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**FRESNO COUNTY RURAL TRANSIT AGENCY (FCRTA)
MEETING AGENDA**

DATE: Thursday, August 28, 2025
TIME: 5:30pm, **BEFORE** the *Fresno Council of Governments (FCOG) Meeting*
PLACE: FCOG / FCRTA Offices
Sequoia Conference Room
2035 Tulare Street, Suite 201
Fresno, CA 93721
*(Corner of Tulare and Van Ness Ave. - 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.

THE FRESNO COUNCIL OF GOVERNMENTS AND FRESNO COUNTY RURAL TRANSIT AGENCY BOARD MEETINGS WILL TAKE PLACE IN PERSON AT THE FRESNO COG SEQUOIA ROOM.

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. CONSENT ITEMS

A. Approve Minutes of July 31, 2025 [ATTACHMENT]

B. State of Good Repair Application [APPROVE]

Summary: FCRTA has submitted a project for FY 25-26 through the CalSMART portal for \$430,136 in State Transit Assistance funding from the Senate Bill 1 State of Good Repair Account (SGR). These funds will be utilized toward the construction of the new Operations and Maintenance Facility.

Action: Staff recommends Board approval of the State of Good Repair Application for FY 2025-26 and adoption of Board Resolution No 2025-13.

A JOINT POWERS AGENCY TO PROVIDE A COORDINATED TRANSIT SYSTEM FOR RURAL FRESNO COUNTY

The Cities of: Coalinga, Firebaugh, Fowler, Huron, Kerman, Kingsburg, Mendota, Orange Cove, Parlier, Reedley, Sanger, San Joaquin, Selma & Fresno County

3. CLOSED SESSION

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

Summary: Labor negotiations committee will discuss contract negotiations with the FCRTA Board for General Manager.

Agency designated representatives: Mayor Brandon Pursell, Mayor Alma Beltran, Mayor Scott Robertson, Mayor Maria Pacheco.

Unrepresented Employee: General Manager

4. OPEN SESSION- RETURN TO REGULAR SESSION

5. ACTION ITEMS

A. Approval of General Manager Employment Contract [APPROVE]

Summary: The Labor Negotiation team, consisting of Mayor Beltran, Mayor Pursell, Mayor Pacheco and Mayor Robertson, recommend that the Board approve and authorize the chair to execute an employment agreement with Janelle Del Campo to serve as the General Manager of FCRTA. The agreement term is for three years with annual review by the FCRTA Board, with a starting annual salary of \$155,861, monthly car allowance and phone allowance and subject to the terms and conditions carried forth from the prior General Manager agreement.

Action: Approve and authorize the Chair to execute a new employment agreement with General Manager Janelle Del Campo for three years with an effective date of December 1, 2025.

6. OTHER BUSINESS

A. Items from staff.

B. Items from members.

7. ADJOURNMENT

FRESNO COUNTY RURAL TRANSIT AGENCY (FCRTA)

ITEM 2A

Minutes

Thursday, July 31, 2025 at 5:30 P.M FCRTA Meeting
COG Sequoia Conference Room
2035 Tulare St., Suite 201, Fresno, CA

Members Attending:

Mayor Brandon Pursell, City of Kingsburg
Mayor Alma Beltran, City of Parlier
Mayor Scott Robertson, City of Selma
Mayor Freddy Valdez, City of Firebaugh
Mayor Matthew Tuttle, City of Reedley
Mayor Diana Guerra Silva, City of Orange Cove
Mayor Nathan Vosburg, City of Coalinga
Mayor Maria Pacheco, City of Kerman
Mayor Victor Martinez, City of Mendota
Mayor Juan Mejia, City of Fowler
Supervisor Garry Bredefeld, Fresno County
Mayor Adam Flores, City of San Joaquin
Mayor Frank Gonzalez, City of Sanger

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

Absent:

Mayor Rey Leon, City of Huron

1. **ROLL CALL** — Meeting called to order 5:37 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

About Consent Items — All items on the consent agenda are considered to be routine and non-controversial by FCRTA staff and will be approved by one motion if no member of the Board or public wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in the listed sequence with an opportunity for any member of the public to address the Board concerning the item before action is taken.

A JOINT POWERS AGENCY TO PROVIDE A COORDINATED TRANSIT SYSTEM FOR RURAL FRESNO COUNTY

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- A. Approve Minutes of June 26, 2025 [ATTACHMENT]
- B. FCRTA Transportation Development Act (TDA) Claim [APPROVE]
- C. Fresno County Transportation Authority (FCTA) Measure C Allocation FY 2025-26 [APPROVE]
- D. Administrative Agreement Conflict Waiver for Representation of FCRTA and FCTA [APPROVE]
- E. FCTA and FCRTA Inter-Agency Agreement for Administrative Support [APPROVE]

A motion was made by Mayor Valdez (Firebaugh) and second by Mayor Vosburg (Coalinga). A vote was called, and motion carried.

3. OTHER BUSINESS

A. Items from staff.

Nothing to report.

B. Items from members.

Mayor Pursell informed the Board that the Committee is negotiating with Janelle Del Campo and will return to the Board next month in a closed session for the General Manager contract.

4. ADJOURNMENT 5:47 PM

Respectfully submitted,



Moses Stites
General Manager

RESOLUTION #2025-13

**APPROVING THE PROJECT LIST FOR FY 2025-26
FOR THE CALIFORNIA STATE OF GOOD REPAIR PROGRAM**

In the matter of:
Fresno County Rural Transit Agency
State of Good Repair Account Grant Application

RESOLUTION AUTHORIZING
FCRTA'S STATE OF GOOD REPAIR
ACCOUNT GRANT APPLICATION
FOR BUS MAINTENANCE AND
FUEL YARD FACILITY

WHEREAS, Senate Bill 1 (SB1), the Road Repair and Accountability Act 2017, establishing the State of Good Repair (SGR) program to fund eligible transit maintenance, rehabilitation and capital project activities that maintain the public transit system in a state of good repair; and

WHEREAS, the Fresno County Rural Transit Agency (FCRTA) is an eligible project sponsor and may receive and distribute State Transit Assistance – State of Good Repair funds to eligible project sponsors (local agencies) for eligible transit capital projects;

WHEREAS, the FCRTA distributing SGR funds to eligible project sponsors (local agencies) under its regional jurisdiction; and

WHEREAS, the FCRTA concurs with and approves the attached project list for the State of Good Repair Program funds; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby approves the SB1 State of Good Repair Project List for FY 2025-26; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the FCRTA that the fund recipient agrees to comply with all conditions and requirements set forth in the Certification and Assurances document and applicable statutes, regulations and guidelines for all SGR funded transit capital projects.

NOW, THEREFORE, BE IT RESOLVED, that the General Manager, Moses Stites is hereby authorized to submit a request for Scheduled Allocation of the SB1 State of Good Repair funds and to execute the related grant applications, forms and agreements.

AYES:
NOES:
ABSTAIN:
ABSENT:

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 meeting thereof. Held on the 25th day of September 2025.

Signed _____
Moses Stites, General Manager