



# Fresno County Rural Transit Agency

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## FRESNO COUNTY RURAL TRANSIT AGENCY (FCRTA)

### MEETING AGENDA

**DATE:** Thursday, July 27, 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 June 29, 2017

##### B. San Joaquin Valley Air Pollution Control District Public Benefit Grants Program

###### Summary:

FCRTA was recently funded by Caltrans-Low Carbon Transit Operations Program (LCTOP) to purchase two (2) zero emissions electric vans and we are applying to the Air District for \$20,000 per van in rebates. The completed application is attached for your review along with the Board Resolution required to process the application.

###### Action:

Staff recommends approval of the application and Board Resolution No. 2017-05 for submittal to the Air District.

#### 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

**C. Measure C New Technology Agreement for Two (2) Zero Emission Electric Buses and Chargers**

**Summary:**

The FCRTA has awarded \$2,536,321 for the purchase of two (2) electric buses and two (2) solar charging units. The buses are 32 passenger wheel chair ramp equipped and the Charging units are "solar tree" type units for larger commercial applications. Also included in the award is \$50,000 for administrative services to Cal Start to monitor and provide technical assistance to FCRTA over the two (2) year period of this project. Enclosed is the Agreement from the FCTA through FCOG for your review and consideration.

**Action:**

Staff recommends approval of the Agreement and authorize the General Manager to execute the Agreement.

**3. OTHER BUSINESS**

A. Items from staff

B. Items from members

**4. ADJOURNMENT**