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FRESNO COUNTY RURAL TRANSIT AGENCY (FCRTA)
MEETING AGENDA

Thursday, October 26, 2017 at 7:30 PM after COG Policy Board Meeting
COG Sequoia Conference Room
20135 Tulare St., Suite 201, Fresno, CA 93721

DATE: Thursday, October 26, 2017

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

PLACE: FCOG/FCRTA Offices
Sequoia Conference Room
Fresno, CA 93721
*(Corner of Tulare and Van Ness. – 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 September 28, 2017 (Attachment)
- B. Agreement between FCRTA and CALSTART INC. for technical services (Handout)

Summary: FCRTA responded to a call for projects by the FCTA/FCOG in March of 2016 under the Measure C New Technology Fund. FCRTA was awarded \$2,536,321 to operate two (2) *express* inter-city routes, one from Coalinga and another from Orange Cove to Fresno. This award is specifically for the purchase of two (2) electric 35' buses with a range of 145 miles, electric and solar tree charging units in Coalinga, Orange Cove and Fresno.

Also included in the award, are technical and administrative services by CALSTART Inc. in the amount of \$50,000 over the course of two (2) years for this project. The services will include technical assistance and reporting analysis on the project startup activities and associated energy usage with the EV charging locations and EV buses. Attached for your review is the budget as approved by the FCTA. The agreement will be provided as a handout at the Board Meeting.

Action: Staff recommends Board approval for this agreement with CALSTART Inc. for technical and administrative services in the amount of \$50,000 over a two year period. It is further recommended that the Board authorize the General Manager to execute the agreement.

3. OTHER BUSINESS

- A. Items from Staff
- B. Items from Members

4. ADJOURNMENT