



Fresno County Rural Transit Agency

2035 Tulare Street, Suite 201, Fresno, CA 93721
tel 559-233-6789 Fax 559-233-9645
www.ruraltransit.org

FRESNO COUNTY RURAL TRANSIT AGENCY (FCRTA)

MEETING AGENDA

DATE: Thursday, June 30, 2016

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 93721

(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.

1. ROLL CALL

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.

2. ACTION ITEMS

A. Approval of May 26, 2016 Board minutes (attachment)

B. Fresno County Rural Transit Agency 2016-17 Annual Budget

Summary: The FCRTA Board of Directors initiated the 45 day review process at the April 28, 2016 Board meeting. The Budget has been prepared to reflect the Fresno Council of Governments (Fresno COG) 2014 Regional Transportation Plan (RTP) and the Short Range Transit Plan (SRTTP) for the Rural Fresno County Area 2016-20120. The budget/document recommends the implementation of programmed service improvements and the continuation of existing services for FY 2016-17. The FCRTA Budget may be viewed at this link: <http://agendas.fresnocog.org/agenda/read/343>

Action: Staff recommends Board adoption of the FY 2016-17 FCRTA budget and approval of Resolution No. 2016-06 (attachment).

C. Fresno County Rural Transit Agency Fiscal Year (FY) TDA/LTF Claim

Summary: The FCRTA claim (attachment) is consistent with the proposed FY 2016-17 annual budget. The total claim is for \$4,976,863.00 to support the operations budget of \$8,540,103.00.

Action: Staff recommends approval of the attached TDA/LTF \$4,976,863.00 claim and approval of resolution No. 2016-10 (attachment).

D. Measure C extension Funding for the Fresno County Rural Transit Agency for 2016-17 Fiscal Year

Summary: The FCRTA is processing the annual Measure C funding allocation claim form in the amount of \$2,881,400 which is the estimated revenue setting of 3.99% of \$72,215,532 for 2016-17. This funding allocation is included in the FCRTA annual 2016-17 budget for operations and capital expenditures.

Action: Staff recommends approval of the attached Certification and Claim for FY 2016-17 and Board resolution No. 2016-09. (Attachments)

E. Fresno County Rural Transit Agency and the Fresno Economic Opportunities Commission (FEOC) as the Rural Consolidated Transportation Services Agency (CTSA) for FY 2016-17

Summary: The FCRTA and FEOC are co-designated as the Rural CTSA under the Transportation Development Act (TDA) and are claiming \$506,607 for FY 2016-17. This has been reviewed by both agency staff and is consistent with the FCOG Overall Work Program and Budget and in accordance with claiming requirements by State law.

Action: Staff recommends approval of the Rural CTSA Funding Claim Resolution No. 2016-11. (Attachment)

F. Grant application to the San Joaquin Valley Air Pollution Control District Charge Up Program for \$80,000

Summary: FCRTA was awarded a LCTOP Grant in the amount of \$208,734 for Four (4) Electric vans and are applying for funding available through the charge up program from the Air District in the amount of \$80,000 to offset the overall costs of \$342,212 which leaves a balance of \$53,478 to be paid by the Local Measure program.

Action: Staff recommends submission of the Charge Up application to the Air District in the amount of \$80,000 and approval of Resolution No. 2016-08. (attachments).

G. Election of Chair and Vice Chair for FY 2016-17

3. OTHER BUSINESS

- A. Items from staff.
- B. Item from members.

4. ADJOURNMENT

Agenda Item 2A (Attachment)

FCRTA Board Meeting

Executive Minutes

May 26, 2016

Members Attending: Mayor Ron Ramsey, City of Coalinga
Mayor Freddy Valdez, City of Firebaugh
Mayor David Cardenas, City of Fowler
Mayor Sylvia Chavez, City of Huron
Mayor Pro Tem Gary Yep, City of Kerman
Mayor Bruce Blayney, City of Kingsburg
Mayor Robert Silva, City of Mendota
Mayor Victor Lopez, City of Orange Cove
Mayor Pro Tem Raul Villanueva, City of Parlier
Councilmember Robert Beck, City of Reedley
Mayor Scott Robertson, City of Selma
Supervisor Henry Perea, County of Fresno

Moses Stites, General Manager
Arthur Wille, County Counsel
Trai Her-Cole, FCOG

Absent: Mayor Pro Tem Raul Cantu, City of Sanger
Mayor Amarpreet Dhaliwal, City of San Joaquin

QUORUM: At the start of the meeting there were 12 members present representing 89.46% of the population and there was a quorum to conduct business. (Coalinga, Firebaugh, Fowler, Huron, Kerman, Kingsburg, Mendota, Orange Cove, Parlier, Reedley, Selma and Fresno County)

ROLL CALL

Mayor Cardenas (Fowler) Vice Chair, called the meeting to order at 7:05pm.

ACTION ITEMS

A. Approval of April 28, 2016 Board minutes

Supervisor Perea (Fresno County) made a motion, seconded by Mayor Ramsey (Coalinga) to approve the executive minutes of April 28, 2016. A vote was called for and the motion carried.

B. Change of FCRTA Insurance Broker for 2016-17

Mr. Stites distributed a pamphlet for Dibuduo-DeFendis Insurance Brokers. During the annual insurance renewal process with the current Insurance Broker from Sacramento it was necessary to contact other firms due to issues on processing 2015-2016 vehicle credits and Motor Vehicle Reports (MVR's) for drivers. Staff contacted two (2) local Insurance brokers who handle commercial auto accounts in Fresno and got interest from one and not the other due to the short turnaround of renewal for the commercial auto and excess auto policy which expires on 6/10/16. Fortunately the current insurance carrier (National Interstate) is interested in renewing both policies (commercial and excess auto). The other three (3) policies; Property Insurance, General Liability (Premise Liability), Management Package (EPLI and D&O

Liability) are due to renew on 7/10/16 and 8/01/16. Also with these other policies, the existing carriers (The Hartford, Colony Insurance Co., United States Liability Insurance Co.) are willing to work with the new Broker in Fresno since all FCRTA's loss run history is extremely favorable and makes for favorable rates.

Supervisor Perea (Fresno County) stated appreciation for choosing a local broker; however, although he understood the time constraints, he would prefer staff to go through the public bidding for the next renewal.

Following an expressed opportunity for public comment Supervisor Perea (Fresno County) made a motion, seconded by Mayor Chavez (Huron) to approve Dibuduo-DeFendis Insurance Brokers, LLC to be the Broker of Record representing FCRTA on insurance for 2016-17. A vote was called for and the motion carried.

- C. San Joaquin Valley Air pollution Control District (District) and the California Air resources Board (ARB) Board Resolution confirming the match funds and/ or in-kind leverage.

Mr. Stites reported that a joint funding application was submitted by a number of Transit Districts in the Valley for a total of \$13.4 million dollars through the ARB's solicitation for Zero Emission Truck & Bus Pilot Commercial Deployment Projects in January of 2016. This project is the first in the Valley and Fresno County to bring advanced zero-emission technology to public transit. The District and ARB have notified FCRTA of a preliminary award for the purchase of four (4) electric buses and four (4) depot chargers in the amount of \$2,514,938 with a required match by FCRTA in the amount of \$335,325.00 and \$502,987 in the form of in-kind (leverage) funds. The 2016-17 FCRTA budget has identified this match of \$335,325.00 in the capital budget for the four (4) electric buses.

Mayor Blayney (Kingsburg) commented on the high cost of the buses. Mr. Stites stated that the cost is higher than other vehicles; however, the upfront cost compared to the useful life of vehicle, minimal maintenance is required, and that the bus is not further contributing to pollution makes it a very cost effective investment.

Mayor Blayney (Kingsburg) asked if there are emission comparisons for electric verses CNG buses. Mr. Stites responded that a very scientific calculation was completed and included in the packet as required by the ARB detailing the emissions, the electric bus is the only one that has zero emissions.

Following an expressed opportunity for public comment Supervisor Perea (Fresno County) made a motion, seconded by Mayor Lopez (Orange Cove) to approve Resolution # 2016-07 as required by the District and ARB.

- D. Appoint Temporary Subcommittee to negotiate possible amendment to employment agreement of General Manager.

Mr. Stites stated that similar to years past, the board has appointed Temporary Subcommittee to negotiate possible amendment to employment agreement of General Manager.

Mayor Robertson (Selma) and Councilmember Beck (Reedley) stated they served on the subcommittee in the past and volunteered continued to serve. Mayor Chavez (Huron) also volunteered to serve on the committee as well.

Mayor Lopez (Orange Cove) made a motion, seconded by Mayor Blayney (Kingsburg) to appoint The city of Selma, Reedley and Huron to the temporary Subcommittee to negotiate possible amendment to employment agreement of General Manager. A vote was called for and the motion carried.

3. OTHER BUSINESS

A. Items from staff.

Mr. Stites passed out a handout for the Big Trees Demonstration.

B. Item from members.

There were no items from members.

4. ADJOURNMENT

Meeting adjourned at 7:28.

Respectfully Submitted,



Moses Stites, General Manager

Agenda Item 2B

(Attachment)

**BEFORE THE
FRESNO COUNTY RURAL TRANSIT AGENCY
RESOLUTION NO. 2016-06**

In the matter of:
2016-2017 BUDGET

**RESOLUTION ADOPTING THE
BUDGET FOR FY 2016-2017**

WHEREAS, the Fresno County Rural Transit Agency (FCRTA) has prepared a comprehensive Budget reflecting anticipated revenues and expenditures for both capital and operations associated with the Agency's twenty-six (26) sub-system service providers; and

WHEREAS, the 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 proposed 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.

THEREFORE, IT IS HEREBY RESOLVED, that the Fresno County Rural Transit Agency does hereby adopt its Budget for 2016-2017 totaling eight million, five hundred forty thousand, and one hundred three dollars (\$8,540,103).

THE FOREGOING RESOLUTION was passed and adopted by the Fresno County Rural Transit Agency this 30th day of June, 2016.

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, 2016.

Signed _____
Moses Stites, General Manager

Agenda Item 2C

(Attachment)

BEFORE THE
FRESNO COUNTY RURAL TRANSIT AGENCY
RESOLUTION NO. 2016-10

IN THE MATTER OF:
TRANSPORTATION
DEVELOPMENT ACT OF
1971, AS AMENDED

RESOLUTION ADOPTING A
LOCAL TRANSPORTATION
FUND AND STATE TRANSIT
ASSISTANCE FUND CLAIM
FOR 2016-2017

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 2014-2040 Edition (adopted July 29, 2014) of the Regional Transportation Plan for Fresno County and the adopted Short Range Transit Plan for the Rural Fresno County Area: 2015-2020 (adopted June 25, 2015); 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, 2016) its Operating Budget for 2016-2017 totaling \$8,540,103 and its Capital Budget for 2016-2017 totaling \$2,854,248; 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-six (26) subsystem service providers; and

WHEREAS, each Member Agency continues to approve 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 \$4,976,863.00.

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 2016-2017 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, 2016.

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, 2016.

Signed: _____
Moses Stites, General Manager

Enter Date: **6/4/2016**Claimant Name: **Fresno County Rural Transit Agency****TRANSPORTATION FUNDING CLAIM FOR FISCAL YEAR: 2016/17**

Instructions: Please note that each page of this claim is a separate worksheet, please click through all tabs and complete. Also note that light yellow fields require an entry if applicable, light grey fields contain formulas that will automatically calculate based on corresponding entries, or non-applicable fields. A date and claimant name field is at the top of the first page, and automatically repeats on following pages, (date should be formatted 00/00/0000)

When completed, please print, sign and send signed original via mail to:

**Les Beshears, Director of Finance, Fresno Council of 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) 233-6789 mstites@fresnocog.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:	\$	385,328.00
Unexpended, Held by Claimant:	\$	3,521,451.00
FCEOC CTSA 4.5:	\$	78,143.00

State Transit Assistance Fund

Final Estimate:	\$	72,086.00
Unexpended, Held by Claimant:		
Small Cities and County STA for Transit Service:	\$	919,855.00

Other

Audit Exception/Impairment (required General Fund Payback):	
Other:	

Four Million, Nine Hundred Seventy Six Thousand, Eight Hundred Sixty Three dollars	TOTAL
	\$ 4,976,863.00

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:	<i>Moses Stites</i>
Name/Title:	Moses Stites, General Manager
Date:	6/30/16



2035 Tulare St., Ste. 201 tel 559-233-4148
Fresno, California 93721 fax 559-233-9645

www.fresnocog.org

Enter Date: 6/4/2016

Claimant Name: Fresno County Rural Transit Agency

TRANSPORTATION FUNDING CLAIM DETAIL FOR FISCAL YEAR: 2016/17

PURPOSE	AMOUNT	SUBTOTAL
1. Public Transportation	Article 4: \$ 385,328.00	
	Article 8c:	
Other Agency:		
Other Agency:		
State Transit Assistance Funds (STA):	\$ 991,941.00	
Audit Exceptions (General Fund Payback):		
Unexpended Funds, Held by Claimant:	\$ 3,521,451.00	
Other (specify):		
		\$ 4,898,720.00
2. Community Transit Service CTSA, Article 4.5:	\$ 78,143.00	\$ 78,143.00
3. To Be Claimed By:		
Other Agency:		
Other Agency:		
Other Agency:		
		\$ -
4. Reserve in Fund Pending Further Claiming		\$ -
GRAND TOTAL		\$ 4,976,863.00
Claim Total Must Agree With Total on First Page		\$ 4,976,863.00
Minus All Unexpended Funds Held By		\$ 3,521,451.00
GRAND TOTAL PAYABLE TO CLAIMANT		\$ 1,455,412.00

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: 6/4/2016

Claimant Name: Fresno County Rural Transit Agency

PUBLIC AND SPECIALIZED TRANSPORTATION SERVICE CLAIM FOR OPERATING AND CAPITAL EXPENSES FY: 2016/17

GENERAL TRANSPORTATION SERVICE PROPOSED		EXPENDITURES	TOTALS
(Information needed per PUC 99266, which states no moneys may be allocated in excess of 15% above preceding year unless claim is accompanied by supporting documentation)			
TOTAL PROJECT COSTS		\$ 18,578,419.00	
Prior Year	\$ 21,064,804.00		
Percentage Change	-11.80%		
less than prior year			
Revenue Source & Amount	Operating	Capital	Total
LTF Article 4:	\$ 385,328.00		\$ 385,328.00
LTF Article 4.5 or 8c:	\$ 78,143.00		\$ 78,143.00
STA:	\$ 991,941.00	\$ -	\$ 991,941.00
Fares:	\$ 699,010.00	N/A	\$ 699,010.00
Local Support Measure C:	\$ 995,755.00	\$ 7,671,091.00	\$ 8,666,846.00
Fed/State Grants:	\$ 1,766,175.00	\$ 2,367,225.00	\$ 4,133,400.00
Carryover + Surplus:	\$ 3,521,451.00	\$ -	\$ 3,521,451.00
Interest:	\$ 102,300.00		\$ 102,300.00
Carryover+Surplus+Interest Funds Held By Claimant:	\$ -		\$ -
Audit Exception - General Payback Fund:			\$ -
SUB-TOTALS		\$ 8,540,103.00	\$ 10,038,316.00
			\$ 18,578,419.00

REQUIRED OPERATING/FAREBOX CALCULATIONS	OPERATING	CAPITAL	TOTAL
GRAND TOTALS:	\$ 8,540,103.00	\$ 10,038,316.00	\$ 18,578,419.00

General Transportation Service: **NET OPERATING** \$ 8,540,103.00

		Operating Expenses:	
1. Total NET Operating Expenses Minus Exclusions	Amount Excluded	\$ 2,665,283.00	\$ 5,874,820.00
2. Farebox Revenues			\$ 495,545.00
3. Other Local Support			\$ 203,465.00
4. Total Local Support (Adds Lines 2 + 3)			\$ 699,010.00
5. Farebox Revenue/Operating Expense Ratio (Line 2 Divided By Line 1)			5.80%
6. Required Minimum Ratio Verification: Enter 1 for Urban, 2 for Rural	2		
7. Total Local Support/Operating Expense Ratio			11.90%
8. Required Minimum Ratio Criteria:		Meets Minimum Requirements	
URBAN 20%			10%
RURAL 10%			

SUMMARY TOTALS:		\$ 8,540,103.00	
		Total Operating Expenses:	
		\$ 5,874,820.00	
1. Total OF ALL Operating Expenses PLUS Exclusions	Total Amount Excluded:	\$ 2,665,283.00	\$ 8,540,103.00
		Must Agree With TOTAL:	
		\$ 10,038,316.00	
		2. Total of All Capital Projects:	
		\$ 10,038,316.00	
		Must Agree With CAPITAL PROJECTS:	
		\$ 10,038,316.00	
		3. GRAND TOTAL:	
		\$ 18,578,419.00	

Enter Date: 6/4/2016

Claimant Name: Fresno County Rural Transit Agency

CONTINGENCY PROJECT LISTING FOR FISCAL YEAR: 2016/17

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

(check yellow box to accept)

☒ Article 4

☒ Article 4.5

SUPPLEMENTAL INFORMATION REQUIRED OF TRANSIT CLAIMANTS (CCR 6632)

ATTACHED TO THIS CLAIM ARE SUBMITTED THE FOLLOWING DOCUMENTS:

(initial yellow box all that apply)

☒ Budget or proposed budget for the 2015/16 fiscal 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.

STANDARD ASSURANCES FOR TRANSIT CLAIMANTS

CLAIMANT ASSURANCES: (initial yellow box all that 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 6664 for the prior fiscal year (project year minus two). Claimant assures that this 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 99260 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
- ☐ NA 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
- ☐ NA 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 99264 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 6754(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

Authorized Signature:



Name/Title: Moses Stites, General Manager

Date: 6/30/16

Agenda Item 2D (Attachment)

BEFORE THE
FRESNO COUNTY RURAL TRANSIT AGENCY
RESOLUTION NO. 2016-09

In the Matter of:

MEASURE "C"
TRANSPORTATION
PLANNING CLAIM

RESOLUTION OF APPROVAL
MEASURE "C" FUNDING CLAIM
FOR THE FRESNO COUNTY
RURAL TRANSIT AGENCY, 2016-17

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 Appointment for Fiscal Year 2016-17, reflecting an estimated revenue setting 3.99% of \$72,215,532 (or \$2,881,400) 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, 2016 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, 2016.

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, 2016.

Signed: _____
Moses Stites, General Manager

**MEASURE C EXTENSION
LOCAL TRANSPORTATION PASS THROUGH REVENUES
CERTIFICATION AND CLAIM FOR FY2016-17**

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: Moses Stites, General Manager Telephone: (559) 233-6789

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

1. Applicable Funding Program: (Check One)

- | <i>Regional Public Transit Program</i> | <i>Local Transportation Program</i> | <i>Alternative Transportation Program</i> |
|---|--|--|
| <input type="checkbox"/> Fresno Area Express | <input type="checkbox"/> Street Maintenance | <input type="checkbox"/> Rail Consolidation Subprogram |
| <input type="checkbox"/> Clovis Transit | <input type="checkbox"/> ADA Compliance | <input type="checkbox"/> Environmental Enhancement Program |
| <input checked="" type="checkbox"/> FCRTA | <input type="checkbox"/> Flexible Funding | <input type="checkbox"/> School Bus Replacement |
| <input type="checkbox"/> PTIS/Transit Consolidation | <input type="checkbox"/> Pedestrian/Trails Urban | <input type="checkbox"/> Transit Oriented Infrastructure for In-Fill |
| <input type="checkbox"/> ADA/Seniors/Paratransit | <input type="checkbox"/> Pedestrian/Trails Rural | <input type="checkbox"/> Administrative/Planning Program |
| <input type="checkbox"/> Farmworker Van Pools | <input type="checkbox"/> Bicycle Facilities | <input type="checkbox"/> Fresno COG |
| <input type="checkbox"/> Car/Van Pools | <i>Regional Transportation Program</i> | |
| <input type="checkbox"/> New Technology Reserve | <input type="checkbox"/> 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 2016-2017 setting 3.99% of \$72,215,532 (or \$2,881,400) 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: _____

Date: _____

ATTACHMENT: Formal Action for Approval and Submittal Approved by:

Fresno County Transportation Authority Board Date: _____

Table 1
Measure "C" Sales Tax Revenue
2016/17

Presented to FCTA Board 05/25/16

Sales Tax Estimate	\$72,945,414
Program Services and Supplies	\$729,882
Net Distributed Sales Tax Estimate	\$72,215,532

Funding Allocation Programs	Percent	Allocation
Regional Public Transit Program		
Public Transit Agencies		
Fresno Area Express (FAX)	13.70%	9,893,528
Clovis Transit	1.97%	1,422,646
Fresno County Rural Transit Agency (FCRTA)	3.99%	2,881,400
Public Transportation Infrastructure Study (PTIS)	0.29%	209,425
ADA / Seniors / Paratransit	0.79%	570,503
Farmworker / Car / Van Pools		
Farmworker Van Pools	0.58%	418,850
Car/Van Pools	0.58%	418,850
New Technology Reserve	2.10%	1,516,526
Local Transportation Program		
Local Allocation	30.60%	22,097,953
Pedestrian/Trails		
Urban (Fresno/Clovis)	2.15%	1,552,634
Rural	0.95%	686,048
Bicycle Facilities	0.90%	649,940
Regional Transportation Program		
Urban	14.70%	10,615,683
Rural	14.70%	10,615,683
Airports	1.00%	722,155
Alternative Transportation Program		
Rail Consolidation	6.00%	4,332,932
Environmental Enhancement		
School Bus Replacement	2.30%	1,660,957
Transit Oriented Infrastructure for In-Fill	1.20%	866,586
Administration/Planning Program		
Fresno County Transportation Authority (FCTA)	1.00%	722,156
Council of Fresno County Governments (COFCG)	0.50%	361,077
Total	100.00%	72,215,532

Agenda Item 2E

(Attachment)

BEFORE THE
FRESNO COUNTY RURAL TRANSIT AGENCY
RESOLUTION NO. 2016-11

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

RESOLUTION ADOPTING A RURAL
CTSA LOCAL TRANSPORTATION FUND
CLAIM FOR 2016-17

WHEREAS, the Fresno Council of Governments (FCOG) has separately co-designated the Fresno 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 2016-2017, 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 \$8,540,103.

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 2016-2017 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, 2016.

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, 2016.

Signed: _____
Moses Stites, General Manager

Enter Date: **6/2/2016**Claimant Name: **Fresno EOC RURAL****TRANSPORTATION FUNDING CLAIM FOR FISCAL YEAR: 2016/17**

Instructions: Please note that each page of this claim is a separate worksheet, please click through all tabs and complete. Also note that light yellow fields require an entry if applicable, light grey fields contain formulas that will automatically calculate based on corresponding entries, or non-applicable fields. A date and claimant name field is at the top of the first page, and automatically repeats on following pages, (date should be formatted 00/00/0000)

When completed, please print, sign and send signed original via mail to:

Les Beshears, Director of Finance, Fresno Council of Governments
2035 Tulare Street, Suite 201, Fresno, CA 93721

From: Applicant:	Fresno County Economic Opportunities Commission
Address:	3110 W. Nielsen Ave.
City/State/Zip:	Fresno, CA. 93706
Contact Phone/email:	Gary Joseph, (559) 263-8004 gary.joseph@fresnoeoc.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:	\$ 506,607.00
Unexpended, Held by Claimant:	
Other Agency:	\$ -

Other

Audit Exception/Impairment (required General Fund Payback):

Other:

Five Hundred Six Thousand, Six Hundred and Seven Dollars	TOTAL
	\$ 506,607.00

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:

Name/Title:

Date:

Gary Joseph, Fresno EOC Transit Systems Director



Fresno Council
of Governments

2035 Tulare St., Ste. 201 tel 559-233-4148
Fresno, California 93721 fax 559-233-9645

www.fresnocog.org

RECEIVED

MAY 10 2016

BY: _____
FRESNO COG

Enter Date: 6/2/2016

Claimant Name: Fresno EOC RURAL

TRANSPORTATION FUNDING CLAIM DETAIL FOR FISCAL YEAR: 2016/17

PURPOSE	AMOUNT	SUBTOTAL
1. Community Transit Service CTSA, Article 4.5:	\$ 506,607.00	\$ 506,607.00
Audit Exceptions (General Fund Payback):		
Unexpended Funds, Held by Claimant:		
Other Agency:		
		\$ -
2. To Be Claimed By:		
Other Agency:		
Other Agency:		
Other Agency:		
		\$ -
3. Reserve in Fund Pending Further Claiming		\$ -
GRAND TOTAL	\$ 506,607.00	\$ 506,607.00
Claim Total Must Agree With Total on First Page	\$ 506,607.00	\$ 506,607.00
Minus All Unexpended Funds Held By	\$ -	\$ -
GRAND TOTAL PAYABLE TO CLAIMANT	\$ 506,607.00	\$ 506,607.00

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: 6/2/2016

Claimant Name: Fresno EOC RURAL

PUBLIC AND SPECIALIZED TRANSPORTATION SERVICE CLAIM FOR OPERATING AND CAPITAL EXPENSES FY: 2016/17

CONSOLIDATED TRANSIT SERVICE AGENCY PROPOSED 2016/2017		PROJECT COSTS		TOTALS
(Information needed per PUC 99266, which states no moneys may be allocated in excess of 15% above preceding year unless claim is accompanied by supporting documentation)				
		TOTAL PROJECT COSTS		\$ -
Prior Year		\$	1,949,858.00	
Percentage Change			-100%	
		less than prior year		
REVENUE		Operating	Capital	Total
LTF Article 4.5:		\$ 506,607.00		\$ 506,607.00
FAREBOX Total Operation Service Revenue:		\$ 1,574,472.00		\$ 1,574,472.00
EXPENDITURES:		\$ 2,081,079.00		\$ 2,081,079.00
Unexpended Funds Held By Claimant:				
Audit Exception - General Payback Fund:				

REQUIRED OPERATING/FAREBOX CALCULATIONS		OPERATING		CAPITAL	TOTAL
		\$ 2,081,079.00	\$ -	\$ -	\$ 2,081,079.00

Consolidated Transportation Service Agency:

1. Total Operating Expenses Minus Exclusions
2. Farebox Revenues
3. Other Local Support
4. Total Local Support (Adds Lines 2 + 3)
5. Farebox Revenue/Operating Expense Ratio (Line 2 Divided By Line 1)
7. Total Local Support/Operating Expense Ratio (Line 4 Divided By Line 1)
8. Required Minimum Ratio Criteria:

Fares	10%
Other Local Support	45%
Total	55%

Operating Expenses:		\$ 2,081,079.00
Amount Excluded	\$ -	\$ 2,081,079.00
		\$ 1,574,472.00
		\$ 506,607.00
		\$ 2,081,079.00
Meets Minimum Requirements		76%
		100%

SUMMARY TOTALS:

1. Total OF ALL Operating Expenses PLUS Exclusions

Total Operating Expenses:		\$ 2,081,079.00
Total Amount Excluded:	\$ -	\$ 2,081,079.00

Must Agree With TOTAL, Project Detail Operator Tab:		\$ -
2. Total of All Capital Projects:		\$ -

Must Agree With CAPITAL PROJECTS, Project Detail Operator Tab:		\$ -
3. GRAND TOTAL:		\$ 2,081,079.00

Enter Date: 6/2/2016

Claimant Name: Fresno EOC Rural/Urban

CONTINGENCY PROJECT LISTING FOR FISCAL YEAR: 2016/17

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

(check yellow box to accept)

CTSA

☒ Article 4.5

SUPPLEMENTAL INFORMATION REQUIRED OF TRANSIT CLAIMANTS (CCR 6632)

ATTACHED TO THIS CLAIM ARE SUBMITTED THE FOLLOWING DOCUMENTS:

(initial yellow box all that apply)

☒ Budget/OPB or proposed
Budget/OPB for the 2015/16 fiscal

☒ 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.

STANDARD ASSURANCES FOR TRANSIT CLAIMANTS

CLAIMANT ASSURANCES: (initial yellow box all that 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 6664 for the prior fiscal year (project year minus two). Claimant assures that this 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 99260 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 99264 that it does not routinely staff, with two or more persons, a vehicle for public transportation purposes designed to be operated by one person.

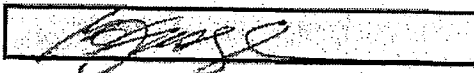
☒ F. Claimant certifies that it is making full use of federal funds available under the Urban Mass Transportation Act of 1964, as amended in accordance with Section 6754(a)(3).

☒ 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

Authorized Signature:



Name/Title: Gary Joseph, Fresno EOC Transit

Date:

Agenda Item 2F

(Attachment)

RESOLUTION # 2016-08

**AUTHORIZATION FOR THE FCRTA GRANT APPLICATION TO THE
SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT
CHARGE UP PROGRAM**

WHEREAS, the FCRTA is an eligible project applicant and may receive funding from the San Joaquin Valley Air Pollution Control District's (SJVAPCD) Public Benefit Grants Program (PBG) New Alternative Fuel Vehicle Purchase; and

WHEREAS, the FCRTA wishes to delegate authorization to execute these documents and any amendments thereto to the General Manager; and

WHEREAS, the FCRTA has prepared an Application for four (4) Zenith Electric Shuttle 11-passenger vans.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the FCRTA that the fund recipient agrees to comply with all conditions and requirements set forth in the SJVAPCD PBGP Grant Application document and any applicable statutes, regulations and guidelines for all SJVAPCD funded projects.

NOW THEREFORE, BE IT FURTHER RESOLVED that the General Manager be authorized to make financial decisions, authorize the submittal of the application to the SJVAPCD, and implement the electric vehicle procurement project.

AGENCY BOARD DESIGNEE: MOSES STITES, GENERAL MANAGER

Passed and approved this 30th day of June, 2016.

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, 2016.

Signed _____
Moses Stites, General Manager

Please return all completed applications to:
 SJVAPCD Strategies and Incentives Department
 1990 East Gettysburg Avenue; Fresno, CA 93726-0244



San Joaquin Valley
AIR POLLUTION CONTROL DISTRICT

PUBLIC BENEFIT GRANTS PROGRAM
New Alternative Fuel Vehicle Purchase
Application

Applicant Information

1. Public Agency Name (as it appears on Form W-9): Fresno County Rural Transit Agency		
2. Tax ID: Taxpayer ID Number (TIN) 27-3203997		
3. Address: 2035 Tulare Street, Suite 201		
4. City: Fresno	5. State: CA	6. ZIP Code: 93721
7. Mailing Address (if different from above):		
8. City:	9. State:	10. ZIP Code:
11. Have you applied to any other grant programs for any vehicle in this application? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes – Name of Grant Program(s): Low Carbon Transit Operations Program (LCTOP)		

Primary Contact Information

1. First Name: Gilbert		2. Last Name: Garza	
3. Title: Associate Transit Planner		4. E-Mail: ggarza@fresnocog.org	
5. Phone Number: 559-263-8019	6. Alternate Contact Number: 559-233-6789	7. Fax Number: 559-233-9645	

Contract Signing Authority

1. First Name: Moses		2. Last Name: Stites	
3. Title: General Manager			

1. Number of Vehicles: Four (4)		
2. Vehicle Type (<i>please select one</i>):		
<u>Electric</u> <input type="checkbox"/> Light-light Duty Vehicle (GVWR ≤ 8,500 lbs.) <input type="checkbox"/> Transport/Utility Cart <input type="checkbox"/> Scooter <input type="checkbox"/> Bicycle <input checked="" type="checkbox"/> Other (specify): Electric Passenger Van	<u>Plug-In Hybrid</u> <input type="checkbox"/> Light-Light Duty Vehicle (GVWR ≤ 8,500 lbs.) <input type="checkbox"/> Light-Medium Duty Vehicle (GVWR 8,501 – 14,000 lbs.) <input type="checkbox"/> Other (specify): _____	<u>CNG, LNG, or LPG</u> <input type="checkbox"/> Light-light Duty Vehicle (GVWR ≤ 8,500 lbs.) <input type="checkbox"/> Light-Medium Duty Vehicle (GVWR 8,501 – 14,000 lbs.) <input type="checkbox"/> Transport/Utility Cart <input type="checkbox"/> Other (specify): _____
3. Vehicle Make: Zenith	4. Vehicle Model: MODEL WC0809	5. Vehicle Model Year: 2016
6. Vehicle GVWR: 10,050 lbs.		7. Engine Horsepower/Kilowatts: 62.1 kWh Battery (220 Volts 30 amps w/ J1772 connector)
8. Fuel Type: <input checked="" type="checkbox"/> Electric <input type="checkbox"/> Plug-In Hybrid <input type="checkbox"/> CNG <input type="checkbox"/> LNG <input type="checkbox"/> LPG <input type="checkbox"/> Other (specify):		
9. Manufacturer's estimated range for fully charged vehicle (electric vehicles only): 100 Miles		
10. Total Cost of each New Vehicle: \$136,200		11. Total Funding Requested from SJVAPCD (per vehicle): \$20,000
12. Is there existing charging/fueling infrastructure in place for the proposed vehicle(s)? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If no, please describe a plan for building infrastructure or gaining access to existing infrastructure:		
13. How do you intend to pay for the remaining balance of the project after the grant has been applied? <input checked="" type="checkbox"/> Co-funding (please name source): <u>LCTOP Grant funds</u> <input type="checkbox"/> Other (please specify): <u>FCRTA agency funds (if necessary)</u>		

1. Vehicle Dealer Name: Zenith Sales of Indiana	
2. Contact / Salesperson Name: James Cooper	3. E-mail: james.cooper@zenith-motors.com
4. Phone Number: 812-655-6091	5. Fax Number: 859-363-2651

GMS Unit(s): _____

New Vehicle Activity Information- Complete a separate page for each vehicle make/model

***If applying for multiple vehicles that will be performing different activities, please complete a separate section for each different vehicle activity**

1. Number of vehicles with same vehicle activity: Four (4)-All vehicles in grant request		
2. Use within SJVAPCD boundaries: 100 %	3. Use within CA boundaries: 100 %	4. Estimated Annual Vehicle Usage (per vehicle): Up to 300 days/year
5. Vehicle Vocation/Use (examples: law enforcement, emergency services, commuting, patrol, pool vehicle, etc.): Public Transit (Demand Response Service)		
6. Please mark the reason for purchasing the new vehicle(s): <input type="checkbox"/> Fleet Expansion - Please list the vehicle(s) you would have purchased had you not applied for this grant: <input checked="" type="checkbox"/> Vehicle Replacement - Please list the year, make, and model of the vehicle(s) to be replaced: Four (4) 2009 Chevrolet Uplander Mini Vans <input type="checkbox"/> Other - Please specify:		

Internal use only

GMS Unit(s): _____

New Vehicle Activity Information

1. Number of vehicles with same vehicle activity:		
2. Use within SJVAPCD boundaries: %	3. Use within CA boundaries: %	4. Estimated Annual Vehicle Usage (per vehicle): _____
5. Vehicle Vocation/Use (examples: law enforcement, emergency services, commuting, patrol, pool vehicle, etc.):		
6. Please mark the reason for purchasing the new vehicle(s): <input type="checkbox"/> Fleet Expansion - Please list the vehicle(s) you would have purchased had you not applied for this grant: <input type="checkbox"/> Vehicle Replacement - Please list the year, make, and model of the vehicle(s) to be replaced: <input type="checkbox"/> Other - Please specify:		

Internal use only

GMS Unit(s): _____

Signature Form
Signing Authority to initial and sign in blue ink

Certifications

By initialing each of the following sections, I certify that I have read the Eligibility Criteria and Application Guidelines and agree to **ALL** of the following terms and conditions:

The new vehicle(s) will be based within the geographic area of the SJVAPCD and seventy-five percent (75%) or more of the vehicle miles traveled or fuel consumption will be within the boundaries of the SJVAPCD for at least three (3) years from the date the vehicle is placed into service.

Initial _____

The new vehicle(s) will be used by a public agency located within the geographic area of the SJVAPCD.

Initial _____

The vehicle(s) purchased is/are a new OEM electric, plug-in hybrid, or alternative fuel vehicle(s) eligible for this program in accordance with the program guidelines.

Initial _____

Appropriate fueling or charging infrastructure for the new vehicle(s) is or will be readily available or accessible.

Initial _____

Any funding received, including funding from other sources, combined with this grant will not exceed the full cost of the new vehicle(s).

Initial _____

Additional funding sources, or other financial incentive(s) and funding amounts to be used towards this project are disclosed on the application.

Initial _____

Project match funding is reasonably available to complete the project in a timely manner.

Initial _____

Applicant will not purchase or take delivery of the new vehicle(s) until receiving an executed contract with the SJVAPCD.

Initial _____

SJVAPCD maintains the right to inspect the new vehicle(s) at any time during the contract period.

Initial _____

I hereby certify that all information provided in this application and any attachments are true and correct to the best of my knowledge.

Signing Authority Signature

6/30/2016

Date

DEPARTMENT OF TRANSPORTATION
DIVISION OF RAIL AND MASS TRANSPORTATION
1120 N STREET
P. O. BOX 942874 – MS 74
SACRAMENTO, CA 94274-0001
PHONE (916) 654-7301
FAX (916) 651-1283
TTY 711



*Flex your power!
Be energy efficient!*

May 27, 2016

Moses Stites
General Manager
Fresno County Rural Transit Agency
2035 Tulare Street, Suite 201
Fresno, CA 93721

Dear Moses Stites:

Congratulations! The California Department Transportation (Caltrans) has reviewed your FY 2015-16 Low Carbon Transit Operations Program (LCTOP) project listed below. Your project meets the guidelines of the program and has been authorized for funding. The funding will be allocated directly to you, the project lead, by the State Controller's Office.

15-16-D6-79	Electric Transit Vehicles	\$208,734
-------------	---------------------------	-----------

Please use the project ID number listed above on all future correspondence with Caltrans LCTOP including on all semi-annual reports, corrective action plans (CAP) and final reports. Should you have any questions please feel free to contact Amar Cid by phone at 916-651-6114 or by email at LCTOPcomments@dot.ca.gov.

Sincerely,

Jila Priebe
Office Chief
Program and Policy Management
Division of Rail and Mass Transportation
California Department of Transportation

RECEIVED

JUN 02 2016

BY: _____
FRESNO COG



03.23.2016 15:19

