

FRESNO COUNTY RURAL TRANSIT AGENCY

2100 Tulare Street, Suite 619 Fresno, CA 93721

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Webpage: www.ruraltransit.org Email: jwebster@ruraltransit.org

FRESNO COUNTY RURAL TRANSIT AGENCY (FCRTA)

AGENDA

DATE: Thursday, March 25, 2010
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

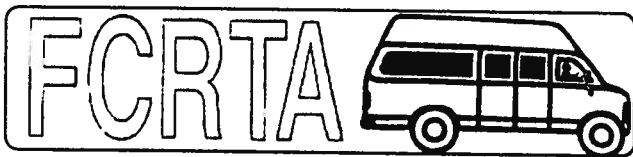
- II. Approve "Executive Minutes of February 28, 2010" (Attachment).

REVIEW AND COMMENT ITEMS

- III. None.

INFORMATIONAL ITEMS

- IV. None.



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FRESNO COUNTY RURAL TRANSIT AGENCY

EXECUTIVE MINUTES

Date: Thursday, February 25, 2010

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 Javier 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 Amarpreet Dhaliwal, City of San Joaquin
Mayor Jose R. Villarreal, City of Sanger
Supervisor Judy Case, County of Fresno

Jeffrey D. Webster, General Manager
Janelle Kelley, Legal Counsel
Suzanne Martinez, 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, at 6:39 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 January 28, 2010

Following an expressed opportunity for public comment, a motion was made by Councilmember Aguayo (Fowler) and seconded by Mayor Lopez (Orange Cove) to approve the January 28, 2010 minutes as written. A vote was called for and the motion carried.

III. Acceptance of FCRTA's 2008-09 Fiscal Year Audit Report

Jeff Webster, General Manager, pulled the item from consideration as staff was unable to obtain the final report.

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

IV. Acceptance of FCRTA Portion of the Transit Productivity Evaluation FY 2008-09 Report

Jeff Webster, General Manager, reported that FCRTA's portion of the Transit Productivity Evaluation report for FY 2008-09 was included in the Board's Fresno COG Agenda package and referred to the buff pages within the document with the a buff cover. Mr. Webster stated that the report relays productivity information that was generated in the 2008-09 fiscal year. The document was approved by the Fresno COG's Social Services Transportation Advisory Council (SSTAC) and staff recommends acceptance of the report.

Following an expressed opportunity for public comment, a motion was made by Mayor Lopez (Orange Cove) and seconded by Councilmember Aguayo (Fowler) to accept the FCRTA Portion of the Transit Productivity Evaluation Report for FY 2008-09. A vote was called for and the motion carried.

REVIEW AND COMMENT ITEMS

V. None.

INFORMATIONAL ITEMS

VI. Participation with California Emergency Management Agency and the Fresno County Office of Emergency Services to Address Emergency Evacuation Procedures for People With Access and Functional Needs

Jeff Webster, General Manager, reported that FCRTA will collaborate with California Emergency Management Agency and the Fresno County Office of Emergency Services in two (2) upcoming planning sessions that will seek to improve emergency evacuation procedures for people with access and functional needs. The first session will take place on March 3, 2010 from 8:30 to 12:30 p.m. at the Clovis Veterans Memorial Building and the second session will take place in early May.

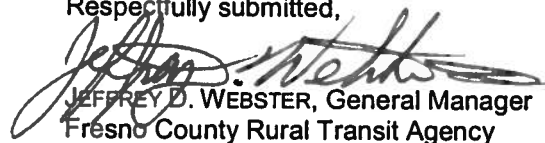
To date, the FCRTA has not been invited to participate in the Fresno County's planning for emergency operations. However, just last year, the Firebaugh City Manager asked for our potential emergency assistance, as they were on alert in anticipation of the San Joaquin River possibly cresting its banks and flooding a portion of their Community. Our operations were placed on stand-by in anticipation that our services might have been needed to evacuate residents. In the end, the river's waters declined and the potential problem was averted.

FCRTA's full participation in these particular sessions will allow us to work with all the involved relevant agencies. In the case of an emergency, the FCRTA stands ready to respond, to the best of our abilities.

ADJOURN

There being no further business, the meeting was adjourned at 6:42 p.m.

Respectfully submitted,


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

JDW/smm

