



FRESNO COUNTY RURAL TRANSIT AGENCY

2100 Tulare Street, Suite 619 Fresno, CA 93721

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FRESNO COUNTY RURAL TRANSIT AGENCY (FCRTA)

AGENDA

DATE: Thursday, October 29, 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 September 24, 2009" (Attachment).

REVIEW AND COMMENT ITEMS

- III. None.

INFORMATIONAL ITEMS

- IV. Oral Progress Report on the Status of "Slow-Fill Compressed Natural Gas Pumps" (formerly FuelMaker Inc.) for Our Vehicle Fleet.



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FRESNO COUNTY RURAL TRANSIT AGENCY

EXECUTIVE MINUTES

Date: Thursday, September 24, 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
Mayor Pro Tem Marquez, City of Firebaugh
Councilmember Rico Aguayo, City of Fowler
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
Mayor Amarpreet Dhaliwal, City of San Joaquin
Supervisor Susan Anderson, County of Fresno

Jeffrey D. Webster, General Manager
Janelle Kelley, Chief Deputy, Fresno County Legal Counsel
Marla Day, Fresno COG

ROLL CALL

There were eighteen (18) from thirteen (13) 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 July 30, 2009**

Following an expressed opportunity for public comment, a motion was made by Mayor Lujan (Selma) and seconded by Mayor Lopez (Orange Cove) to approve the July 30, 2009 minutes as written. A vote was called for and the motion carried.

- III. Acknowledgement of FCRTA's 30th Anniversary on September 27, 2009**

Jeffrey Webster, General Manager called attention to the memorandum that was included in the meeting package recognizing FCRTA's 30th Anniversary.

REVIEW AND COMMENT ITEMS

IV. None

INFORMATIONAL ITEMS

V. None

VI. CLOSED SESSION

Public Employee Performance Evaluation – General Manager

- A. Possible Conference with Labor Negotiator (Government Code Section 54957.6) Agency Negotiator, Chairman Rodriguez regarding, Unrepresented Employee: FCRTA General Manager

VII. OPEN SESSION

- A. Discussion & Approval General Manager Employment Contract

Chairman Rodriguez reported the actions as discussed in closed session: the Board commended the General Manager on his ongoing excellent job performance. The FCRTA Board of Directors and the General Manager agreed, in expressed consideration of these economic times of uncertainty, to no salary or cost-of-living adjustment to his 2010 Employment Agreement. Following an expressed opportunity for public comment, a motion was made by Mayor Lopez (Orange Cove) and seconded by Mayor Lujan (Selma) to approve the Board's action. A voice vote was called and it was unanimous.

ADJOURN

There being no further business, the meeting was adjourned.

Respectfully submitted,



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

JDW/md