



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, June 30, 2011

TIME: *Following the 5:30pm Fresno Council of Governments (FCOG) Meeting*

PLACE: FCOG / 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 May 26, 2011" (Attachment).
- III. Adoption of the Fresno COG's Short Range Transit Plan for Rural Fresno County Area 2011-16 ("FY2011-16 SRTP RURAL.pdf" is available on the Fresno COG website at: <http://fresnocog.org/committee3details.php?cid=3>), Resolution 2011-05 (Attachment).
- IV. Adoption of the FCRTA's Draft 2011-12 Budget ("FCRTA FY 2011-12 Budget.PDF" is available on the Fresno COG website at <http://fresnocog.org/committee3details.php?cid=3>), Resolution 2011-06 (Attachment).
- V. Adoption of FCRTA's 2011-12 Transportation Development Act Funding Claim, Resolution 2011-07 (Attachment).
- VI. Adoption of the *Rural Section* of the Urban and Rural Consolidated Transportation Services Agency (CTSA) Operations Program and Budget for 2011-12 (FCEOC OPB 2011-12 Report.pdf is available on the Fresno COG website at <http://fresnocog.org/committee3details.php?cid=3>), Resolution 2011-08 (Attachment).

(FCRTA Agenda for June 30, 2011 - Continued to Page 2)

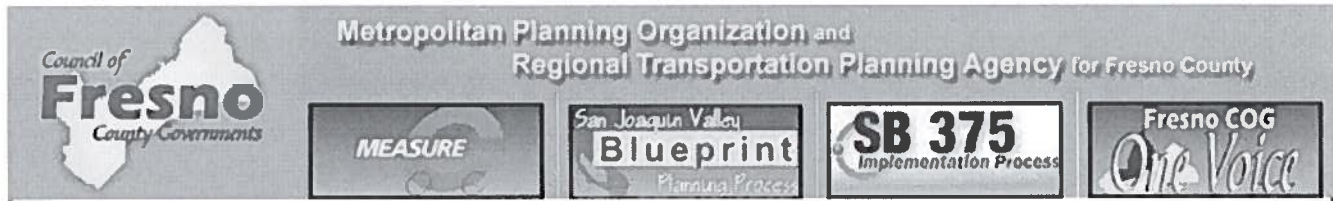
- VII. Adoption of FCRTA's and the Fresno County Economic Opportunities Commission, as the Rural CTSA's 2011-12 Transportation Development Act Funding Claim, Resolution 2011-09 (Attachment).
- VIII. Adoption of 2011-12 Federal Transit Administration Section 5311 Grant Application, Resolution 2011-10 (Attachment).
- IX. Approve FCRTA's Measure-C Claim for 2011-12, Resolution 2011-11 (Attachment).
- X. Approve Contract with Trillium Solutions Inc. For GPS Coding for Inclusion of FCRTA Transit Information on "Google Transit" Website, and Other Identified Projects, Resolution 2011-12.

REVIEW AND COMMENT ITEMS

- XI. None.

INFORMATIONAL ITEMS

- XII. Safety Compliance Report / Terminal Record Update Conducted by the California Highway Patrol Resulting in a Rating of; "Satisfactory" (Oral Report).



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(559) 233-4148

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June 2011 Agenda(s)

Agenda & Annotated Agenda

[\[June 10 2011 TTC PAC.annotated agenda.pdf\]](#)

Full Meeting Package (In sections)

[\[June 10 2011 TTC PAC agenda.pdf\]](#)

Exhibits

[\[ITEM I AND VII A May 13 2011 TTC PAC Executive Minutes.pdf\]](#)

[\[ITEM I AND VII B 1 1 TDA Resolution No 2011 21.pdf\]](#)

[\[ITEM I AND VII B 1 2 FCRTA Resolution No 2011 07.pdf\]](#)

[\[ITEM I AND VII B 2 2 FCRTA Resolution No 2011 09.pdf\]](#)

[\[ITEM I AND VII B 2 2 TDA Resolution No 2011 22.pdf\]](#)

[\[ITEM I AND VII B 3 TDA Resolution No 2011 23.pdf\]](#)

[\[ITEM I AND VII C 1 1 FCRTA Resolution No 2011 08.pdf\]](#)

• [\[ITEM I AND VII C 1 2 FCEOC OPB 2011 12 report.pdf\]](#)

[\[ITEM I AND VII C 1 3 11-16 urban csta budget res 2 .pdf\]](#)

[\[ITEM I AND VII C 2 1 11-17 - clovis budget res 2 .pdf\]](#)

[\[ITEM I AND VII C 2 2 2011 Clovis CTSA OPB.pdf\]](#)

• [\[ITEM I AND VII C 3 1 FCRTA Resolution No 2011 05.pdf\]](#)

[\[ITEM I AND VII C 3 2 FY 2011 16 SRTP RURAL.pdf\]](#)

[\[ITEM I AND VII C 3 3 11-18 SRTP Rural res.pdf\]](#)

[\[ITEM I AND VII C 4 1 11-19 SRTP Urban res.pdf\]](#)

[\[ITEM I AND VII C 4 2 2011 SRTP URBAN.pdf\]](#)

[\[ITEM I AND VII D 1 11-20 unmet needs res 3 .pdf\]](#)

[\[ITEM I AND VII D 2 2011 Unmet Needs Report.pdf\]](#)

[\[ITEM I AND VII E 1 1 FCRTA Resolution No 2011 06.pdf\]](#)

• [\[ITEM I AND VII E 1 2 FCRTA FY2011 12 Budget.PDF\]](#)

[\[ITEM I AND VII E 2 Approve 2011-2012 FTA Section 5311 Grant App. Res. 2011-10.pdf\]](#)

[\[ITEM I AND VII E 3 FCRTA Resolution No 2011 11.pdf\]](#)

[\[ITEM I AND VII G Railroad Industries Incorporated.pdf\]](#)

[\[ITEM I AND VII H June 27 28 Grant Writing Workshop.pdf\]](#)

[\[ITEM II AND VIII A 2011 12.res dba.pdf\]](#)

[\[ITEM II AND VIII D Citizen Oversight Committee Applications.pdf\]](#)

[\[ITEM IX K June Summary Report 060211.pdf\]](#)

[\[ITEM IX M Regional Clearinghouse Memorandum.pdf\]](#)

[\[ITEM X A FINAL fresno cog platform 2011 8 5X11.pdf\]](#)

[\[ITEM X E California Consulting May Report.pdf\]](#)

[\[Caltrans Rpt Fresno June 2011.pdf\]](#)

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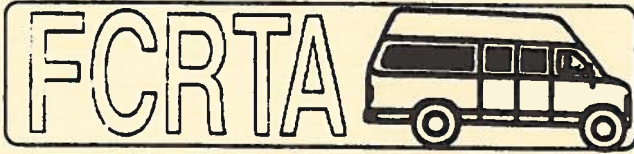
Committee Members

Bill Skinner

City of Coalinga

Brian Haddix

City of Sanger



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FRESNO COUNTY RURAL TRANSIT AGENCY (FCRTA)

EXECUTIVE MINUTES

DATE: Thursday, May 26, 2011
TIME: **5:30pm** – Prior to Fresno Council of Governments (Fresno COG) Meeting
PLACE: Fresno COG / FCRTA Offices
Sequoia Conference Room
2035 Tulare Street, Suite 201
Fresno, CA 93721

Members Attending: Councilmember Javier Marquez, City of Firebaugh
Mayor David Cardenas, City of Fowler, Vice Chairman
Sylvia Chavez, City of Huron
Mayor Gary Yep, City of Kerman
Mayor Robert Silva, City of Mendota
Mayor Armando Lopez, City of Parlier
Mayor Mary Fast, City of Reedley
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
Marla Day, Fresno COG

The meeting was called to order by Mayor Cardenas, Vice-Chair.

ROLL CALL

QUORUM: At the start of the meeting there were seventeen (15) votes from ten (10) 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.

None.

ACTION ITEMS

II. Approve "Executive Minutes of April 28, 2011".

Following an expressed opportunity for public comment, a motion was made by Mayor Lopez (Parlier) and seconded by Mayor Yep (Kerman) to approve the Executive Minutes of April 28, 2011 as submitted. A vote was called for and the motion carried.

III. Approve FCRTA's California Transit Assistance Funds (CTAF) Application, Resolution 2011-03.

Jeffrey D. Webster, General Manager referred to the memo included in the meeting package informing the Board that staff has prepared Applications seeking regional apportionment funds totaling \$343,542. Included are: \$10,000 for two (2) Multi-Frequency Emergency Radios; \$100,000 for one (1) Compressed Natural Gas (CNG) Refueling Truck; and \$130,118 for seven (7) Emergency Mobile Electrical Generators.

Following an expressed opportunity for public comment, a motion was made by Supervisor Case (County) and seconded by Mayor Chavez (Huron) to approve the California Transit Assistance Funds Applications by adopting Resolution 2011-03. A vote was called for and the motion carried.

- IV. Approve FCRTA's Public Transportation, Modernization, Improvement and Service Enhancement (PTMISEA) Application, Resolution 2011-04

Mr. Webster referred to the memo enclosed in the meeting package regarding this item. Staff has prepared Applications seeking Regional Apportionment funds of \$5,328,281. 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 (4), twenty-two (22) passenger Low-Floor vehicles; \$90,000 for seventy (70) Electronic Intelligent Transportation Systems Vehicle Inspection Monitors; \$274,144 to install FuelMaker CNG Pumps; and \$212,000 for twenty (20) Bus Stop Bench Shelters.

Following a brief discussion and expressed opportunity for public comment, a motion was made by Mayor Chavez (Huron) and seconded by Mayor Lopez (Parlier) to approve the PTMISEA Applications by adopting Resolution 2011-04. A vote was called for and the motion carried.

REVIEW AND COMMENT ITEMS

- V. Short Range Transit Plan for the Rural Fresno County Area, 20011-2016 ("FY 2011-16 SRTP Rural .pdf" is available on the Fresno COG website at: <http://fresnocog.org/committee3details.php?cid=4>)

Mr. Webster pointed out that this document is available on the website and is scheduled for adoption on June 30, 2011 following a Public Hearing.

- 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>)

Mr. Webster pointed out that this document is available on the website and is scheduled for adoption on June 30, 2011.

- 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>)

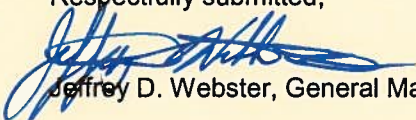
Mr. Webster pointed out that this document is available on the website and is scheduled for adoption on June 30, 2011 following a Public Hearing.

INFORMATIONAL ITEMS

- VIII. None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

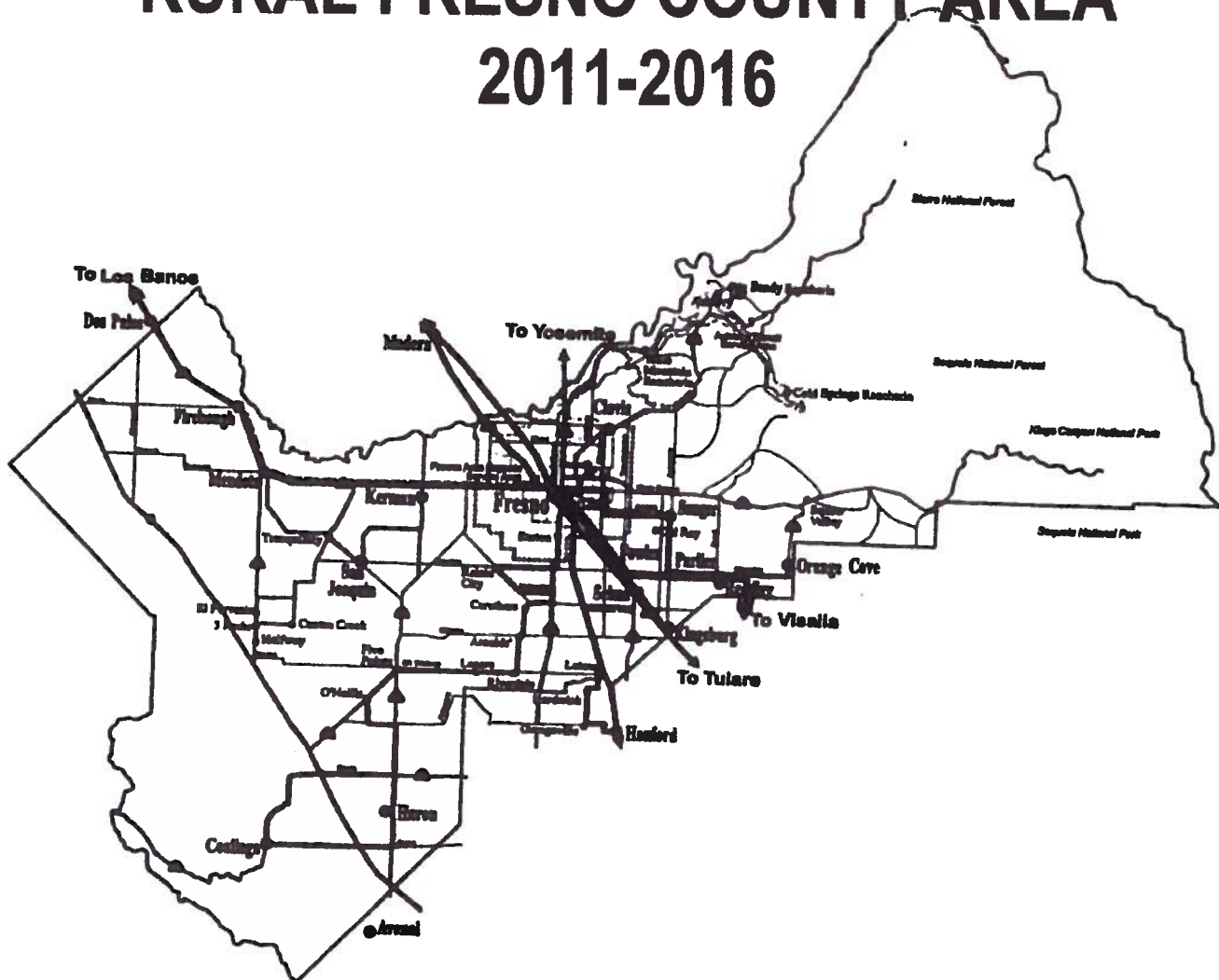


Jeffrey D. Webster, General Manager

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PLEASE REFER TO THE WEBSITE FOR THIS ITEM
@ WWW.FRESNOCOG.ORG

SHORT RANGE TRANSIT PLAN FOR THE RURAL FRESNO COUNTY AREA 2011-2016



Initial 45-Day Review Draft: May 12, 2011

Proposed Adoption: June 30, 2011

The preparation of this report has been financed in part through a grant from the United States Department of Transportation, Federal Transit Administration, and through other State and local funds made available to and through the Fresno Council of Governments
2035 Tulare Street, Suite 201
Fresno, CA 93721

BEFORE THE
FRESNO COUNTY RURAL TRANSIT AGENCY
RESOLUTION NO. 2011-05

In the Matter of:)	RESOLUTION ADOPTING
)	THE FRESNO COUNCIL
Short-Range)	OF GOVERNMENTS'
Transit Plan for the)	2011-2016
Rural Fresno County)	SHORT RANGE TRANSIT PLAN
<u>Area: 2011-2016)</u>	FOR THE RURAL
	FRESNO COUNTY AREA

WHEREAS, the Council of Fresno County Governments (COFCG) prepared and adopted (June 30, 2011) the Short Range Transit Plan for the Rural Fresno County Area: 2011-2016 in cooperation with the Cities of Coalinga, Firebaugh, Fowler, Huron, Kerman, Kingsburg, Mendota, Orange Cove, Parlier, Reedley, Sanger, San Joaquin, Selma, and Fresno County to identify how public transportation is to be provided by the Fresno County Rural Transit Agency, and

WHEREAS, the Short Range Transit Plan for the Rural Fresno County Area has also been prepared to comply with State requirements for Federal Transit Administration (FTA) Section 5311 requirements for Capital and Operating Assistance Grants, and

WHEREAS, the Short-Range Transit Plan has also been prepared to satisfy management planning requirements and is consistent with the adopted (July 29, 2010) 2011 Regional Transportation Plan for Fresno County; and

NOW, THEREFORE, BE IT RESOLVED, that the Fresno County Rural Transit Agency's Board of directors adopts the Council of Fresno County Governments Short-Range Transit Plan for the Rural Fresno County Area: 2011-2016 as transportation implementation policy document for the Agency Budget.

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

YES:

NOES:

ABSTAIN:

ABSENT:

Signed: _____
Amarpreet Dhaliwal, Chairman

Resolution 2011-05, Page 2

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

**PLEASE REFER TO THE WEBSITE FOR THIS ITEM
@ WWW.FRESNOCOG.ORG**

The Fresno County Rural Transit Agency's

2011-12 BUDGET

**Initial 45 Day Review Draft: May 12, 2011
Proposed Adoption: June 30, 2011**

BEFORE THE
FRESNO COUNTY RURAL TRANSIT AGENCY
RESOLUTION NO. 2011-06

In the Matter of:)
2011-2012 Budget)

RESOLUTION ADOPTING THE
BUDGET FOR FY 2011-2012

WHEREAS, the Fresno County Rural Transit Agency (FCRTA) has prepared a comprehensive Draft Budget reflecting anticipated revenues and expenditures for both capital and operations associated with the Agency's twenty (20) sub-system service providers; and

WHEREAS, the Draft Budget was subjected to a forty-five (45) day review process; and

WHEREAS, each Member Agency's Policy Board has had the opportunity to specifically review the Budget; and

WHEREAS, each Member Agency supports the Budget, and has agreed to set-aside negotiated Transportation Development Act (TDA) funds for stipulated purposes; and

WHEREAS, the Board of Directors has invited the general public to comment on the Budget, and

WHEREAS, the Budget must be adopted in order to continue providing the necessary financial support to the rural public transit system.

NOW, THEREFORE BE IT RESOLVED, that the Fresno County Rural Transit Agency does hereby adopt its Budget for 2011-2012 totaling seven million, one hundred and twenty thousand, two hundred and thirty-two dollars (\$7,120,232).

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

(RESOLUTION NO. 2011-06, 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

BEFORE THE
FRESNO COUNTY RURAL TRANSIT AGENCY
RESOLUTION NO. 2011-07

In the Matter of:)
TRANSPORTATION)
DEVELOPMENT ACT OF)
1971, AS AMENDED)

RESOLUTION ADOPTING A
LOCAL TRANSPORTATION
FUND AND STATE TRANSIT
ASSISTANCE FUND CLAIM
FOR 2011-2012

WHEREAS, the Fresno County Rural Transit Agency (FCRTA) has been created by a Joint Powers Agreement (September 27, 1979) to provide rural public transportation services in accordance with the 2011 Edition (adopted July 29, 2010) of the Regional Transportation Plan for Fresno County and the adopted Short Range Transit Plan for the Rural Fresno County Area: 2011-2016 (adopted June 30, 2011); and

WHEREAS, the FCRTA has the power to claim Local Transportation Funds for public transportation services in behalf of its Member Agencies; and

WHEREAS, the FCRTA has prepared, reviewed, adopted (June 30, 2011) its Operating Budget for 2011-2012 totaling \$6,020,232 and its Capital Budget for 2011-2012 totaling \$13,966,831; and

WHEREAS, the Budget is comprehensive in its approach and content, by reflecting anticipated revenues and expenditures, both capital and operating associated with FCRTA's twenty (20) subsystem service providers; and

WHEREAS, each Member Agency continues to approved their financial participation in FCRTA; and

WHEREAS, each Member Agency continues to reserve Local Transportation Funds for the FCRTA to claim; and

WHEREAS, the total amount of Local Transportation Funds and State Transit Assistance Funds to be claimed in support of this year's Budget is equal to \$5,729,178.

NOW, THEREFORE, BE IT RESOLVED, that the Fresno County Rural Transit Agency hereby approves the attached claim as presented.

BE IT FURTHER RESOLVED, that the 2011-2012 Local Transportation Fund Claim shall be submitted by the Fresno County Rural Transit Agency to the Council of Fresno County Governments for review, processing, and payment.

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

(Resolution 2011-07, 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

Enter Date: 5/12/2011

Claimant Name: Fresno County Regional Transit Agency

TRANSPORTATION FUNDING CLAIM FOR FISCAL YEAR: 2011/12

Instructions: Please note that light yellow fields require an entry if applicable, light gray fields contain formulas that will automatically calculate based on corresponding entries. A date and claimant name field is at the top of the first page, and automatically repeats on following pages, (this should be formatted DDDDDDDDDDD)

When completed, please print, sign and send signed original via mail to: Lee Beshears, Director of Finance, Council of Fresno County Governments, 2035 Tulare Street, Suite 201, Fresno, CA 93721

From: Applicant: Fresno County Rural Transit Agency
 Address: 2035 Tulare Street, Suite 201
 City/State/Zip: Fresno, CA 93721
 Contact Phone/email: 559-233-6769, pd.220, lwebster_nrc@fresno.org
 This applicant is an eligible claimant pursuant to Section 99203 of the Public Utilities Code and certifies that the following transportation funds are available to be claimed:

Local Transportation Fund	
Apportionment:	\$ 1,163,787.00
Surplus (Prior Years):	
Unexpended, Held by Claimant:	\$ 4,408,782.00
Other Agency if applicable Article 4.5:	\$ 76,748.00

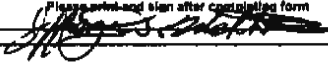
State Transit Assistance Fund	
Estimate:	
Prior Year Carryover:	\$ 79,851.00
Unexpended, Held by Claimant:	

Other	
Audit Exception/Impairment:	
Other - describe briefly if applicable:	
Other - describe briefly if applicable:	
Other - describe briefly if applicable:	

TOTAL	Five million, seven hundred and twenty-seven thousand, one hundred and seventy-eight dollars	\$ 5,728,178.00
	spell out total amount in above cell	

for the purposes and respective amounts specified in the attached claim be drawn from the
 Local Transportation Fund and State Transit Assistance Fund.

Please print and sign after completing form

Authorized Signature: 
 Title: General Manager
 Date: 12-May-11

Enter Date: 5/12/2011

Claimant Name: Fresno County Regional Transit Agency

TRANSPORTATION FUNDING CLAIM DETAIL FOR FISCAL YEAR: 2011/12

PURPOSE	AMOUNT	SUBTOTAL
1. Bicycle & Pedestrian Facilities:		
Article 3:		
Article 8:		
Audit Exceptions:		
Unexpended Funds Held by Claimant:		
	SUB-TOTAL	\$ -
2. Regional Transportation Planning:		
	SUB-TOTAL	
3. Public Transportation:		
Article 4:		
Article 8:	\$ 1,163,787.00	
State Transit Assistance Funds (STA)	\$ 79,851.00	
Audit Exceptions (General Fund Payback):		
Unexpended Funds Held by Claimant:	\$ 4,408,782.00	
Other Agency if applicable:		
Other Agency if applicable:		
Other Agency if applicable:		
Other Agency if applicable:		
	SUB-TOTAL	\$ 5,652,430.00
4. Community Transit Service CTSA, article 4.5:		
	SUB-TOTAL	\$ 76,748.00
5. Streets & Roads Article 8g:		
Audit Exceptions:		
Unexpended Funds Held by Claimant:		
	SUB-TOTAL	\$ -
6. To Be Claimed By:		
Fresno County Rural Transit Agency:		
Consolidated Transportation Service Agency:		
Other Agency if applicable:		
Other Agency if applicable:		
Other Agency if applicable:		
Other Agency if applicable:		
	SUB-TOTAL	\$ -
7. Reserve in Fund Pending Further Claiming		

GRAND TOTAL \$ 5,728,178.00

Claim Total Must Agree With Total on First Page \$ 5,728,178.00
 Minus All Unexpended Funds Held By \$ 4,408,782.00
 GRAND TOTAL PAYABLE TO CLAIMANT \$ 1,320,396.00

Allocation instructions and payment by the Fresno County Auditor-Controller to the applicant is subject to such monies being available for distribution, and to the provisions that such monies will be used only in accordance with the rules and regulations of the Transportation Development Act.

Enter Date: 9/12/2011

Claimant Name: Fresno County Regional Transit Agency

PUBLIC AND SPECIALIZED TRANSPORTATION SERVICE CLAIM FOR OPERATING AND CAPITAL EXPENSES FY: 2011/12

PROJECT TITLE & BRIEF DESCRIPTION

PROJECT COSTS

General Transportation Service (Proposed):

TOTAL PROJECT COSTS \$ 13,987,651.00

(Information needed per PUC 90206, which states no moneys may be allocated in excess of 15% above preceding year unless claim is accompanied by supporting documentation)

Operations Increased 2.5%, the increase was in capital acquisition from Fed/State grants.

Prior Year \$ 16,588,784.00
 Percentage Change more than prior year

Revenue Source & Amount

	Operating	Capital
LTF Article 4:	\$ 3,525,578.00	\$ 2,047,001.00
LTF Article 4.5 or 5c:	\$ 76,748.00	\$ -
STA:	\$ -	\$ 79,851.00
Fares:	\$ 388,872.00	\$ -
Local Support:	\$ 248,438.00	\$ 4,634,717.00
Fed/State Grants:	\$ 1,004,598.00	\$ 7,208,262.00
Other - describe briefly if applicable: Measure "C" Augmentation	\$ 679,287.00	\$ -
Other - describe briefly if applicable: Interest	\$ 99,440.00	\$ -
Unexpended Funds Held By Claimant:	\$ 3,381,840.00	\$ 1,028,662.00
Audit Exception - General Payback Fund:	\$ -	\$ -
SUB-TOTALS	\$ 6,028,533.00	\$ 13,987,651.00

Enter Date: 9/12/2011

Claimant Name: Fresno County Regional Transit Agency

PUBLIC AND SPECIALIZED TRANSPORTATION SERVICE CLAIM SUMMARY SHEET FOR FISCAL YEAR: 2011/12

REQUIRED OPERATING/FAREBOX CALCULATIONS

General Transportation Service:

1. Total Operating Expense Minus Exclusions
2. Farebox Revenues
3. Other Local Support
4. Total Local Support (Add Lines 2 + 3)
5. Farebox Revenue/Operating Expense Ratio (Line 2 Divided By Line 1)
6. Required Minimum Ratio Verification: Enter 1 for Urban, 2 for Rural
7. Total Local Support/Operating Expense Ratio (Line 4 Divided By Line 1)
8. Required Minimum Ratio Criteria:
 URBAN 20%
 RURAL 10%

Amount Excluded

Operating Expenses:	\$ 6,028,533.00
Amount Excluded:	\$ 0.00
Farebox Revenues:	\$ 388,872.00
Other Local Support:	\$ 248,438.00
Total Local Support:	\$ 637,310.00
Farebox Revenue/Operating Expense Ratio:	10.00%
Total Local Support/Operating Expense Ratio:	11.00%
Meets Minimum Requirements:	10.00%

Meets Minimum Requirements

	LTF Article 4	LTF Article 4.5 & 5c	STA	Farebox & Local Support (Includes Measure C)	Fed/State Grants	Interest	Unexpended Funds & General Payback	GRAND TOTAL
OPERATING CAPITAL TOTAL	\$ 3,525,578.00	\$ 76,748.00	\$ -	\$ 1,319,587.00	\$ 1,004,598.00	\$ 99,440.00	\$ 3,381,840.00	\$ 113,987,651.00
	\$ 2,047,001.00	\$ -	\$ 79,851.00	\$ 4,634,717.00	\$ 7,208,262.00	\$ -	\$ 1,028,662.00	\$ 13,987,651.00
	\$ 3,525,578.00	\$ 76,748.00	\$ 79,851.00	\$ 5,851,284.00	\$ 8,210,181.00	\$ 99,440.00	\$ 4,410,502.00	\$ 18,987,651.00

Enter Date: 9/12/2011

Claimant Name: Fresno County Regional Transportation Agency

CONTINGENCY PROJECT LISTING FOR FISCAL YEAR: 2011/12

Should additional Local Transportation Fund or State Transit Assistance Fund monies be made available during the current fiscal year, they are hereby also claimed for the following purposes:

CHECK ALL THAT APPLY (Enter "X" in yellow cell)

BICYCLE AND PEDESTRIAN FACILITIES

☐

Article 3

PUBLIC TRANSPORTATION

☐

Article 4

STREETS & ROADS

☐

Article 6a

STANDARD ASSURANCES FOR APPLICANTS

CLAIMANT ASSURANCES: (initial sections which apply)

☒

A. Claimant certifies that it has submitted a satisfactory, independent fiscal audit, with required certification statement, to the RTPA and to the State Controller, pursuant to PUC 99245 and 21 Cal. Code of Regulations Section 6684 for the prior fiscal year (project year minus two). Claimant assures that the audit requirement will be completed for the current fiscal year (project year minus one).

☒

B. Claimant certifies that it has submitted a State Controller Report, in conformance with the uniform system of accounts and records, to the RTPA, and to the State Controller, pursuant to PUC 99243, for the prior year (project year minus two). Beginning with the 1979-80 fiscal year, claimant assures that this report will be audited by an independent CPA. Claimant assures that this report will be completed for the current fiscal year (project year minus one)

☒

C. Claimant certifies in accordance with PUC Section 99314.5(b) that it is not precluded by any contract entered into on or after June 28, 1979, from employing part-time drivers or contracting with common carriers of persons operating under a franchise or license. Claimant further certifies that no person who was a full-time employee on June 28, 1979, shall have his or her employment terminated or his or her regular hours of employment, excluding overtime, reduced by the operator as a result of it employing part-time drivers or contracting with such common carriers.

☒

D. Claimant filing claim pursuant to PUC Section 99280 certifies that (check one by entering "X" in yellow cell):

☒

1. the current cost of its retirement system is fully funded with respect to the officers and employees of its public transportation system (PUC Section 99271a); or

☒

2. the operator is implementing a plan approved by the transportation planning agency which will fully fund the retirement system for such officers and employees within 40 years (PUC Section 99271a); or

☒

3. the operator has a private pension plan which sets aside and invests on a current basis funds sufficient to provide for the payment of future pension benefits and which is fully compliant with the requirements stated in PUC Sections 99272 and 99273.

☒

E. Claimant certifies that it is in compliance with PUC Section 99284 that it does not routinely staff, with two or more persons, a vehicle for public transportation purposes designed to be operated by one person.

☒

F. Claimant certifies that it is making full use of federal funds available under the Urban Mass Transportation Act of 1964, as amended in accordance with Section 8754(a)(3).

☒

G. Claimant certifies that this is in compliance with PUC Section 99155 that if it offers reduced fares to seniors, the same reduced rate is offered to disabled persons, handicapped persons, and disabled veterans and it honors the federal Medicare card for identification to receive reduced fares.

☒

H. Claimant certifies that it is in compliance with PUC Section 99155.5 regarding dial-a-ride and paratransit services being accessible to handicapped persons and that the service is provided to persons without regard to vehicle ownership and place of residence.

The undersigned hereby certifies that the above statements are true and correct.

Please print and sign after completing form

Signature/Print Name: _____

Title/Agency: _____

Date: _____

12-May-11

Jeffrey D. Webster
General Manager, Fresno County Rural Transit Agency

**PLEASE REFER TO THE WEBSITE FOR THIS ITEM
@ WWW.FRESNOCOG.ORG**

**CONSOLIDATED
TRANSPORTATION SERVICES AGENCIES**

**OPERATIONS PROGRAM & BUDGET
FY 2011-12**

**Fresno Urban CTSA
Fresno Rural CTSA**

Submitted April 22, 2011

Prepared By:

Fresno County Economic Opportunities Commission

Preparation of this report has been financed in part through a grant from the U.S. Department of Transportation Federal Transit Administration and through other state and local funds made available through the Council of Fresno County Governments.

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

In the Matter of:)
The Consolidated)
Transportation)
Service Agency for)
Rural Fresno County)

RESOLUTION ADOPTING THE
RURAL CTSA'S SECTION OF THE
OPERATION PROGRAM AND BUDGET
METROPOLITAN FRESNO AND
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

BEFORE THE
FRESNO COUNTY RURAL TRANSIT AGENCY
RESOLUTION NO. 2011-09

In the Matter of:)
TRANSPORTATION)
DEVELOPMENT ACT OF)
1971, AS AMENDED)

RESOLUTION ADOPTING A RURAL
CTSA LOCAL TRANSPORTATION FUND
CLAIM FOR 2011-12

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

WHEREAS, the FCRTA's Board of Directors has adopted the "Operations Program and Budget for the Rural CTSA 2011-2012 (FCRTA Resolution 2011-08), as the basis for it's continued responsibility as the co-designated CTSA for Rural Fresno County; and

WHEREAS, the Fresno County Rural Transit Agency is the specified claimant for the Rural Fresno County Consolidated Transportation Services Agency as provided for in the Fresno COG's adopted "Fresno County Coordinated Human Services Transportation Plan" (adopted January 24, 2008); and

WHEREAS, the total amount of Local Transportation Funds to be claimed in support of this year's Rural CTSA Budget is equal to \$374,723.

NOW, THEREFORE, BE IT RESOLVED, that the Fresno County Rural Transit Agency hereby approves the attached Claim as presented.

BE IT FURTHER RESOLVED, that the 2011-2012 Rural CTSA Local Transportation Fund Claim shall be submitted by the Fresno County Rural Transit Agency to the Fresno Council of Governments for review, processing, and payment.

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

(Resolution 2011-09, 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

Date: May 2, 2011

Claimant: Fresno County EOC - Rural

TRANSPORTATION FUNDING CLAIM DETAIL

PURPOSE	AMOUNT	SUB-TOTAL
1. Bicycle & Pedestrian Facilities (Art. 3)	\$	
(Art. 8a)	\$	
Audit Exceptions (General Fund Payback)	\$	
Unexpended Funds Held By Claimant	\$	
		SUB-TOTAL \$
2. Regional Transportation Planning		SUB-TOTAL \$
3. Public Transportation (Art. 4)	\$	
(Art. 8c)	\$	
Other Agency ()	\$	
Other Agency ()	\$	
State Transit Assistance Funds	\$	
Audit Exceptions (General Fund Payback)	\$	
Unexpended Funds Held By Claimant	\$	
Other, specify ()	\$	
		SUB-TOTAL \$
4. Community Transit Service (CTSA, Art. 4.5)		SUB-TOTAL \$ <u>374,723</u>
5. Streets & Roads (Art. 8a)	\$	
Audit Exceptions (General Fund Payback)	\$	
Unexpended Funds Held By Claimant	\$	
		SUB-TOTAL \$
6. To Be Claimed By: (Fresno County Rural Transit Agency)	\$	
(Consolidated Transp. Serv. Agency)	\$	
Other ()	\$	
Other ()	\$	
Other ()	\$	
		SUB-TOTAL \$
7. Reserved in Fund Pending Further Claiming		SUB-TOTAL \$

GRAND TOTAL \$ 374,723

(Claim Total Must Agree With Total On First Page)

Minus All Unexpended Funds Held By \$ 0

GRAND TOTAL PAYABLE TO CLAIMANT \$ 374,723

Allocation instructions and payment by the Fresno County Auditor-Controller to the applicant is subject to such monies being available for distribution, and to the provisions that such monies will be used only in accordance with the rules and regulations of the Transportation Development Act.

Date: _____ May 2, 2011 _____

Claimant: _____ Fresno County EOC - Rural _____

BICYCLE AND PEDESTRIAN FACILITIES

Two percent (2%) of the claimant's Local Transportation Fund apportionment must be spent on bicycle and pedestrian facilities (PUC 99233.3 and 99234); such claims are to be filed as Article 3. Claims for projects in excess of 2% may be filed as Article 8a (PUC 99400(a)). If other funding is to be used with Local Transportation Funds to implement projects, such funding should be shown on the claim form.

Project Title and Brief Description	Project Cost
1. (Generic) Various Bicycle and Pedestrian facilities throughout the..... claimant's jurisdiction; AND/OR	\$ _____
1. (Specific)	\$ _____
2. (Specific)	\$ _____
(add sheets if necessary)	
TOTAL PROJECT COSTS	\$ _____

Revenue Source & Amount

LTF (Article 3)	\$ _____
LTF (Article 8a)	\$ _____
Other:.....	\$ _____
Other:.....	\$ _____
Audit Exception - G.F. Payback ..	\$ _____

STREETS AND ROADS CLAIM

Local Transportation Funds coming to claimants within Fresno County may be used for streets and roads improvements and maintenance pursuant to Article 8 (PUC 99400), but only after Fresno COG makes a finding that public transportation needs within the claimant's jurisdiction are reasonably met by satisfying the service requirements set forth by the Regional Transportation Plan (PUC 99401.5).

Project Title and Brief Description	Project Cost
1. (Generic) Development, Construction and Maintenance of Facilities	\$ _____
AND/OR	
1. (Specific)	\$ _____
2. (Specific)	\$ _____
(add sheets if necessary)	
TOTAL PROJECT COSTS	\$ _____

Revenue Source & Amount

LTF (Article 8a)	\$ _____
Other:.....	\$ _____
Other:.....	\$ _____
Audit Exception - G.F. Payback ..	\$ _____

Date: May 2, 2011

Claimant: Fresno County EOC- Rural

PUBLIC AND SPECIALIZED TRANSPORTATION SERVICE CLAIM CLAIM FOR OPERATING AND CAPITAL EXPENSES

Project Description**Project Cost****General Transportation Service (Proposed)**

..... TOTAL \$

(Prior Year) \$

Percentage Change %

(Information needed per PUC 99266, which states no moneys may be allocated in excess of 15% above preceeding year unless claim is accompanied by supporting documentation)

Revenue Source & Amounts**Operating****Capital**

LTF (Article 4) \$ \$

LTF (Article 8) \$ \$

STA \$ \$

Fares \$ \$

Other: \$ \$

Other: \$ \$

Unexpended, Held By Claimant \$ \$

Audit Exception - G. F. Payback \$ \$

Project Description**Project Cost****Elderly/Handicapped Service (Proposed)**

TOTAL \$

(Prior Year) \$

Percentage Change %

(Information needed per PUC 99266, which states no moneys may be allocated in excess of 15% above preceeding year unless claim is accompanied by supporting documentation)

Revenue Source & Amounts**Operating****Capital**

LTF (Article 4) \$ \$

LTF (Article 8) \$ \$

STA \$ \$

Fares \$ \$

Other: \$ \$

Other: \$ \$

Unexpended, Held By Claimant \$ \$

Audit Exception - G. F. Payback \$ \$

Project Description**Project Cost****Consolidated Trans Service Agency (Prop.)**

TOTAL \$ 1,945,495

(Prior Year) \$ 2,021,012

Percentage Change- (3.7 %)

(Information needed per PUC 99266, which states no moneys may be allocated in excess of 15% above preceeding year unless claim is accompanied by supporting documentation)

Revenue Source & Amounts**Operating****Capital**

LTF (Article 4.5) \$ 374,723 \$

LTF (Article 8c) \$ \$

STA \$ \$

Fares \$ \$

Other: Social Service Match \$ 1,570,772 \$

Other: FTA Grant 5310 and FTA 5316 \$ \$

Unexpended, Held By Claimant \$ 0 \$

Audit Exception - G. F. Payback \$ \$

Date: _____ May 2, 2011 _____

Claimant: _Fresno County EOC_- Rural_____

PUBLIC AND SPECIALIZED TRANSPORTATION SERVICE CLAIM SUMMARY SHEET

REQUIRED OPERATING/FAREBOX CALCULATIONS

General Transportation Services:

1. Total Operating Expenses Minus Exclusions* \$ _____
(Amount Excluded \$ _____)
2. Farebox Revenues \$ _____
3. Other Local Support \$ _____
4. Total Local Support (add lines 2 & 3) \$ _____
5. Farebox Revenue/Operating Expense Ratio (divide line 2 by line 1) % _____
6. Required Minimum Ratio % _____
7. Total Local Support/Oper. Expense Ratio (divide line 4 by line 1) % _____
8. Required Minimum Ratio % _____

Elderly/Handicapped Service:

1. Total Operating Expenses Minus Exclusions \$ _____
(Amount Excluded \$ _____)
2. Farebox Revenues \$ _____
3. Other Local Support \$ _____
4. Total Local Support (add lines 2 & 3) \$ _____
5. Farebox Revenue/Operating Expense Ratio (divide line 2 by line 1) % _____
6. Required Minimum Ratio % _____
7. Total Local Support/Oper. Expense Ratio (divide line 4 by line 1) % _____
8. Required Minimum Ratio % _____

Consolidated Transportation Service Agency Service:

1. Total Operating Expenses Minus Exclusions \$ _____ 1,945,495 _____
(Amount Excluded (\$ _____))
2. Farebox Revenues \$ _____
3. Social Service Agency Match \$ _____ 1,945,495 _____
4. Total Local Support (add lines 2 & 3) \$ _____ 1,945,495 _____
5. Farebox Revenue/Operating Expense Ratio (divide line 2 by line 1) % _____
6. Required Minimum Ratio % _____
7. Total Local Support/Oper. Expense Ratio (divide line 4 by line 1) % _____ 80.7% _____
8. Required Minimum Ratio % _____ 55.0% _____

Summary Totals

1. Total of All Operating Expenses Plus Exclusions \$ _____ 1,945,495 _____
(All excluded costs should be added back to the total)
2. Total of All Capital Projects \$ _____ 0 _____
3. Grand Total \$ _____ 1,945,495 _____

Revenue Source and Amount

	LTF Art. 4	LTF Art. 4.5	LTF Art. 8c	STA	Local Support	Fed\State Grants	Other	TOTAL
OPERATING		374,723			1,570,772			1,945,495
CAPITAL								
TOTAL		374,723			1,570,772			1,945,495

Date: ____May 2, 2011____

Claimant: __Fresno County EOC-- Rural____

CONTINGENCY PROJECT LISTING

Should additional Local Transportation Fund or State Transit Assistance Fund monies be made available during the current fiscal year, they are hereby also claimed for the following purposes:

[] **ARTICLE 3, BICYCLE & PEDESTRIAN FACILITIES**

Project Title & Brief Descriptions

Project Cost

1. Various Bicycle and Pedestrian facilities throughout \$ Amount of Add'l
the claimant's jurisdiction funds made available
in current FY.

AND/OR

1. \$

(add sheets if necessary)

TOTAL PROJECT COSTS \$

[] **ARTICLE 4, PUBLIC TRANSPORTATION**
OR
[] **ARTICLE 8C, PUBLIC TRANSPORTATION**

Project Title & Brief Descriptions

Project Cost

1. \$

2. \$

(add sheets if necessary)

TOTAL PROJECT COSTS \$

[] **ARTICLE 8, STREETS AND ROADS**

Project Title & Brief Descriptions

Project Cost

1. Development, Construction and Maintenance of Facilities..... \$ Amount of Add'l
throughout the claimant's jurisdiction funds made available
in current FY.

AND/OR

1. \$

(add sheets if necessary)

TOTAL PROJECT COSTS \$

Date:____May 2, 2011__

Claimant:____Fresno County EOC- Rural_____

**SUPPLEMENTAL INFORMATION REQUIRED OF TRANSIT CLAIMANTS
(CCR 6632)**

Attached to the claim are submitted the following documents:

- ☒ Budget (or proposed budget) for the (2011/2012) year
- ☒ Statement for prior year revenues and expenditures (projections acceptable)
- ☒ California Highway Patrol Certification pursuant to PUC 99251 (No claim may be approved unless accompanied by this certification). Date on this certification must be within 13 months of the proposed claim approval date.
- ☐ Transit Efficiency Calculation - PUC 99314.6

EXHIBIT M

RURAL CTSA REVENUE
(Projected)
FY 2011-12

	Budget
1. CAPITAL REVENUE	
TDA / LTF 4.5	\$0
Social Service Revenue -	\$0
<i>TOTAL CAPITAL REVENUE</i>	\$0
2. OPERATING REVENUE	
A. Contract Service Revenue:	
1. Central Valley Regional Center	\$927,000
2. FCEOC Headstart - Transportation	\$354,584
3. FCEOC Meal Delivery- All	\$140,000
4. Fresno County Office of Education- Court School	\$49,140
5. Fresno County Office of Education- Medical School-Sunnyside	\$61,950
6. Special Trips	\$38,098
<i>TOTAL SERVICE REVENUE</i>	\$1,570,772
B. TDA / LTF 4.5	\$374,723
<i>TOTAL OPERATING REVENUE</i>	\$1,945,495
TOTAL REVENUE	\$1,945,495

EXHIBIT N

PRESNO RURAL CTSA EXPENDITURES (Projected) FY 2011-12

CATEGORIES	RURAL LTF	SDC SVC FUNDS	FTA SEC 16	Total Budget
1. CAPITAL				
A. Vehicles		\$0	\$0	\$0
TOTAL CAPITAL EXPENSES	\$0	\$0	\$0	\$0
2. DIRECT OPERATING				
A. Service Contracts-FCRTA Augmentation	\$31,781	\$133,219		\$165,000
B. Direct Operating Costs				
(1) Fuel	\$55,857	\$234,143		\$290,000
(2) Maintenance/Registration	\$25,829	\$108,271		\$134,100
(3) Depreciation/Interest/Vehicles	\$2,408	\$10,092		\$12,500
(4) Insurance	\$19,261	\$80,739		\$100,000
(5) Uniform Costs	\$482	\$2,018		\$2,500
(6) Radio Service	\$1,252	\$5,248		\$6,500
(7) Contingency - Fuel Inflation/misc.	\$0	\$0		\$0
TOTAL DIRECT OPER. EXPENSES	\$136,869	\$573,731	\$0	\$710,600
3. TRANSIT PERSONNEL				
A. Drivers	\$118,456	\$496,544		\$615,000
B. Supervision/Dispatch	\$24,076	\$100,924		\$125,000
C. Fringe Benefits	\$62,599	\$262,401		\$325,000
TOTAL PERSONNEL EXPENSES	\$205,131	\$859,869	\$0	\$1,065,000
4. ADMINISTRATION				
A. FCEOC Administration	\$22,824	\$95,676		\$118,500
B. Telephone/Utilities	\$2,408	\$10,092		\$12,500
C. Supplies	\$2,119	\$8,881		\$11,000
D. Miscellaneous	\$2,889	\$12,111		\$15,000
E. Audit	\$558	\$2,337		\$2,895
F. FCRTA Administration	\$1,926	\$8,074		\$10,000
TOTAL ADMIN EXPENSES	\$32,724	\$137,171	\$0	\$169,895
TOTAL OPERATING EXPENSES	\$374,723	\$1,570,772	\$0	\$1,945,495
TOTAL EXPENDITURES	\$374,723	\$1,570,772	\$0	\$1,945,495

EXHIBIT K

RURAL CTSA REVENUE Estimated FY 2010-11

	Budget
1. CAPITAL REVENUE	
TDA / LTF 4.5	
Social Service Revenue -	
TOTAL CAPITAL REVENUE	\$0
2. OPERATING REVENUE	
A. Contract Service Revenue:	
1. Central Valley Regional Center	\$1,060,500
2. FCEOC Headstart - Transportation	\$344,256
3. FCEOC Meal Delivery- All	\$125,000
4. Fresno County Office of Education- Court School	\$46,800
5. Fresno County Office of Education- Medical School-Sunnyside	\$59,000
6. Special Trips	\$25,000
TOTAL SERVICE REVENUE	\$1,660,556
B. TDA / LTF 4.5	\$360,456
	\$0
TOTAL OPERATING REVENUE	\$2,021,012
TOTAL REVENUE	\$2,021,012

EXHIBIT L

FRESNO RURAL CTSA EXPENDITURES (Estimated) FY 2010-11

CATEGORIES	RURAL LTF	SCC SVC FUNDS	FTA SEC 16	Total Budget
1. CAPITAL				
A. Vehicles		\$0	\$0	\$0
TOTAL CAPITAL EXPENSES	\$0	\$0	\$0	\$0
2. DIRECT OPERATING				
A. Service Contracts-FCRTA Augmentation	\$29,428	\$135,572		\$165,000
B. Direct Operating Costs				
(1) Fuel	\$53,863	\$248,137		\$302,000
(2) Maintenance/Registration	\$35,760	\$164,740		\$200,500
(3) Depreciation/Interest/Vehicles	\$2,675	\$12,325		\$15,000
(4) Insurance	\$21,402	\$98,598		\$120,000
(5) Uniform Costs	\$490	\$2,260		\$2,750
(6) Radio Service	\$1,159	\$5,341		\$6,500
(7) Contingency - Fuel Inflation/misc.	\$8,685	\$40,006		\$48,691
TOTAL DIRECT OPER. EXPENSES	\$153,464	\$706,977	\$0	\$860,441
3. TRANSIT PERSONNEL				
A. Drivers	\$95,807	\$441,368		\$537,175
B. Supervision/Dispatch	\$21,402	\$98,598		\$120,000
C. Fringe Benefits	\$61,203	\$281,953		\$343,156
TOTAL PERSONNEL EXPENSES	\$178,413	\$821,918	\$0	\$1,000,331
4. ADMINISTRATION				
A. FCEOC Administration	\$21,991	\$101,309		\$123,300
B. Telephone/Utilities	\$2,140	\$9,860		\$12,000
C. Supplies	\$1,070	\$4,930		\$6,000
D. Miscellaneous	\$1,070	\$4,930		\$6,000
E. Audit	\$524	\$2,416		\$2,940
F. FCRTA Administration	\$1,784	\$8,216		\$10,000
TOTAL ADMIN EXPENSES	\$28,579	\$131,661	\$0	\$160,240
TOTAL OPERATING EXPENSES	\$360,456	\$1,660,556	\$0	\$2,021,012
TOTAL EXPENDITURES	\$360,456	\$1,660,556	\$0	\$2,021,012

SAFETY COMPLIANCE REPORT

TERMINAL RECORD UPDATE

CHP 343 (Rev. 10-00) OPI 062

NEW TERMINAL INFORMATION ☒ Yes ☐ No		CA NUMBER 43260	FILE CODE NUMBER 46701	COUNTY CODE 10
CARRIER TYPE BUS	CODE S	OTHER PROGRAM B	LOCATION CODE 435	SUBAREA 08
TERMINAL NAME FRESNO COUNTY ECONOMIC OPPORTUNITIES COMMISSION			TELEPHONE NUMBER (W/ AREA CODE) 559-486-6587	

STREET ADDRESS (NUMBER, STREET, CITY, ZIP CODE)

3120 W. NIELSEN AVE., FRESNO, CA., 93706

MAILING ADDRESS (NUMBER, STREET, CITY, ZIP CODE) (IF DIFFERENT FROM ABOVE)

SAME

LICENSE AND FLEET INFORMATION

HM LIC. NO.	HWY REG. NO.	IMS LIC. NO.	TRUCKS AND TYPES	TRAILERS AND TYPES	BUSES BY TYPE I- 37 II- 1	DRIVERS 137
EXP. DATE	EXP. DATE	EXP. DATE	REG. CT	HW VEHICLES	HW CONTAINERS	CSAT ☒ Yes ☐ No

EMERGENCY CONTACTS (In Calling Order of Preference)

EMERGENCY CONTACT (NAME) ROB WEYANT	DAY TELEPHONE NUMBER (W/ AREA CODE) 559-486-6587	NIGHT TELEPHONE NUMBER (W/ AREA CODE) 559-486-6587
EMERGENCY CONTACT (NAME) ED GALVAN	DAY TELEPHONE NUMBER (W/ AREA CODE) 559-213-3200	NIGHT TELEPHONE NUMBER (W/ AREA CODE) 559-647-8291

ESTIMATED CALIFORNIA MILEAGE FOR THIS TERMINAL FOR LAST YEAR [2009]

A ☐ UNDER 15,000	B ☐ 15,001 50,000	C ☐ 50,001 100,000	D ☐ 100,001 500,000	E ☐ 500,001 1,000,000	F ☒ 1,000,001 2,000,000	G ☐ 2,000,001 5,000,000	H ☐ 5,000,001 10,000,000	I ☐ MORE THAN 10,000,000
--	---	--	---	---	--	---	--	--

OPERATING AUTHORITIES

PUC	T- ☐ TCP ☐ PSC	T- ☐ TCP ☐ PSC	US DOT
ICC	☐ MC ☐ MX	☐ MC ☐ MX	MCP ☐ Yes ☒ No ☐ N/A

REASON FOR INSPECTION

ANNUAL SCHOOL BUS INSPECTION

INSPECTION FINDINGS		INSPECTION RATINGS: S=Satisfactory U=Unsatisfactory C=Conditional UR=Unrated N/A=Not Applicable				
REQMTS	VIOL	MAINTENANCE PROGRAM	DRIVER RECORDS	REG. EQUIPMENT	HAZARDOUS MATERIALS	TERMINAL
MAINTENANCE PROGRAM		1 <u>S</u> 2 <u>S</u> 3 <u>S</u> 4 <u>S</u>	1 <u>S</u> 2 <u>S</u> 3 <u>S</u> 4 <u>S</u>	1 <u>S</u> 2 <u>S</u> 3 <u>S</u> 4 <u>S</u>	1 <u>2</u> 3 <u>4</u>	1 <u>S</u> 2 <u>S</u> 3 <u>S</u> 4 <u>S</u>
DRIVER RECORDS		No. 9 Time	No. 22 Time	No. 9 Time	Time	Time In Time Out
HAZARDOUS MATERIALS		☒ No HM Transported ☐ No HM Violations Noted		CONTAINERS/TANKS	VEHICLES PLACED OUT OF SERVICE	
DRIVER HOURS				No. Time	Vehicles	Units
BRAKES		REMARKS				
LAMPS & SIGNALS	1	FOLLOWING RECORDS WERE FOUND TO BE IN COMPLIANCE :				
CONNECTING DEVICES		☒ Safety Inspection Records ☒ Repair & Lubrication Records ☒ Daily Vehicle Inspection Reports ☒ Records of Duty Status ☒ DMV Pull Notice Compliance ☒ Driver Proficiency Records				
STEERING & SUSPENSION		For drivers records see CHP 343-1				
TIRES & WHEELS						
EQUIPMENT REQUIREMENTS						
CONTAINERS & TANKS						
HAZARDOUS MATERIALS						

BIT ☐ I ☐ R	NON-BIT ☒	FEE DUE ☐ Yes ☒ No	CHP 345 ☐	CHP 100D COL. ☐	INSPECTION LOCATION (NUMBER, STREET, CITY OR COUNTY) SAME
INSPECTED BY (NAME) K. SINGH					ID NUMBER A12525 INSPECTION DATE(S) SUSPENSE DATE ☒ Auto ☐ None

MOTOR CARRIER CERTIFICATION

I hereby certify that all violations described hereon and recorded on the attached pages (2 through _____), will be corrected in accordance with applicable provisions of the California Vehicle Code and the California Code of Regulations. I understand that I may request a review of an unsatisfactory rating by contacting the Motor Carrier Safety Unit Supervisor at (559) 445-6992 within 5 calendar days of the rating.

CURRENT TERMINAL RATING SATISFACTORY	CARRIER REPRESENTATIVE'S SIGNATURE X	DATE 7-29-10
CARRIER REPRESENTATIVE'S PRINTED NAME ROB WEYANT	TITLE BUSINESS DIRECTOR	DRIVER LICENSE NUMBER STATE



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

May 12, 2011

MEMORANDUM

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

FROM:  Jeffrey D. Webster, General Manager

SUBJECT: Approve 2011-2012 Federal Transit Administration Section 5311 Grant Application, Resolution 2011-10.

ACTION ITEM

Staff is preparing the 2011-2012 Federal Transit Administration (FTA) Section 5311 Operating Assistance Grant Application for submittal to Fresno COG and Caltrans.

Our 2011-2012 FCRTA Budget is scheduled for adoption on June 30, 2011. It expressly reflects the same Fresno County Regional Apportionment allocation as in FY 2010-11 for FY 2011-12, which is \$1,004,899. This amount is formally reflected in the next amendment of the Fresno COG's 2011 Federal Transportation Improvement Program (FTIP) and included in the "Program of Projects" (POP) (Attached) as "Appendix-E", that is scheduled for adoption on July 28, 2011.

Federal Regulations require a separate authorization Resolution to proceed with the actual Application submittals. Resolution 2011-10 is available for Board action, following an opportunity for public comment.

RECOMMENDATION

The General Manager recommends approval of the Application by adopting Resolution 2011-10.

Attachment

BEFORE THE
FRESNO COUNTY RURAL TRANSIT AGENCY
RESOLUTION 2011-10

In the Matter of)	RESOLUTION SUPPORTING
Federal Transit)	CLAIM AND SUBSEQUENT ACTIONS
<u>Administration Grant</u>)	TO RECEIVE FY 2011-2012
	FTA SECTION 5311 FUNDS

WHEREAS, Title 21 of the California Administrative Code, Section 1666 requires that the Fresno Council of Governments (FCOG), as the Regional Transportation Planning Agency (RTPA) for Fresno County to plan and program projects of local significance, so applicants, may reference their Applications in a "Programs of Projects" (POP) for submittal through the State of California, Department of Transportation, (Caltrans) to the Federal Transit Administration (FTA) Section 5311 program; and

WHEREAS, the FCRTA is an eligible applicant for such funds; and

WHEREAS, FCRTA has participated in the ongoing rural public transportation process with the FCOG; and

WHEREAS, the FCRTA does approve the contents and intent of an "Operating Assistance" Application for Section 5311 funds for 2011-2012, for submittal to the FCOG for their action; and

WHEREAS, the FCOG, at its July 28, 2011 Meeting is scheduled to amend it's 2011 Federal Transportation Improvement Program (FTIP) to include FCRTA's 2011-12 FTA Section 5311 Operating Grant Application; with reference in the "Program of Projects" (POP) as "Appendix-E"; and

WHEREAS, the FCOG shall transmit Certification and Assurance of the recommended Application directly to the Caltrans District 06 Office by their stipulated deadline; and

WHEREAS, the Application Process requires that the FCRTA Board of Directors affirm by Resolution its policy (as contained in the Agency's official and legal Joint Powers Agreement) to seek, support, and enter into grant agreements or contracts for and in behalf of its Member Agencies, and enter into the necessary FTA Section 5311 Assurances to be the recipient of said funds for the purpose expressed in its submitted Grant Application; and

WHEREAS, the FCRTA Board of Directors does hereby authorize its General Manager to execute any and all said Agreements and Contracts pertaining to the aforementioned Grant program.

NOW THEREFORE, BE IT RESOLVED, that the Fresno County Rural Transit Agency (FCRTA) does affirm its intent to be the sole recipient and contracting authority for its 2011-2012 FTA Section 5311 funds, thus not requiring each Member Agency's policy board to act individually in the matter.

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

AYES:

NOES:

ABSTAIN:

ABSENT:

Signed: _____
Amarpreet Dhaliwal, Chairman

ATTEST:

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 30th day of June, 2011.

Signed: _____
Jeffrey D. Webster, General Manager

**CALIFORNIA DEPARTMENT OF TRANSPORTATION
DIVISION OF MASS TRANSPORTATION
Rural Transit and Intercity Bus Branch**

**FEDERAL TRANSIT ADMINISTRATION (FTA)
SECTION 5311 REGIONAL PROGRAM OF PROJECTS (POP)
FEDERAL FISCAL YEAR 2012**



All POP's and Applications are due to the District Transit Representative (DTR) by January 31, 2012.

Regional Program of Projects (POP) receives final approval from Department of Transportation's Division of Mass Transportation (DMT). The DTR will notify the subrecipient of approval of programming in this cycle.



County/Region: Fresno County
Original Submission Date: 6/30/11

District: 06
Revision No. _____
Revision Submission Date: _____

FEDERAL FISCAL YEAR 2011
Section 5311 Program of Projects (POP)

(A) Available Funding:

Carryover:	(+)	\$	0
"Estimated" Apportionment [FFY 2011]:	(+)	\$	1,004,899
(A) TOTAL FUNDS AVAILABLE:	=	\$	1,004,899

(B) Programming (POP): Complete Parts I and II

			<i>Federal Share</i>
Part I. Operating Assistance - Total:	(+)	\$	1,004,899
Part II. Capital - Total:	(+)		0
(B) Total [Programmed]:	(=)	\$	1,004,899

(C) Balance

			<i>Federal Share</i>
(A) Total Funds Available:	(+)	\$	1,004,899
(B) Total [Programmed]:	(-)	\$	1,004,899
* Balance:	(=)	\$	0

*** BALANCE – Regional Apportionment Funds ONLY:**

- Please Note -
 - funds must be programmed in subsequent year
 - final approval to be determined by the Department
- Request/Letter to carryover funds should include -
 - justification for programming postponement
 - purpose and project plan
 - letter of support from local Transportation Planning Agency

(D) Flexible Funds(CMAQ, STP or Federalized STIP): Complete Part III (For reference only).

Request for transfer will be applied for directly through the District - Local Assistance District Engineer, and Headquarters' Division of Local Assistance. Division of Mass Transportation will receive a conformation once the transfer is completed.

			<i>Federal Share</i>
(D) Part III. Flex Fund - Total:	\$		0

FUNDING SUMMARY

			<i>Federal Share</i>
(B) Regional Apportioned - Total [Programmed]:	(+)	\$	1,004,899
(D) Flex Fund - Total:	(+)	\$	0
GRAND TOTAL [Programmed]:	(=)	\$	1,004,899

Contact Person/Title: Jeffrey D. Webster, FCRTA General Manager
Phone Number: 559-233-6789, Ext.220

Date: June 30, 2011

Statewide Transportation Improvement Program (STIP) –
All federal funds to be used for transit projects must be included in a federally approved STIP. A Transportation Planning Agency (TPA) must ensure that Section 5311 projects are included in the Department of Transportation's (Department) Statewide Transportation Federal Improvement Program (FSTIP), which is jointly approved by the Federal Highway Administration (FHWA) and FTA.

Metropolitan Planning Organizations (MPOs) are responsible for programming projects within their jurisdiction. Upon receiving the POPs from the Districts, Rural Transit & Procurement staff will submit **Non-MPO / Rural Transportation** organizations projects directly to the Department's Division of Transportation Programming for inclusion into the FSTIP.

<http://www.dot.ca.gov/hq/transprog/fedpgm.htm>

2011-12

PART I. Regional Apportionment - Operating Assistance

BEFORE THE
FRESNO COUNTY RURAL TRANSIT AGENCY
RESOLUTION NO. 2011-11

In the Matter of:)
)
MEASURE "C")
TRANSPORTATION)
PLANNING CLAIM)

RESOLUTION OF APPROVAL
MEASURE "C" FUNDING CLAIM
FOR THE FRESNO COUNTY
RURAL TRANSIT AGENCY, 2011-12

WHEREAS, The Fresno County Transportation Authority (Authority) is the administrator of Retail Transactions and Use Tax (1/2 cent) Funds collected pursuant to the Fresno County Transportation Improvement Act as provided by Part 1.6 (commencing with Section 7251) of Division 2 of the Revenue and Taxation Code and Public Utilities Code Sections 14200, et seq, and

WHEREAS, The Fresno County Rural Transit Agency ("claimant") is an eligible claimant of funds for local transportation program pursuant to California Public Utilities Code Section 142257, and

WHEREAS, The Fresno County Transportation Authority has adopted a Resolution of Apportionment for Fiscal Year 2011-12's estimated revenue setting 3.99% of \$52,573,442 (or \$2,097,681) for the Regional Public Transit Program, Public Transit Agencies - FCRTA sub program funds available to claimant, and

WHEREAS, the Regional Public Transit Program, Public Transit Agencies - FCRTA are not being used to substitute for property tax funds which claimant had previously used for local transportation purposes. Such substitution of property tax funds is prohibited by California Public Utilities Code Section 142257, and

WHEREAS, claimant has segregated property tax revenues from claimant's other general fund revenues used to support the Regional Public Transit Program, Public Transit Agencies - FCRTA sub program funds so that verification of non-substitution can be proved through audit or that the non-substitution of funds shall apply to claimant's general fund, and

WHEREAS, claimant shall account for the Regional Public Transit Program, Public Transit Agencies - FCRTA sub program funds received pursuant to Public Utilities Code Section 142257. Claimant shall maintain current records in accordance with generally accepted accounting principles, and shall separately record expenditures for each type of eligible purpose. Claimant shall make such records available to the Authority for inspection or audit at any time.

WHEREAS, claimant shall complete the reporting requirements no later than November 15, 2011 for the FCRTA's Measure "C" Programs.

NOW, THEREFORE, BE IT RESOLVED, that the Fresno County Rural Transit Agency hereby adopts the Regional Public Transit Program, Public Transit Agencies - FCRTA sub program funds Claim and authorizes the General Manager to sign the Certification and Claim Form.

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

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

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 30th day of June, 2011.

Signed: _____
Amarpreet Dhaliwal, Chairman

Signed: _____
Jeffrey D. Webster, FCRTA General Manager

MEASURE C EXTENSION
LOCAL TRANSPORTATION PASS THROUGH REVENUES
CERTIFICATION AND CLAIM FOR FY2011-12

TO: Fresno County Transportation Authority

FROM: Fresno County Rural Transit Agency (FCRTA)
Local Agency Name

Address: 2035 Tulare Street, Suite 201 City: Fresno Zip Code: 93721

Contact: Jeffrey D. Webster, General Manager Telephone: (559) 233-6789, ext 220

FAX: (559) 233-9645 Email Address: jwebster_ruraltransit@fresnocog.org

1. Applicable Funding Program: (Check One)

- | | | |
|---|--|--|
| <i>Regional Public Transit Program</i> | <i>Local Transportation Program</i> | <i>Alternative Transportation Program</i> |
| ☐ Fresno Area Express | ☐ Street Maintenance | ☐ Rail Consolidation Subprogram |
| ☐ Clovis Transit | ☐ ADA Compliance | <i>Environmental Enhancement Program</i> |
| ☒ FCRTA | ☐ Flexible Funding | ☐ School Bus Replacement |
| ☐ PTIS/Transit Consolidation | ☐ Pedestrian/Trails Urban | ☐ Transit Oriented Infrastructure for In-Fill |
| ☐ ADA/Seniors/Paratransit | ☐ Pedestrian/Trails Rural | <i>Administrative/Planning Program</i> |
| ☐ Farmworker Van Pools | ☐ Bicycle Facilities | ☐ Fresno COG |
| ☐ Car/Van Pools | <i>Regional Transportation Program</i> | |
| ☐ New Technology Reserve | ☐ Fresno Airports | |

2. The Fresno County Rural Transit Agency -FCRTA Transit Agency ("claimant") is an eligible claimant of funds for
Local Agency Name
Regional Public Transit Program pursuant to California Public Utilities Code Section 142257.

3. The Fresno County Transportation Authority has adopted a Resolution of Apportionment for Fiscal Year 2011-2012 setting 3.99% of \$52,573,442 (or \$2,097,681) for the Subprogram or Category of funds checked above and available to the claimant. On behalf of claimant, I hereby request release of the funds to claimant in accordance with:

- (a) Monthly payments consistent with adopted percentage, based on actual receipts
- (b) Compliance with Steps 5 and 6 of the Local Agency Handbooks – Local Agency Pass-Through Funding programs and Other Revenue Program Funding

4. On behalf of claimant, I hereby certify as follows:

- (a) That the Subprogram or Category of funds checked above are not being used to substitute for property tax funds which claimant had previously used for local transportation purposes. Such substitution of property tax funds is prohibited by California Public Utilities Code Section 142257.
- (b) That claimant has segregated property tax revenues from claimant's other general fund revenues used to support the Subprogram or Category of funds checked above so that verification of non-substitution can be proved through audit or that the non-substitution of funds shall apply to claimant's entire general fund.
- (c) That claimant shall account for Subprogram or Category of checked above and received pursuant to Public Utilities Code Section 142257. Claimant shall maintain current records in accordance with generally accepted accounting principles, and shall separately record expenditures for each type of eligible purpose. Claimant shall make such records available to the Authority for inspection or audit at any time.

5. Claimant understands that should financial or compliance audit exceptions be found, the Fresno County Transportation Authority will take immediate steps to resolve the exceptions in accordance with its adopted procedures.

Authorized Signature: _____

Title: General Manager

Date: June 30, 2011

ATTACHMENT: Adopted by FCRTA Resolution 2011-12, 6/30/11

Approved by: Fresno County Transportation Authority Board

Date: _____

Chairperson: _____



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

June 2, 2011

MEMORANDUM

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

FROM:  Jeffrey D. Webster, General Manager

SUBJECT: Approve Contract with Trillium Solutions, Inc. for GPS Coding Data for Inclusion of FCRTA Transit Information on "Google Transit" Website, and Other Identified Projects, Resolution 2011-12.

ACTION ITEM

The FCRTA has responsibility for acquiring Global Positioning Satellite (GPS) system Coding Data of its inter-city bus routes and bus stops for inclusion in at least five (5) ongoing projects. The inclusion of FCRTA's Transit Information on "Google Transit" website (just as Fresno Area Express and Clovis Transit have already done) The Fresno COG could utilize the information for its Transportation Model. The FCRTA and FCOG staff are making systematic progress on the Job Access / Reverse Commute (JARC) Grant to establish a toll free phone number to call, "511", to receive information on all forms of transportation. The FCRTA and FAX are working on a computer based "Transit Trip Planner" program accessible by telephone, computer, and smart phone. And the FCRTA's Website could include route and bus stop location information, with photos, to further assist the public in accessing our services. And yes, all these projects are fully coordinated and linked to each other in response to Fresno COG's adopted Intelligent Transportation Systems (ITS) Deployment Plan, as required by Federal mandate.

Staff has been seeking the services of an qualified and experienced company, with a successful track record of satisfied customers. Staff has located several recent and current bid proposals, by other transit operators in the State, that are attempting to do the same tasks. The firm that continues to be mentioned is Trillium Solutions, Inc. They have been awarded multiple contracts across the State, including studies funded by Caltrans. Staff is interested in piggybacking on one of these Contracts to address its needs, thus saving at least three (3) months to do the same procurement process ourselves. The cost of such services is much less than \$10,000, our current threshold for competitive contracting.

Staff is seeking support to enter into a Contractual Agreement with Trillium Solutions, Inc. to complete the gathering of GPS Coding Data, at a cost must less than \$10,000. At this time, Staff should have the Contract's "Scope of Work" and cost identified within the next two (2) weeks, so the details may be reflected in an updated Memorandum and Resolution for Board consideration on June 30, 2011, so the necessary tasks could begin after July 1, 2011.

RECOMMENDATION

The FCRTA General Manager is seeking support to inter into a Contractual Agreement Trillium Solutions, Inc. to perform the GPS Coding Data process, at a cost not to exceed \$10,000, by adopting Resolution 2011-12.

Attachment

BEFORE THE
FRESNO COUNTY RURAL TRANSIT AGENCY
RESOLUTION 2011-12

In the Matter of	)	RESOLUTION TO AWARD
Intelligent Transportation Systems)	)	CONTRACT FOR GPS CODING OF
for Google Transit's Website and	)	TRANSIT ROUTES AND BUS STOPS
<u>Other Related Projects</u>	)	TO TRILLIUM SOLUTIONS INC.

WHEREAS, the Fresno County Rural Transit Agency (FCRTA) has has responsibility for acquiring Global Positioning Satellite (GPS) system Coding Data of it's inter-city bus routes and bus stops for inclusion in at least five (5) ongoing projects: 1. The inclusion of FCRTA's Transit Information on "Google Transit" website (just as Fresno Area Express and Clovis Transit have already done); 2.The Fresno COG could utilize the information for it's Transportation Model; 3.The FCRTA and FCOG staff are making systematic progress on the Job Access / Reverse Commute (JARC) Grant to establish a toll free phone number to call, "511", to receive information on all forms of transportation. The FCRTA and FAX are working on a computer based "Transit Trip Planner" program accessible by telephone, computer, and smart phone; and the FCRTA's Website could include route and bus stop location information, with photos, to further assist the public in accessing our services; and

WHEREAS, each of these projects are fully coordinated and linked to each other in response to Fresno COG's adopted Intelligent Transportation Systems (ITS) Deployment Plan, as required by Federal mandate; and

WHEREAS, Staff has been seeking the services of an qualified and experienced company, with a successful track record of satisfied customers; and

WHEREAS, Staff has located several recent and current bid proposals, by other transit operators in the State, that are attempting to do the same tasks; and

WHEREAS, the firm that continues to be mentioned is Trillium Solutions, Inc. who has been awarded multiple contracts across the State, including programs funded by Caltrans; and

(RESOLUTION 2009-11, CONTINUED)

WHEREAS, Staff is interested in piggybacking on one of these Contracts to address its needs for an amount much less than \$10,000, FCRTA's current threshold for competitive contracting.

THEREFORE BE IT RESOLVED, that the Fresno County Rural Transit Agency does here by enter into a Contractual Agreement with Trillium Solutions, Inc. to complete the gathering of GPS Coding Data, at a cost must less that \$10,000, by adopting this Resolution, following an expressed opportunity for public comment.

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

AYES:

NOES:

ABSTAIN:

ABSENT:

Signed: _____
Amarpreet Dhaliwal, Chairman

ATTEST:

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 30th day of June, 2011.

Signed: _____
Jeffrey D. Webster, General Manager