

***TRANSPORTATION TECHNICAL COMMITTEE/
POLICY ADVISORY COMMITTEE***

***TRANSPORTATION
CONSENT ITEMS II. & VI. A.-D.***



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TRANSPORTATION TECHNICAL COMMITTEE Executive Minutes

Date: Wednesday, June 10, 2009
Time: 8:30 a.m.
Place: COG Sequoia Conference Room
2035 Tulare St., Suite 201, Fresno, CA

Members Attending:

Scott Mozier, City of Fresno	Dennis Manning, Fresno Area
Bruce Webber, City of Reedley, Vice Chair	Residents for Rail Consolidation
Nicholas Don Paladino, Fresno Cycling Club	Gary Joseph, Fresno County Economic
Janet Dailey, Fresno County	Opportunities Commission
Darrell Unruh, City of Fresno	Jeff Webster, Fresno County Rural Transit
Steve Curti, Caltrans	

Others Attending:

Patricia Pinedo, Bard of Supervisors/Perea	Kristine Cai, Fresno COG
Keith Begthold, City of Fresno	Melissa Garza, Fresno COG
Darren Morrison, California Highway Patrol	Baolia Xiong, Fresno COG
Mary Gonzalez, City of Fresno	Marla Day, Fresno COG
Lucia Miranda, Fresno County	Lauren Dawson, Fresno COG
Jeanette Ishii, Fresno County	Chelsea Gonzales, Fresno COG
Tony Boren, Fresno COG	Brenda Lauchner, Fresno COG
Barbara Steck, Fresno, COG	John Downs, Fresno COG/Fresno Area
Les Beshears, Fresno COG	Express
Clark Thompson, Fresno COG	Jeff Long, Fresno COG/Fresno Area Express
Kathy Chung, Fresno COG	Todd Sobrado, Fresno COG

The meeting was called to order by Vice Chairperson Bruce Webber, City of Reedley.

I. PRESENTATIONS

A. Public Presentations

This portion of the meeting is reserved for persons wishing to address the TTC on items within its jurisdiction but not on this agenda. **Note: Prior to action by the TTC on any item on this agenda, the public may comment on that item. Unscheduled comments may be limited to 3 minutes.**

There were no public presentations.

II. CONSENT ITEMS

All items on the consent agenda are considered to be routine and non-controversial by COG staff and may be approved by one motion if no member of the Committee or public wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in the listed sequence with an opportunity for any member of the public to address the Committee concerning the item before action is taken.

- | | |
|--|---------|
| A. TTC Executive Minutes of May 6, 2009 | Approve |
| B. FY 2008-09 Third Quarter Progress Report [BESHEARS] | Accept |

Member Agencies: The cities of Clovis, Coalinga, Firebaugh, Fowler, Fresno, Huron, Kerman, Kingsburg, Mendota, Orange Cove, Parlier, Reedley, San Joaquin, Sanger, Selma & Fresno County

- | | |
|--|-------------|
| C. San Joaquin Valley Express Transit Study [DOWNS] | Approve |
| D. Transit Planning Documents: | |
| 1. Short Range Transit Plan for the Fresno Urban Area – 2010-14
RESOLUTION 2009-15, PUBLIC HEARING 6/25/2009 [LONG] | Approve |
| 2. Clovis Consolidated Transportation Services Agency (CTSA) FY
2009-10 Operations Program & Budget RESOLUTION 2009-16,
PUBLIC HEARING 6/25/2009 [HALTERMAN–CITY OF CLOVIS] | Approve |
| 3. Urban & Rural Consolidated Transportation Services Agency
(CTSA) Operations Program & Budget, FY 2009-10 FCRTA
RESOLUTION 2009-07 COG RESOLUTION 2009-17,
PUBLIC HEARING 6/25/2009 [JOSEPH – FRESNO EOC] | Approve |
| 4. Short Range Transit Plan for the Rural Fresno County Area –
2010-14 FCRTA RESOLUTION 2009-04, COG RESOLUTION 2009-18,
PUBLIC HEARING 6/25/2009 [J.WEBSTER] | Adopt |
| E. Transportation Funding Claims | |
| 1. Fresno County Rural Transit Agency, 2009-10, FCRTA RESOLUTION
2009-06, COG RESOLUTION 2009-19 | Adopt |
| 2. Fresno County Rural Transit Agency and the Fresno County
Economic Opportunities Commission as the Rural CTSA, 2009-10
FCRTA RESOLUTION 2009-08, COG RESOLUTION 2009-20 | Adopt |
| 3. Fresno County Economic Opportunities Commission as the
Urban CTSA, 2009-10, COG RESOLUTION 2009-21 | Adopt |
| F. FCRTA Items [J.WEBSTER] | |
| 1. FY 2009-10 Fresno County Rural Transit Agency Budget,
FCRTA RESOLUTION 2009-05 | Adopt |
| 2. FY 2009-10 Federal Transit Administration Section 5311 Grant
Application, FCRTA RESOLUTION 2009-09 | Adopt |
| 3. Measure "C" Claim for 2008-09, FCRTA RESOLUTION 2009-10 | Adopt |
| 4. Award Contract for Video Surveillance Equipment for Vehicle
Fleet, FCRTA RESOLUTION 2009-11 | Adopt |
| G. Appointments to the COG Social Services Transportation Advisory
Council (SSTAC) [LONG] | Approve |
| H. Adopt the Redetermination of Conformity for the 2009 FTIP
Amendment #3 and 2007 RTP Amendment #2. RESOLUTION 2009-14
[DAWSON] | Approve |
| I. Blueprint Update – Extend 45 Day Review Period for Blueprint
Progress Report [STECK] | Information |
| J. Status Report on Pending Legislation Affecting Proposition 42 [BOREN] | Information |
| K. Status Report on Pending Legislation Amendment - Senate Bill 406
[BOREN] | Information |
| L. Monthly Legislative Update [FAWCETT] | Information |

For a complete summary of these items please see the June 10, 2009 Annotated Agenda.

Items J. was pulled for further discussion.

A motion was made by Jeff Webster (FCRTA) and seconded by Dennis Manning (FARRC) to approve the Consent Items with the exception of Item J. A vote was called for and the motion carried.

Item J. Status Report on Pending Legislation Affecting Proposition 42

Janet Dailey (Fresno County) pulled this item because the county considers that the gas tax is as great a threat to the transportation dollars as Proposition 42. Ms. Dailey also asked if the COG was going to take a stand on Proposition 42 and, if so, if they would consider taking a stand on the gas tax. Tony Boren explained to Ms. Dailey that there is a coalition working in Sacramento those very issues.

This was an information item and required no further action by the Committee.

III. ACTION / DISCUSSION ITEMS

A. Updated State Route 99 Business Plan and New Financial

Alan McCuen, (Caltrans) informed the Committee of the importance of the update on the State Route 99 Business Plan. Mr. McCuen gave a PowerPoint presentation of the State Route 99 Business Plan and New Financial Program.

The draft Plan is available on Caltrans website at www.dot.ca.gov/dist6/planning.

This was an information item and required no further action by the Committee.

B. High-Speed Rail Heavy Maintenance Station

Clark Thompson (COG) reported on this item. The California High-Speed Rail Authority (Authority) indicates the requirements, or criteria, for the location of its heavy maintenance facility/operations center in the San Joaquin Valley will be available by the middle of this June. These criteria will be made available at that time to the regional consultants, in our case URS, who need this information for project-level environmental review, and to interested others, including ourselves, the City and the County.

Information presented at the recent Scoping Meeting for the Merced to Bakersfield project level environmental review clearly states that location of the heavy maintenance and repair facility will be evaluated as part of that environmental review. It is staff's early understanding that the technical requirements should not necessarily predispose the facility to one location or another, but that the operational requirements will, in that the location of the heavy maintenance facility must be responsive to the operational characteristics of the entire 700-mile high-speed train system.

Once the heavy maintenance facility requirements are disclosed, staff will immediately convene a meeting with local economic development representatives from the City, County, Economic Development Corporation and others to identify one or more appropriate sites in Fresno County for detailed evaluation in the environmental document. The enclosed letter dated April 9, 2009, from the Fresno COG to the Authority includes our comments in response to the Scoping Meeting held in Fresno, including our belief that Fresno County can provide the best location for a heavy maintenance facility/operations center.

There is a concern, however, on the part of various officials and informed observers that the general location for the heavy maintenance facility/operations center may already have been ex-officially pre-determined, and that general location is not in Fresno County. Therefore, consideration should be given to a meeting between local representatives and Authority representatives and consultants to determine if this is or is not the case and just how level the playing field is should Fresno County determine to promote a potential site here.

Jeanette Ishii (County of Fresno) informed the Committee that the Board of Supervisors is very interested in having the High-Speed heavy maintenance station and operations facility located in Fresno County. Recently, by Board Action, they have made available consideration of the Elk horn Boot Camp that is off of Highway 41 for the High-Speed Heavy Maintenance facility. Ms. Ishii suggested that a team be put together between the city, the county and the COG to meet with the High Speed Rail Authority to reach an understanding that Fresno County is very interested in locating a site within Fresno County for this facility.

It was also recommended that consideration be given to utilizing California Consulting to arrange meetings in Sacramento and advocate on behalf of the heavy maintenance facility location in Fresno County

This was an information item and required no further action by the Committee.

C. Unmet Transit Needs, Staff Report & Recommendations Resolution 2009-22, Public Hearing: 6-25-09

Jeff Long (FAX/COG) reported on this item. The Fresno COG Policy Board must determine that public transportation needs within Fresno County will be reasonably met in Fiscal Year 2009-10 prior to approving claims of Local Transportation Funds for streets and roads. The COG's Social Service Transportation Advisory Council (SSTAC) is responsible for evaluating unmet transit needs. Each year, the SSTAC begins the process of soliciting comments from the public by sending over 400 letters to agencies and individuals interested in providing feedback on their public transportation needs within Fresno County. The request for comments letters were prepared in English and Spanish, and were mailed in February 2009. In addition to the request for written comments, SSTAC held three information-gathering meetings in February 2009.

The first meeting was held in the City of Huron at the City Hall Council Chambers on February 17, 2009. The location was selected to facilitate comments from the residents of Western Fresno county including: Coalinga, Firebaugh, Huron, Kerman, Mendota, San Joaquin, and the surrounding unincorporated communities. The meeting was held at 6:00 p.m. and no comments were received at that time.

The second meeting was held in the City of Parlier at the Parlier Community Center on February 24, 2009. The meeting location was set to facilitate comments from the residents of Eastern Fresno county including: Fowler, Kingsburg, Orange Cove, Parlier, Reedley, Sanger, Selma, and the surrounding unincorporated communities. The meeting was held at 6:00 p.m. and no comments were received at that time.

The third meeting was held in City of Clovis at the Clovis Senior Center on February 25, 2009. The meeting location was selected to facilitate comments from the residents of the Fresno-Clovis Metropolitan Area (FCMA) and surrounding unincorporated communities. The meeting was held at 2:30 p.m. and no comments were received at that time.

SSTAC received no written comments addressing unmet needs in Fresno County. Staff received one call from County Supervisor Debbie Poochigian inquiring about FAX service in southeast Fresno. She noted that currently FAX operates route 22 as far south as Butler and Burgan. Supervisor Poochigian believed there to be a population south of this area that had an unmet need for public transportation. SSTAC, at its meeting on February 17, 2009 discussed this issue. Staff informed SSTAC that current boarding in the area averaged only 2 per day. Based on this ridership and that the City of Fresno currently expends all of its LTF funds on public transportation, SSTAC found this not to be an unmet need that is reasonable to meet.

Jeff Webster, General Manager for Fresno County Rural Transit and a member of SSTAC, received a request from a citizen living in Kings County asking for transportation into Kingsburg. The residence is significantly outside FCRTA's service area and the request was referred to Kings County Association of Governments.

At its April 28, 2009 meeting, after reviewing all comments and the information collected during the public meetings, SSTAC agreed that based on public comments received up to this point, there were no unmet needs brought forth that were reasonable to meet.

A motion was made by Ron Manfredi (Kerman) and seconded by Jeff Webster (FCRTA) to recommend approval of resolution 2009-22 making the finding that there are no unmet transit needs that are reasonable to meet in Fresno County. A vote was called for and the motion carried.

D. Recommended Position on Senate Bill 716

Les Beshears (COG) reported that SB 716 proposes amendments to the current California Transportation Development Act (TDA) of 1971 passed out of the Senate Transportation and Housing Committee on May 12, 2009 by a vote of 6 to 3. The bill has been amended as of May 19, and was passed to a third reading on the senate floor as of May 26, 2009 by a vote of 24 to 14. The bill would change the rural designation for counties with a population of 500,000 or more to urban designation, as of the 2000 federal decennial census and each decennial census thereafter.

This will change Fresno County's current rural county status and therefore eliminate access to much needed TDA funding for both street and road maintenance and farm worker vanpools.

A draft of an opposition letter from Fresno COG, as well as a letter of opposition sent on April 24, 2009 by CSAC, and a fact sheet highlighting the potential fiscal impact of the update was enclosed for review.

A motion was made by Jeff Webster (FCRTA) and second by Bruce Webber (Reedley) to recommend the draft opposition letter SB 716. A vote was called for and the motion carried.

E. Scoring Results of the COG Administered FTA 5316 (Jobs Access Reverse Commute) and FTA 5317 (New Freedom) Grant Program

Todd Sobrado (COG) reported that on May 28, 2009, the SSTAC grading committee met to review grant applications submitted for the COG-administered Jobs Access Reverse Commute (JARC) 5316 / New Freedom 5317 for fiscal years 2007, 2008, and 2009. The grading committee was not able to complete the grading process because they had additional questions of the applicants. The SSTAC grading committee will allow two weeks for applicants to respond then reconvene the grading process to award funding. This is a summary of the grants that the SSTAC Grading Committee is reviewing for the COG-administered FY2007, 2008 and 2009 Large Urban Area Section 5316 (JARC) and Section 5317 (New Freedom) grant program. Staff will inform members of the final grading at PAC.

FY2007 Section 5316 JARC Grants

Amount allocated: \$505,727

1.) Applicant: Fresno EOC - Trans Program: JARC Request: \$204,792, Cost of Project: \$504,860

2.) Applicant: FCRTA - Employee shuttle vehicles: JARC Request: \$100,934, Cost of Project: \$126,168

3.) Applicant: FCRTA - 511: JARC Request: \$200,000, Cost of Project: \$250,000

FY2008 Section 5316 JARC Grants

Amount allocated: \$547,871

4.) Applicant: Fresno EOC - Trans Program: JARC Request: \$70,362, Cost of Project: \$341,770

FY2009 Section 5316 JARC Grants

Amount allocated: \$235,639

5.) Applicant: Fresno EOC - Trans Program: JARC Request: \$71,568, Cost of Project: \$348,373

FY2007 Section 5317 New Freedom Grants

Amount allocated: \$182,740

6.) Applicant: FCRTA - Training: NF Request: \$40,000, Cost of Project: \$80,000

7.) Applicant: FCRTA - Special Lift: NF Request: \$60,340, Cost of Project: \$85,000

8.) Applicant: FCRTA - Special Lift: NF Request: \$60,340, Cost of Project: \$85,000

9.) Applicant: FCRTA - Ramps: NF Request: \$122,400, Cost of Project: \$153,000

Questions can be addressed to Todd Sobrado at (559) 233-4148.

This was an information item and required no further action by the Committee.

F. Updates to the Fresno County Human Services Coordinated Transportation Plan

Todd Sobrado (COG) reported on this item. Social Services Transportation Providers stakeholders have recently requested some additions and changes to the Fresno County Coordinated Human Services Transportation Plan adopted on January 24, 2008. This document identifies resources in use for public transit, survey needs and expectations of users and identifies strategies to close gaps in perceived services levels.

Proposed changes to the plan include:

Page 20: Priority 7: Improve coordination by expanding agency participation in the CTSA

The CHSTP recommendation is that the CTSA, COG, and SSTAC contact local area transit providers and human-service agencies and invite them to participate in the training programs. It is further recommended to continually recruit and grow new SSTAC members who are involved in transit-related activities as well as provide transit services to new agencies.

Proposed additions to the plan include:

Page 23: Priority 17: Provide for transportation where public transportation is not available. In many cases public transportation is not offered at a time or to a location that many low-income workers need transit service, such as second and third shift jobs, or to low-density and/or newly developed areas where traditional transit service has not been established, or is too unproductive to serve using conventional methods. In addition, staggered shift times and days, overtime requirements, and seasonal work often make carpool and vanpool programs impractical.

It was recommended that the COG, SSTAC and transit operators explore programs to address service to low-income commuters who do not have access to fixed-route service at times or to locations for commute trips.

Page 30: Social Services Transportation Providers; Assisted Living/Care Homes/Clinics/Rehabilitation Centers

Westcare California:

WestCare provides a wide spectrum of health and human services in both residential and outpatient environments. Our services include substance abuse and addiction treatment, case management, transitional housing, vocational counseling and health education programs. These services are available to adults, children, adolescents, and families.

Please address questions and comments to Todd Sobrado at (559) 233-4148.

A motion was made by Jeff Webster (FCRTA) and seconded by Ron Manfredi (Kerman) to recommend the initiation of the required 45-day public review of the draft revised Fresno County Coordinated Human Services Transportation Plan. A vote was called for and the motion carried.

G. Resolution Request from Supervisor Henry Perea Requesting Policy Board Opposition of the Proposed North Fork Mono Rancheria Casino off of Highway 99 in Madera County

Tony Boren, Executive Director, reported on this item. Staff received a request from Supervisor Henry Perea asking that the Fresno COG Policy Board consider formal opposition to the proposed North Fork Mono Rancheria Casino located near State Route 99 in Madera County. A draft resolution prepared by Supervisor Perea identifying the reasons for the opposition was enclosed.

Mr. Boren informed the Committee that this is the request of Supervisor Perea as an individual and not the request of the Board of Supervisors. The information that Mr. Boren received was that the opposition was based on the traffic congestion impacts, air quality impacts, water impacts and the concept of reservation shopping is also identified in the resolution. These are the four different rationales for why Supervisor Perea is proposing that the COG Board oppose the Proposed North Fork Mono Rancheria Casino.

Patricia Pinedo, one of Supervisor Perea's staff members was present to answer questions. There was a consensus with the Committee that this item be taken to the Policy Advisory Committee next week to indicate direction on this issue. No action was taken by the Committee.

This was an information item and required no further action by the Committee.

H. EcoInteractive Contract

Tony Boren, Executive Director, reported on this item. In an effort to improve upon our existing mechanisms for communicating with the general public and our member agencies the information contained in both the Fresno Regional Transportation Plan (RTP) and Federal Transportation Improvement Program (FTIP), staff is requesting that Fresno COG enter into a contract with EcoInteractive for use of their ProjectTracker software. The annual cost of the contract is \$48,000, and is included in the 2009/10 budget.

EcoInteractive's ProjectTracker software as a service will help Fresno COG to better manage the transportation programming, long range planning, and conformity processes currently taking place; with the specific goal of coordinating the 2011 FTIP, RTP, Conformity cycle. Ultimately this software will allow us to better manage financial data, project delivery, and project mapping/graphic information in coordination with our member agencies, the public, and Caltrans. It is a high-performance, robust, enterprise transportation project planning application. EcoInteractive is currently providing ProjectTracker software as a service to other regional transportation planning agencies in California including the Sacramento Area Council of Governments (SACOG), San Diego Association of Governments (SANDAG), San Luis Obispo Council of Governments (SLOCOG), Santa Barbara Council of Governments (SBCAG), Los Angeles Metropolitan Transportation Agency, and Orange County Transportation Agency (OCTA).

Fresno COG staff has contacted MPO's around the State and found that there are three different ways of maintaining RTP/FTIP data. The first method, which we are currently using, is to maintain data in a collection of spreadsheets and databases. With this option however, local agencies do not have online access to data and data coordination becomes more complex as the number of projects increase. Fresno COG has outgrown this method. The second method is to hire expert computer programmers to develop and customize an application. The third option is to lease a fully developed software and service that has already been tested and proven by various RTPAs around the state.

EcoInteractive, Inc. is the only company providing ProjectTracker software as a service. It is proprietary software. ProjectTracker is unique in that multiple COGs within California are using customized versions of the application via software as a service package. This unique service offers a very cost-efficient solution when compared to custom IT development, which can be multi-million dollar efforts such as the effort undertaken by the Metropolitan Transportation Commission. ProjectTracker is unique in that it provides member agencies with easy to use, effective e-government features for electronic reporting and updating of the FTIP and other transportation project data. ProjectTracker is fully compliant with Caltran's new FASS system and existing CTIPs database. The contract is renewable on an annual basis.

Les Beshears (COG) explained to the Committee about a new software program and how it would benefit the COG.

A motion was made by Jeff Webster (FCRTA) and seconded by Dennis Manning (FARRC) to recommend that the COG Policy Board authorize the Executive Director to enter into a contract of \$48,000 with EcoInteractive for use of their ProjectTracker software and associated services. A vote was called for and the motion carried.

I. American Recovery and Reinvestment Act of 2009-TIGER

Tony Boren, Executive Director, reported on this item. On May 18, 2009 the Department of Transportation released information on funding availability for supplemental discretionary grants for capital investments in surface transportation infrastructure under the American Recovery and Reinvestment Act. The name of this new program is, Grants for Transportation Investment Generating Economic Recovery or TIGER. This program provides \$1.5 billion in competitive grant funding for capital investments in: (1) highway or bridge projects; (2) public transportation projects; (3) passenger and freight rail transportation projects; and (4) port infrastructure investments, including projects that connect ports to other modes of transportation and improve the efficiency of freight movement.

Pursuant to the Recovery Act no more than 20 percent of the funds made available under this program may be awarded to projects in a single State. TIGER Discretionary Grants may be no less than \$20 million and no greater than \$300 million. However, the Department has discretion under the Recovery Act to waive the \$20 million minimum grant size requirement for significant projects in smaller cities, regions or States. Included in the packet was a fact sheet on TIGER providing a quick overview of the program, its requirements, and scoring priorities.

Mr. Boren anticipates that California will receive \$300 million so everyone in the state will be applying for some of the funds. The State of California is putting together a list of projects that they feel will be well served by these funds. Each of the regions has the ability to submit projects. The Valley is submitting some of the SR 99 projects.

This was an information item and required no further action by the Committee.

J. Transportation Development Act Reductions and Over Allocation of Article 8

Les Beshears (COG) reported on this item. In May, the Board was advised that 2008/09 Transportation Development Act funds were coming in below the adopted claims due to the reduction and elimination of State Transit Assistance Funds and low sales tax deposits in the Local Transportation Fund. An estimate has been prepared to quantify those reductions and it appears that Article 8 Street and Road Claims may be reduced up to \$4.9 million. FAX's Article 4 Transit claim may be reduced up to \$2.9 million. This estimate is, of course, preliminary and includes actual deposits through May, interest earnings through March, and the State Controllers March estimate on STA. The final amounts will not be known exactly until the year end accounting is done.

There was also an issue with over allocation of Article 8. Staff allocates funding throughout the year as claims are submitted and deposits come in. Therefore, a substantial amount of Street Claims have already been paid. However, the reduction is so dramatic that the revised estimate for Article 8 in some instances may be lower than what has already been paid. Rather than require member agencies to refund Article 8 amounts, staff proposes accruing the overpayment into next year which will effectively reduce the amount available to claim in 2009/10. There was a brief discussion. Staff will support the final amounts after year end accounting is finalized.

This was an information item and required no further action by the Committee.

K. Measure "C" Update

1. Regional Transportation Mitigation Fee (RTMF) / Joint Powers Agreement (JPA)

Tony Boren, Executive Director gave an update on the status of the Regional Transportation Mitigation Fee Program and the Joint Powers Agency approach that will be utilized to enact the fee.

Mr. Boren informed the Committee that the Draft JPA is being reviewed by all the City Attorneys. The deadline for comments is Friday June 12th Mr. Boren should have a final Draft JPA by the following week.

This was an information item and required no further action by the Committee.

2. Carpool Incentive Program

Brenda Lauchner (COG) reported on this item. In November 2008, Fresno COG staff developed and introduced an innovative Measure C Carpool Program to replace the original \$50 gift card per person award. This newly proposed Measure C Carpool Program offers an opportunity to all commuters who carpool to or from Fresno County at least twice a week and submit a Commute Log to be chosen to receive a \$1000 monthly commuting subsidy, and be eligible to receive yearly Grand Prizes.

Beginning July 1, 2009 through June 30, 2010, commuters will be able to register their carpool commute log on ~~Valleyrides.com~~ and employers will have the opportunity to partner with Measure C as sponsoring or participating sponsors. Commuters can already register on Valleyrides.com and will later receive a reminder regarding the start of the Measure C Carpool Program.

A strong outreach campaign to "Save our Air, Save on Gas, and Win Cash" has been designed to encourage all commuters who travel to and from Fresno County to participate in the Measure C Carpool Program. A media packet was completed and is currently being distributed to employers via email and U.S. mail. The employer media packet includes a pitch letter that describes the Carpool Program and outlines the exciting opportunities available to those who participate in the program, a promotional outreach flyer (in English and Spanish) and an Interest Level Form. Staff has been working closely with JSA, the Measure C marketing agency, in the development of all outreach material, employer presentations and is involved with partnering opportunity negotiations. Staff has secured a Grand Prize package with sponsors and will continue efforts to leverage all Measure C Carpool Program funds throughout the year.

This was an information item and required no further action by the Committee.

L. 2035 California Transportation Plan Update

Steve Curti (Caltrans) provided an update on the 2035 Transportation Plan. Information was included in the meeting package. In addition to the draft strategies, a brochure and fact sheet was available to provide additional information regarding the update. The brochure described the challenges facing the States, major topics to be addressed in the plan, new strategies being considered and key public involvement opportunities. The 2035 update will conclude with plan approval by the Secretary of the California Business, Transportation and Housing Agency in September of 2010. For more information, you can also visit the CTP web portal at <http://www.californiatransportationplan2035.org/>.

Enclosures: 2035 California Transportation Plan brochure
California Transportation Plan 2035 Fact Sheet
California Transportation Plan 2035 Draft Strategies
Timeline: California Transportation Plan 2035

This was an information item and required no further action by the Committee.

M. TTC/PAC Joint Meetings Beginning July, 2009

Tony Boren, Executive Director reported on this item. As discussed previously, beginning in July, 2009, Fresno COG will be utilizing a combined TTC/PAC Committee meeting format. The new date for the meetings will be the second Friday of the month. TTC will hold its meeting at 9:00 AM, which will then be followed by a joint TTC/PAC meeting at 10:00.

This was an information item and required no further action by the Committee.

IV. ELECTION OF CHAIR & VICE CHAIR

A nomination was made by Jeff Webster (FCRTA) and seconded by Dennis Manning (FARRC) to re-elect Scott Mozier for Chairperson.

There being no additional nominations, a motion was made by Jeff Webster (FCRTA) and seconded by Dennis Manning (FARRC) to close nominations and proceed to elect by acclamation. A vote was called for and the motion carried.

A nomination was made by Jeff Webster (FCRTA) and seconded by Dennis Manning (FARRC) to re-elect Bruce Webber (Reedley) for Vice Chair.

There being no additional nominations, a motion was made by Jeff Webster (FCRTA) and seconded by Dennis Manning (FARRC) to close nominations and proceed to elect by acclamation. A vote was called for and the motion carried.

V. OTHER BUSINESS

A. Items from Staff

There were no items from staff.

B. Items from Members

There were no items from members.

There being no further business, the meeting was adjourned.

Respectfully submitted,



TONY BOREN, Executive Director
Council of Fresno County Governments

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In the Matter of:)
)
 FRESNO COUNTY COORDINATED)
 HUMAN SERVICES TRANS-)
 PORTATION PLAN)

WHEREAS, the Council of Fresno County Governments (Fresno COG) is the designated Regional Transportation Planning Agency (RTPA), the designated Metropolitan Planning Organization (MPO), and the designated Council of Governments (COG) for the Fresno County Region; and

WHEREAS, The Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users—better known as SAFETEA-LU—signed into law in 2005, *requires that metropolitan planning agencies such as Fresno COG applying for federal funding through the Federal Transportation Administration's Transportation for Elderly Persons and Persons with Disabilities (section 5310), Public Transportation for non-urbanized areas (section 5311), Jobs Access and Reverse Commute (section 5316), and New Freedom (section 5317) programs, complete a Coordinated Human Services Transportation Plan; and*

WHEREAS, SAFETEA-LU legislation also requires Fresno COG — when applying for federal funding through any of the above mentioned programs — to prioritize and coordinate the grading process through a Coordinated Human Services Transportation Plan for Fresno County. Toward this end, this Coordinated Human Services Transportation Plan inventories existing human services transportation resources, identifies important projects, and identifies funding priorities; and

WHEREAS, Fresno COG staff has sought input from member agencies, citizens, affected public agencies, representatives of transportation agency employees, private providers of transportation, other interested parties and affected organizations, advisory committees, organizations representing the traditionally underserved, low-income and minority households; and

WHEREAS, the proposed Coordinated Human Services Transportation Plan has undergone the required 45-day review and comment period; and

WHEREAS, the public hearing was held on July 30, 2009 to consider and hear comments on the updates to the draft Coordinated Human Services Transportation Plan; and

WHEREAS, the Coordinated Human Services Transportation Plan document is considered to be a guide for work activity and may be considered for amendment by the Fresno COG Policy Board at any time deemed appropriate by Fresno COG's management staff and Policy Board; and

NOW, THEREFORE BE IT RESOLVED that the Fresno COG adopts the updates and changes to the Coordinated Human Services Transportation Plan.

BE IT FURTHER RESOLVED that the adoption of the updates and changes to the Coordinated Human Services Transportation Plan will become effective on July 30, 2009 and any comments received will be made available via the COG website and by mail upon request.

THE FOREGOING RESOLUTION was passed and adopted by the Council of Fresno County Governments
this 30th day of July, 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 Council of Fresno County Governments duly adopted at a regular meeting thereof held on the 30th day of July, 2009.

Signed: _____
Tony Boren, Executive Director

2009

San Joaquin Valley Blueprint Awards Call for Projects



Recognizing outstanding achievement and practice in quality planning and development while celebrating plans, policies, programs and projects that reflect the Blueprint Principles.

This awards program is open to all San Joaquin Valley jurisdictions in the counties of Kern, Kings, Tulare, Fresno, Madera, Merced, Stanislaus & San Joaquin.

Awards will be presented in each of the following categories for large/ small jurisdictions and unincorporated communities:

- **Planning Awards:** *General Plans, Community Plans or Specific Plans*
- **Sustainable Policy Awards:** *Policies, Programs and Ordinances*
- **Sustainable Development Projects:** *On the ground, existing examples of projects that exemplify the Blueprint Principles.*

Contact:

Barbara Steck, AICP, Deputy Director
Council of Fresno County Governments
2035 Tulare Street, Suite 201
Fresno, CA 93721
bjsteck@fresnocog.org

Sponsored by:



Nomination requirements and packages are available online at www.valleyblueprint.org

Submittal deadline: Friday, August 21, 2009 by 5:00 p.m.



San Joaquin Valley Blueprint Awards

Sponsored by the San Joaquin Valley Regional Policy Council (representing the eight SJV COGs), the Central Section of Cal Chapter APA (American Planning Association), AIA (American Institute of Architects) San Joaquin Chapter and the Federal Reserve Bank of San Francisco.

I. PURPOSE

The purpose of the San Joaquin Valley Blueprint Awards Program is to encourage quality in planning and development and to increase the public's awareness of the SJV Blueprint planning process by recognizing outstanding achievements and practices. This awards program is intended to be the first of an ongoing event that will recognize and celebrate plans, policies, programs and projects that reflect the Blueprint Principles.

Awards will be presented by the Regional Policy Council at the Fall Policy Conference luncheon on October 2, 2009 in Fresno.

II. AWARD CATEGORIES ~ Open to all jurisdictions within the San Joaquin Valley Region (within the counties of Kern, Kings, Tulare, Fresno, Madera, Merced, Stanislaus and San Joaquin)

A. Planning Awards: General Plans, Community Plans or Specific Plans

- 1) **Large Jurisdiction:** To a plan of unusually high merit completed within the past 3 years for, by or within a jurisdiction with a CA DOF 2009 population of 100,000 or more.
- 2) **Small Jurisdiction:** To a plan of unusually high merit completed within the past 3 years for, by, or within a jurisdiction with a with a CA DOF 2009 population of less than 100,000.
- 3) **Unincorporated Communities:** To a plan of unusually high merit completed within the past 3 years for, by, or within the unincorporated area of the county.

B. Sustainable Policy Awards: Policies, Programs and Ordinances

- 1) **Large Jurisdiction:** To a policy, program or ordinance that promotes sustainable development, enacted within the past 3 years by or within a jurisdiction with a CA DOF 2009 population of 100,000 or more.
- 2) **Small Jurisdiction:** To a policy, program or ordinance that promotes sustainable development, enacted within the past 3 years by, or within a jurisdiction with a with a CA DOF 2009 population of less than 100,000.
- 3) **Unincorporated Communities:** To a policy, program or ordinance that promotes sustainable development, enacted within the past 3 years by, or within the unincorporated area of the county.

- C. **Sustainable Development Projects: On the ground, existing examples of projects that exemplify the Blueprint Principles** *(During the first few years of this awards program, projects built during earlier times may be nominated in order to highlight "the art of the possible" in sustainable development.)*

1) **Large Jurisdiction:** To a project that exemplifies sustainable development within a jurisdiction with a CA DOF 2009 population of 100,000 or more.

2) **Small Jurisdiction:** To a project that exemplifies sustainable development within a jurisdiction with a CA DOF 2009 population of less than 100,000.

3) **Unincorporated Communities:** To a project that exemplifies sustainable development within the unincorporated area of the county.

III. **CRITERIA: How does the plan, policy, program or project reflect the following Blueprint Principles?**

1. Create a range of housing opportunities and choices
2. Create walkable neighborhoods
3. Encourage community and stakeholder collaboration
4. Foster distinctive, attractive communities with a strong sense of place
5. Make development decisions predictable, fair and cost effective
6. Mix land uses
7. Preserve open space, farmland, natural beauty and critical environmental areas
8. Provide a variety of transportation choices
9. Strengthen and direct development towards existing communities
10. Take advantage of compact building design
11. Enhance the economic vitality of the region
12. Support actions that encourage environmental resource management

IV. **NOMINATION SUBMITTAL REQUIREMENTS**

1) **All nominations must be submitted in electronic format on a CD/DVD.** Eight paper copies of the attached "San Joaquin Valley Blueprint 2009 Awards Application Form" must be submitted with each award submittal.

2) **Eight CD/DVDs of the following items must be submitted. One CD/DVD must be labeled Master Copy.** Please place each of the following into separate folders on the CD/DVD. Each award submittal CD/DVD must be labeled with the appropriate award category. The following items must be submitted:

- **APPLICATION:** The completed Blueprint Awards Application Form.
- **SUMMARY DESCRIPTION:** One page summary of the submission.
- **AWARD CRITERIA:** One- or two-page explanation demonstrating how the submission specifically reflects the criteria listed in item III above.
- **LETTER (S) OF SUPPORT:** At least one (1), but no more than five (5) one-page letters in support of the entry from someone familiar with the nomination, but other than the nominator and/or staff/consultant.
- **PLAN or POLICY:** A digital copy in PDF format on CDDVD of the document for which the nomination is submitted. The document can be submitted as a separate CD/DVD. If submitted as a separate CD/DVD, please make sure to label

each CD/DVD. All winning documents will be posted on the Valley Blueprint website.

- **IMAGES:** Ten (10) digital images in JPEG format. **No PowerPoint Presentations.** The images should be representative of the nomination, as they will be used during the Awards Ceremony. Please include a brief sentence identifying or describing each slide. Please remember to include one CD/DVD labeled **Master Copy**.

3) All submissions must be received by the deadline and strictly follow the requirements outlined above and on the Blueprint Awards Application Form.

4) Submissions received before the deadline not meeting the requirements may be returned and resubmitted before the deadline at the discretion of the Vice President for Administration.

5) Submissions may be entered in only one award category or subcategory.

V. AWARDS SELECTION PROCESS & SCHEDULE

A jury of seven members shall be appointed to judge the entries. The decision of the majority of the jury shall be final.

Jury - One from each category:

- **Regional Policy Council**
- **COG Directors**
- **APA - Central Section**
- **AIA - San Joaquin Chapter**
- **Federal Reserve Bank, Community Development**
- **BIA - Central Section**
- **At Large (community member)**

Schedule:

- **Begin call for projects - July 1st**
- **Nomination deadline - August 21st**
- **Judging completed by Sept. 4th**
- **Announcement - Sept. 9th**
- **Awards Ceremony - Oct. 2nd in Fresno at Fall Policy Council Luncheon**

SUBMITTALS: Nominations must be received by 5:00 PM on August 21, 2009. Mail to:

**Barbara Steck, AICP, Deputy Director
2035 Tulare Street, Suite 201
Fresno, CA 93721**

(Do not submit any paper copies of your application materials other than the eight (8) copies of the *Awards Application Form*.)

NUMBER OF AWARDS

Only one first-place award may be granted per category/sub-category. When exceptional circumstances warrant, one Award Finalist may also be given per category. If the jury finds that none of the nominations in a particular category meets the criteria, there may be no award in that category.

HONORING THE AWARD RECIPIENTS

Award recipients will be honored during an awards ceremony luncheon at the annual Fall Policy Conference. Each award recipient will be provided with one awards event ticket at no cost.

**San Joaquin Valley Blueprint Awards Program
2009 Awards Application Form**

*Nominations for the SJV Blueprint Awards are due by 5:00 PM, Friday, August 21, 2009.
Materials received after this date will be not be accepted and will not be returned.*

I nominate _____

for a 2009 SJV Blueprint Award for the category of:

NOMINATION INFORMATION

It is imperative that all of the following documentation is provided in full.

A. Nominator: The Nominator will be considered the primary communications contact for all decisions made on this nomination and will work with Valley COG staff to obtain additional information and materials.

Name _____
Organization _____
Title _____
Address _____
City _____ Zip Code _____
Phone _____ Fax _____
E-mail _____

B. Primary Award Recipient:

Name _____
Organization _____
Title _____
Address _____
City _____ Zip Code _____
Phone _____ Fax _____
E-mail _____

C. Recognition: Primary organization to be listed on trophy/plaque if chosen as winner:

Optional: Other supporting organization(s) that you wish to be recognized at the Awards Ceremony who worked on this project:

D. Acknowledgement of Nominator/Award Recipient

I acknowledge that the submitted work was done by the parties credited in this Awards Application Form, and that the work meets the appropriate nomination submittal requirements listed in the instructions. I understand that all winning documents will be placed on the SJV Blueprint website under Award Winners and Best Practices.

Signature of Nominator _____ Date _____

Printed Name of Nominator _____

Questions: 550-233-4148 or bjsteck@fresnocog.org

***TRANSPORTATION TECHNICAL COMMITTEE/
POLICY ADVISORY COMMITTEE***

***PRESENTATION
ITEM IV. A***

PROPOSAL FOR FORMATION OF A FIVE-COUNTY VALLEY TRANSIT AGENCY TO PROVIDE VANPOOL SERVICES

Introduction

This proposal is being presented to five Valley Councils of Governments (COGs) in Fresno, Kern, Kings, Madera, and Tulare Counties to recommend formation of a Valley transit agency to provide vanpool services. The proposed concept provides a unique opportunity for five Valley counties to fully represent their constituents and have a voice in the quality and accessibility of vanpool services in their region.



The current vanpool program operated by Kings County Area Public Transit Agency (KCAPTA) in the five Valley counties is receiving State and national recognition and is expected to soon become a successful national model replicated throughout the United

States. The proposed five-county Valley transit agency, if formed, will be the leader and at the forefront of this pioneering vanpool effort.

Background

KCAPTA is a Joint Powers Agency comprised of Kings County and the Cities of Avenal, Lemoore, and Hanford. The Agency is responsible for all transit functions in Kings County, its cities and communities. The Agency also operates route service between Hanford and Visalia, as well as between Hanford and Fresno.

In 2001, KCAPTA initiated its vanpool program with several vanpools transporting State workers to prison facilities in Corcoran and Avenal. The vanpool program expanded in 2002 with the successful



FORMATION OF A FIVE-COUNTY VALLEY TRANSIT AGENCY TO PROVIDE VANPOOL SERVICES

funding of the Agricultural Industries Transportation Services (AITS) project. This project focused on farm workers and was in cooperation with Tulare County.

KCAPTA was asked by Caltrans to expand the AITS project to include Fresno County. In 2003 an MOU was signed with Fresno County Rural Transit Agency expanding the project. By this time the project had grown to over a 100 vanpools used by both farm workers traveling to the fields and State employees traveling to the prisons in Fresno, Kings, and Kern Counties.

KCAPTA worked with Western Growers and CRLA to establish a \$20 million State grant program to expand and replicate KCAPTA's program in other parts of the



State. These funds were used to expand the project into Kern and Madera Counties. Both entities signed a Joint Powers Agreement (JPA) with KCAPTA allowing for the operation in both Counties. Other Agencies received some of the grant funds to start projects in their areas. Currently, 11 other counties are undertaking studies or implementing projects.

KCAPTA is currently assisting Ventura and Monterey Counties in establishing projects in their areas. The goal is to establish these projects as independent operations with local oversight.

Current Vanpool Operations

KCAPTA presently provides between 300 - 350 vanpools to those traveling to or from a five-county project area, including Fresno, Kern, Kings, Madera, and Tulare Counties. The number of farm worker vanpools varies between 80 and 140 vans throughout the agricultural season. Ridership has continued to grow and has become much more diversified. Riders are comprised of State and federal workers, teachers, college students, and casino workers.

Support is provided through the main office in Hanford. This support consists of 24-hour roadside assistance, vehicle on-site service, a fuel card provided with van, and GPS monitoring. Random spot inspections are performed, as needed, to insure safe conditions and compliance with all rules and regulations. All driver licenses also are pulled and reviewed monthly.

FORMATION OF A FIVE-COUNTY VALLEY TRANSIT AGENCY TO PROVIDE VANPOOL SERVICES

All vans are insured at \$5 million, with \$1 million uninsured motorist and \$5,000 per person no-fault medical coverage, at a cost of less than \$900 per unit per year. Six years ago the rate was \$4,200 per unit for \$2 million coverage and no rider medical coverage.

Operating funds are comprised of user fees, grant funds, and various passenger subsidies provided by San Joaquin Valley Air Pollution Control District (SJVAPCD) and Fresno Measure C.

To date, there has been no expenditure of funds from any county's general or Local Transportation funds. The only exception to this has been the use of \$25,000 annually in the past three years for promoting vanpooling and ridesharing. These funds were not used for capital or operational purposes.



KCAPTA maintains separate accounts for its vanpool project and its transit operation.

The long-term viability of the vanpool program is insured through the shared use of vans between traditional (i.e., prison) vanpools and AITS vanpools. Vans are initially acquired through a five-year lease/purchase or purchased using AITS grant funds. Traditional vanpools use lease/purchase vans while farm worker vanpools use grant-funded vans. Once lease/purchase vans are paid for, they may be moved to the AITS program for replacement of the grant-funded vans. This flexibility, plus the fact that the vans are estimated to run for 300,000 miles, insures a steady source of replacement vans once AITS grant funds are expended.

Vanpool expenses are billed monthly to the traditional vanpools. Farm worker vanpools pay weekly based on the number of miles driven. Rates are adjusted as necessary to cover costs. All passenger subsidies are used to reduce participant costs and do not generate additional revenue for KCAPTA.

FORMATION OF A FIVE-COUNTY VALLEY TRANSIT AGENCY TO PROVIDE VANPOOL SERVICES

Future Growth Outlook

What started as a local experiment to see if vanpools could be used by farm workers to travel to and from work, has grown into a successful regional vanpool operation that benefits residents in five Valley counties. Ridership has grown to include all forms of work trips connecting riders of adjoining cities and counties. The only requirement for becoming a vanpool driver is that he/she must be



traveling to or from a member county, have a Class C license, Class B medical exam, clean driving record, and the ability to make payments on time. Who rides, and where and how far they travel is up to the vanpool group.

The vanpool operation continues to grow and

is now seen as a key part of the Valley's effort in meeting future air quality emissions reduction requirements. In its present structure, the entire operation is managed and directed by the five-member KCAPTA board. This board is charged with representing citizens of Kings County and its cities, not residents of four other counties in which the vanpool project operates.

For future stability and representation of all participants, it is recommended that the present vanpool operation be transitioned to a new joint powers agency with representation from each of the five counties served by the project. This new formation would not require but would provide for representation by those agencies interested in insuring that the vanpool program continues. Since Councils of Governments (COGs) represent both counties and cities, it is suggested that a COG representative serve as a member of the new joint powers agency.

The current vanpool program does not require outside funding for its operation; and it is not anticipated that any member agency would be obligated to provide funding to the new agency. This would not prevent an agency, however, from providing support if they so chose. An example of this is the Council of Fresno County Governments' Measure C support of vanpools originating in Fresno County, or the Tulare County Association of Governments' annual contribution to promote ridesharing. In addition, KCAPTA staff has secured San Joaquin Valley

FORMATION OF A FIVE-COUNTY VALLEY TRANSIT AGENCY TO PROVIDE VANPOOL SERVICES

Air District grants, Congestion Mitigation and Air Quality grants, and Job Access and Reverse Commute grants.

The recent passage of California's AB 32 and SB 375 to limit greenhouse gases, the San Joaquin Valley APCD's forthcoming requirement that employers of more



than 100 employees to reduce the number of single vehicle trips, and rising fuel costs, will only result in more demand for Valley-wide rideshare services. The current vanpool program therefore has the potential of doubling over the next several years. To provide a vanpool program that meets this growth in a cost-effective manner will

require the cooperation of each Valley COG.

Future Timeline

During April and May 2009, KCAPTA staff will present the idea of forming a new joint powers agency before each of the five Valley COG Boards. Based on feedback from each COG, KCAPTA staff will then present the concept to a number of cities in each county seeking further support of the proposal. Staff then proposes to evaluate and incorporate all outreach findings; present the proposal to the Fresno, Kern, Kings, Madera, and Tulare COG Boards this fall; and develop an acceptable JPA with those agencies interested in moving forward with formation of a new five-county transit entity to provide vanpool services. Formal adoption of an agreement would occur in November or December 2009. Official start-up of the new agency would be initiated July 1, 2010.

KCAPTA staff does not anticipate substantial operational changes occurring with the establishment of a new agency. The vanpool program would continue to be operated at the existing facility with current staff. Where staff functions are shared between the new agency and KCAPTA, costs will be fully allocated. Following the formation of the new agency, a new manager would be hired to assume the responsibilities of operating KCAPTA. Three to four current employees would remain as direct employees of KCAPTA; the remaining employees would work for the new agency.

FORMATION OF A FIVE-COUNTY VALLEY TRANSIT AGENCY TO PROVIDE VANPOOL SERVICES

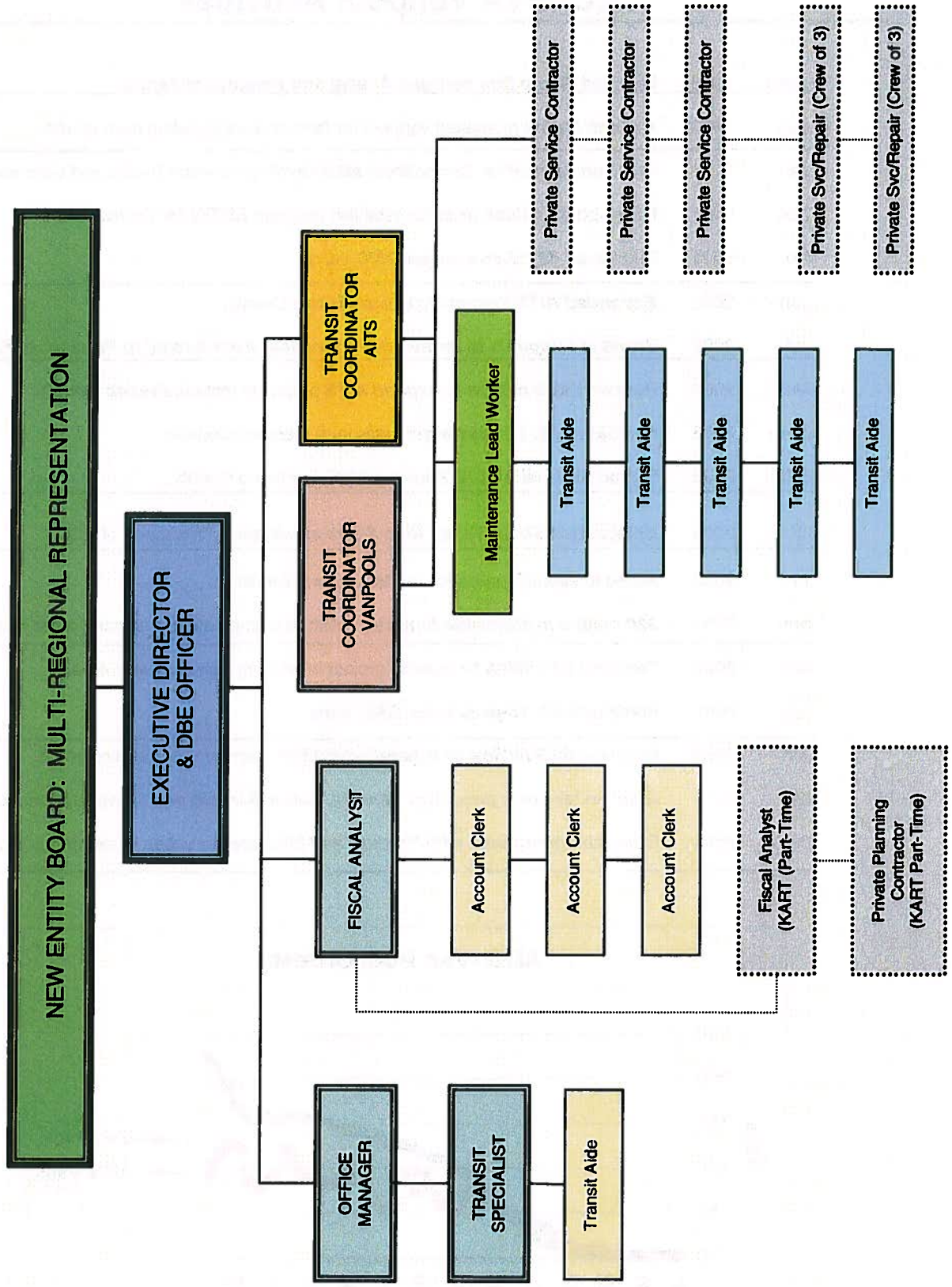
Recommendation:

It is recommended that this proposal be discussed with your respective county or city agency and staff; that presentations by KCAPTA staff be scheduled; and that each agency review a draft JPA to be distributed in September 2009 for final consideration at a November or December 2009 meeting.

Attachments:

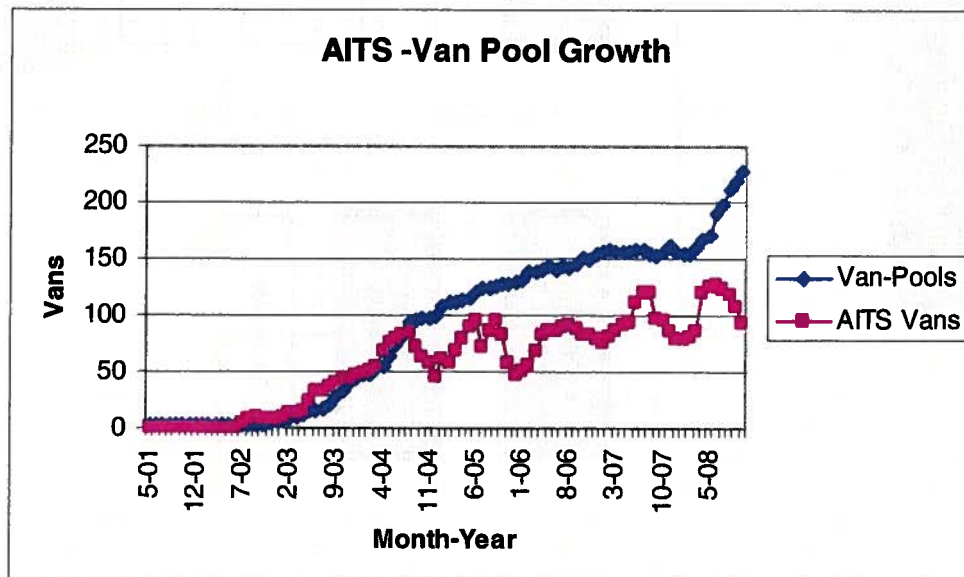
- A. Historical Timeline of KCAPTA Vanpool Activities
- B. KCAPTA Vanpool Program Origins & Destinations – Counties
- C. KCAPTA Vanpool & AITS Budget for FY2008/2009
- D. Prototype Organizational Chart of New Rideshare Entity
- E. AITS "Roadway to Employment" Video

**PROTOTYPE ORGANIZATIONAL CHART NEW RIDESHARE ENTITY
(VANPOOL & AGRICULTURAL INDUSTRIES TRANSPORTATION SERVICES/AITS)**



Historical Timeline of KCAPTA Vanpool Activities

Jun -	1998	Provided Route Bus between Avenal and Paramount Farms .
Sep -	1999	Keenan Farms requested vanpool for farmworkers traveling from Avenal.
Jan -	2001	Provided vanpool for Corrections staff traveling between Visalia and Corcoran.
Nov -	2001	Received \$2 million grant to establish program (AITS) for farmworkers.
Nov -	2001	Purchased 48, 15-passenger GMC vans .
Jan -	2002	Expanded AITS Program to include Tulare County.
Jul -	2002	Provided Vanpools to farmworkers traveling from Avenal to Paramount Farms .
May -	2003	Received \$2.9 million to expand AITS project to include Fresno County .
Jun -	2003	Purchased 75, 15-passenger vans for expanded program.
July -	2003	Signed MOU with FCRTA for operation in Fresno County.
Oct -	2005	Established South Valley Ride Share as website with support of VCC.
??? -	2006	Asked to submit application for Measure C funds .
Nov -	2006	\$20 million in statewide funds established to implement or expand other programs.
Apr -	2007	Received \$5 million to expand project in existing three-county area .
Apr -	2007	Purchased 66, 15-passenger GMC vans .
Jan -	2008	Received \$2.5 million to expand project into Kern and Madera counties.
Sep -	2008	Asked to take over projects in Ventura, Santa Barbara and Monterey counties.
Dec -	2008	Establish agreements with Ventura and Monterey counties to expand project.



KCAPTA VANPOOL & AITS BUDGET
FY2008-09

BUDGET ITEM	VANPOOL	AITS	TOTAL
EXPENDITURES			
Salaries & Employee Benefits			
Salaries	165,009	256,211	421,220
Employee Benefits	67,515	108,776	176,291
Total Salaries & Employee Benefits	232,524	364,987	597,511
Services & Supplies			
Communications	65,000	120,000	185,000
Insurance	315,000	376,000	691,000
Maintenance - Equipment	420,000	530,000	950,000
Fuel & Oil	995,000	895,000	1,890,000
Rents & Leases - Equipment	941,000	584,000	1,525,000
Professional & Special Services	37,000	96,200	133,200
Outreaching & Advertising	10,000	300,000	310,000
Administrative	161,000	157,674	318,674
Other - Miscellaneous	56,222	154,000	210,222
Total Services & Supplies	3,000,222	3,212,874	6,213,096
Fixed Assets			
Computers (5)	2,000	0	2,000
Total Fixed Assets	2,000	0	2,000
TOTAL EXPENDITURES	3,234,746	3,577,861	6,812,607
REVENUES			
State Grant - AWTP	0	1,872,113	1,872,113
Passenger Fees - AIT	0	1,510,948	1,510,948
Vanpool Fees - AIT	3,017,000	0	3,017,000
Other (CMAQ, TCAG, etc.)	217,746	194,800	412,546
TOTAL REVENUES	3,234,746	3,577,861	6,812,607

KCAPTA VANPOOL PROGRAM
ORIGINS & DESTINATIONS - COUNTIES
(Vans as of October 2008)

COUNTY	ORIGINS	DESTINATIONS
Kings	88	116
Fresno	100	93
Tulare	99	16
Kern	7	61
Madera	10	23
Merced	3	1
San Luis Obispo	2	1
Stanislaus	2	0
Total	311	311

