



Fresno County Rural Transit Agency

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FRESNO COUNTY RURAL TRANSIT AGENCY (FCRTA)

MEETING AGENDA

DATE: Thursday, May 25, 2017

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

PLACE: FCOG / FCRTA Offices
Sequoia Conference Room
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. CONSENT ITEMS

A. Approve Executive Minutes of April 27, 2017 (Attachment 2A)

B. City of Dinuba Transit Agreement for FY 2017-2018 (Attachment 2B)

Summary: This is a regional public transit service agreement with the City of Dinuba which mainly transports college students to Reedley Community College. DMV and shopping in the City of Reedley. This agreement is for \$66,678.00 and is effective from 7/01/17 to 6/30/18.

Action: Recommend approval and authorize General Manager to execute agreement.

C. Kings County Regional Transit Agreement for FY 2017-18 (Attachment 2C)

Summary: This is a regional public transit service agreement with the Kings County Area Public Transit Agency for services in Fresno County; Selma Kaiser, Downtown Fresno, Community Regional Center, Veterans Hospital, Fresno Kaiser and Children's Hospital. Also added this year will be service to the Fowler Valley Children's Clinic when it opens later this year. This agreement is for \$49,988.00 and is effective 7/01/2017 to 6/30/2018.

Action: Recommend approval and authorize General Manager to execute agreement.

D. Fresno Economic Opportunities Commission Transit Agreement for FY 2017-18 (Attachment 2D)

Summary: This agreement is for thirty (30) public transit routes (in-city and intra-city), vehicle maintenance, vehicle detailing and CNG maintenance by FEOC. This agreement is for \$2,616,787.17 and is effective 7/01/2017 to 6/30/2018.

Action: Recommend approval and authorize General Manager to execute agreement.

E. 2017 Annual CGP-Motor Carrier Division Terminal, Vehicle and Driver Inspection Report (Attachment 2E)

Summary: On 4/27/2017 the CHP completed the FCRTA annual inspection for the maintenance terminal, vehicles and drivers records. This included Drug and Alcohol testing requirements under the Federal Transit Administration. The Satisfactory ratings are meet Local, State and Federal requirements to continue operations and remain eligible for funding allocations in FY 2017-18 as a Transit Agency.

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

3. OTHER BUSINESS

A. Items from staff

B. Items from members

4. ADJOURNMENT