

FRESNO COUNTY RURAL TRANSIT AGENCY

2035 Tulare Street, Suite 201, Fresno, CA 93721

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

Webpage: www.ruraltransit.org

FRESNO COUNTY RURAL TRANSIT AGENCY (FCRTA)

AGENDA

DATE: Thursday, July 31, 2014

TIME: 5:30pm, **AFTER** 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 (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 are 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.

AB 23 Requirement: In accordance with the Brown Act and AB23 the amount of stipend paid to members of the Board of Directors for attending this meeting of the Fresno County Rural Transit Agency, is \$50.00.

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 26, 2014" (Attachment).

REVIEW AND COMMENT ITEMS

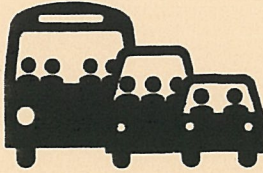
- III. None.

INFORMATIONAL ITEMS

- IV. Status Report on Huron Transit Inter-City Service Expansion (Oral Report).
- V. Status on Rural City Transit Services to Drought Relief Program (Oral Report).

A JOINT POWERS AGENCY TO PROVIDE A COORDINATED TRANSIT SYSTEM FOR RURAL FRESNO COUNTY
THE CITIES OF: COALINGA; FIREBAUGH; FOWLER; HURON; KERMAN; KINGSBURG; MENDOTA; ORANGE COVE; PARLIER; REEDLEY; SANGER; SAN JOAQUIN; SELMA; & FRESNO COUNTY

- VI. Status Report on the Implementation of the Shuttle Transit Program (Oral Report).
- VII. Status Report of the Sanger Transit Express to Reedley College (Oral Report).
- VIII. Status Report on the Zero Emission Rural Transit (ZERT) - Hydrogen Fuel Cell Project with US Hybrid Corporation for the San Joaquin Valley Air Pollution Control District (Oral Report).
- IX. Status Report on the Implementation of the Lanare Transit Demonstration Program (Oral Report).



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FRESNO COUNTY RURAL TRANSIT AGENCY (FCRTA)

EXECUTIVE MINUTES

DATE: Thursday, June 26, 2014
TIME: 5:30pm, **AFTER** the *Fresno Council of Governments (FCOG) Meeting*
PLACE: FCOG / FCRTA Offices
2035 Tulare St. #201
Fresno, CA 93721

Members Attending: Councilmember Ron Lander, City of Coalinga
Mayor David Cardenas, City of Fowler
Mayor Sylvia Chavez, City of Huron
Mayor Gary Yep, City of Kerman
Mayor Chet Reilly, City of Kingsburg
Mayor Robert Silva, City of Mendota
Mayor Gabriel Jimenez, City of Orange Cove
Councilmember Raul Villanueva, City of Parlier
Mayor Robert Beck, City of Reedley
Mayor Joshua Mitchell, City of Sanger
Mayor Ken Grey, City of Selma
Supervisor Henry Perea, County of Fresno

Moses Stites, Operations Manager
Arthur Witte, Legal Counsel

Absent: Councilmember Marcia Sablan, City of Firebaugh
Mayor Amarpreet Dhaliwal, City of San Joaquin

The meeting was called to order by Mayor Cardenas (Fowler) Vice Chair.

ROLL CALL

QUORUM: At the start of the meeting there were 12 members present, representing 17 votes. There was 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.

There were no public presentations

ACTION ITEMS

- II. Approve "Executive Minutes of May 29, 2014".

Following an expressed opportunity for public comment, a motion was made by Mayor Yep (Kerman) and seconded by Mayor Beck (Reedley) to approve the Executive Minutes of May 29, 2014 as presented. A vote was called for and the motion carried.

A JOINT POWERS AGENCY TO PROVIDE A COORDINATED TRANSIT SYSTEM FOR RURAL FRESNO COUNTY

THE CITIES OF: COALINGA; FIREBAUGH; FOWLER; HURON; KERMAN; KINGSBURG; MENDOTA; ORANGE COVE; PARLIER; REEDLEY; SANGER; SAN JOAQUIN; SELMA; & FRESNO COUNTY

- III. Adoption of the FCRTA's Draft 2014-15 Budget, Resolution 2014-02
Moses Stites, Operations Manager presented this item. Following an expressed opportunity for public comment, a motion was made by Mayor Silva (Mendota) and seconded by Mayor Chavez (Huron) to adopt the FCRTA 2014-15 Budget by approval of Resolution 2014-02. A vote was called for and the motion carried.
- IV. Adoption of FCRTA's 2014-15 Transportation Development Act Funding Claim, Resolution 2014-03
Moses Stites, Operations Manager presented this item. Following an expressed opportunity for public comment, a motion was made by Mayor Grey (Selma) and seconded by Councilmember Lander (Coalinga) to adopt FCRTA's 2014-15 Transportation Development Act Funding Claim by approving Resolution 2014-03. A vote was called for and the motion carried.
- V. Adoption of the *Rural Section* of the Urban and Rural Consolidated Transportation Services Agency (CTSA) Operations Program and Budget for 2014-15 (FCEOC OPB 2014-04 Report.pdf is available on the Fresno COG website at <http://fresnocog.org>), Resolution 2014-04
Moses Stites, Operations Manager presented this item. Following an expressed opportunity for public comment, a motion was made by Mayor Chavez (Huron) and seconded by Mayor Yep (Kerman) to adopt the *Rural Section* of the Urban and Rural Consolidated Transportation Services Agency (CTSA) Operations Program and Budget for 2014-15 by approval of Resolution 2014-04. A vote was called for and the motion carried.
- VI. Adoption of FCRTA's and the Fresno County Economic Opportunities Commission, as the Rural CTSA's 2014-15 Transportation Development Act Funding Claim, Resolution 2014-05
Moses Stites, Operations Manager presented this item. Following an expressed opportunity for public comment, a motion was made by Mayor Chavez (Huron) and seconded by Mayor Silva (Mendota) adopting FCRTA's and the Fresno County Economic Opportunities Commission, as the Rural CTSA's 2014-15 Transportation Development Act Funding Claim by approving Resolution 2014-05. A vote was called for and the motion carried.
- VII. Adoption of 2014-15 Federal Transit Administration Section 5311 Grant Application, Resolution 2014-06
Moses Stites, Operations Manager presented this item. Following an expressed opportunity for public comment, a motion was made by Mayor Beck (Reedley) and seconded by Mayor Chavez (Huron) to adopt the 2014-15 Federal Transit Administration 5311 Grant Application by approval of Resolution 2014-15. A vote was called for and the motion carried.
- VIII. Approve FCRTA's Measure-C Claim for 2014-15, Resolution 2014-07
Moses Stites, Operations Manager presented this item. Following an expressed opportunity for public comment, a motion was made by Mayor Chavez (Huron) and seconded by Councilmember Lander (Coalinga) to approve FCRTA's Measure C Claim for 2014-15 by approving Resolution 2014-07. A vote was called for and the motion carried.
- IX. Approve the Adoption of FCRTA's Title VI Plan, Resolution 2014-08.
Moses Stites, Operations Manager presented this item. Following an expressed opportunity for public comment, a motion was made by Mayor Grey (Selma) and seconded by Mayor Chavez (Huron) to approve the Adoption of FCRTA's Title VI Plan by approving Resolution 2014-08. A vote was called for and the motion carried.

- X. Approve Grant Application to the Governor's Office of Emergency Services (CalOES), Resolution 2014-09

Moses Stites, Operations Manager presented this item. Following an expressed opportunity for public comment, a motion was made by Mayor Silva (Mendota) and seconded by Mayor Chavez (Huron) to approve grant application to the Governor's Office of Emergency Services by approval of Resolution 2014-09. A vote was called for and the motion carried.

- XI. Approve Grant Application to (PTMISEA), Resolution 2014-10

Moses Stites, Operations Manager presented this item. Following an expressed opportunity for public comment, a motion was made by Mayor Grey (Selma) and seconded by Mayor Jimenez (Orange Cove) to approve the grant application to (PTMISEA) by approval of Resolution 2014-10. A vote was called for and the motion carried.

- XII. Approve Contract for Awarded Federal Transit Administration (FTA) 5317 New Freedoms (NF) Funding for Americans with Disabilities Act (ADA) "Mobility Training Program for Transit Ambassadors Volunteers", Resolution 2014-11

Moses Stites, Operations Manager presented this item. Following an expressed opportunity for public comment, a motion was made by Mayor Chavez (Huron) and seconded by Mayor Yep (Kerman) to approve the contract for Awarded Federal Transit Administration (FTA) 5317 New Freedoms (NF) Funding for Americans with Disabilities Act (ADA) "Mobility Training Program for Transit Ambassadors Volunteers" by approval of Resolution 2014-11. A vote was called for and the motion carried.

REVIEW AND COMMENT ITEMS

- XIII. None.

INFORMATIONAL ITEMS

- XIV. Status Report on the Implementation of the Lanare Transit Demonstration Program
Mr. Stites gave a brief update on the implementation of the demonstration program. Staff has been working with the Lanare United Community Group getting their input into this program. A memorandum describing the work that has been done to date was included in the meeting package.
- XV. Introduction of FCRTA's Shuttle Transit Services
Mr. Stites gave a brief update on the Shuttle Transit Services. A memorandum describing the service was included in the meeting package.
- XVI. Introduction of FCRTA's New Freedom Transit Services
Mr. Stites referred to the memorandum included in the meeting package describing the new service.
- XVII. CalVans Status Report
Mr. Stites reviewed the CalVans Status Report that was included in the meeting package highlighting the service.

Mr. Stites gave a brief update to the Board members on Jeffrey Webster's health and noted that Mr. Webster's retirement has been delayed. The retirement reception scheduled for June 27th has been postponed. The Board members asked that Mr. Stites convey their well wishes to him.

There being no further business, the meeting was adjourned.

Respectfully submitted,



Moses Stites, Operations Manager

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