BEFORE THE FRESNO COUNTY RURAL TRANSIT AGENCY RESOLUTION NO. 2025-07

IN THE MATTER OF:

THE TRANSIT AND INTERCITY RAIL CAPITAL PROGRAM (TIRCP) & ZERO EMISSION TRANSIT CAPITAL PROGRAM (ZETCP)

RESOLUTION OF APPROVAL SETTING FORTH REQUIREMENTS OF FRESNO COUNCIL OF GOVERNMENTS ALLOCATIONS FOR THE TIRCP & ZETCP PROGRAM

WHEREAS, The Transit and Intercity Rail Capital Program (TIRCP) was created by Senate Bill (SB) 862 (Chapter 36, Statutes of 2014) and modified by SB9 (Chapter 710, Statutes of 2015) to provide grants from the Greenhouse Gas Reduction Fund (GGRF) to fund transformative capital improvements that will modernize California's intercity, commuter, and urban rail systems, and bus and ferry transit systems, to significantly reduce emission of greenhouse gases, vehicle miles traveled, and congestion; and

WHEREAS, SB 102 (Chapter 38, Statues of 2023) and SB 125 (Chapter 54, Statures of 2023) created the Zero Emission Transit Capital Program (ZETCP) and provided direction with regards to the funding appropriated in the Budget Act of 2023 as amended in the Budget Act of 2024 creating specific categories for funding to be allocated to Regional Transportation Planning Agencies (RTPAs) and passed on to local transit operators; and

WHEREAS, the State Department of Transportation (CALSTA), provided guidance, Budget Act of 2024 SB125 Formula-Based Transit and Intercity Rail Capital Program & Zero Emission Transit Capital Final Guidelines, dated January 10, 2025, and

WHEREAS, those guidelines are subject to future modification by CALSTA; and

WHEREAS, Fresno Council of Governments (FCOG) is the RTPA designated by the Governor for the Fresno County Region; and

WHEREAS, FCOG recognizes the City of Fresno, i.e. Fresno Area Express (FAX), the City of Clovis i.e. Clovis Transit, and Fresno County Rural Transit Agency (FCRTA) as public transit operators in Fresno County eligible to receive TIRCP, ZETCP GGRF, and ZETCP Public Transit Account (PTA) funding pursuant to SB125; and

WHEREAS, on August 22, 2024, CALSTA approved an allocation of \$119,707,058 across all fiscal years of the program to support the projects attached to this resolution, and authorized initial disbursement of \$51,406,113 representing the first year of TIRCP (FY 2023-24) and \$6,249,069 ZETCP (FY2023-24, FY 2024-25); and

WHEREAS, CALSTA will make subsequent program disbursements to FCOG subject to their adopted policy and guidelines; and

WHEREAS, FCOG will make disbursements to eligible Transit Operators in compliance with this resolution based on the CALSTA approved Allocation and deposits received.

NOW THEREFORE BE IT RESOLVED, Fresno County Rural Transit Agency (Transit Operator) adopts this resolution 2025-07, agreeing to covenants herein;

Transit Operator shall deposit program proceeds received from FCOG in a dedicated interest bearing account, report interest earnings to FCOG and receive authorization prior to spending interest on an approved project.

Transit Operator shall carry the unspent balance of program proceeds and interest earnings in a deferred revenue account until expended on an approved project.

Transit Operator shall spend program proceeds received from FCOG only on approved projects per the adopted guidelines.

Transit Operator shall adhere to requirements in the adopted guidelines, CALSTA Budget Act of 2024 SB125 Formula-Based Transit and Intercity Rail Capital Program & Zero Emission Transit Capital Final Guidelines, dated January 10, 2025, or subsequent revisions as made by CALSTA.

Transit Operator shall provide program reporting per a template designed by FCOG in conjunction with CALSTA requirements.

The State of California and FCOG retain the right to review project documents and conduct audits during project implementation and over the life of the project.

THE FOREGOING RESOLUTION was passed and adopted by the Fresno County Rural Transit Agency this 29th day of May, 2025.

AYES:

Kingsburg, Firebaugh, Parlier, Reedley, San Joaquin, Selma, Huron, Orange Cove, Coalinga, Kerman, Mendota, Fresno County,

Fowler, Sanger

NOES:

None

ABSTAIN:

None

ABSENT:

None

ATTEST:

None

Signed:

Alma Beltran, Chair

I hereby certify that the foregoing is a true copy of a resolution of the Fresno County Rural Transit Agency duly adopted at a regular meeting dated above.

Signed: Moses Stites, General Manager