

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, July 28, 2011
TIME: 5:30pm, Before the *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

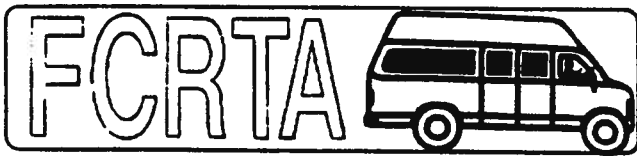
- II. Approve "Executive Minutes of June 30, 2011" (Attachment).

REVIEW AND COMMENT ITEMS

- III. Status Report on Compressed Natural Gas Pumps (Oral).

INFORMATIONAL ITEMS

- IV. FCRTA Has Received a Grant from the Pacific Gas and Electric Company to Again Offer Free Transit Service in Support of the Fresno County Heat Emergency Contingency Plan (Oral).



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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

Members Attending: Mayor Ron Lander, City of Coalinga
Mayor David Cardenas, City of Fowler, Vice Chairman
Sylvia Chavez, City of Huron
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, Chairman
Mayor Kenneth Grey, City of Selma
Supervisor Debbie Poochigian, Fresno County

Zachary Redmond, Legal Counsel
Jeffrey D. Webster, General Manager
Marla Day, Fresno COG

The meeting was called to order by Mayor Dhaliwal, Chairman.

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.

None.

ACTION ITEMS

- II. Approve "Executive Minutes of May 26, 2011".

Following an expressed opportunity for public comment, a motion was made by Mayor Lander (Coalinga) and seconded by Mayor Lopez (Parlier) to approve the Executive Minutes of May 26, 2011 as presented. A vote was called for and the motion carried, with five (5) abstention by the: Coalinga, Huron, Kingsburg, San Joaquin, and Fresno County (whose representatives were not present at the previous meeting to verify the accuracy of the minutes).

- 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

Following an expressed opportunity for public comment, a motion was made by Mayor Fast (Reedley) and seconded by Mayor Grey (Selma) to adopt the Short Range Transit Plan for Rural Fresno County Area FY 2011-16 by approving Resolution 2011-05. A vote was called for and the motion carried.

- 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.

As an added reference convenience, for those who have previously taken the opportunity to review the document on line, Jeffrey D. Webster, General Manager, distributed copies of the FY 2011-12 Budget. He summarized the transmittal Memorandum to highlight aspect of the Budget to ensure Board awareness and concurrence. He responded to clarifying comments from Board Members. Members appreciated the conservative nature of the Budget in these difficult economic times for local agencies.

Following an expressed opportunity for public comment, a motion was made by Mayor Lopez (Parlier) and seconded by Mayor Cardenas (Fowler) to adopt the FCRTA FY 2011-12 Budget by approval of Resolution 2011-06. A vote was called for and the motion carried, with one abstention by the City of Huron.

- V. Adoption of FCRTA's 2011-12 Transportation Development Act Funding Claim, Resolution 2011-07

Following an expressed opportunity for public comment, a motion was made by Mayor Yep (Kerman) and seconded by Mayor Silva (Mendota) to approve FCRTA's 2011-12 Transportation Development Act Funding Claim by adoption of Resolution 2011-07. A vote was called for and the motion carried.

- 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

Following an expressed opportunity for public comment a motion was made by Mayor Blayney (Kingsburg) and seconded by Mayor Yep (Kerman) to approve the Rural Section of the Urban and Rural Consolidated Transportation Services Agency Operation Program and Budget for 2011-12 by adopting Resolution 2011-08. A vote was called for and the motion carried

- 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

Following an expressed opportunity for public comment, a motion was made by Mayor Blayney (Kingsburg) and seconded by Mayor Cardenas (Fowler) to approve the Fresno County Economic Opportunities Commission 2011-12 Transportation Development Act Funding Claim by adopting Resolution 2011-09. A vote was called for and the motion carried, with one abstention by the City of Huron.

- VIII. Adoption of 2011-12 Federal Transit Administration Section 5311 Grant Application, Resolution 2011-10

Following an expressed opportunity for public comment, a motion was made by Mayor Fast (Reedley) and seconded by Mayor Cardenas (Fowler) to approve the 2011-12 Federal Transit Administration Section 5311 Grant application by adoption of Resolution 2011-10. A vote was called for and the motion carried.

IX. Approve FCRTA's Measure-C Claim for 2011-12, Resolution 2011-11

Following an expressed opportunity for public comment, a motion was made by Mayor Blayney (Kingsburg) and seconded by Mayor Silva (Mendota) to approve FCRTA's Measure C Claim for 2011-12 by adoption of Resolution 2011-11. A vote was called for and the motion carried.

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.

Mr. Webster handed out an updated Memorandum regarding the contract with Trillium Solutions, Inc. Following a brief discussion and expressed opportunity for public comment, a motion was made by Supervisor Poochigian (County) and seconded by Mayor Cardenas (Fowler) to approve the Contract by adoption of Resolution 2011-12. A vote was called for and the motion carried.

REVIEW AND COMMENT ITEMS

XI. None.

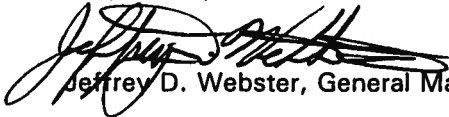
INFORMATIONAL ITEMS

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

Mr. Webster reported that Caltrans recently completed the annual inspection.

There being no further business, the meeting was adjourned.

Respectfully submitted,


Jeffrey D. Webster, General Manager

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