

FRESNO COUNTY RURAL TRANSIT AGENCY

2035 Tulare Street, Suite 619 Fresno, CA 93722
Phone: 559 - 233 - 6789 Fax: 559 - 233 - 9645
Webpage: www.ruraltransit.org Email: jwebster_ruraltransit@fresnocog.org

FRESNO COUNTY RURAL TRANSIT AGENCY (FCRTA)

AGENDA

DATE: Thursday, May 26, 2011
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

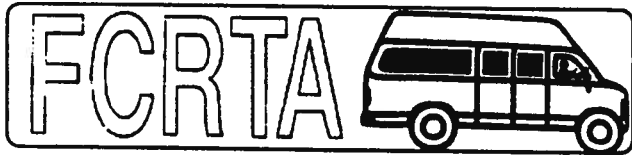
- II. Approve "Executive Minutes of April 28, 2011" (Attachment).
- III. Approve FCRTA's California Transit Assistance Funds (CTAF) Application, Resolution 2011-03 (Attachment).
- IV. Approve FCRTA's Public Transportation, Modernization, Improvement and Service Enhancement (PTMISEA) Application, Resolution 2011-04 (Attachment).

REVIEW AND COMMENT ITEMS

- V. Short Range Transit Plan for the Rural Fresno County Area, 2011-2016 ("FY 2011-16 SRTP Rural .pdf" is available on the Fresno COG website at: <http://fresnocog.org/committee3details.php?cid=4>)
- VI. The Draft Fresno County Rural Transit Agency's 2011-12 Budget, ("FCRTA FY 2011-12 Budget.PDF" is available on the Fresno COG website at: <http://fresnocog.org/committee3details.php?cid=3>)
- VII. Urban and Rural Consolidated Transportation Services Agency (CTSA)'s Draft Operations Program and Budget, 2011-12 ("FCEOC OPB 2011-12 report.pdf" is available at the Fresno COG website at: <http://fresnocog.org/committee3details.php?cid=4>)

INFORMATIONAL ITEMS

- VIII. None.



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FRESNO COUNTY RURAL TRANSIT AGENCY (FCRTA)

Executive Minutes

DATE: Thursday, April 28, 2011

TIME: **5:30pm**, *before* the Fresno Council of Governments (Fresno COG) Meeting

PLACE: Fresno COG / FCRTA Offices
Sequoia Conference Room
2035 Tulare Street, Suite 201
Fresno, CA 93726

Members Attending:

Mayor Ron Lander, City of Coalinga
Mayor David Cardenas, City of Fowler
Mayor Gary Yep, City of Kerman
Mayor Bruce Blayney, City of Kingsburg
Mayor Robert Silva, City of Mendota
Mayor Gabriel Jimenez, City of Orange Cove
Mayor Armando Lopez, City of Parlier
Mayor Mary Fast, City of Reedley
Mayor Amarpreet Dhaliwal, City of San Joaquin
Mayor Joshua Mitchell, City of Sanger
Mayor Kenneth Grey, City of Selma
Supervisor Judith Case, Fresno County

Zachary Redmond, Legal Counsel
Jeffrey D. Webster, General Manager

The meeting was called to order by Amarpreet Dhaliwal, Chair.

ROLL CALL

QUORUM: At the start of the meeting there were seventeen (17) votes from twelve (12) members present; representing a quorum and business was in order.

- 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.

There were no Public Presentations.

ACTION ITEMS

- II. Approve "Executive Minutes of March 24, 2011"
After an expressed opportunity for public comment, a motion was made by Mayor Cardenas (Fowler) and seconded by Mayor Fast (Reedley) to approve the Executive Minutes of March 24, 2011 as submitted. A vote was called for and the motion carried.

(Executive Minutes of March 24, 2001 Continued)

III. Election of Board of Director Officers

Nominations were opened for Chair and Vice Chair. A motion was made by Mayor Blayney (Kingsburg) and seconded by Mayor Grey (Selma) to re-elect incumbents, Mayor Dhaliwal (San Joaquin) as Chair and Mayor Cardenas (Fowler) as Vice Chair. There being no other nominations a vote was called for and passed unanimously.

IV. Adoption of Amended Conflict of Interest Policy, Public Hearing

Jeffrey D. Webster, General Manager, explained that the County Clerk requested that the FCRTA must formally amend our Conflict of Interest Policy. Included in the package was a copy of the amended policy. Mayor Dhaliwal, Chair, opened the Public Hearing. There being no comments, the Public Hearing was closed. A motion was made by Mayor Cardenas (Fowler) and seconded by Supervisor Case (County) to adopt the Amended Conflict of Interest Policy by adopting Resolution 2011-01. A vote was called for and the motion carried.

REVIEW AND COMMENT ITEMS

V. None.

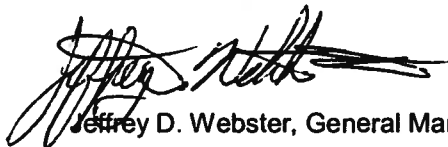
INFORMATIONAL ITEMS

VI. Compliance Review Report #11-01481 from California Emergency Management Agency (CalEMA) Regarding FCRTA's Proposition 1B Grant Funds 07/01/2007 - 06/30/2010

Mr. Webster reported that a copy of the Review Report letter was included in the meeting package. The grant was reviewed for compliance with the administrative and fiscal requirements as outlined in the Office of Management and Budget Circulars and the Code of Federal Regulations. There were no "findings" reported.

There being no further business, the meeting was adjourned.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Jeffrey Webster', with a long horizontal flourish extending to the right.

Jeffrey D. Webster, General Manager

\md



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May 19, 2011

MEMORANDUM

TO: FCRTA Board of Directors;
COFCG Policy Advisory Committee;
COFCG Transportation Technical Committee; and
The General Public.

FROM:  Jeffrey D. Webster, General Manager

SUBJECT: Approve FCRTA's, California Transit Assistance Funds Application, Resolution 2011-03.

ACTION SUMMARY

We received correspondence from the Fresno COG regarding our apportionment of California Transit Assistance Funds (CTAF) for Fiscal Years 2009-10 and 2010-11. This program was part of the Proposition 1B initiatives passed by California voters in 2006. The program is intended to address Homeland Emergency Safety and Security capital projects. The program requires the State to sell Bonds in order to make the funds available. The actual sale of the Bonds has been delayed, because the status of the State Budget continues to be questionable.

Staff has prepared Applications seeking regional apportionment funds. The 2009-10 Section 8879.58(a)(2) funds equal to \$4,316 and Section 8879.58(a)(3) funds equal to \$165,527 for a total of \$169,843. The 2010-11 Section 8879.58(a)(2) funds equal to \$4,316 and Section 8879.58(a)(3) funds equal to \$169,383 for a total of \$173,699, for a combined total of \$343,542. Prior saving from previous procurements has left \$45,578. The FCRTA draft 2011-12 Budget therefore reflects a revenue total of \$390,118.

Staff has programmed \$10,000 for two (2) Multi-Frequency Emergency Radios; \$100,000 for one (1) Compressed Natural Gas (CNG) Refueling Truck; \$130,118 for seven (7) Emergency Mobile Electrical Generators. \$9,882 of FCRTA Measure-C funds will be utilized as matching funds.

Resolution 2011-03 has been prepared to support the Application submittal and formally recognize the FCRTA General Manager to be Board's authorized agent to execute subsequent Agreements.

RECOMMENDATION

The General Manager recommends approval of the California Transit Assistance Funds Applications by adopting Resolution 2011-03 (Attachment).

**BEFORE THE
FRESNO COUNTY RURAL TRANSIT AGENCY
RESOLUTION NO. 2011-03**

In the Matter of:)
)
FRESNO COUNTY RURAL)
TRANSIT AGENCY)
CTAF APPLICATIONS)

**RESOLUTION AUTHORIZING FCRTA's
CALIFORNIA TRANSIT ASSISTANT FUND
APPLICATIONS**

WHEREAS, the Fresno Council of Governments (Fresno COG) has been designated the Regional Transportation Planning Agency (RTPA) for Fresno County by the Secretary of the Business and Transportation Agency pursuant to Section 29532 of the California Code of Regulations (as amended by AB 402, 1977); and acting as the Metropolitan Planning Agency (MPO) (Federal Highway Act of 1974 and the Urban Mass Transportation Administration Act of 1964 as amended pursuant to the joint regulations - Code of Federal Regulations, Title 23, Part 450; Title 49, Part 613); and

WHEREAS, the Highway, Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006, approved by the voters as Proposition 1B on November 7, 2006, as enacted by SB99 Statutes of 2007 includes a program of funding to be deposited in the California Transit Assistance Fund (CTAF) Account to be made available to Contributing Project Sponsors in California for allocation to eligible public transportation projects, and

WHEREAS, the Fresno Council of Governments is the Contributing Project Sponsor for Fresno County, for California Transit Assistance Fund (CTAF) and has allocated funding to eligible Transit Operators; and

WHEREAS, the Fresno County Rural Transit Agency has prepared Applications for: \$10,000 for two (2) Multi-Frequency Emergency Radios; \$100,000 for one (1) Compressed Natural Gas (CNG) Refueling Truck; \$130,118 for seven (7) Emergency Mobile Electrical Generators, for a total of \$390,118.

NOW THEREFORE BE IT RESOLVED, the Fresno County Rural Transit Agency's Board of Directors formally authorizes the FCRTA General Manager to be the Board's authorized agent to execute subsequent Agreements towards these and any subsequent Applications under this funding program.

THE FOREGOING RESOLUTION was passed and adopted by the Fresno County Rural Transit Agency this 26th day of May, 2011.

AYES:

NOES:

ABSTAIN:

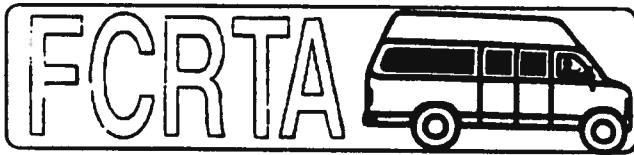
ABSENT:

ATTEST:

Signed: _____
Amarpreet Dhaliwal, Chairman

I hereby certify that the foregoing is a true copy of a resolution of the Fresno County Rural Transit Agency duly adopted at a regular meeting thereof held on the 26th day of May, 2011.

Signed: _____
Jeffrey D. Webster, General Manager



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May 19, 2011

MEMORANDUM

TO: FCRTA Board of Directors;
COFCG Policy Advisory Committee;
COFCG Transportation Technical Committee; and
The General Public.

FROM:  Jeffrey D. Webster, General Manager

SUBJECT: Approve FCRTA's, Public Transportation, Modernization, Improvement and Service Enhancement Application, Resolution 2011-04.

ACTION SUMMARY

We received correspondence from the Fresno COG regarding our apportionment of Public Transportation, Modernization, Improvement and Service Enhancement (PTMISEA) for Fiscal Years 2009-10 and 2010-11. This program was part of the Proposition 1B initiatives passed by California voters in 2006. The program is intended to address transit capital projects. The program requires the State to sell Bonds in order to make the funds available. The actual sale of the Bonds has been delayed, because the status of the State Budget continues to be questionable.

Staff has prepared Applications seeking Regional Apportionment funds. The 2009-10 funds are equal to \$986,780. The 2010-11 funds are equal \$4,341,501. The combined total is \$5,328,281. Prior saving from previous procurements has left \$545,249 to be reprogrammed. The FCRTA draft 2011-12 Budget therefore reflects a PTMISEA revenue total of \$5,873,530.

Staff has programmed: \$720,000 for eighty (80) Electronic Fareboxes; \$467,066 for four (4) Employment Shuttle Vehicles; \$447,320 for four (4) Vehicles with Heavy Duty Wheelchair Lifts; \$255,000 for three (3), eight (8) Wheelchair Position Vehicles; \$3,408,000 for twenty-four (24), twenty-two (22) Passenger Low-Floor Vehicles; \$90,000 for seventy (70) Electronic Intelligent Transportation Systems (ITS) Vehicle Inspection Monitors; \$274,144 to Install FuelMaker CNG Pumps; and \$212,000 for twenty (20) Bus Stop Bench Shelters, for a total of \$5,873,530. Federal Transit Administration (FTA) Section 5311 funds of \$480,000 and FCRTA's Measure-C funds of \$100,856 are utilized as Matching Funds.

Resolution 2011-04 has been prepared to support the Application submittal and formally recognize the FCRTA General Manager to be Board's authorized agent to execute subsequent Agreements.

RECOMMENDATION

The General Manager recommends approval of the Public Transportation, Modernization, Improvement and Service Enhancement Applications by adopting Resolution 2011-04 (Attachment).

BEFORE THE
FRESNO COUNTY RURAL TRANSIT AGENCY
RESOLUTION NO. 2011-04

In the Matter of:)
)
FRESNO COUNTY RURAL)
TRANSIT AGENCY)
PTMISEA)
APPLICATIONS)

RESOLUTION AUTHORIZING
FCRTA's PTMISEA APPLICATIONS

WHEREAS, the Fresno Council of Governments (Fresno COG) has been designated the Regional Transportation Planning Agency (RTPA) for Fresno County by the Secretary of the Business and Transportation Agency pursuant to Section 29532 of the California Code of Regulations (as amended by AB 402, 1977); and acting as the Metropolitan Planning Agency (MPO) (Federal Highway Act of 1974 and the Urban Mass Transportation Administration Act of 1964 as amended pursuant to the joint regulations - Code of Federal Regulations, Title 23, Part 450; Title 49, Part 613); and

WHEREAS, the Highway, Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006, approved by the voters as Proposition 1B on November 7, 2006, as enacted by SB99 Statutes of 2007 includes a program of funding to be deposited in the Public Transportation Modernization, Improvement, and Service Enhancement (PTMISEA) Account to be made available to Contributing Project Sponsors in California for allocation to eligible public transportation projects, and

WHEREAS, the Fresno Council of Governments is the Contributing Project Sponsor for Fresno County, for Public Transportation Modernization, Improvement, and Service Enhancement funds and has allocated funding to eligible Transit Operators pursuant to PUC Sections 8879.55(a)(2) and 8879.55(a)(3), and

WHEREAS, the Fresno County Rural Transit Agency has prepared Applications for: \$720,000 for eighty (80) Electronic Fareboxes; \$467,066 for four (4) Employment Shuttle Vehicles; \$447,320 for four (4) Vehicles with Heavy Duty Lifts; \$255,000 for three (3), eight (8) Wheelchair Position Vehicles; \$3,408,000 for twenty-four (24), twenty-two (22) Passenger Low-Floor Vehicles; \$90,000 for seventy (70) Electronic Intelligent Transportation System (ITS) Vehicle Inspection Monitors; \$274,144 to install FuelMaker CNG Pumps; and \$212,000 for twenty (20) Bus Stop Bench Shelters, for a total of \$5,873,530.

NOW THEREFORE BE IT RESOLVED, the Fresno County Rural Transit Agency's Board of Directors authorizes the FCRTA General Manager to be the Board's authorized agent to execute subsequent Agreements towards these and any subsequent Applications under this funding program.

THE FOREGOING RESOLUTION was passed and adopted by the Fresno County Rural Transit Agency this 26th day of May, 2011.

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Signed: _____
Amarpreet Dhaliwal, Chairman

I hereby certify that the foregoing is a true copy of a resolution of the Fresno County Rural Transit Agency duly adopted at a regular meeting thereof held on the 26th day of May, 2011.

Signed: _____
Jeffrey D. Webster, General Manager