

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, September 24, 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 July 30, 2009" (Attachment).
- III. Acknowledgment of FCRTA's 30th Anniversary on September 27, 2009 (Attachment).

REVIEW AND COMMENT ITEMS

- IV. None.

INFORMATIONAL ITEMS

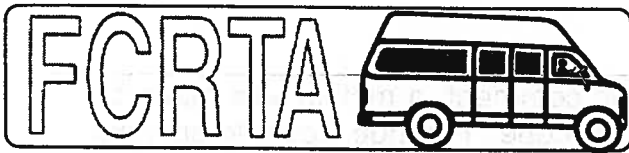
- V. None.

CLOSED SESSION

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

ACTION ITEM

- VIII. Discussion and Approval of General Manager Employment Contract.



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FRESNO COUNTY RURAL TRANSIT AGENCY

EXECUTIVE MINUTES

Date: Thursday, July 30, 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

Mayor Ron Lander, City of Coalinga

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 Victor Lopez, City of Orange Cove

Mayor Armando Lopez, City of Parlier

Mayor Mary Fast, City of Reedley

Mayor Jose R. Villarreal, City of Sanger

Supervisor Henry Perea, County of Fresno

Jeffrey D. Webster, General Manager

Janelle Kelley, Legal Counsel

Marla Day, Fresno COG

ROLL CALL

There were seventeen (17) votes from twelve (12) members present; representing a quorum and business was in order.

The meeting was called to order by Mayor Trinidad M. Rodriguez, Chair.

- 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 June 25, 2009**

Following an expressed opportunity for public comment, a motion was made by Mayor Fast (Reedley) and seconded by Mayor Lopez (Orange Cove) to approve the June 25, 2009 minutes as written. A vote was called for and the motion carried.

REVIEW AND COMMENT ITEMS

III. None

INFORMATIONAL ITEMS

IV. None

ADJOURN

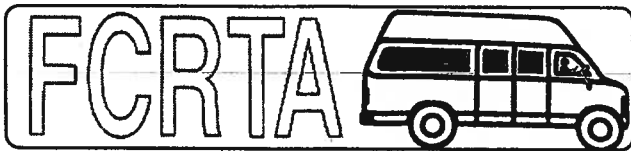
There being no further business, the meeting was adjourned.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jeffrey D. Webster", is written over a horizontal line.

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

JDW/md



FRESNO COUNTY RURAL TRANSIT AGENCY
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September 1, 2009

MEMORANDUM

TO: FCRTA Board of Directors
COFCG / FCRTA Policy Advisory Committee
COFCG Transportation Technical Committee

FROM:  Jeffrey D. Webster, General Manager

SUBJECT: Acknowledgment of FCRTA's 30th Anniversary on September 27, 2009.

INFORMATIONAL ITEM

Please be advised that the Fresno County Rural Transit Agency will be recognizing its Thirty (30th) Anniversary in September. The Joint Powers Agency was formed by the current members on September 27, 1979. I am pleased to recognize that one (1) of the original signatories to the legal documents is currently serving on our Board of Directors at this time:

- Mayor Victor Lopez, City of Orange Cove.

The Agency has had a reputation of being the "best kept secret" in Fresno County. The circumstance that lead to the formation of the Agency was one of mutual problem solving. No one was sure if our services would continue to be justifiable or necessary. The operations have been carefully nurtured, evaluated and modified to be an exemplary service for rural residents, worthy of State and national recognition. We have made over 9.5 million passenger trips thus far.

During the coming year, we will be recognizing our milestones and accomplishments. Our marketing budget will be utilized to highlight several events to show appreciation to our patrons, employees, contractors, vendors, and member agencies.

