

BEFORE THE
FRESNO COUNTY RURAL TRANSIT AGENCY
RESOLUTION NO. 2011-08

In the Matter of:)	RESOLUTION ADOPTING THE
The Consolidated)	RURAL CTSA'S SECTION OF THE
Transportation)	OPERATION PROGRAM AND BUDGET
Service Agency for)	METROPOLITAN FRESNO AND
<u>Rural Fresno County)</u>	RURAL FRESNO COUNTY
	FOR 2011-2012

WHEREAS, the Fresno Council of Governments (FCOG) has separately co-designated the Fresno County Economic Opportunities Commission (FCEOC) as both the Urban -- with Fresno Area Express, and the Rural -- with the Fresno County Rural Transit Agency as Consolidated Transportation Service Agencies; and

WHEREAS, the FCEOC has prepared, under contract to the FCOG, the 2011-2012 "Operations Program and Budget for the Fresno CTSA and the Rural CTSA"; and

WHEREAS, the document has been prepared in cooperation with Fresno Area Express, the Fresno County Economic Opportunities Commission, and the FCRTA; and

WHEREAS, the document has been prepared in conjunction with the annual performance evaluation process, the Short Range Transit Plans and Public Transit Budgets; and

WHEREAS, said document has been reviewed during the past forty-five (45) days; and

WHEREAS, the FCOG has adopted the document as transit policy at its Board meeting of June 30, 2011; and

NOW, THEREFORE, BE IT RESOLVED, that the Fresno County Rural Transit Agency's Board of Directors does hereby adopt the Rural Section of the "Operation Program and Budget for the Fresno CTSA, and the Rural CTSA, 2011-2012" (attachment), as the basis for it's continued responsibility as the co-designated CTSA for Rural Fresno County.

THE FOREGOING RESOLUTION was passed and adopted by the Fresno County Rural Transit Agency this 30th day of June 2011.

(Resolution 2011-08, Continued)

AYES:

NOES:

ABSTAIN:

ABSENT:

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 meeting thereof held on the 30th day of June, 2011.

Signed: _____
Jeffrey D. Webster, General Manager