



Fresno County Rural Transit Agency

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FRESNO COUNTY RURAL TRANSIT AGENCY (FCRTA)

MEETING AGENDA

DATE: Thursday, June 29, 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 May 25, 2017

B. FCRTA TRANSPORTATION DEVELOPMENT ACT (TDA) CLAIM

Summary: FCRTA is claiming \$ 5,793,469.00 in Transportation Development Act funding support of the \$ 8,806,113.00 FY 2017-18 Budget.

Action: Staff recommends Board approval of the TDA claim and adoption of Board Resolution NO. 2017-13.

C. FCRTA/FEOC CTSA Rural Transportation Development Act Claim

Summary: FCRTA/FEOC is claiming \$ 512,107.00 in Transportation development Act funding in support of the 2017-18 Rural CTSA budget.

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

Action: Staff recommends Board approval of the TDA claim and adoption of Board Resolution No. 2017-14

D. FCRTA Measure C Extension Certification and Claim for 2017-18

Summary: The estimated \$ 2,875,7272 claim will be used in the FY 2017-18 FCRTA Annual budget for operating and capital expenses.

Action: Staff recommends approval of the certification and claim for FY 2017 and adoption of Board Resolution No. 2017-12.

E. 2018-22 Short Range Transit Plan for Rural Fresno County

Summary: The public review period was extended to be consistent with the annual public notice issued by the FCOG. The document has been reviewed and approved by the TTC and PAC in June and is consistent with the 2014 RTP and the proposed 2017-18 FCRTA budget.

Action: Staff recommends Board approval of the 2018-22 SRTP for the Rural Fresno County Area and adoption of Board Resolution No. 2017-05.

3. ACTION ITEMS

A. Federal Transit Administration (FTA) Section 5311 Operating Assistance 2017 and 2018 Grant Applications

Summary: The two (2) applications to Caltrans for operating assistance were submitted on 6/01/2017 via the new electronic "Black Cat" system. This funding apportionment is used by FCRTA for the operation of all subcontracted transit services in the annual budget. The application for 2017 is for \$ 1,488,110.00 and the 2018 application is for \$ 1,522,098.00.

Action: Staff recommends approval of the 2017 FTA 5311 operating assistance application to Caltrans and further recommends adoption of Board Resolution No. 2017-10. Also recommended is approval of the 2018 FTA 5311 operating assistance application to Caltrans with adoption of Board Resolution No. 2017-11.

B. FCRTA 2017-18 Annual Budget

Summary: The FCRTA Board of Directors initiated the public review process at the April 27, 2017 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 (SRTP) for the Rural Fresno County Area for 2018-2022. The Budget and narrative recommends the implementation of programmed service improvements and continuation of existing services for FY 2017-18.

Action: Staff recommends Board approval of the FY 2017-18 budget and adoption of Resolution No. 2017-09 following an opportunity for public comment.

C. Election of Chairman and Vice Chairman for FY 2017-18

4. OTHER BUSINESS

A. Items from staff

B. Items from members

5. ADJOURNMENT