



Fresno County Rural Transit Agency

2035 Tulare Street, Suite 201, Fresno, CA 93721
tel 559-233-6789 Fax 559-233-9645
www.ruraltransit.org

FRESNO COUNTY RURAL TRANSIT AGENCY (FCRTA)

MEETING AGENDA

DATE: Thursday, June 29, 2017

TIME: 5:30pm, **AFTER** the Fresno Council of Governments (FCOG) Meeting

PLACE: FCOG / FCRTA Offices
Sequoia Conference Room
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.

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 Executive Minutes of May 25, 2017

B. FCRTA TRANSPORTATION DEVELOPMENT ACT (TDA) CLAIM

Summary: FCRTA is claiming \$ 5,793,469.00 in Transportation Development Act funding support of the \$ 8,806,113.00 FY 2017-18 Budget.

Action: Staff recommends Board approval of the TDA claim and adoption of Board Resolution NO. 2017-13.

C. FCRTA/FEOC CTSA Rural Transportation Development Act Claim

Summary: FCRTA/FEOC is claiming \$ 512,107.00 in Transportation development Act funding in support of the 2017-18 Rural CTSA budget.

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

Action: Staff recommends Board approval of the TDA claim and adoption of Board Resolution No. 2017-14

D. FCRTA Measure C Extension Certification and Claim for 2017-18

Summary: The estimated \$ 2,875,7272 claim will be used in the FY 2017-18 FCRTA Annual budget for operating and capital expenses.

Action: Staff recommends approval of the certification and claim for FY 2017 and adoption of Board Resolution No. 2017-12.

E. 2018-22 Short Range Transit Plan for Rural Fresno County

Summary: The public review period was extended to be consistent with the annual public notice issued by the FCOG. The document has been reviewed and approved by the TTC and PAC in June and is consistent with the 2014 RTP and the proposed 2017-18 FCRTA budget.

Action: Staff recommends Board approval of the 2018-22 SRTP for the Rural Fresno County Area and adoption of Board Resolution No. 2017-05.

3. ACTION ITEMS

A. Federal Transit Administration (FTA) Section 5311 Operating Assistance 2017 and 2018 Grant Applications

Summary: The two (2) applications to Caltrans for operating assistance were submitted on 6/01/2017 via the new electronic "Black Cat" system. This funding apportionment is used by FCRTA for the operation of all subcontracted transit services in the annual budget. The application for 2017 is for \$ 1,488,110.00 and the 2018 application is for \$ 1,522,098.00.

Action: Staff recommends approval of the 2017 FTA 5311 operating assistance application to Caltrans and further recommends adoption of Board Resolution No. 2017-10. Also recommended is approval of the 2018 FTA 5311 operating assistance application to Caltrans with adoption of Board Resolution No. 2017-11.

B. FCRTA 2017-18 Annual Budget

Summary: The FCRTA Board of Directors initiated the public review process at the April 27, 2017 Board meeting. The Budget has been prepared to reflect the Fresno Council of Governments (Fresno COG) 2014 Regional Transportation Plan (RTP) and the Short Range Transit Plan (SRTP) for the Rural Fresno County Area for 2018-2022. The Budget and narrative recommends the implementation of programmed service improvements and continuation of existing services for FY 2017-18.

Action: Staff recommends Board approval of the FY 2017-18 budget and adoption of Resolution No. 2017-09 following an opportunity for public comment.

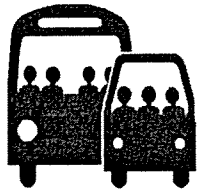
C. Election of Chairman and Vice Chairman for FY 2017-18

4. OTHER BUSINESS

A. Items from staff

B. Items from members

5. ADJOURNMENT



Fresno County Rural Transit Agency

2035 Tulare Street, Suite 201, Fresno, CA 93721
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FRESNO COUNTY RURAL TRANSIT AGENCY (FCRTA) Executive Minutes

Thursday, May 25, 2017 at 7:30 PM after COG Policy Board Meeting
COG Sequoia Conference Room
2035 Tulare St., Suite 201, Fresno, CA 93721

Members Attending:

Mayor Nathan Vosburg, City of Coalinga
Mayor Brady Jenkins, City of Firebaugh
Mayor David Cardenas, City of Fowler
Mayor Rey Leon, City of Huron
Mayor Rhonda Armstrong, City of Kerman
Mayor Pro Tem Bruce Blayney, City of Kingsburg
Council Member Robert Silva, City of Mendota
Mayor Victor Lopez, City of Orange Cove
Councilmember Trinidad Pimentel, City of Parlier
Councilmember Robert Beck, City of Reedley
Mayor Frank Gonzalez, City of Sanger
Mayor Michael Derr, City of Selma

Moses Stites, General Manager
Arthur Wille, County Counsel
Jeaneen Cervantes, FCOG

Absent:

Mayor Pro Tem Amarpreet Dhaliwal, City of San Joaquin
Supervisor Sal Quintero, Fresno County

QUORUM: At the start of the meeting there were 12 members present representing 100% of the population and there was a quorum to conduct business. (Coalinga, Firebaugh, Fowler, Huron, Kerman, Kingsburg, Mendota, Orange Cove, Parlier, Reedley, Sanger, Selma)

1. ROLL CALL – Meeting called to order at 7:30 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. Approved Executive Minutes of April 27, 2017 (Attachment 2A)

Mayor Victor Lopez (Orange Cove) made a motion, seconded by Mayor Michael Derr (Selma). Abstain by Councilmember Robert Beck (Reedley). A vote was called and motion carried.

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

B. City of Dinuba Transit Agreement for FY 2017-2018 (Attachment 2B)

Mayor Victor Lopez (Orange Cove) made a motion, seconded by Mayor Michael Derr (Selma). Abstain by Councilmember Robert Beck (Reedley). A vote was called and motion carried.

C. Kings County Regional Transit Agreement for FY 2017-18 (Attachment 2C)

Mayor Victor Lopez (Orange Cove) made a motion, seconded by Mayor Michael Derr (Selma). Abstain by Councilmember Robert Beck (Reedley). A vote was called and motion carried.

D. Fresno Economic Opportunities Commission Transit Agreement for FY 2017-18 (Attachment 2D)

Mayor Victor Lopez (Orange Cove) made a motion seconded by Mayor Michael Derr (Selma). Abstain by Councilmember Robert Beck (Reedley). A vote was called and motion carried.

E. 2017 Annual CGP-Motor Carrier Division Terminal, Vehicle and Driver Inspection Report (Attachment 2E)

Mayor Victor Lopez (Orange Cove) made a motion seconded by Mayor Michael Derr (Selma). Abstain by Councilmember Robert Beck (Reedley). A vote was called and motion carried.

3. OTHER BUSINESS

A. Items from staff

Mayor Cardenas (Fowler) did an excellent job in hosting the solar charging units ribbon cutting event. The City of Fowler represented Fresno County and the entire board extremely well, a lot of compliments, lots of press. It was quite an event and very proud to be a member of FCRTA.

Mayor Cardenas thanked Moses for doing a great job and thanked everyone for their attendance and was very proud to represent all the counties. Mr. Cardenas went on and said they had a fantastic attendance-California Energy Committee, FCRTA, Fresno COG, San Joaquin Valley Air District, Caltrans and many elected officials.

Mayor Armstrong (Kerman) asked if it can be determined how much usage is being used in each community. Moses replied there is a way to measure the kilowatt hours that are being used to provide the vehicles, the next step will be to turn the kilowatts into credits.

B. Items from Members

Mayor Leon (Huron) presented a project he is working with Valley LEAP in initiating and expanding the Green Raiteros project (A Small Project in Disadvantaged Communities Underserved by Public Transit).

This pilot program will be used to provide the ride share model to better understand social, organizational, and economic factors that can make the model economically and socially sustainable. The goal is to provide eligible families with cheaper, greener rides to appointments while maintaining the friendly family-style transportation. Through outreach we intend to raise awareness about – and increase the pool of residents who apply for – Measure C transit funds as well as the transit reimbursement funds provided by medical insurers. Green Raiteros will also explore partnering directly with medical, legal and other essential service providers – not

only to transport patients and clients to appointment, but also to bring health care workers and legal aides to the community.

Mayor Lopez (Orange Cove) asked Moses if it was possible for FCRTA to partner with and support this project to help the farm workers. Moses Stites replied we're already working with the Green Raiteros project.

4. A. **ADJOURNMENT at 7:55 p.m.**

A motion was made by Mayor Rey Leon (Huron) and second by Mayor Michael Derr (Selma). A vote was called and motion carried.

Respectfully submitted,



Moses Stites, General Manager

BEFORE THE
FRESNO COUNTY RURAL TRANSIT AGENCY
RESOLUTION NO. 2017-13

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

RESOLUTION ADOPTING A
LOCAL TRANSPORTATION
FUND AND STATE TRANSIT
ASSISTANCE FUND CLAIM
FOR 2017-2018

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 2014-2040 Edition (adopted July 29, 2014) of the Regional Transportation Plan for Fresno County and the adopted Short Range Transit Plan for the Rural Fresno County Area: 2018-2022 (adopted June 29, 2017); 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 29, 2017) its Operating Budget for 2017-2018 totaling \$8,806,113 and its Capital Budget for 2017-2018 totaling \$3,325,039 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-six (26) 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 \$1,557,712.

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 2017 - 2018 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 June, 2017.

AYES:

NOES:

ABSTAIN:

ABSENT:

Signed: _____
Amarpreet Dhaliwal, 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 29th day of June, 2017.

Signed: _____
Moses Stites, General Manager

Enter Date: **05/01/17**Claimant Name: **Fresno County Rural Transit Agency****TRANSPORTATION FUNDING CLAIM FOR FISCAL YEAR: 2017/18**

Instructions: Please note that each page of this claim is a separate worksheet, please click through all tabs and complete. Also note that light yellow fields require an entry if applicable, light grey fields contain formulas that will automatically calculate based on corresponding entries, or non-applicable fields. A date and claimant name field is at the top of the first page, and automatically repeats on following pages, (date should be formatted 00/00/0000)

When completed, please print, sign and send signed original via mail to:

**Les Beshears, Director of Finance, Fresno Council of Governments
2035 Tulare Street, Suite 201, Fresno, CA 93721**

From: Applicant:	Fresno County Rural Transit Agency
Address:	2035 Tulare Street, Suite 201
City/State/Zip:	Fresno, CA 93721
Contact Phone/email:	(559) 233-6789 mstites@fresnocog.org

This applicant is an eligible claimant pursuant to Section 99203 of the Public Utilities Code and certifies that the following transportation funds are available to be claimed:

Local Transportation Fund

Claimed By Member Agencies	\$ 1,313,843.00
	\$ -
FCEOC CTSA 4.5:	\$ 78,143.00

State Transit Assistance Fund

Claimed By Member Agencies	\$ 1,148,045.00
	\$ -

Other

Unexpended, Held by Claimant:	\$ 3,253,438.00
Other:	

Five Million, Four Hundred Twenty Six Thousand, Seven Hundred Eighty Eight dollars

TOTAL

\$ 5,793,469.00

spell out total amount in above cell

for the purposes and respective amounts specified in the attached claim be drawn from the Local Transportation Fund and State Transit Assistance Fund.

Please print and sign after completing form

Authorized Signature:

Name/Title:

Date:

<i>Moses Stites</i>
Moses Stites, General Manager
6/14/2017



2035 Tulare St., Ste. 201 tel 559-233-4148
Fresno, California 93721 fax 559-233-9645

www.fresnocog.org

TRANSPORTATION FUNDING CLAIM FOR FISCAL YEAR: 2017/18

PURPOSE	AMOUNT	SUBTOTAL
1. Public Transportation	Article 4: 5,715,326.00 Article 8c: Other Agency: Other Agency: State Transit Assistance Funds (STA): 5,793,469.00 Audit Exceptions (General Fund Payback): Unexpended Funds, Held by Claimant: 3,253,438.00 Other (specify):	\$ 5,715,326.00
2. Community Transit Service CTSA, Article 4.5:	\$ 78,143.00	\$ 78,143.00
3. To Be Claimed By:	Other Agency: Other Agency: Other Agency:	\$ -
4. Reserve in Fund Pending Further Claiming		\$ -
	GRAND TOTAL	\$ 5,793,469.00
	Claim Total Must Agree With Total on First Page	\$ 5,793,469.00
	Minus All Unexpended Funds Held By	\$ 3,253,438.00
	GRAND TOTAL PAYABLE TO CLAIMANT	\$ 2,540,031.00

Allocation instructions and payment by the Fresno County Auditor-Controller to the applicant is subject to such monies being available for distribution, and to the provision that such monies will be used only in accordance with the rules and regulations of the Transportation Development Act.

Enter Date: 05/01/17

Claimant Name: Fresno County Rural Transit Agency

PUBLIC AND SPECIALIZED TRANSPORTATION SERVICE CLAIM FOR OPERATING AND CAPITAL EXPENSE 2017/18

GENERAL TRANSPORTATION SERVICE PROPOSED	EXPENDITURES	TOTALS
(Information needed per PUC 99266, which states no moneys may be allocated in excess of 15% above preceding year unless claim is accompanied by supporting documentation)		
TOTAL PROJECT COSTS	\$ 17,302,557.00	
Prior Year	\$ 18,578,419.00	
Percentage Change	-6.87%	
less than prior year		
Revenue Source & Amount	Operating	Capital
LTF Article 4:	\$ 1,313,843.00	\$ -
LTF Article 4.5 or 8c:	\$ 78,143.00	\$ -
STA:	\$ 1,148,045.00	\$ -
Fares:	\$ 647,880.00	\$ -
Local Support Measure C:	\$ 743,266.00	\$ 3,416,646.00
Fed/State Grants:	\$ 1,522,098.00	\$ 5,079,798.00
Carryover + Surplus:	\$ 3,253,438.00	\$ -
Interest:	\$ 99,400.00	\$ -
Carryover+Surplus+Interest Funds Held By Claimant:	\$ -	\$ -
Audit Exception - General Payback Fund:	\$ -	\$ -
SUB-TOTALS	\$ 8,806,113.00	\$ 8,496,444.00
		\$ 17,302,557.00

REQUIRED OPERATING/FAREBOX CALCULATIONS	OPERATING	CAPITAL	TOTAL
GRAND TOTALS:	\$ 8,806,113.00	\$ 8,496,444.00	\$ 17,302,557.00

General Transportation Service: NET OPERATING \$ 8,806,113.00

Operating Expenses:

1. Total NET Operating Expenses Minus Exclusions	Amount Excluded	\$ 2,557,689.00	\$ 6,248,424.00
2. Farebox Revenues			\$ 448,380.00
3. Other Local Support			\$ 199,500.00
4. Total Local Support (Adds Lines 2 + 3)			\$ 647,880.00
5. Farebox Revenue/Operating Expense Ratio (Line 2 Divided By Line 1)			5.09%
6. Required Minimum Ratio Verification: Enter 1 for Urban, 2 for Rural	2		10.37%
7. Total Local Support/Operating Expense Ratio			Meets Minimum Requirements
8. Required Minimum Ratio Criteria:			10%
URBAN 20%			
RURAL 10%			

SUMMARY TOTALS:

1. Total OF ALL Operating Expenses PLUS Exclusions

Total Operating Expenses:	\$ 6,248,424.00
Total Amount Excluded:	\$ 2,557,689.00
Must Agree With TOTAL:	\$ 8,806,113.00
2. Total of All Capital Projects:	\$ 8,496,444.00
Must Agree With CAPITAL PROJECTS:	\$ 8,496,444.00
3. GRAND TOTAL:	\$ 17,302,557.00

Enter Date: 05/01/17

Claimant Name: Fresno County Rural Transit Agency

CONTINGENCY PROJECT LISTING FOR FISCAL YEAR: 2017/18

Should additional Local Transportation Fund monies be made available during the current fiscal year, they are hereby also claimed for the following purposes:

(check yellow box to accept)

☒ Article 4

☒ Article 4.5

SUPPLEMENTAL INFORMATION REQUIRED OF TRANSIT CLAIMANTS (CCR 6632)

ATTACHED TO THIS CLAIM ARE SUBMITTED THE FOLLOWING DOCUMENTS:

(initial yellow box all that apply)

☒ Budget or proposed budget for the 2015/16 fiscal year. ☒ Statement for prior year revenues and expenditures (projections acceptable).

☒ California Highway Patrol Certification pursuant to PUC 99251 (no claim may be approved unless accompanied by this certification). Date on this certification must be within 13 months of the proposed claim approval date.

STANDARD ASSURANCES FOR TRANSIT CLAIMANTS

CLAIMANT ASSURANCES: (initial yellow box all that apply)

☒ A. Claimant certifies that it has submitted a satisfactory, independent fiscal audit, with required certification statement, to the RTPA and to the State Controller, pursuant to PUC 99245 and 21 Cal. Code of Regulations Section 6664 for the prior fiscal year (project year minus two). Claimant assures that this audit requirement will be completed for the current fiscal year (project year minus one).

☒ B. Claimant certifies that it has submitted a State Controller Report, in conformance with the uniform system of accounts and records, to the RTPA, and to the State Controller, pursuant to PUC 99243, for the prior year (project year minus two). Beginning with the 1979-80 fiscal year, claimant assures that this report will be audited by an independent CPA. Claimant assures that this report will be completed for the current fiscal year (project year minus one)

☒ C. Claimant certifies in accordance with PUC Section 99314.5(b) that it is not precluded by any contract entered into on or after June 28, 1979, from employing part-time drivers or contracting with common carriers of persons operating under a franchise or license. Claimant further certifies that no person who was a full-time employee on June 28, 1979, shall have his or her employment terminated or his or her regular hours of employment, excluding overtime, reduced by the operator as a result of it employing part-time drivers or contracting with such common carriers.

D. Claimant filing claim pursuant to PUC Section 99260 certifies that:
(check one by entering "X" in yellow cell):

☒ 1. the current cost of its retirement system is fully funded with respect to the officers and employees of its public transportation system (PUC Section 99271a); or

☐ NA 2. the operator is implementing a plan approved by the transportation planning agency which will fully fund the retirement system for such officers and employees within 40 years (PUC Section 99271a); or

☐ NA 3. the operator has a private pension plan which sets aside and invests on a current basis funds sufficient to provide for the payment of future pension benefits and which is fully compliant with the requirements stated in PUC Sections 99272 and 99273.

☒ E. Claimant certifies that it is in compliance with PUC Section 99264 that it does not routinely staff, with two or more persons, a vehicle for public transportation purposes designed to be operated by one person.

☒ F. Claimant certifies that it is making full use of federal funds available under the Urban Mass Transportation Act of 1964, as amended in accordance with Section 6754(a)(3).

☒ G. Claimant certifies that this is in compliance with PUC Section 99155 that if it offers reduced fares to seniors, the same reduced rate is offered to disabled persons, handicapped persons, and disabled veterans and it honors the federal Medicare card for identification to receive reduced fares.

☒ H. Claimant certifies that it is in compliance with PUC Section 99155.5 regarding dial-a-ride and paratransit services being accessible to handicapped persons and that the service is provided to persons without regard to vehicle ownership and place of residence.

The undersigned hereby certifies that the above statements are true and correct.
Please print and sign after completing form

Authorized Signature:



Name/Title: Moses Stites, General Manager

Date: 6/14/2017

BEFORE THE
FRESNO COUNTY RURAL TRANSIT AGENCY
RESOLUTION NO. 2017-14

In the Matter of:
TRANSPORTATION
DEVELOPMENT ACT OF
1971, AS AMENDED

RESOLUTION ADOPTING A RURAL
CTSA LOCAL TRANSPORTATION FUND
CLAIM FOR 2017-18

WHEREAS, the Fresno Council of Governments (FCOG) has separately co-designated the Fresno Economic Opportunities Commission (FCEOC) as both the Urban -- with Fresno Area Express (FAX), and the Rural -- with the Fresno County Rural Transit Agency (FCRTA) as the Consolidated Transportation Service Agencies (CTSA; and

WHEREAS, the FCRTA's Board of Directors has adopted the Operations Program and Budget for the Rural CTSA 2017-2018, as the basis for it's continued responsibility as the co-designated CTSA for Rural Fresno County; and

WHEREAS, the Fresno County Rural Transit Agency is the specified claimant for the Rural Fresno County Consolidated Transportation Services Agency as provided for in the Fresno COG's adopted "Fresno County Coordinated Human Services Transportation Plan" (adopted January 24, 2008); and

WHEREAS, the total amount of Local Transportation Funds to be claimed in support of this year's Rural CTSA Budget is equal to \$ 512,107.

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 2017-2018 Rural CTSA 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 June, 2017.

AYES:
NOES:
ABSTAIN:
ABSENT:

Signed: _____
Amarpreet Dhaliwal, 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 29th day of June, 2017.

Signed: _____
Moses Stites, General Manager

BEFORE THE
FRESNO COUNTY RURAL TRANSIT AGENCY
RESOLUTION NO. 2017-12

In the Matter of:

MEASURE "C"
TRANSPORTATION
PLANNING CLAIM

RESOLUTION OF APPROVAL
MEASURE "C" FUNDING CLAIM
FOR THE FRESNO COUNTY
RURAL TRANSIT AGENCY, 2017-18

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 2016-17, reflecting an estimated revenue setting 3.99% of \$72,073,349 (or \$2,875,727) 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, 2016 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 June, 2017.

AYES:
NOES:
ABSTAIN:
ABSENT:

Signed: _____
Amarpreet Dhaliwal, 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 29th day of June, 2017.

Signed: _____
Moses Stites, General Manager

**MEASURE C EXTENSION
LOCAL TRANSPORTATION PASS THROUGH REVENUES
CERTIFICATION AND CLAIM FOR FY2017-18**

TO: Fresno County Transportation Authority

FROM: Fresno County Rural Transit Agency (FCRTA)

Local Agency Name

Address: 2035 Tulare Street, Suite 201 City: Fresno Zip Code: 93721

Contact: Moses Stites, General Manager Telephone: (559) 233-6789

FAX: (559) 233-9645 Email Address: mstites@fresnocog.org

1. Applicable Funding Program: (Check One)

Regional Public Transit Program

- ☐ Fresno Area Express
- ☐ Clovis Transit
- ☒ FCRTA
- ☐ PTIS/Transit Consolidation
- ☐ ADA/Seniors/Paratransit
- ☐ Farmworker Van Pools
- ☐ Car/Van Pools
- ☐ New Technology Reserve

Local Transportation Program

- ☐ Street Maintenance
- ☐ ADA Compliance
- ☐ Flexible Funding
- ☐ Pedestrian/Trails Urban
- ☐ Pedestrian/Trails Rural
- ☐ Bicycle Facilities
- Regional Transportation Program*
- ☐ Fresno Airports

Alternative Transportation Program

- ☐ Rail Consolidation Subprogram
- Environmental Enhancement Program*
- ☐ School Bus Replacement
- ☐ Transit Oriented Infrastructure for In-Fill
- Administrative/Planning Program*
- ☐ Fresno COG

2. The Fresno County Rural Transit Agency - FCRTA ("claimant") is an eligible claimant of funds for the

Local Agency Name

Regional Public Transit Program pursuant to California Public Utilities Code Section 142257.

3. The Fresno County Transportation Authority has adopted a Resolution of Apportionment for Fiscal Year 2017-2018 setting 3.99% of \$72,073,349 (or \$2,875,727) for the Subprogram or Category of funds checked above and available to the claimant. On behalf of claimant, I hereby request release of the funds to claimant in accordance with:

- (a) Monthly payments consistent with adopted percentage, based on actual receipts
- (b) Compliance with Steps A and B of the Strategic Implementation Plan (SIP) – Local Agency Pass-Through Funding programs and Other Revenue Program Funding

4. On behalf of claimant, I hereby certify as follows:

- (a) That the Subprogram or Category of funds checked above 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.
- (b) That claimant has segregated property tax revenues from claimant's other general fund revenues used to support the Subprogram or Category of funds checked above so that verification of non-substitution can be proved through audit or that the non-substitution of funds shall apply to claimant's entire general fund.
- (c) That claimant shall account for Subprogram or Category of funds checked above and 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.

5. Claimant understands that should financial or compliance audit exceptions be found, the Fresno County Transportation Authority will take immediate steps to resolve the exceptions in accordance with its adopted procedures.

Authorized Signature: _____

Title: General Manager

Date: June 29, 2017

ATTACHMENT: Formal Action for Approval and Submittal Approved by:

Fresno County Transportation Authority Board Date: _____

BEFORE THE
FRESNO COUNTY RURAL TRANSIT AGENCY
RESOLUTION NO. 2017-05

In the Matter of:

FCOG's
Short Range
Transit Plan for the
Rural Fresno County
Area: 2018-2022

RESOLUTION ADOPTING THE
FRESNO COUNCIL OF GOVERNMENTS'
2018-2022
SHORT RANGE TRANSIT PLAN
FOR THE RURAL
FRESNO COUNTY AREA

WHEREAS, the Fresno Council of Governments (FCOG) prepared the Short Range Transit Plan for the Rural Fresno County Area: 2018-2022 in cooperation with the Cities of Coalinga, Firebaugh, Fowler, Huron, Kerman, Kingsburg, Mendota, Orange Cove, Parlier, Reedley, Sanger, San Joaquin, Selma, and Fresno County to identify how public transportation is to be provided by the Fresno County Rural Transit Agency, and

WHEREAS, the Short Range Transit Plan for the Rural Fresno County Area has also been prepared to comply with State requirements for Federal Transit Administration (FTA) Section 5311 requirements for Capital and Operating Assistance Grants, and

WHEREAS, the Short-Range Transit Plan has also been prepared to satisfy management planning requirements and is consistent with the adopted (June 26, 2014) 2014 Regional Transportation Plan for Fresno County; and

NOW, THEREFORE, BE IT RESOLVED, that the Fresno County Rural Transit Agency's Board of directors adopts the Council of Fresno County Governments Short-Range Transit Plan for the Rural Fresno County Area: 2018-2022 as transportation implementation policy document for the Agency Budget.

THE FOREGOING RESOLUTION was passed and adopted by the Fresno County Rural Transit Agency this 29th day of June, 2017.

YES:

NOES:

ABSTAIN:

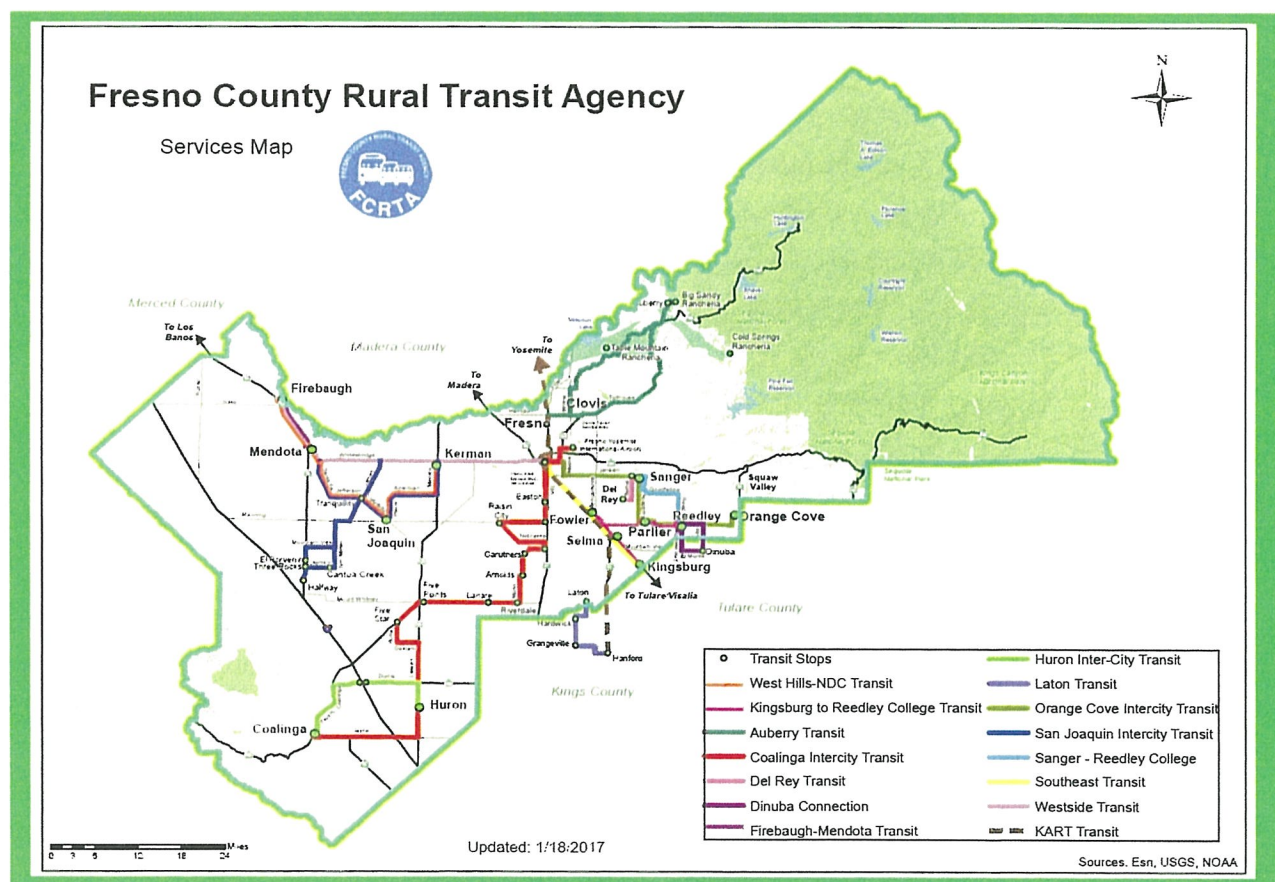
ABSENT:

Signed: _____
Amarpreet Dhaliwal, 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 29th day of June, 2017.

Signed: _____
Moses Stites, General Manager

SHORT RANGE TRANSIT PLAN FOR THE RURAL FRESNO COUNTY AREA 2018-2022



Adoption: June 29, 2017

The preparation of this report has been financed in part through a grant from the United States Department of Transportation, Federal Transit Administration, and through other State and local funds made available to and through the Fresno Council of Governments
2035 Tulare Street, Suite 201
Fresno, CA 93721

SHORT RANGE TRANSIT PLAN FOR THE RURAL FRESNO COUNTY AREA 2018-2022

FCRTA Board of Directors:

Mayor Nathan Vosburg, City of Coalinga
Mayor Brady Jenkins, City of Firebaugh
Mayor David Cardenas, City of Fowler, Vice Chairman
Mayor Ray Leon, City of Huron
Mayor Rhonda Armstrong, City of Kerman
Mayor Michelle Roman, City of Kingsburg
Mayor Rolando Castro, City of Mendota
Mayor Victor Lopez, City of Orange Cove
Mayor Alma Beltran, City of Parlier
Mayor Anita Betancourt, City of Reedley
Mayor Frank Gonzalez, City of Sanger
Mayor Michael Derr, City of Selma
Supervisor Sal Quintero, County of Fresno
Mayor Pro Tem Amarpreet Dhaliwal, City of San Joaquin,
Chairman

Staff:

Moses Stites, General Manager
Arthur Wille, Senior Deputy Fresno County Legal Counsel

BEFORE THE FRESNO COUNTY RURAL TRANSIT AGENCY
RESOLUTION NO. 2017-10

In the matter of:
Federal Transit
Administration Grant

RESOLUTION SUPPORTING CLAIM AND
SUBSEQUENT ACTIONS TO RECEIVE
FY 2017-18 FUNDS FTA SECTION 5311 FUNDS

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 2017-18, for submittal to the FCOG for their action; and

WHEREAS, the FCOG, later this year will adopt the 2017 Federal Transportation Improvement Program (FTIP) to include FCRTA's 2017-18 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 2017-18 FTA Section 5311 funds in the amount of \$1,488,110, 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 June, 2017.

AYES:
NOES:
ABSTAIN:
ABSENT:

Signed _____
Amarpreet Dhaliwal, 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 29th day of June 2017.

Signed _____
Moses Stites, General Manager

BEFORE THE FRESNO COUNTY RURAL TRANSIT AGENCY
RESOLUTION NO. 2017-11

In the matter of:
Federal Transit
Administration Grant

RESOLUTION SUPPORTING CLAIM AND
SUBSEQUENT ACTIONS TO RECEIVE
FY 2018-19 FUNDS FTA SECTION 5311 FUNDS

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 2018-19, for submittal to the FCOG for their action; and

WHEREAS, the FCOG, later this year will adopt the 2018 Federal Transportation Improvement Program (FTIP) to include FCRTA's 2018-19 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 2018-19 FTA Section 5311 funds in the amount of \$1,522,098, 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 June, 2017.

AYES:
NOES:
ABSTAIN:
ABSENT:

Signed _____
Amarpreet Dhaliwal, 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 29th day of June 2017.

Signed _____
Moses Stites, General Manager

BEFORE THE
FRESNO COUNTY RURAL TRANSIT AGENCY
RESOLUTION NO. 2017-09

In the matter of:
2017-2018 BUDGET

RESOLUTION ADOPTING THE
BUDGET FOR FY 2017-2018

WHEREAS, the Fresno County Rural Transit Agency (FCRTA) has prepared a comprehensive Budget reflecting anticipated revenues and expenditures for both capital and operations associated with the Agency's twenty-six (26) sub-system service providers; and

WHEREAS, the Budget was subjected to a forty-five (45) day review process; and

WHEREAS, each Member Agency's Policy Board has had the opportunity to specifically review the Budget; and

WHEREAS, each Member Agency supports the proposed Budget. And has agreed to set-aside negotiated Transportation Development Act (TDA) funds for stipulated purposes; and

WHEREAS, the Board of Directors has invited the general public to comment on the Budget; and

WHEREAS, the Budget must be adopted in order to continue providing the necessary financial support to the rural public transit system.

THEREFORE, IT IS HEREBY RESOLVED, that the Fresno County Rural Transit Agency does hereby adopt its Budget for 2017-2018 totaling eight million, eight hundred six thousand, one hundred thirteen dollars (\$8,806,113).

THE FOREGOING RESOLUTION was passed and adopted by the Fresno County Rural Transit Agency this 29th day of June, 2017.

AYES:

NOES:

ABSTAIN:

ABSENT:

Signed _____
Amarpreet Dhaliwal, 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 29th day of June, 2017.

Signed _____
Moses Stites, General Manager

The Fresno County Rural Transit Agency's

2017-18 BUDGET

Adoption: June 29, 2017

