



Fresno County Rural Transit Agency

2035 Tulare Street, Suite 201, Fresno, CA 93721
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www.ruraltransit.org

FRESNO COUNTY RURAL TRANSIT AGENCY (FCRTA)

MEETING AGENDA

DATE: Thursday, January 26, 2017

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. Approve Executive Minutes of November 17, 2016 (Attachment)

3. CONSENT ITEMS

A. Triennial Performance Audit for FY 2012-13, 2013-14 and 2014-15

Summary:

As a recipient of Local Transportation Funds (LTF) and as required by the Transportation Development Act (TDA) all public transit operators and the Fresno Council of Governments are

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

subject to this performance audit every three (3) years. The audit is intended to provide an independent, comprehensive review of the recipient's management and use of allocated TDA funds. It also provides management an opportunity to review the efficiency and effectiveness of our services and assure compliance with State requirements using TDA performance indicators.

Action: Staff recommends Board acceptance of the Triennial Performance Audit for the three year period ending June 30, 2015.

B. 2015 -16 Annual Productivity Evaluation

Summary:

This is an evaluation of all routes and services provided by FCRTA for FY 2015-16 which provides an excellent tool to evaluate the ridership and costs of all the sub systems that FCRTA oversees. The analysis is very detailed for routes, hours and days of service by Inter-City and Intra-City routes.

There is also data that is measured by the TDA performance indicators for passenger costs, fares, miles, hours and fare box ratio to determine State compliance for funding. This report will also be used to submit to funding sources and for the next Triennial Performance Audit.

Action: Information. Direction may be provided at the discretion of the Board.

4. OTHER BUSINESS

A. Items from staff.

B. Items from members.

5. ADJOURNMENT



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FRESNO COUNTY RURAL TRANSIT AGENCY (FCRTA)

Executive Minutes

Thursday, November 17, 2016 at 5:34 PM before COG Policy Board Meeting
COG Sequoia Conference Room
2035 Tulare St., Suite 201, Fresno, CA

Members Attending:

Mayor David Cardenas, City of Fowler
Mayor Pro Tem Gary Yep, City of Kerman
Mayor Robert Silva, City of Mendota
Mayor Victor Lopez, City of Orange Cove
Councilmember Robert Beck, City of Reedley
Mayor Pro Tem Amarpreet Dhaliwal, City of San Joaquin
Mayor Scott Robertson, City of Selma
Mayor Pro Tem Freddy Valdez, City of Firebaugh
Mayor Bruce Blayney, City of Kingsburg
Mayor Ron Ramsey, City of Coalinga
Mayor Sylvia Chavez, City of Huron

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

Absent:

Supervisor, Henry Perea
Mayor Pro Tem Raul Cantu, City of Sanger
Mayor Pro Tem Raul Villanueva, City of Parlier

QUORUM: At the start of the meeting there were 11 members present representing 100% of the population and there was a quorum to conduct business. (Fowler, Kerman, Mendota, Orange Cove, Reedley, Selma, San Joaquin, Firebaugh, Kingsburg, Coalinga, Huron)

1. ROLL CALL – meeting called to order at 6:31pm.

Public Presentations – none

2. ACTION ITEMS

A. Approve Executive Minutes of October 27, 2016 (Attachment)

Mayor Pro Tem Yep (Kerman) made a motion, seconded by Mayor Lopez (Orange Cove) to approve the consent items as presented. A vote was called for and the motion carried.

3. CONSENT ITEMS

A. California Governor's Office of Emergency Services (Cal OES) investment justification for \$127,838.00

Summary:

FCRTA is submitting an Investment Justification (IJ) to Cal OES in the amount of \$127,838.00 for security lights to be purchased and installed at all 13 maintenance yards in Fresno County. In location where lights exist, then they will be upgraded and or enhanced. The IJ and Board Resolution are attached for review and Board Action.

Action: Staff recommends approval of the IJ and Board Resolution #2016-09. (Attachments)

4. OTHER BUSINESS

A. Items from staff

Moses Stites stated he had two items:

(1) Follow up on the charging units. He was notified that this week that the electric charging units solar ones are en route to be delivered. Selma will be the first recipient to receive one. Moses notified city staff, so that we can locate the solar parking units at each of the city halls. Right now we are doing some minor adjustments because of parking spaces but are working through it with the cooperation of your staff, myself and vendors.

Hopefully, we'll get Fresno County on the map as the first county in the United States to have all these solar charging units. One bit of information we added some electric outlets that people can charge generators, or other electrical devices in case of power outage or the generators aren't working properly. This is an option to these units.

Each unit has two dispensers which are available; one for the general public which will be available 30 hrs per week each City, and the other will be available for City vehicles and Transit vans 24 hrs. 7 days per week. They are solar units and will have no impact on your City budget or electric bills, since they are off the grid.

City of Huron stated that they are building a new police department towards back of Family Dollar. It was suggested if they can hold off on their delivery of the unit. Moses, stated that they are having additional units that are being delivered due to additional electric vehicles.

(2) Electric Vehicles: Within the next week or so 4 (10-12 passengers) accessible vans will be delivered . Notification from California Air Resources Board that the multi funding for 4 Proterra Bus for Fresno County was approved for a \$3.3 million grant. A year from now the buses will be manufactured and then will be placed in service. The FCTA Board has final approval on two more buses on December 7, 2016 along with other projects that we recommending for approval by the FCTA.

100% electric – vans range from 120 mile & buses have a range of 165 miles to 180 miles, being we had to wait for technology to come about, cities are a distance from Fresno and also to make multiple trips with your jurisdiction without stopping and charging. We also need to install infra-structure to support the EV buses.

Mayor Chavez (Huron) asked if they make larger buses? Moses responded, 6 buses will be 30-35 passengers, and 5 vans will be 10-11 passengers.

B. Items from members

Mayor Lopez (Orange Cove) stated that the City of Orange Cove is building a small shopping center by McDonalds. They had a contest in which they got the youth & children involved in naming the Center. The name of the center will be Sequoia View Shopping Center.

Reedley Council Member Robert Beck on behalf of the Central Valley Transportation Center thanked Moses Stites for coming out to their grand opening that holds a CNG Fueling Station and Electric Station, Moses has supported them with the CNG Fueling and Electric station.

Mayor Blayney (Kingsburg) would like to commend Moses Stites for handling a situation in Kingsburg with one of their citizens. Moses did the research and worked with the family to resolve the problem with the disabled rider.

A question what is going to happen with CNG? Moses explained originally in the beginning vehicles in the fleet were 50% CNG & 50% gasoline but because of the new requirements for transit agencies to be 0% emission vehicles (electric). Since the municipal vehicles rely on CNG, we will still maintain the CNG units at the municipal yards.

FCRTA has already installed charging units before the vehicles arrived. Some cities already have the infra-structure because some of the cities already have electric vehicles as well as motorcycles. Also, the residents in disadvantaged communities will have the opportunity to apply for new or used vehicles if there is an infra structure in place in their city.

Moses Stites took the opportunity to Thank all the members that have served and those that will continue to service on the board and take time to take care of their community.

3. ADJOURNMENT at 6:36pm.

A motion was made by Mayor Lopez (Orange Cove), seconded by Mayor Silva (Mendota) to adjourn. A vote was called motion carried.

Respectfully Submitted,



Moses Stites, General Manager

