)
Address: 2035 Tulare Street, Suite 201
City: Fresno, CA Zip Code: 93721
Contact: Jeff Webster Phone: (559) 233-6789

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>2,555,178</u>
Surplus (Prior Years)	\$ _____
Unexpended, Held by Claimant	\$ <u>4,755,999</u>
Other Agency art. 4.5	\$ <u>78,143</u>

State Transit Assistance Fund

Estimate	\$ _____
Prior Year Carryover	\$ <u>9,339</u>
Unexpended, Held by Claimant	\$ _____

Other

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

TOTAL \$ 7,398,659

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: _____

Date: June 25, 2009

Date: June 25, 2009

Claimant: Fresno County Rural Transit Agency (FCRTA)

TRANSPORTATION FUNDING CLAIM DETAIL

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)	\$ 2,555,178	
(Art. 8c)	\$ _____	
Other Agency ()	\$ _____	
Other Agency ()	\$ _____	
State Transit Assistance Funds.....	\$ 9,339	
Audit Exceptions (General Fund Payback).....	\$ _____	
Unexpended Funds Held By Claimant	\$ 4,755,999	
Other, specify ()	\$ _____	
		SUB-TOTAL \$ 7,320,516
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	\$ 7,398,659
(Claim Total Must Agree With Total On First Page)		
Minus All Unexpended Funds Held By		\$ 4,755,999
GRAND TOTAL PAYABLE TO CLAIMANT		\$ 2,642,660

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: June 25, 2009

Claimant: Fresno County Rural Transit Agency (FCRTA)

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
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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
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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: June 25, 2009Claimant: Fresno County Rural Transit Agency (FCRTA)

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

Project Description**Project Cost**

General Transportation Service (Proposed) **TOTAL** \$ 15,882,265

(Prior Year) \$ 15,643,075

Percentage Change 1.5 %

(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>2,127,750</u>	\$ <u>5,183,427</u>
LTF (Article 8)	\$ <u>78,143</u>	\$
STA	\$ <u>9,339</u>	\$
Fares	\$ <u>648,800</u>	\$
Other: <u>Measure "C"</u>	\$ <u>1,116,297</u>	\$ <u>3,173,293</u>
Other: <u>State and Federal Grants</u>	\$ <u>1,958,383</u>	\$ <u>1,474,025</u>
Unexpended, Held By Claimant..... <u>Interest</u>	\$ <u>48,275</u>	\$ <u>64,533</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: June 25, 2009

Claimant: Fresno County Rural Transit Agency (FCRTA)

PUBLIC AND SPECIALIZED TRANSPORTATION SERVICE CLAIM SUMMARY SHEET

REQUIRED OPERATING/FAREBOX CALCULATIONS

General Transportation Services:

1. Total Operating Expenses Minus Exclusions*	\$ 5,986,987
(Amount Excluded \$	)
2. Farebox Revenues	\$ 648,808
3. Other Local Support	\$ 54,780
4. Total Local Support (add lines 2 & 3)	\$ 703,588
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)	% 11.75
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	2,127,750	78,143		9,339	1,765,097	1,958,383	48,275	5,986,987
CAPITAL	5,183,427				3,173,293	1,474,025	64,533	9,895,278
TOTAL	7,311,177	78,143		9,339	4,938,390	3,432,408	112,808	15,882,265

Date: June 25, 2009

Claimant: Fresno County Rural Transit Agency (FCRTA)

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 \$

(x) **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: June 25, 2009

Claimant: Fresno County Rural Transit Agency (FCRTA)

SUPPLEMENTAL INFORMATION REQUIRED OF TRANSIT CLAIMANTS (CCR 6632)

Attached to the claim are submitted the following documents:

- (x) Budget (or proposed budget) for the (2009/10) 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

STATE OF CALIFORNIA

DEPARTMENT OF CALIFORNIA HIGHWAY PATROL

SAFETY COMPLIANCE REPORT
TERMINAL RECORD UPDATE

CHP 343 (Rev. 10-00) OPI 062

COPY

NEW TERMINAL INFORMATION ☒ Yes ☐ No		CA NUMBER 47703	FILE CODE NUMBER 147660	COUNTY CODE 10
CARRIER TYPE BUS	CODE G	OTHER PROGRAM B	LOCATION CODE 435	SUBAREA 05

TERMINAL NAME FRESNO COUNTY RURAL TRANSIT AUTHORITY	TELEPHONE NUMBER (W/ AREA CODE) (559) 297-9459
---	--

STREET ADDRESS (NUMBER, STREET, CITY, ZIP CODE)

1325 BROOKHAVEN, CLOVIS, CA, 93612

MAILING ADDRESS (NUMBER, STREET, CITY, ZIP CODE) (IF DIFFERENT FROM ABOVE)

2035 TULARE STREET, STE 201, FRESNO, CA 93721

LICENSE AND FLEET INFORMATION

HM LIC. NO.	HWT REG. NO.	IMS LIC. NO.	TRUCKS AND TYPES	TRAILERS AND TYPES	BUSES BY TYPE I- 75 II-	DRIVERS 87
EXP. DATE	EXP. DATE	EXP. DATE	REG. CT.	HW VEHICLES	HW CONTAINERS	CSAT ☒ Yes ☐ No

EMERGENCY CONTACTS (In Calling Order of Preference)

EMERGENCY CONTACT (NAME) JEFF WEBSTER	DAY TELEPHONE NUMBER (W/ AREA CODE) (559) 233-6789	NIGHT TELEPHONE NUMBER (W/ AREA CODE) (559) 276-2193
EMERGENCY CONTACT (NAME) DOUG STERLING	DAY TELEPHONE NUMBER (W/ AREA CODE) (559) 297-9459	NIGHT TELEPHONE NUMBER (W/ AREA CODE) (559) 281-4634

ESTIMATED CALIFORNIA MILEAGE FOR THIS TERMINAL FOR LAST YEAR [**2008**]

A ☐ UNDER 15,000	B ☐ 15,001 50,000	C ☒ 50,001 100,000	D ☐ 100,001 500,000	E ☐ 500,001 1,000,000	F ☐ 1,000,001 2,000,000	G ☐ 2,000,001 5,000,000	H ☐ 5,000,001 10,000,000	I ☐ MORE THAN 10,000,000
---	--	--	--	--	--	--	---	---

OPERATING AUTHORITIES

PUC	T- ☐ TCP ☐ PSC	T- ☐ TCP ☐ PSC	US DOT
ICC	☐ MC ☐ MX	☐ MC ☐ MX	REASON FOR INSPECTION ☐ Yes ☐ No ☒ N/A

ANNUAL TERMINAL INSPECTION

INSPECTION FINDINGS		INSPECTION RATINGS: S=Satisfactory U=Unsatisfactory C=Conditional UR=Unrated N/A=Not Applicable				
REQMTS	VIOL	MAINTENANCE PROGRAM	DRIVER RECORDS	REG. EQUIPMENT	HAZARDOUS MATERIALS	TERMINAL
MAINTENANCE PROGRAM		1 <u>S</u> 2 <u>S</u> 3 <u>S</u> 4 <u>S</u>	1 <u>S</u> 2 <u>S</u> 3 <u>S</u> 4 <u>S</u>	1 <u>S</u> 2 <u>S</u> 3 <u>S</u> 4 <u>S</u>	1 <u>2NA</u> 3 <u>4</u>	1 <u>S</u> 2 <u>S</u> 3 <u>S</u> 4 <u>S</u>
DRIVER RECORDS		No. <u>14</u> Time	No. <u>14</u> Time	No. <u>14</u> Time	Time	Time In Time Out 0730 HRS
DRIVER HOURS		HAZARDOUS MATERIALS ☐ No HM Transported ☐ No HM Violations Noted		CONTAINERS/TANKS No. Time	VEHICLES PLACED OUT OF SERVICE Vehicles Units	
BRAKES		REMARKS FOLLOWING RECORDS WERE FOUND TO BE IN COMPLIANCE :				
LAMPS & SIGNALS	1	☒ Safety Inspection Records ☒ Repair & Lubrication Records ☒ Daily Vehicle Inspection Reports				
CONNECTING DEVICES		☒ Records of Duty Status ☒ DMV Pull Notice Compliance ☒ Driver Proficiency Records				
STEERING & SUSPENSION	2	SEE ATTACHED				
TIRES & WHEELS						
EQUIPMENT REQUIREMENTS	2	This Safety Compliance Report includes vehicle inspection report numbered CAA 089251033 thru CAA089251035, CAA089251041 thru CAA089251046, CAA089251057 thru CAA089251061.				
CONTAINERS & TANKS						
HAZARDOUS MATERIALS						

BIT ☐ I ☐ R ☐	NON-BIT ☐	FEE DUE ☐ Yes ☐ No	CHP 345 ☐	CHP 100D COL. ☐	INSPECTION LOCATION (NUMBER, STREET, CITY OR COUNTY) SAME	ID NUMBER A8925/A14932	INSPECTION DATE(S) 4/22/09, 5/12/09	SUSPENSE DATE ☒ Auto ☐ None
INSPECTED BY (NAME) GENE KAWAHATA/GENARO PEREZ								

MOTOR CARRIER CERTIFICATION

I hereby certify that all violations described hereon and recorded on the attached pages (2 through _____), will be corrected in accordance with applicable provisions of the California Vehicle Code and the California Code of Regulations. I understand that I may request a review of an unsatisfactory rating by contacting the Motor Carrier Safety Unit Supervisor at (559) 445-6992 within 5 calendar days of the rating.

CURRENT TERMINAL RATING SATISFACTORY	CARRIER REPRESENTATIVE'S SIGNATURE X [Signature]	DATE 5/12/09
CARRIER REPRESENTATIVE'S PRINTED NAME DOUG STERLING	TITLE SHCP FOREMAN	DRIVER LICENSE NUMBER M0851570
STATE CA		

Destroy Previous Editions

C343_s00.x

COPY

☐ This report contains CONFIDENTIAL pages.

Pages ____ of ____

CARRIER NAME FRESNO COUNTY RURAL TRANSIT AUTHORITY	CA NUMBER 47703	LOC. CODE 435	SUBAREA 05
STREET ADDRESS, CITY, STATE, ZIP CODE 1325 BROOKHAVEN, CLOVIS, CA, 93612	PHONE NUMBER (559) 297-9459	DATE 4/22/09, 5/12/09	
CARRIER REPRESENTATIVE JEFF WEBSTER	TITLE	TIME IN	TIME OUT
INSPECTION LOCATION (IF OTHER THAN THE CARRIER'S PRINCIPAL PLACE OF BUSINESS)	U.S. DOT NUMBER	MC NUMBER	

On this date, the above named motor carrier was inspected by the California Highway Patrol. The inspection evaluated the carrier's compliance with the following requirements:

- ☒ CONTROLLED SUBSTANCE AND ALCOHOL TESTING PROGRAM [VC 34520 & 49 CFR 382]
☐ OTHER: _____

REMARKS **THE FOLLOWING RECORDS WERE REVIEWED AND FOUND TO BE IN COMPLIANCE:**

- ☒ Annual Summary ☒ Company Policy ☒ Policy Receipts ☒ Semi-Annual Lab Reports
☒ Supervisor Training ☒ Testing Records ☒ Proof of Driver Enrollment
☒ Previous Employer Inquires ☒ Pre-Employment Tests ☒ CFR 40.25(J)

Consortium:
DRUG TECH
P O Box 156
Ahwahnee, Ca. 93601
(800) 362-0614

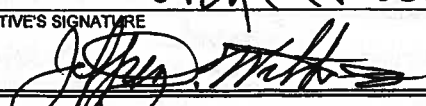
Carrier is participating in required controlled substance and alcohol testing program pursuant to 49 CFR Part 655.

As a result of the inspection noted above, this carrier was assigned a compliance rating of SATISFACTORY. This rating applies only to carrier requirements - Terminals are rated separately.

RATING HISTORY 1 S 2 S 3 S 4 S	NUMBER OF RECORDS INSPECTED 14	NUMBER OF VIOLATIONS	CHP 345 ISSUED ☐	SUSPENSE DATE ☒ Auto ☐ None	CHP 1000 COLUMN NO.
INSPECTED BY (NAME) GENE KAWAHATA			ID NUMBER A8925	CARRIER TYPE ☐ Truck ☒ Bus	

MOTOR CARRIER CERTIFICATION

I hereby certify that all violations recorded hereon and on the attached pages 2 through _____ will be corrected in accordance with applicable provisions of the California Vehicle Code and the California Code of Regulations. I understand that I may request a review of an unsatisfactory rating by contacting the Central _____ Division Motor Carrier Safety Unit Supervisor at (559) 445-6992 within 5 calendar days of the rating.

CARRIER REPRESENTATIVE'S PRINTED NAME DOUG STERLING	TITLE General Manager SHOP FOREMAN	DRIVER LICENSE NUMBER AND STATE MOB91570 C
CARRIER REPRESENTATIVE'S SIGNATURE 	CURRENT CARRIER RATING SATISFACTORY	DATE 5/12/09

BEFORE THE
FRESNO COUNTY RURAL TRANSIT AGENCY
RESOLUTION NO. 2009-07

In the Matter of:)
The Consolidated)
Transportation)
Service Agency for)
Rural Fresno County)

RESOLUTION ADOPTING THE
CTSA'S OPERATION PROGRAM
AND BUDGET OF METROPOLITAN
FRESNO AND RURAL FRESNO
COUNTY 2009-2010

WHEREAS, the Council of Fresno Governments (COFCG) has separately co-designated the Fresno County Economic Opportunities Commission (FCEOC) as both the Urban -- with Fresno Area Express, and the Rural -- with the Fresno County Rural Transit Agency as Consolidated Transportation Service Agencies; and

WHEREAS, the FCEOC has prepared, under contract to the COFCG, the 2009-2010 "Operations Program and Budget for the Fresno CTSA and the Rural CTSA"; and

WHEREAS, the document has been prepared in cooperation with Fresno Area Express, the Fresno County Economic Opportunities Commission, and the FCRTA; and

WHEREAS, the document has been prepared in conjunction with the annual performance evaluation process, the Short Range Transit Plans and Public Transit Budgets; and

WHEREAS, said document has been reviewed during the past forty-five (45) days; and

WHEREAS, the COFCG has adopted the document as transit policy at its Board meeting of June 25, 2009; and

NOW, THEREFORE, BE IT RESOLVED, that the Fresno County Rural Transit Agency's Board of Directors does hereby adopt the Rural Section of the "Operation Program and Budget for the Fresno CTSA, Clovis CTSA, and Rural CTSA, 2009-2010" (attachment), as the basis for it's continued responsibility as the co-designated CTSA for Rural Fresno County.

THE FOREGOING RESOLUTION was passed and adopted by the Fresno County Rural Transit Agency this 25th day of June 2009.

(Resolution 2009-07, 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 25th day of June, 2009.

Signed: _____

Jeffrey D. Webster, General Manager

BEFORE THE
FRESNO COUNTY RURAL TRANSIT AGENCY
RESOLUTION NO. 2009-08

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

RESOLUTION ADOPTING A RURAL
CTSA LOCAL TRANSPORTATION FUND
CLAIM FOR 2009-10

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 2009-2010 (FCRTA Resolution 2009-07), 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 \$657,527.

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 2009-2010 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 25th day of June, 2009.

(Resolution 2009-08, 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 25th day of June, 2000.

Signed: _____

Jeffrey D. Webster, General Manager

Date: April 29, 2009

Claimant: Fresno County EOC-Transit Systems- Rural

**TRANSPORTATION FUNDING CLAIM
FOR FISCAL YEAR: 2009/10**

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) 263-8004

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>424,726</u>
Surplus (Prior Years)	\$ _____
Unexpended, Held by Claimant	\$ <u>232,801</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..... \$ 657,527

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 Fifty Seven Thousand Five Hundred Twenty 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: April 29, 2009

Date: April 29, 2009

Claimant: Fresno County EOC-Transit Systems- Rural

TRANSPORTATION FUNDING CLAIM DETAIL

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 \$ <u>657,527</u>
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		\$ <u>657,527</u>
(Claim Total Must Agree With Total On First Page)		
Minus All Unexpended Funds Held By		\$ <u>232,801</u>
GRAND TOTAL PAYABLE TO CLAIMANT		\$ <u>424,726</u>

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: April 29, 2009

Claimant: 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: April 29, 2009Claimant: 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 \$2,399,935(Prior Year) \$ 2,442,747Percentage Change -1.7%

(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>424,726</u>	\$ _____
LTF (Article 8c)	\$ _____	\$ _____
STA	\$ _____	\$ _____
Fares	\$ _____	\$ _____
Other: Social Service Match.....	\$ <u>1,742,408</u>	\$ _____
Other:	\$ _____	\$ _____
Unexpended, Held By Claimant.....	\$ <u>232,801</u>	\$ _____
Audit Exception - G. F. Payback.....	\$ _____	\$ _____

Date: April 29, 2009Claimant: Fresno County EOC-Transit Systems- Rural

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..... \$ 2,399,935
(Amount Excluded (\$ _____))
2. Farebox Revenues..... \$ _____
3. Social Service Agency Match \$ 1,742,408
4. Total Local Support (add lines 2 & 3)..... \$ 1,742,408
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) % 72.6%
8. Required Minimum Ratio..... % 55.0%

Summary Totals

1. Total of All Operating Expenses Plus Exclusions \$ 2,399,935
(All excluded costs should be added back to the total)
2. Total of All Capital Projects..... \$ _____
3. Grand Total..... \$ 2,399,935

Revenue Source and Amount

	LTF Art. 4	LTF Art. 4.5	LTF Art. 8c	STA	Local Support	Fed\State Grants	Other	TOTAL
OPERATING		657,527			1,742,408			2,399,935
CAPITAL								
TOTAL		657,527			1,742,408			2,399,935

Date: April 29, 2009 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..... the claimant's jurisdiction	\$ Amount of Add'l 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 throughout the claimant's jurisdiction	\$ Amount of Add'l funds made available in current FY.
AND/OR	
1.	\$
(add sheets if necessary)	
TOTAL PROJECT COSTS	\$

Date: April 29, 2009

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 (2009/2010) 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



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

May 29, 2009

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: Approve 2009-2010 Federal Transit Administration Section 5311 Grant Application, Resolution 2009-09.

ACTION ITEM

Staff is preparing the 2009-2010 Federal Transit Administration (FTA) Section 5311 Capital and Operating Assistance Grant Application for submittal to COFCG and Caltrans.

Our 2009-2010 FCRTA Budget is scheduled for adoption on June 25, 2009. It expressly reflected the Fresno County Regional Apportionment to be \$1,098,640. This amount is formally reflected in the Fresno COG's updated draft of the 2009 Federal Transportation Improvement Program (FTIP) that is scheduled for adoption on July 30, 2009.

Federal Regulations require a separate authorization Resolution to proceed with the actual Application submittals. Resolution 2009-09 is available for Board action, following an opportunity for public comment.

RECOMMENDATION

The General Manager recommends approval of the Application by adopting Resolution 2009-09.

Attachment

BEFORE THE
FRESNO COUNTY RURAL TRANSIT AGENCY
RESOLUTION 2009-09

In the Matter of)	RESOLUTION SUPPORTING
Federal Transit)	CLAIM AND SUBSEQUENT ACTIONS
<u>Administration Grant</u>)	TO RECEIVE FY 2009-2010
	FTA SECTION 5311 FUNDS

WHEREAS, Title 21 of the California Administrative Code, Section 1666 requires that the Council of Fresno County Governments (COFCG), as the Regional Transportation Planning Agency (RTPA) for Fresno County plan and program projects of local significance for which funds are requested by applicants of the Federal Transit Administration (FTA) Section 5311 program and submit such programs of projects to the State of California, Department of Transportation, (Caltrans); and

WHEREAS, the Fresno County Rural Transit Agency (FCRTA) is an eligible applicant for such funds; and

WHEREAS, FCRTA has participated in the on-going rural public transportation process with the COFCG; and

WHEREAS, the FCRTA does approve the contents and intent of an "operating assistance" application for Section 5311 funds for 2009-2010, for submittal to the COFCG for their action; and

WHEREAS, the COFCG, at its June 25, 2009 Meeting acted to include FCRTA's 2009-10 Federal Transit Administration (FTA) Operating Grant Application in its 2009-10 Federal Transportation Improvement Program (FTIP) including reference to the Caltrans "Program of Projects" (POP) Cycle 30 as "Appendix-E"; and

WHEREAS, the COFCG shall transmit Certification and Assurance of the recommended Application directly to the Caltrans District 06 Office by their stipulated deadline; and

WHEREAS, the Application Process requires that the FCRTA Board of Directors affirm by Resolution its policy (as contained in the Agency's official and legal Joint Powers Agreement) to seek, support, and enter into grant agreements or contracts for and in behalf of its Member Agencies, and enter into the necessary FTA Section 5311 Assurances to be the recipient of said funds for the

purpose expressed in its submitted Grant Application; and

WHEREAS, the FCRTA Board of Directors does hereby authorize its General Manager to execute any and all said Agreements and Contracts pertaining to the aforementioned Grant

Page 2 of Resolution 2009-09

program.

NOW THEREFORE, BE IT RESOLVED, that the FCRTA does affirm its intent to be the sole (thus not requiring each Member Agency's policy board to act individually in the matter) recipient and contracting authority for its 2009-2010 FTA Section 5311 funds.

THE FOREGOING RESOLUTION was passed and adopted by the Fresno County Rural Transit Agency this 25th day of June, 2009.

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 25th day of June, 2009.

Signed: Jeffrey D. Webster, General Manager

BEFORE THE
FRESNO COUNTY RURAL TRANSIT AGENCY
RESOLUTION NO. 2009-10

In the Matter of:)
)
MEASURE "C")
TRANSPORTATION)
PLANNING CLAIM)

RESOLUTION OF APPROVAL
MEASURE "C" FUNDING CLAIM
FOR THE FRESNO COUNTY
RURAL TRANSIT AGENCY, 2009-10

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 Fresno County Rural Transit Agency ("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 2009-10's estimated revenue setting 3.99% of \$54,312,380 for the Regional Public Transit Program, Public Transit Agencies - FCRTA sub program funds available to claimant, and

WHEREAS, the Regional Public Transit Program, Public Transit Agencies - FCRTA 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 Regional Public Transit Program, Public Transit Agencies - FCRTA sub program 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 Regional Public Transit Program, Public Transit Agencies - FCRTA sub program funds 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.

WHEREAS, claimant shall complete the reporting requirements no later than October 15, 2009 for the FCRTA's Measure "C" Programs.

NOW, THEREFORE, BE IT RESOLVED, that the Fresno County Rural Transit Agency hereby adopts the Regional Public Transit Program, Public Transit Agencies - FCRTA sub program funds Claim and authorizes the General Manager to sign the Certification and Claim Form.

THE FOREGOING RESOLUTION was passed and adopted by the Council of Fresno County Governments this 25th day of June, 2009.

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 25th day of June, 2009.

Signed: _____
Jeffrey D. Webster, FCRTA General Manager

**MEASURE C EXTENSION
LOCAL TRANSPORTATION PASS THROUGH REVENUES
CERTIFICATION AND CLAIM FOR FY2009-10**

TO: Fresno County Transportation Authority

FROM: Fresno County Rural Transit Agency (FCRTA)

Local Agency Name

Address: 2035 Tulare Street, Suite 201 **City:** Fresno **Zip Code:** 93721

Contact: Jeffrey D. Webster, FCRTA General Manager **Telephone:** 559-233-6789

FAX: 559-233-9645 **Email Address:** jwebster_ruraltransit@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

Environmental Enhancement Program

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

Administrative/Planning Program

- ☐ Fresno COG

2. The Fresno County Rural Transit Agency -FCRTA Transit Agency ("claimant") is an eligible claimant of funds for

Local Agency Name

Regional Public Transit Program pursuant to California Public Utilities Code Section 142257.

3. The Fresno County Transportation Authority has adopted a Resolution of Apportionment for Fiscal Year 2009-2010 setting 3.99% of \$54,312,380 for 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: FCRTA General Manager

Date: June 25, 2009

ATTACHMENT: Evidence of Formal Action for Approval and Submittal
Approved by: Fresno County Transportation Authority Board

Date: _____

Chairperson: _____



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

September 29, 2009

MEMORANDUM

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

FROM:  Jeffrey D. Webster, General Manager

SUBJECT: Award Contract for On-Board Video Surveillance Equipment for FCRTA Fleet Vehicles
Resolution 2009-11.

ACTION SUMMARY

During the past two (2) years staff has submitted two (2) California Transit Security Grant Program (CTSGP) Applications to the Governor's Office of Homeland Security who over sees the California Emergency Management Agency (CalEMA) that administers the California Transit Assistance Fund (CTAF). The highest priority project for a number of agencies (including Fresno Area Express, Clovis Transit, and the FCRTA) was On-Board Video Surveillance and Recording Equipment for the respective vehicle fleets.

SUPPORTIVE BACKGROUND INFORMATION

The need for such equipment, was in response to a tragic incident that occurred on a Visalia Transit vehicle a couple of years ago. A male passenger forced the female driver to drive to a remote location where he sexually assaulted her. The incident was not monitored in anyway.

Since than many agencies have installed Global Positioning Satellite (GPS) Equipment with panic buttons to compliment there standard two-way radio communications with a vehicle. When the hidden switch is activated, central dispatch is automatically alerted, and emergency services can be dispatched to a know location to deal with the situation professionally. We choose to select the same local vendor as Kings County uses for the five (5) county (Fresno, Kern, Kings, Madera, and Tulare) Farm Labor Van Pool Program. Clovis Transit has also selected to install the same equipment. The equipment continues to be install on our vehicles. The equipment was first install on our Reedley Transit vehicles, and has been operational several months ago. The equipment continues to be install on our new vehicles and should be operational County-wide by this September.

The second step for a number of situations on a vehicle can only be addressed with the installation of on-board video surveillance and recording equipment. The system documents the activities while the vehicle is in operation.

Three (3) years ago, a vendor offered to install a system on one (1) of our vehicles for demonstration purposes at no cost to us. The equipment simply does what it's intended to do. At that time, there were a number of technical short comings to its operation. But one day it proved invaluable. Unknown to our driver, while providing wheelchair service to a disabled passenger, another passenger apparently slipped and fell while exiting our vehicle. It was *not* witnessed or brought to any one's attention at the time. A week later an attorney representing the person called me to determine how he should proceed in filing a "claim for damages" against the Agency. I paused to seek clarification of the previously unreported incident, the date, time, location, and the identification of which of our transit subsystems was involved. Following his matter of fact explanation, I realized that his client had apparently ridden on the vehicle with the installed equipment. I told the attorney, that I could actually review the situation by watching the on-board recording of this particular

incident. When he heard my remarks, he was silent and quickly hung of the phone. We never received any follow-up by him or his client.

COLLABORATIVE APPROACH

The staffs of each of the three local public transit agencies, have been reviewing a number of vendor offerings and solutions. We have contacted agencies to determine their comments on various installations. We reviewed their cost information and equipment specifications. To date, the Staffs of Clovis Transit and the FCRTA have determined that the equipment and services offered by Apollo Video Technologies offered superior features.

We were able to determine the Antelope Valley Transit Authority (AVTA) had previously conducted a competitive bid process that met State and Federal requirements and it included provisions for other transit agencies to buy off the contract award. Such a process usually takes three (3) or more months to complete and requires a lot of staff time before an award may be authorized by a Policy Board. In our communication with AVTA they are willing to assign their options to other interested agencies, including the FCRTA.

The City of Clovis took action in December 2008 to award a Contract to Apollo Video Technologies for the first phase of their project. The equipment was successfully installed two (2) months ago and is working very well. In July 2009, their Council is scheduled to consider awarding a follow-up Contract for the second phase of their project.

The Staff of Fresno Area Express (FAX) has also been reviewing the Clovis Transit installation this past month, and also found various features to be of potential benefit to their operation. Installation of similar equipment would simplify support by local law enforcement and emergency service agency staffs. It would also be consistent with local efforts to unify our respective operations towards seamless operations and travel through out the County. (It should be mentioned that the City of Clovis choose to exercise an available options under our own Vehicle Procurement last year, to buy fourteen new vehicles that were recently deliver and placed into operation.)

FEATURES OF THE SYSTEM TO BE PURCHASED

The security camera system offers a multitude of features that will improve security for drivers and passengers as well as assist with injury and accident claims. Each of our fifty-eight (58) twenty-two (22) and seven (7) thirty-seven (37) passenger vehicles would be equipped with five (5) high definition cameras with the following views:

- Entry door view as passengers enter the vehicle.
- View from the front of the vehicle toward the rear of the vehicle.
- View from the rear of the vehicle toward the front of the vehicle.
- View out the front window (driver's view point).
- Wheelchair lift entry door view. This camera will only switch on when the wheelchair door is opened to load or unload a camera. When this view is being recorded, the view out of the front window is switched off. Once the wheelchair passenger is loaded or unloaded and the wheelchair door closed, the wheelchair lift camera door shuts off and the view out the front window is now recorded.

Five (5) of our smaller five (5) passenger mini-vans and one (1) fourteen (14) passenger van will be equipped with just three (3) cameras.

The camera systems offer many features which will provide additional safety and security for drivers, passengers and the FCRTA. Some of the notable features include:

- Video and audio recording equipment located in both the front and rear of the vehicles. During playback, each channel can be played separately to help evaluate what the driver would have heard coming from the back of the vehicle Video footage is watermarked with each frame connected to the one before and after. This allows for proof that the footage is unaltered for use in a court of law. All

cameras are high resolution color cameras with infrared technology for night viewing.

- An integrated global positioning satellite system will provide information as to the location of the vehicle as the video is being recorded. During playback, the multi-camera video and GPS map vehicle location, and vehicle speed may be viewed on the same screen.
- Video footage may be downloaded; this is especially helpful when investigating a complaint, accident, vandalism, etc.
- A wireless antenna will allow live video to be viewed using a laptop computer that is located within 500-800 feet of the vehicle. An emergency response vehicle can follow the transit vehicle and see events actually occurring within the vehicle at that very moment. This would be helpful in the event of a hijacking or other potential dangers to the driver or passengers.
- Replacement hard drives can be purchased through any vendor, placed into the hard drive case and will automatically be formatted by the DVD recorder. *(Many other vendors require replacement of propriety hard drives to be purchased through them only, at a cost of \$500.00 or more per unit. The savings alone is a minimum of \$400.00 per unit.)* The digital video recorder can record approximately 21 days of 30 frames per second video on all cameras before it begins to record over itself. Video clips of events can be downloaded and saved for record.
- Video images can be saved in an .avi format and can be sent to management via email and viewed over any computer.
- The system will be set up to continue recording for twenty (20) minutes after the vehicle engine has been turned off allowing for continuous footage in an accident if the driver needs to shut down the vehicle for an incident.
- At start-up, the system performs a self check and alerts the driver of any faults. Any cameras *not* operating correctly will be immediately known which prevents discovery of a bad camera only when footage is viewed during an incident. The system includes license-free software with unlimited updates to view video, a three (3) year DVR warranty, one (1) year warranty on all other components and accessories, and unlimited technical support.

The camera systems in the vehicles will provide additional security for drivers and passengers and will reduce liability the FCRTA. The systems will be helpful in investigating vehicle accidents, vandalism, or injuries to passengers.

The resultant bid price of equipment through the Antelope Valley Transit Authority Contract provides excellent equipment at a very competitive price.

I am very impressed with the features of the equipment, its components that are *not* propriety and readily available at low cost from a number of suppliers. We have contacted a number of their existing clients to double check their satisfaction with the equipment and follow-up services, all remarks have proven to be excellent.

I requested a quote for the equipment, its installation, warranty, and follow-up services based on AVTA's award to equip sixty (60) vehicles of various models in our fleet. Attached is a copy of the quotation is attached. The initial quotation was based on a per vehicle cost. The final quotation reflects the total cost for our actual vehicle fleet.

I found the quotation to be in order to meet our particular needs. It is significantly less than our previously adopted budget for this equipment that was based on known costs of other vendor's equipment. Funding from our two (2) awarded grants totalled \$340,638. We were previously matching the funds with \$263,303 of our Measure-C funds, for a total budget of \$602,941. The quotation totals \$280,863, so our Measure-C funds will *not* be necessary, and actually accessing our Grant funds solely, we will have a remaining difference of \$59,775 which can be combined with our 2009-10 CTAF allocation towards our next safety project.

RECOMMENDATION

The General Manager recommends that the FCRTA Board of Directors award a Contract for On-Board Video Surveillance Equipment to Apollo Video Technologies, following an expressed opportunity for public comment by approving Resolution 2009-11 (Attachment).



www.avt-usa.com

Quotation # 090313

Date: 3/6/2009
Terms: Net 15 w/ Signed PO
Sales Rep: Please Advise

Fresno County Rural Transit Agency
Jeffrey D Webster
2035 Tulare St, Ste 20
Fresno CA 93721
jwebster_ruraltransit@fresnocog.org

Qty	Unit	Description	Unit Price	Ext. Price
Passenger Vans				
1	RR-MR2-250	RoadRunner 2 Channel Mobile Digital Video Recorder, Power Cable, Event Switch, RASplus Software, 250GB Removable Hard Disk Drive	\$1,947.00	\$1,947.00
1	RR-GPS	GPS Antenna with ISM (Interactive Speed and Mapping) Interface	\$149.00	\$149.00
1	RR-C236	Camera, High Resolution Color w/Audio Recording, 3.6mm lens	\$159.00	\$159.00
1	RR-CMIRS6	Camera Mount, 6" Swivel Mount for RR-CIR2/RR-C2 Series Cameras	\$45.00	\$45.00
1	RR-CIR225	Camera, IR Illumination High Resolution Day/Night Color w/Audio Recording, 2.5mm lens	\$159.00	\$159.00
1	-	Installation	\$500.00	\$500.00
			Subtotal:	\$2,959.00
Cut A Way Buses				
1	RR-MR4-500	RoadRunner 4 Channel Mobile Digital Video Recorder, Power Cable, Event Switch, RASplus Software, 500GB Removable Hard Disk Drive	\$2,245.00	\$2,245.00
1	RR-MB2	Mounting Bracket for RoadRunner DVR, Vertical Mount	\$66.00	\$66.00
1	RR-GPS	GPS Antenna with ISM (Interactive Speed and Mapping) Interface	\$149.00	\$149.00
1	RR-C236	Camera, High Resolution Color w/Audio Recording, 3.6mm lens	\$159.00	\$159.00
1	RR-CMIRS6	Camera Mount, 6" Swivel Mount for RR-CIR2/RR-C2 Series Cameras	\$45.00	\$45.00
2	RR-CIR225	Camera, IR Illumination High Resolution Day/Night Color w/Audio Recording, 2.5mm lens	\$159.00	\$318.00
1	RR-CIR236	Camera, IR Illumination High Resolution Day/Night Color w/Audio Recording, 3.6mm lens	\$159.00	\$159.00
1	-	Installation	\$500.00	\$500.00
			Subtotal:	\$3,641.00
Bluebird Buses				
1	RR-MR4-500	RoadRunner 4 Channel Mobile Digital Video Recorder, Power Cable, Event Switch, RASplus Software, 500GB Removable Hard Disk Drive	\$2,445.00	\$2,445.00
1	RR-MB1	Mounting Bracket for RoadRunner DVR, Underseat Mount	\$43.00	\$43.00
1	RR-GPS	GPS Antenna with ISM (Interactive Speed and Mapping) Interface	\$149.00	\$149.00
1	RR-C236	Camera, High Resolution Color w/Audio Recording, 3.6mm lens	\$159.00	\$159.00
1	RR-CMIRS6	Camera Mount, 6" Swivel Mount for RR-CIR2/RR-C2 Series Cameras	\$45.00	\$45.00
2	RR-CIR225	Camera, IR Illumination High Resolution Day/Night Color w/Audio Recording, 2.5mm lens	\$159.00	\$318.00
2	RR-CIR236	Camera, IR Illumination High Resolution Day/Night Color w/Audio Recording, 3.6mm lens	\$159.00	\$318.00
1	RR-S2C	2 Camera Video Switcher (Provides 2 Additional Switching Camera Inputs)	\$129.00	\$129.00
1	-	Installation	\$500.00	\$500.00
			Subtotal:	\$4,106.00
Accessories				
2	RR-HDP	Hard Disk Player / Adapter (for use system-wide)	\$250.00	\$500.00
2	RR-MR250HD	Extra Removable Hard Disk Drive, 250GB	\$259.00	\$518.00
			Subtotal:	\$6,389.00

The RoadRunner system includes:

- Standard 3-year DVR warranty / 1-year all other components (extended warranty options available upon request)
- Unlimited technical support at no additional charge
- License-free software with lifetime updates at no additional charge

Prices and terms are guaranteed for 30 days. Freight charges, installation charges and taxes (if applicable) are additional may not be included in this quotation. All returns are subject to a 20% re-stocking fee

Apollo Video Technology
14148 NE 190th Street - Woodinville, WA 98072
Tel: 425.483.7100; Fax: 425.483.7200
www.avt-usa.com



Quotation # 090501

Date: 5/1/2009
 Terms: Net 15 w/ Signed PO
 Sales Rep: Please Advise

Fresno County Rural Transit Agency
Jeffrey D Webster
 2035 Tulare St, Ste 20
 Fresno CA 93721
 jwebster_ruraltransit@fresnocog.org

Qty	Unit	Description	Unit Price	Ext. Price
Passenger Vans				
5	RR-MR2-250	RoadRunner 2 Channel Mobile Digital Video Recorder, Power Cable, Event Switch, RASplus Software, 250GB Removable Hard Disk Drive	\$1,947.00	\$9,735.00
5	RR-GPS	GPS Antenna with ISM (Interactive Speed and Mapping) Interface	\$149.00	\$745.00
5	RR-C236	Camera, High Resolution Color w/Audio Recording, 3.6mm lens	\$159.00	\$795.00
5	RR-CMIRS6	Camera Mount, 6" Swivel Mount for RR-CIR2/RR-C2 Series Cameras	\$45.00	\$225.00
5	RR-CIR225	Camera, IR Illumination High Resolution Day/Night Color w/Audio Recording, 2.5mm lens	\$159.00	\$795.00
5	RR-WT200	Wireless LAN High Powered Transmitter and Vehicle Antenna	\$359.00	\$1,795.00
5	-	Installation	\$500.00	\$2,500.00
			Subtotal:	\$16,590.00
Cut A Way Buses				
58	RR-MR4-500	RoadRunner 4 Channel Mobile Digital Video Recorder, Power Cable, Event Switch, RASplus Software, 500GB Removable Hard Disk Drive	\$2,245.00	\$130,210.00
58	RR-MB2	Mounting Bracket for RoadRunner DVR, Vertical Mount	\$66.00	\$3,828.00
58	RR-GPS	GPS Antenna with ISM (Interactive Speed and Mapping) Interface	\$149.00	\$8,642.00
58	RR-C236	Camera, High Resolution Color w/Audio Recording, 3.6mm lens	\$159.00	\$9,222.00
58	RR-CMIRS6	Camera Mount, 6" Swivel Mount for RR-CIR2/RR-C2 Series Cameras	\$45.00	\$2,610.00
116	RR-CIR225	Camera, IR Illumination High Resolution Day/Night Color w/Audio Recording, 2.5mm lens	\$159.00	\$18,444.00
58	RR-CIR236	Camera, IR Illumination High Resolution Day/Night Color w/Audio Recording, 3.6mm lens	\$159.00	\$9,222.00
58	RR-WT200	Wireless LAN High Powered Transmitter and Vehicle Antenna	\$359.00	\$20,822.00
58	-	Installation	\$500.00	\$29,000.00
			Subtotal:	\$232,000.00
Bluebird Buses				
7	RR-MR4-500	RoadRunner 4 Channel Mobile Digital Video Recorder, Power Cable, Event Switch, RASplus Software, 500GB Removable Hard Disk Drive	\$2,445.00	\$17,115.00
7	RR-MB1	Mounting Bracket for RoadRunner DVR, Underseat Mount	\$43.00	\$301.00
7	RR-GPS	GPS Antenna with ISM (Interactive Speed and Mapping) Interface	\$149.00	\$1,043.00
7	RR-C236	Camera, High Resolution Color w/Audio Recording, 3.6mm lens	\$159.00	\$1,113.00
7	RR-CMIRS6	Camera Mount, 6" Swivel Mount for RR-CIR2/RR-C2 Series Cameras	\$45.00	\$315.00
14	RR-CIR225	Camera, IR Illumination High Resolution Day/Night Color w/Audio Recording, 2.5mm lens	\$159.00	\$2,226.00
14	RR-CIR236	Camera, IR Illumination High Resolution Day/Night Color w/Audio Recording, 3.6mm lens	\$159.00	\$2,226.00
7	RR-S2C	2 Camera Video Switcher (Provides 2 Additional Switching Camera Inputs)	\$129.00	\$903.00
7	RR-WT200	Wireless LAN High Powered Transmitter and Vehicle Antenna	\$359.00	\$2,513.00
7	-	Installation	\$500.00	\$3,500.00
			Subtotal:	\$31,255.00
Accessories				
2	RR-HDP	Hard Disk Player / Adapter (for use system-wide)	\$250.00	\$500.00
2	RR-MR250HD	Extra Removable Hard Disk Drive, 250GB	\$259.00	\$518.00
			Subtotal:	\$1,018.00

The RoadRunner system includes:

- Standard 3-year DVR warranty / 1-year all other components (extended warranty options available upon request)
- Unlimited technical support at no additional charge
- License-free software with lifetime updates at no additional charge

Prices and terms are guaranteed for 30 days. Freight charges, installation charges and taxes (if applicable) are additional may not be included in this quotation. All returns are subject to a 20% re-stocking fee

Apollo Video Technology
 14148 NE 190th Street - Woodinville, WA 98072
 Tel: 425.483.7100; Fax: 425.483.7200
 www.avt-usa.com

BEFORE THE
FRESNO COUNTY RURAL TRANSIT AGENCY
RESOLUTION 2009-11

In the Matter of	)	RESOLUTION TO AWARD
California Transit Security Grant	)	CONTRACT FOR ON-BOARD VIDEO
Program for California Transit	)	SURVEILLANCE EQUIPMENT FOR
Assistance Funds	)	FCRTA TRANSIT FLEET VEHICLES

WHEREAS, the Fresno County Rural Transit Agency (FCRTA) has previously submitted two (2) California Transit Security Grant Program (CTSGP) Applications for On-Board Video Surveillance and Recording Equipment for the FCRTA vehicle fleet to the Governor's Office of Homeland Security who over sees the California Emergency Management Agency (CalEMA) that administers the California Transit Assistance Fund (CTAF); and

WHEREAS, the Applications were approved; and

WHEREAS, the systems will provide additional security for drivers and passengers, and will reduce liability the FCRTA, and the systems will be helpful in investigating vehicle accidents, vandalism, or injuries to passengers; and

WHEREAS, the Antelope Valley Transit Authority (AVTA) has previously conducted a competitive bid process that meets State and Federal requirements and it included provisions for other transit agencies, such as the FCRTA, to buy off the contract award to Apollo Video Technology; and

WHEREAS, the resultant bid price of equipment through the Antelope Valley Transit Authority Contract provides excellent equipment at a very competitive price; and

WHEREAS, the AVTA is willing to assign their options to other interested agencies, including the FCRTA; and

WHEREAS, Staff requested a quotation from the Apollo Video Technology for equipment for FCRTA Vehicle Fleet; and

WHEREAS, the quotation totaled \$280,863; and

WHEREAS, this amount is much less than was previously budgeted (\$602,941), resulting in a significant budget savings (\$322,078) to the FCRTA; and

(RESOLUTION 2009-11, CONTINUED)

NOW THEREFORE, BE IT RESOLVED, that the FCRTA Board of Director, following an expressed opportunity for public comment, does hereby accept the submitted quotation from Apollo Video Technology for the stipulated equipment.

BE IT FURTHER RESOLVED, that the FCRTA Board of Directors does hereby direct its General Manager to execute binding agreements with Apollo Video Technology to proceed with the installation of the stipulated equipment.

THE FOREGOING RESOLUTION was passed and adopted by the Fresno County Rural Transit Agency this 25th day of June 2009.

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 25th day of June, 2009.

Signed: _____

Jeffrey D. Webster, General Manager



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

June 10, 2009

MEMORANDUM

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

FROM:  Jeffrey D. Webster, General Manager

SUBJECT: Approve FCRTA's Federal Transit Administration Section 5316 - Job Access and Reverse Commute and Section 5317 - New Freedoms Grant Applications, Resolution 2009-12.

ACTION SUMMARY

The Fresno COG advertised a "call for projects" submittal to draw down the 2007, 2008, and 2009 Urban Allocation of the Federal Transit Administration Section 5316 - Job Access and Reverse Commute (JARC) and Section 5317 - New Freedoms (NF) funds. Applications were due March 20, 2009.

The staff of the FCRTA prepared five (5) Application, two (2) for JARC and three (3) for NF, they are:

- 2007 JARC funds to purchase two (2) "Employment Shuttle Vehicles" for workers arriving in Fresno on the inter-city services of: Coalinga Transit; Orange Cove Transit; Southeast Transit; and Westside Transit. The service would group passenger to be transported to common employment locations in the FCMA. The vehicles would be Medium Type II nine (9) ambulatory passengers and (2) wheelchair position passengers cut-away vans, equipped with electronic fareboxes and mobile radios for a total purchase price of \$126,168. JARC funding would be \$100,934, with \$25,234 from FCRTA's Measure-C funds.
- 2007 JARC funds for an "Intelligent Transportation System (ITS) - 511 Transportation Travel Information" toll free phone number to facilitate relevant information to the inquiring general public. The system would be developed under contract by a firm with proven expertise and compatibility throughout the region and State. The system is anticipated to cost \$250,000. JARC funding would be \$200,000, with \$50,000 from FCRTA's Measure-C funds.

- 2008 NF funds to continue the "Transit Ambassador Travel Training Program" the was begun by the Fresno Area Express (FAX). The FCRTA wants to expand the program. The focus will be primarily on frail elderly and disabled individuals who are entitled to have personal assistance to travel with them at no cost. The pair of individuals will under go on a one-on-one training program with paid representatives associated with the Center of Independent Living - Fresno and other interested groups. The program will authorize up to three (3) round trip experiences to ensure they are comfortable in further independent travel.
- 2007 NF funds (Phase One) to purchase one (1)"Vehicle with Heavy Duty Lift" that has been specially designed, engineered, and expressly constructed to include a higher capacity wheelchair lift (perhaps up to 750 pounds) to safely transport severely obese passengers, that cannot be served under the current ADA Guidelines (maximum 600 pounds). The vehicles is expected to cost \$85,000. NF funding would be \$60,340, with \$24,660 from FCRTA's Measure-C funds.
- 2008 NF funds (Phase Two) to purchase a second (2nd) "back-up" "Vehicle with Heavy Duty Lift" that has been specially designed, engineered, and expressly constructed to safely transport severely obese passengers, that cannot be served under the current ADA Guidelines. The second (2nd) vehicles is also expected to cost \$85,000. NF funding would be \$60,340, with \$24,660 from FCRTA's Measure-C funds.

The Fresno COG's staff and the Social Service Transportation Advisory Council (SSTAC) has reviewed all the submitted applications (6/10/09) and has recommended that the FCRTA projects be funded under the respective Federal Grant Programs.

The Applications require a Resolution of Support by the FCRTA Board of Directors to proceed with the Grants processing directly between Fresno COG and the Federal Transit Administration in Washington DC.

RECOMMENDATION

The General Manager recommends concurrences and support of these Grant Application submittal, which are consistent with our adopted Plans and Programs by adopting Resolution 2009-12.

Attachment

BEFORE THE
FRESNO COUNTY RURAL TRANSIT AGENCY
RESOLUTION NO. 2009-12

In the Matter of:)
Federal Transportation Act)

RESOLUTION AUTHORIZING
SUBMITTAL OF FEDERAL TRANSIT
ADMINISTRATION SECTION 5316
JOB ACCESS / REVERSE COMMUTE AND
SECTION 5317 NEW FREEDOMS GRANT
APPLICATIONS TO FRESNO COG FOR
POSSIBLE FUNDING CONSIDERATION
AND CONTRACTING FOR FUNDS

WHEREAS, the Council of Fresno County Governments (Fresno COG) has developed a Call for Projects Application Package for the 2007, 2008, 2009 Cycles for the possible Transportation Act authorization; and

WHEREAS, the Fresno County Rural Transit Agency Board of Directors had a long standing policy for its Staff to seek funding from all available sources to augment its owns funds in implementing its plans and programs to ensure that the transit needs of the rural population of Fresno County are met; and

WHEREAS, the Fresno County Rural Transit Agency (FCRTA) has prepared, and submitted, two (2) Applications for possible Job Access / Reverse Commute funds for:

- 2007 JARC funds to purchase two (2) "Employment Shuttle Vehicles" for workers arriving in Fresno on the inter-city services of: Coalinga Transit; Orange Cove Transit; Southeast Transit; and Westside Transit. The service would group passenger to be transported to common employment locations in the FCMA. The vehicles would be Medium Type II nine (9) ambulatory passengers and (2) wheelchair position passengers cut-away vans, equipped with electronic fareboxes and mobile radios for a total purchase price of \$126,168. JARC funding would be \$100,934, with \$25,234 from FCRTA's Measure-C funds.
- 2007 JARC funds for an "Intelligent Transportation System (ITS) - 511 Transportation Travel Information" toll free phone number to facilitate relevant information to the inquiring general public. The system would be developed under contract by a firm with proven expertise and compatibility throughout the region and State. The system is anticipated to cost \$250,000. JARC funding would be \$200,000, with \$50,000 from FCRTA's Measure-C funds.

and three (3) Application for possible New Freedoms funds for:

- 2008 NF funds to continue the "Transit Ambassador Travel Training Program" the was begun by the Fresno Area Express (FAX). The FCRTA wants to expand the program. The focus will be primarily on frail elderly and disabled individuals who are entitled to have personal assistance to travel with them at no cost. The pair of individuals will under go on a one-on-one training program with paid representatives associated with the

(RESOLUTION NO. 2009-12, Continued)

Center of Independent Living - Fresno and other interested groups. The program will authorize up to three (3) round trip experiences to ensure they are comfortable in further independent travel.

- 2007 NF funds (Phase One) to purchase one (1) "Vehicle with Heavy Duty Lift" that has been specially designed, engineered, and expressly constructed to include a higher capacity wheelchair lift (perhaps up to 750 pounds) to safely transport severely obese passengers, that cannot be served under the current ADA Guidelines (maximum 600 pounds). The vehicles is expected to cost \$85,000. NF funding would be \$60,340, with \$24,660 from FCRTA's Measure-C funds.
- 2008 NF funds (Phase Two) to purchase a second (2nd) "back-up" "Vehicle with Heavy Duty Lift" that has been specially designed, engineered, and expressly constructed to safely transport severely obese passengers, that cannot be served under the current ADA Guidelines. The second (2nd) vehicles is also expected to cost \$85,000. NF funding would be \$60,340, with \$24,660 from FCRTA's Measure-C funds; and

WHEREAS, the Fresno COG's staff and its Social Service Transportation Advisory Council has reviewed all the submitted applications and has recommended that the FCRTA be funded for all of its submitted Applications;

WHEREAS, the Board of Directors continues to invited the general public to comment on the individual Project Applications.

NOW, THEREFORE BE IT RESOLVED, that the Fresno County Rural Transit Agency does hereby authorize and support the intent of the five (5) Applications.

BE IT FURTHER RESOLVED, that the Application Process requires that the FCRTA Board of Directors affirm by Resolution its policy (as contained in the Agency's official and legal Joint Powers Agreement) to seek, support, and enter into grant agreements or contracts for and in behalf of its Member Agencies, and enter into the necessary FTA Section 5316 and 5317 Assurances to be the recipient of said funds for the purpose expressed in its submitted Grant Application; and

BE IT FURTHER RESOLVED that the FCRTA Board of Directors does hereby authorize its General Manager to execute any and all said Agreements and Contracts pertaining to the aforementioned Grant programs.

BE IT FURTHER RESOLVED, that the FCRTA does affirm its intent to be the sole (thus not requiring each Member Agency's policy board to act individually in the matter) recipient and contracting authority for the referenced funds.

THE FOREGOING RESOLUTION was passed and adopted by the Fresno County Rural Transit Agency this 25th day of June, 2009.

(RESOLUTION NO. 2009-12, 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 25th day of
June, 2009.

Signed: _____
Jeffrey D. Webster, General Manager

BEFORE THE
FRESNO COUNTY RURAL TRANSIT AGENCY
RESOLUTION 2009-13

In the Matter of)
Federal Transit)
Administration Grant)

RESOLUTION SUPPORTING
CLAIM AND SUBSEQUENT ACTIONS
TO RECEIVE FY 2008-2009
FTA SECTION 5311 STIMULUS FUNDS
INCLUDING PRE-AWARD AUTHORITY

WHEREAS, Title 21 of the California Administrative Code, Section 1666 requires that the Council of Fresno County Governments (COFCG), as the Regional Transportation Planning Agency (RTPA) for Fresno County to plan and program projects of local significance for which funds are requested by applicants of the Federal Transit Administration (FTA) Section 5311 apportionment of the "American Recovery and Reinvestment Act of 2009" stimulus funds program and submit such Programs of Projects to the State of California, Department of Transportation, (Caltrans); and

WHEREAS, the Fresno County Rural Transit Agency (FCRTA) is an eligible applicant for such funds; and

WHEREAS, FCRTA has participated in the on-going rural public transportation process with the COFCG; and

WHEREAS, the FCRTA does approve the contents and intent of a "capital assistance" application for Section 5311 "American Recovery and Reinvestment Act of 2009" stimulus funds for 2008-2009, for submittal to the COFCG for their action; and

WHEREAS, the COFCG, will amend its Federal Transportation Improvement Program to include FCRTA's 2008-09 Federal Transit Administration (FTA) Capital Assistance Grant Application to include an amended Caltrans "Program of Projects" (POP) Form; and

WHEREAS, the COFCG shall transmit Certification and Assurance of the recommended Application directly to the Caltrans District 06 Office by their stipulated deadline; and

WHEREAS, the Application Process requires that the FCRTA Board of Directors affirm by Resolution its policy (as contained in the Agency's official and legal Joint Powers Agreement) to seek, support, and enter into grant agreements or contracts for and in behalf of its Member Agencies, and enter into the necessary FTA

Section 5311 Assurances to be the recipient of said funds for the purpose expressed in its submitted Grant Application; and

WHEREAS, the FCRTA Board of Directors does hereby authorize its General Manager to execute any and all said Agreements and Contracts pertaining to the aforementioned Grant program.

NOW THEREFORE, BE IT RESOLVED, that the FCRTA does affirm its intent to be the sole (thus not requiring each Member Agency's policy board to act individually in the matter) recipient and contracting authority for its 2008-2009 FTA Section 5311 funds.

NOW BE IT FURTHER RESOLVED, that the FCRTA Board of Directors is prepared to acknowledge and accept "Pre-Award Authority" as the Standard Agreement for the ARRA Grant is executed by its General Manager, in order to expedite the intent of the "American Recovery and Reinvestment Act of 2009".

THE FOREGOING RESOLUTION was passed and adopted by the Fresno County Rural Transit Agency this 25th day of June, 2009.

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 25th day of June, 2009.

Signed: _____
Jeffrey D. Webster, General Manager