

BEFORE THE  
**FRESNO COUNCIL OF GOVERNMENTS**  
**RESOLUTION NO. 2020-34**

RESOLUTION SUPPORTING CHANGE OF  
THE URBAN AND RURAL CTSA  
DESIGNATION

IN THE MATTER OF:  
**FRESNO COUNTY CTSA**  
**DESIGNATION**

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WHEREAS, per Resolution 82-04 the Fresno Council of Governments (FCOG) adopted the AB 120 Action Plan creating the Fresno County Urban Consolidated Transportation Services Agencies (CTSA) with the City of Fresno (FAX/City of Fresno) and the Fresno Economic Opportunities Commission (FEOC) as Co-designees of the Urban CTSA; and

WHEREAS, also per Resolution 82-04 the FCOG created the Rural Fresno County CTSA with the Fresno County Rural Transit Agency (FCRTA) and FCEOC as Co-designees of the RURAL CTSA; and

WHEREAS, pursuant to and October 23, 2020 letter from the City of Fresno City Manager's Office the city has requested the current Co-designation with FEOC be dissolved and the City of Fresno transit department (FAX) be designated as the URBAN CTSA; and

WHEREAS, pursuant to and FCRTA resolution 2020-13, the FCRTA Board has requested the current Co-designation with FEOC be dissolved and FCRTA be designated as the RURAL CTSA; and

WHEREAS, FAX and FCRTA intend to initiate an extensive Request for Proposals (RFP) process to allow for qualified agencies to bid CTSA services; and

WHEREAS, FAX and FCRTA would prepare the current Operations Program & Budget (OPB) within the auspices of their Annual Budget and TDA Claim consistent with the goals and objectives of the AB 120 Action Plan and FCOG requirements of the CTSA for TDA Article 4.5.

NOW THEREFORE BE IT RESOLVED that the Fresno Council of Governments hereby terminates the present Urban CTSA Co-designation and appoints City of Fresno as the Fresno County Urban CTSA and authorizes Fresno to file claims for Article 4.5 beginning on July 1, 2021;

IT IS FURTHER RESOLVED, that the Fresno Council of Governments hereby terminates the present RURAL CTSA Co-designations and appoints Fresno County Rural Transit Agency as the Fresno County Rural CTSA and authorizes FCRTA to file claims for Article 4.5 beginning on July 1, 2021;

THE FOREGOING RESOLUTION was passed and adopted by the Fresno Council of Governments this 19TH day of November 2020.

AYES:  
NOES:  
ABSTAIN:  
ABSENT:  
ATTEST:

Signed: \_\_\_\_\_  
David Cardenas, Chair

I hereby certify that the foregoing is a true copy of a resolution of the Fresno Council of Governments duly adopted at a regular meeting dated above.

Signed: \_\_\_\_\_  
Tony Boren, Executive Director