

FRESNO COUNTY RURAL TRANSIT AGENCY (FCRTA)

ITEM 2A

Executive Minutes

Thursday, July 28, 2022 at 5:30 P.M FCRTA Meeting
COG Sequoia Conference Room
2035 Tulare St., Suite 201, Fresno, CA

Members Attending:

Mayor Ron Ramsey, City of Coalinga
Mayor Julia Hernandez, City of San Joaquin
Mayor Gary Yep, City of Kerman
Councilmember, Michelle Roman, City of Kingsburg
Councilmember Daniel Parra, City of Fowler
Mayor Alma Beltran, City of Parlier
Mayor Mary Fast, City of Reedley
Mayor Scott Robertson, City of Selma
Mayor Rey Leon, City of Huron
Supervisor Sal Quintero, Fresno County
Mayor Rolando Castro, City of Mendota

Moses Stites, General Manager
Janelle Del Campo, Operations Manager
Bryan Rome, County Counsel
Denise Flores, FCOG

Absent:

Mayor Victor Lopez, City of Orange Cove
Mayor Eli Ontiveros, City of Sanger
Mayor Brady Jenkins, City of Firebaugh

1. **ROLL CALL** — Meeting called to order 6:57 p.m.

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 Minutes of June 30, 2022**
- B. **State of Good Repair Application (APPROVE)**
- C. **Fresno County Transportation Authority(FCTA) Measure C Allocation FY 2022-23 (APPROVE)**
- D. **Transit and Intercity Rail Capital Program Award (INFORMATION)**
- E. **AB-361 Board Meeting Format (ACTION)**

Consent Item 2E was pulled by Moses Stites.

A motion was made by Mayor Leon (Huron) and second by Mayor Ramsey (Coalinga) for Consent Items 2A through 2D. A vote was called, and motion carried.

Consent Item 2E: Moses informed the Board that there will need to be a special meeting at the beginning of September to comply with AB 361. The Board selected September 1st for the special meeting.

A motion was made by Mayor Robertson (Selma) and second by Mayor Leon (Huron) for Consent Item 2E. A vote was called, and motion carried.

3. CLOSED SESSION

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code, Section 54957)-Title: General Manager

B. Conference with Labor Negotiators (Government Code § 54957.6)

Agency designated representatives: Councilmember Michelle Roman, Mayor Mary Fast, Mayor Scott Robertson, Mayor Eli Ontiveros, Mayor Ron Ramsey.

4. OPEN SESSION

No reportable action taken.

Approve and authorize the Chair to execute a new employment agreement with General Manager Moses Stites for three years, including an increased salary and vehicle allowance over the current, expiring agreement. Chairperson Roman opened for public comment and closed the public comment.

A motion was made by Mayor Robertson (Selma) and second by Mayor Beltran (Parlier). A vote was called, and motion carried.

5. OTHER ITEMS

A. Items from Staff

None Reported.

B. Items from Members

None Reported.

6. ADJOURNMENT @ 7:39P.M.

Respectfully submitted,



Moses Stites
General Manager

Executive Minutes

Thursday, August 25, 2022 at 5:30 P.M FCRTA Special Meeting
COG Sequoia Conference Room
2035 Tulare St., Suite 201, Fresno, CA

Members Attending:

Mayor Ron Ramsey, City of Coalinga
Mayor Julia Hernandez, City of San Joaquin
Mayor Gary Yep, City of Kerman
Councilmember, Michelle Roman, City of Kingsburg
Mayor Brady Jenkins, City of Firebaugh
Councilmember Daniel Parra, City of Fowler
Mayor Alma Beltran, City of Parlier
Mayor Mary Fast, City of Reedley
Mayor Scott Robertson, City of Selma

Moses Stites, General Manager
Janelle Del Campo, Operations Manager
Bryan Rome, County Counsel
Denise Flores, FCOG

Absent:

Mayor Rey Leon, City of Huron
Mayor Victor Lopez, City of Orange Cove
Supervisor Sal Quintero, Fresno County
Mayor Rolando Castro, City of Mendota
Mayor Eli Ontiveros, City of Sanger

1. **ROLL CALL** — Meeting called to order 5:40 p.m.

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. **AB-361 Board Meeting Format (ACTION)**

A motion was made by Mayor Beltran (Parlier) and second by Councilmember Parra (Fowler). A vote was called, and motion carried.

3. **ADJOURNMENT @ 5:45 p.m.**

Respectfully submitted,



Moses Stites
General Manager

Executive Minutes

Thursday, September 1, 2022 at 5:30 P.M FCRTA Special Meeting
COG Sequoia Conference Room
2035 Tulare St., Suite 201, Fresno, CA

Members Attending:

Mayor Ron Ramsey, City of Coalinga
Mayor Julia Hernandez, City of San Joaquin
Mayor Gary Yep, City of Kerman
Councilmember, Michelle Roman, City of Kingsburg
Mayor Brady Jenkins, City of Firebaugh
Councilmember Daniel Parra, City of Fowler
Mayor Alma Beltran, City of Parlier
Mayor Mary Fast, City of Reedley
Mayor Scott Robertson, City of Selma
Mayor Rolando Castro, City of Mendota
Mayor Eli Ontiveros, City of Sanger

Moses Stites, General Manager
Janelle Del Campo, Operations Manager
Bryan Rome, County Counsel
Denise Flores, FCOG

Absent:

Mayor Rey Leon, City of Huron
Mayor Victor Lopez, City of Orange Cove
Supervisor Sal Quintero, Fresno County

1. **ROLL CALL** — Meeting called to order 5:31 p.m.

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. **AB-361 Board Meeting Format (ACTION)**

A motion was made by Mayor Yep (Kerman) and second by Councilmember Parra (Fowler). A vote was called, and motion carried.

3. **ACTION ITEMS**A. **Rejection of Claim (APPROVE)**

Moses informed the Board that on August 4, 2022 FCRTA received a claim submitted on behalf of Victor Nava by the B&D Law Group of Los Angeles, CA. The claim relates an incident which allegedly occurred on February 25, 2022 on a bus in the City of Fresno, at or near the intersection of E. Floradora Ave. and N. Cedar Ave. The facts alleged in the claim demonstrate that the injury could not have occurred on equipment owned by FCRTA. Staff is recommending

to adopt Resolution No. 2022-13 rejecting the claim and send the notice of rejection letter with the corrections to the name, Victor Nava in the letter and correction to Moses' job title as General Manager.

A motion was made by Mayor Yep (Kerman) and second by Mayor Ramsey (Coalinga). A vote was called, and motion carried.

4. ADJOURNMENT @ 5:40pm

Respectfully submitted,



Moses Stites
General Manager