

**BEFORE THE FRESNO COUNTY RURAL TRANSIT AGENCY
RESOLUTION NO. 2020-13**

In the matter of:
Fresno County
Rural CTSA Designation

RESOLUTION SUPPORTING CHANGE OF
RURAL CTSA FROM A CO-DESIGNATION
TO FCRTA BEING THE SOLE DESIGNEE

WHEREAS, As per the AB 120 legislation of 1979, the AB 120 Action Plan was created by the Fresno Council of Governments (FCOG) in 1982. This 1982 AB 120 Action Plan created the Rural Fresno County Consolidated Transportation Service Agency (CTSA) with the Fresno County Rural Transit Agency (FCRTA) and the Fresno County Economic Opportunities Commission (FCEOC) as Co-designees of this Rural CTSA.; and

WHEREAS, FCRTA has concluded that that the current Co-designation with FEOC be abolished as it considers this current arrangement to be outdated and the exclusion of other social service providers and over use of its TDA Article 4.5 LTF funds for meal delivery services; and

WHEREAS, the FCRTA now desires to terminate the Co-designation between FCRTA and FEOC effective 6/30/21 and request FCOG to change the rural CTSA co-designation of the Rural CTSA to FCRTA being the sole Designee effective 7/01/21; and

WHEREAS, the CTSA for the Fresno Metropolitan Area (FAX/City of Fresno) concur with the conclusions made by FCRTA regarding the reasons to have FCRTA be the sole Designee of the Rural CTSA; and

WHEREAS, the FCRTA would then continue as the sole Designee of the Rural CTSA beginning in Fiscal Year 2021-2022 in compliance with the AB 120 action plan on how to implement the Rural CTSA for rural Fresno County; and

WHEREAS, as the sole Rural CTSA Designee, the FCRTA will determine whether to operate all the Rural CTSA social service transportation directly or to contract out any services to qualified social service organizations. Should FCRTA choose to contract out for services, an extensive Request For Proposals (RFP) process will be initiated to allow for qualified agencies to bid; and

WHEREAS, as the FCRTA would prepare the current Operations Program & Budget (OPB) within the FCRTA annual budget. FCRTA would continue to file the annual CTSA claim, however FCRTA would have sole administrative responsibility and award the funding consistent with the goals and objectives of the AB 120 Action Plan and FCOG requirements of the CTSA for TDA Article 4.5 LTF funding similar to the effective and efficient Clovis CTSA model acting as sole designee.

NOW, THEREFORE, BE IT RESOLVED, that the FCRTA Board of Directors does affirm its intent to be the sole Designee of the Fresno County Rural CTSA beginning on July 1, 2021; and to request FCOG to terminate this Co-designated status between the two agencies effective 6/30/21.

IT IS FURTHER RESOLVED, that the FCRTA General Manager is authorized to take the required actions and execute any and all said Agreements and Contracts pertaining to the changing of the Fresno County Rural CTSA designation to FCRTA becoming the sole Rural Designee

THE FOREGOING RESOLUTION was passed and adopted by the Fresno County Rural Transit Agency this 30th day of July, 2020.

AYES: Coalinga, Firebaugh, Fowler, Kingsburg, Parlier, Reedley, Sanger, San Joaquin, Selma

NOES:

ABSTAIN:

ABSENT: Kerman, Mendota, Orange Cove, County of Fresno, Huron

Signed



David Cardenas, Chairman

I hereby certify that the foregoing is a true copy of a resolution of the Fresno County Rural Transit Agency duly adopted at a meeting thereof held on the 30th day of July, 2020.

Signed



Moses Stites, General Manager