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

DATE: Wednesday, July 29, 2026
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 TAKE PLACE IN PERSON AT THE FRESNO COG SEQUOIA ROOM.

The meetings are accessible to the public in person and are available for listening only via Zoom webinar and conference call. No comments will be taken via webinar or conference call.

In-person attendees must state their first and last name and any affiliated agency for the record.
Please turn on the microphone before speaking.

Zoom Webinar Link: <https://us06web.zoom.us/j/89367845814>

Join via Zoom audio: 1-669-444-9171 (PLEASE, MUTE YOUR CALL)

1. ROLL CALL

2. 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.

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. CONSENT ITEMS

A. Approve Minutes of June 25, 2026 [ATTACHMENT]

B. FCRTA Transportation Development Act (TDA) Claim [APPROVE]

Summary: FCRTA is claiming \$4,238,852 in Transportation Development Act funding in support of the FY 2026-27 operating budget and capital budget. The Resolution 2026-06 is attached for your review.

Action: Staff recommends Board approval of the TDA claim and adoption of Board Resolution No. 2026-06.

C. Fresno County Transportation Authority (FCTA) Measure C Allocation FY 2026-27 [APPROVE]

Summary: The estimated FCTA Measure C allocation of \$4,509,687 will be used in the FY 2026-27 FCRTA annual budget for operations and capital expenses. The Resolution 2026-07 is attached for your review.

Action: Staff recommends Board approval of the FCTA claim for FY 2026-27 and adoption of Board Resolution No 2026-07.

D. Federal Transit Administration (FTA) Section 5311 Application [APPROVE]

Summary: The 5311 application to Caltrans for operating assistance will be submitted via the electronic "Black Cat" system. This funding apportionment is used by FCRTA for the operation of all subcontracted transit services. The application is for \$2,344,508.

Action: Staff recommends Board approval of the FTA 5311 operating assistance application to Caltrans and adoption of Board Resolution No. 2026-05.

4. OTHER BUSINESS

A. Items from staff.

B. Items from members.

5. ADJOURNMENT

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

Wednesday, June 25, 2026

Fresno COG Sequoia Conference Room
2035 Tulare St., Suite 201, Fresno, CA 93721

Members Attending:

Mayor Juan Mejia, City of Fowler
Supervisor Garry Bredefeld, Fresno County
Mayor Maria Pacheco, City of Kerman
Mayor Pro Tem Brandon Pursell, City of Kingsburg
Mayor Victor Martinez, City of Mendota
Mayor Gilbert Garcia, City of Orange Cove
Mayor Alma Beltran, City of Parlier
Mayor Matthew Tuttle, City of Reedley
Mayor Frank Gonzalez, City of Sanger
Mayor Adam Cornejo, City of San Joaquin
Mayor Scott Robertson, City of Selma

Janelle Del Campo, General Manager
Doug Sloan, County Counsel
Mykia Byrd, FCOG

Absent:

Mayor Nathan Vosburg, City of Coalinga
Mayor Freddy Valdez, City of Firebaugh
Mayor Rey Leon, City of Huron

1. CALL TO ORDER/ROLL CALL

The meeting was called to order at 5:30pm by Mayor Martinez (Mendota), Chair. There was a quorum with 11 members present.

2. 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

- NONE.

3. ACTION ITEMS

A. FCRTA 2026-2027 Annual Budget [APPROVE]

Action:

A motion to approve was made by Mayor Beltran (Parlier) and second by Supervisor Bredefeld (Fresno County). A vote was called and motion carried.

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4. 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. Approve Minutes of May 28, 2026 [ATTACHMENT]
- B. Consolidated Transportation Services Agency (CTSA) Operations Program & Budget FY 2026-27 [APPROVE]
- C. Fresno Economic Opportunities Commission Contractor Services Agreement for FY 2026-27 [APPROVE]
- D. Safety and Security Service Agreements for FY 2026-27 [APPROVE]
- E. Amendment VII to the Walker Contractor Services Agreement [APPROVE]
- F. Kings Area Rural Transit Agreement for FY 2026-27 [APPROVE]
- G. Amendment VII to the Agreement for Maintenance Services with City of Selma [APPROVE]
- H. Uber Transit Innovation Grant Application [INFORMATION]
- I. Threshold for Capital Equipment and Leases [APPROVE]
- J. Title VI of the Civil Rights Act of 1964 Program Updates [APPROVE]

Action:

A motion to approve consent items A-J was made by Mayor Tuttle (Reedley) and second by Mayor Mejia (Fowler). A vote was called and motion carried.

5. OTHER BUSINESS

- A. Items from Staff
 - NONE
- B. Items from members
 - NONE

6. ADJOURNMENT

- Meeting adjourned at 5:36 pm

Respectfully submitted,



Janelle Del Campo
General Manager

BEFORE THE
FRESNO COUNTY RURAL TRANSIT AGENCY
RESOLUTION NO. 2026-06

IN THE MATTER OF:
TRANSPORTATION
DEVELOPMENT ACT OF
1971, AS AMENDED

RESOLUTION ADOPTING A
LOCAL TRANSPORTATION
FUND AND STATE TRANSIT
ASSISTANCE FUND CLAIM
FOR FY 2026-27

WHEREAS, the Fresno County Rural Transit Agency (FCRTA) has been created by a Joint Powers Agreement (September 27, 1979) to provide rural public transportation services in accordance with the Regional Transportation Plan for Fresno County (adopted July 28, 2022) and the Short Range Transit Plan for the Rural Fresno County Area: 2026-2030 (adopted June 26, 2025); and

WHEREAS, the FCRTA is the specified claimant for the Rural Fresno County Consolidated Transportation Services Agency as provided for in the Fresno COG's "Fresno County Coordinated Human Services Transportation Plan" (adopted January, 25, 2024); and

WHEREAS, the FCRTA's Board of Directors has adopted the Operations Program and Budget for the Rural CTSA 2026-27, as the basis for its continued responsibility as the CTSA for Rural Fresno County; and

WHEREAS, the FCRTA has the power to claim Local Transportation Funds for public transportation services in behalf of its Member Agencies; and

WHEREAS, the FCRTA has prepared, reviewed, adopted (June 25, 2026) its Operating Budget for 2026-2027 totaling \$15,207,069 and its Capital Budget for 2026-27 totaling \$68,966,553 and

WHEREAS, the Budget is comprehensive in its approach and content, by reflecting anticipated revenues and expenditures, both capital and operating associated with FCRTA's twenty-two (22) subsystem service providers; and

WHEREAS, each Member Agency continues to approve their financial participation in FCRTA; and

WHEREAS, each Member Agency continues to reserve Local Transportation Funds for the FCRTA to claim; and

WHEREAS, the total amount of Local Transportation Funds and State Transit Assistance Funds to be claimed in support of this year's Budget is equal to \$4,238,852.

NOW, THEREFORE, BE IT RESOLVED, that the Fresno County Rural Transit Agency hereby approves the attached claim as presented.

BE IT FURTHER RESOLVED, that the 2026 - 2027 Local Transportation Fund Claim shall be submitted by the Fresno County Rural Transit Agency to the Fresno Council of Governments for review, processing, and payment.

THE FOREGOING RESOLUTION was passed and adopted by the Fresno County Rural Transit Agency this 29th day of July, 2026.

AYES:

NOES:

ABSTAIN:

ABSENT:

Signed: _____
Victor Martinez, 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 29th day of July, 2026.

Signed: _____
Janelle Del Campo, General Manager

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

BEFORE THE
FRESNO COUNTY RURAL TRANSIT AGENCY
RESOLUTION NO. 2026-07

In the Matter of:

MEASURE "C"
TRANSPORTATION
PLANNING CLAIM

RESOLUTION OF APPROVAL
MEASURE "C" FUNDING CLAIM
FOR THE FRESNO COUNTY
RURAL TRANSIT AGENCY, FY 2026-27

WHEREAS, The Fresno County Transportation Authority (Authority) is the administrator of Retail Transactions and Use Tax (1/2 cent) Funds collected pursuant to the Fresno County Transportation Improvement Act as provided by Part 1.6 (commencing with Section 7251) of Division 2 of the Revenue and Taxation Code and Public Utilities Code Sections 14200, et seq, and

WHEREAS, the Fresno County Rural Transit Agency ("claimant") is an eligible claimant of funds for local transportation program pursuant to California Public Utilities Code Section 142257, and

WHEREAS, The Fresno County Transportation Authority has adopted a Resolution of Appointment for Fiscal Year 2026-27, reflecting an estimated revenue setting 3.99% of \$113,024,720 (or \$4,509,687) for the Regional Public Transit Program, Public Transit Agencies – FCRTA sub program funds available to claimant, and

WHEREAS, the Regional Public Transit Program, Public Transit Agencies – FCRTA are not being used to substitute for property tax funds which claimant had previously used for local transportation purposes. Such substitution of property tax funds is prohibited by California Public Utilities Code Section 142257, and

WHEREAS, claimant has segregated property tax revenues from claimant's other general fund revenues used to support the Regional Public Transit Program, Public Transit Agencies – FCRTA sub program funds so that verification of non-substitution can be proved through audit or that the non-substitution of funds shall apply to claimant's general fund, and

WHEREAS, claimant shall account for the Regional Public Transit Program, Public Transit Agencies – FCRTA sub program funds received pursuant to Public Utilities Code Section 142257. Claimant shall maintain current records in accordance with generally accepted accounting principles, and shall separately record expenditures for each type of eligible purpose. Claimant shall make such records available to the Authority for inspection or audit at any time.

WHEREAS, claimant shall complete the reporting requirements no later than November 15, 2026 for the FCRTA's Measure "C" Programs.

NOW, THEREFORE, BE IT RESOLVED, that the Fresno County Rural Transit Agency hereby adopts the Regional Public Transit Program, Public Transit Agencies – FCRTA sub program funds Claim and authorizes the General Manager to sign the Certification and Claim Form.

THE FOREGOING RESOLUTION was passed and adopted by the Fresno County Rural Transit Agency this 29th day of July, 2026.

AYES:
NOES:
ABSTAIN:
ABSENT:

Signed: _____
Victor Martinez, 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 29th day of July, 2026.

Signed: _____
Janelle Del Campo, General Manager

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**BEFORE THE FRESNO COUNTY RURAL TRANSIT AGENCY
RESOLUTION NO. 2026-05**

In the matter of:
Federal Transit
Administration Grant
FUNDS

RESOLUTION SUPPORTING CLAIM AND
SUBSEQUENT ACTIONS TO RECEIVE
FY 2026-27 FUNDS FTA SECTION 5311

WHEREAS, Title 21 of the California Administrative Code, Section 1666 requires that the Fresno Council of Governments (FCOG), as the Regional Transportation Planning Agency (RTPA) for Fresno County to plan and program projects of local significance, so applicants, may reference their Applications in a "Program of Projects" (POP) for submittal through the State of California, Department of Transportation (Caltrans) to the Federal Transit Administration (FTA) Section 5311 program; and

WHEREAS, the FCRTA is an eligible applicant of such funds; and

WHEREAS, FCRTA has participated in the ongoing rural public transportation process with the FCOG; and

WHEREAS, the FCRTA does approve the contents and intent of an "Operating Assistance" Application for the Section 5311 funds for 2026-27, for submittal to the FCOG for their action; and

WHEREAS, the FCOG, has adopted the 2025 Federal Transportation Improvement Program (FTIP) to include FCRTA's 2026-27 FTA Section 5311 Operating Grant Application; with reference in the "Program of Projects" (POP); and

WHEREAS, the FCOG shall transmit Certification and Assurance of the recommended Application directly to the Caltrans District 06 Office by their stipulated deadline; and

WHEREAS, the Application Process requires that the FCRTA Board of Directors affirm by Resolution it's policy (as contained in the Agency's official and legal Joint Powers Agreement) to seek, support and enter into grant agreements or contracts for and in behalf of its Member Agencies, and enter into the necessary FTA Section 5311 Assurances to be the recipient of said funds for the purposes expressed in its submitted Grant Application; and

WHEREAS, the FCRTA Board of Directors does hereby authorize the General Manager to execute any and all said Agreements and Contracts pertaining to the aforementioned Grant Program.

NOW, THEREFORE, BE IT RESOLVED, that the Fresno County Rural Transit Agency does affirm its intent to be the sole recipient and contracting authority for its 2026-27 FTA Section 5311 funds in the amount of \$2,344,508, thus not requiring each Member Agency's policy board to act individually in the matter.

THE FOREGOING RESOLUTION was passed and adopted by the Fresno County Rural Transit Agency this 29th day of July, 2026.

AYES:

NOES:

ABSTAIN:

ABSENT:

Signed _____
Victor Martinez, FCRTA Board 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 29th day of July, 2026.

Signed _____
Janelle Del Campo, General Manager

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