



FRESNO COUNTY RURAL TRANSIT AGENCY (FCRTA)

FRESNO COUNTY RURAL TRANSIT AGENCY

²¹⁰⁰2100 Tulare Street, Suite ⁶¹⁹619 Fresno, CA 93721

Phone: 559 - 233 - 6789 Fax: 559 - 233 - 9645

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

AGENDA

DATE: Thursday, April 29, 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

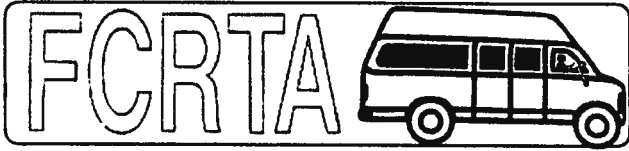
- II. Approve "Executive Minutes of February 28, 2010" (Attachment).

REVIEW AND COMMENT ITEMS

- III. None.

INFORMATIONAL ITEMS

- IV. None.



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FRESNO COUNTY RURAL TRANSIT AGENCY

EXECUTIVE MINUTES

Date: Thursday, March 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 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 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
Marla Day, Fresno COG

ROLL CALL

There were eighteen (18) votes 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 February 25, 2010**

Following an expressed opportunity for public comment, a motion was made by Mayor Lopez (Orange Cove) and seconded by Mayor Lander (Coalinga) to approve the February 25, 2010 minutes as written. A vote was called for and the motion carried.

REVIEW AND CONSENT

- III. **None**

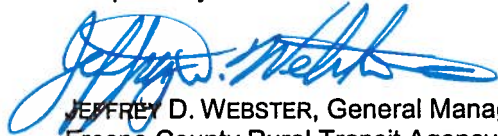
INFORMATION

IV. None

ADJOURN

There being no further business, the meeting was adjourned.

Respectfully submitted,



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

JDW/smm