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www.ruraltransit.org

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

DATE: Thursday, June 27, 2019
TIME: 5:30pm, **AFTER** the Fresno Council of Governments (FCOG) Meeting
PLACE: FCOG / FCRTA Offices
Sequoia Conference Room
2035 Tulare Street, Suite 201
Fresno, CA 93726
*(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. CLOSED SESSION

- A. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code, Section 54957 (b) (1)):-**
Title: General Manager
- B. **CONFERENCE WITH LABOR NEGOTIATORS (Government Code, Section 54957.6):-**
Agency designated representatives: Directors Beck, Robertson, and Yep
Title: General Manager

3. RETURN TO OPEN SESSION

4. CONSENT ITEMS

- A. **Approve Executive Minutes of May 30, 2019 [ATTACHMENT]**
- B. **Fresno County Transportation Authority (FCTA) Measure C Allocation FY 2019-20 [APPROVE]**

Summary: The estimated FCTA Measure C allocation of \$3,250,243 will be used in the FY 2019-20 FCRTA annual budget for operation and capital expenses. The FCTA Measure C Certification and Claim

Form is attached for your review (**ATTACHMENT**).

Action: Staff recommends Board approval of the FCTA claim for FY 2019-20 and adoption of Board Resolution No 2019-08.

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

Summary: FCRTA is claiming \$9,257,405 in Transportation Development Act funding in support of the \$9,161,533 FY 2019-20 operating budget and \$19,882,607 capital budget. The TDA Claim is attached for your review (**ATTACHMENT**).

Action: Staff recommends Board approval of the TDA claim and adoption of Board Resolution No. 2019-09.

D. FCRTA/FEOC CTSA Rural Transportation Development Act Claim [APPROVE]

Summary: FCRTA/FEOC is claiming \$550,952 in Transportation Development Act (TDA) Article 4.5 funding in support of the 2019-20 Rural Consolidated Transportation Service Agency (CTSA) budget. This is in compliance with the co-designation of the Rural CTSA objectives. The Fresno Rural CTSA OPB is available on Fresno COG's website fresnocog.org.

Action: Staff recommends Board approval of the TDA claim and adoption of Board Resolution No. 2019-10.

E. Reedley Transit Transition [APPROVE]

Summary: The City of Reedley currently operates the demand-response transit service. City of Reedley has made the decision to transfer the City of Reedley transit services to FCRTA which will be operated by the subcontractor MV Transportation. The current Reedley Transit staff has been offered to apply for their positions with MV Transportation. The Reedley Transit transition to FCRTA will be effective July 1, 2019. The transition flyer is attached for your review (**ATTACHMENT**).

Action: Staff recommends Board approval of the City of Reedley Transit transition and authorize FCRTA to operate the City of Reedley subsystem.

F. Amendment I to the MV Transportation Contracted Services Agreement [APPROVE]

Summary: As a result of the 2018 Request for Proposals (RFP), MV Transportation was awarded a three (3) year agreement to operate FCRTA's demand response and fixed-route systems. Kerman, Coalinga and Reedley are the only subsystems that are not being operated by FCRTA though MV Transportation. As of July 1, 2019, Reedley Transit will become part of the demand response systems that is operated by FCRTA through MV Transportation. FCRTA will also be implementing two (2) new express fixed-routes from Coalinga into Fresno and from Orange Cove into Fresno with two (2) 35 foot BYD electric buses that will be operated by MV transportation with a tentative start date of August 1st, 2019. The agreement with MV Transportation has been amended to include these changes to the demand response and fixed route operations. The Amendment I to the MV Transportation Contracted Services Agreement is attached for your review (**ATTACHMENT**).

Action: Staff recommends Board approval of Amendment I to the MV Transportation Contracted Services Agreement in an amount not to exceed \$9,271,349.28 for FY 18-19, FY 19-20 and FY 20-21.

G. Federal Transit Administration (FTA) Grants for Buses and Bus Facilities Program [APPROVE]

Summary: FCRTA is proposing a project submittal for \$13,247,744 in funding through the Federal Transit Administration (FTA) Grants for Buses and Bus Facilities Program. FCRTA is proposing to construct a new state-of-the-art bus maintenance and operations facility with solar, CNG fueling station,

and electric vehicle charging infrastructure in the City of Selma. FCRTA's current maintenance facility does not have the capacity to support the operations and the fleet and this project will assist FCRTA in achieving a goal of an entire fleet of near-zero and zero emission technology by 2025. This project includes a funding request of \$5,145,280 with a local match of \$5,145,280 with Measure C funding and \$2,957,184 with a third party Power Purchase Agreement (PPA) for a total project cost of \$13,247,744. The project application is attached for your review (**ATTACHMENT**).

Action: Staff recommends Board approval of the FTA Buses and Bus Facilities Program grant application in the amount of \$13,247,744.

5. ACTION ITEMS

A. Short Range Transit Plan for Rural Fresno County 2020-2024 [APPROVE]

Summary: The Short Range Transit Plan for Rural Fresno County (SRTP) 2020-2024 area has been developed by the Fresno Council of Governments (Fresno COG), and updated by FCRTA in cooperation with the Cities of Coalinga, Firebaugh, Fowler, Huron, Kerman, Kingsburg, Mendota, Orange Cove, Parlier, Reedley, Sanger, San Joaquin, Selma and County of Fresno. The SRTP for the rural Fresno County area provides a five (5) year action-oriented program to implement the Public Transportation Element of the Regional Transportation Plan (2018). The SRTP is also consistent with the recently adopted Fresno County Regional Long-Range Transit Plan (LRTP) 2019-2050. The 45-day public review process has been initiated by TTC and PAC on May 10, 2019 and was approved by TTC and PAC on June 14, 2019. The document is available for your review on the Fresno COG website www.fresnocog.org and the FCRTA website www.ruraltransit.org.

Action: Staff recommends Board approval of the Short Range Transit Plan for the Rural Fresno County 2020-2024 and adoption of Resolution No. 2019-05.

B. FCRTA 2019-2020 Annual Budget [APPROVE]

Summary: The Budget has been prepared to reflect the Fresno Council of Governments (FCOG) 2018 Regional Transportation Plan (RTP) and the Short Range Transit Plan for the Rural Fresno County Area for 2020-2024. The Budget and narrative recommends the implementation of programmed service improvements and continuation of existing services. The budget, which may require periodic amendments during the 2019-2020 fiscal year, is available on FCRTA's website ruraltransit.org.

Action: Staff recommends Board approval of the FY 2019-20 Budget and adoption of Resolution No.2019-06.

6. OTHER BUSINESS

A. Items from staff.

1. Commemorating FCRTA's 40th anniversary.

B. Items from members.

7. ADJOURNMENT

FRESNO COUNTY RURAL TRANSIT AGENCY (FCRTA)

Executive Minutes

Thursday, May 30 at 5:36 P.M prior to the COG Policy Board Meeting
COG Sequoia Conference Room
2035 Tulare St., Suite 201, Fresno, CA

Members Attending:

Mayor Ron Lander, City of Coalinga
Mayor Marcia Sablan, City of Firebaugh
Mayor David Cardenas, City of Fowler
Mayor Rey Leon, City of Huron
Mayor Gary Yep, City of Kerman
Mayor Michelle Roman, City of Kingsburg
Mayor Robert Silva, City of Mendota
Mayor Victor Lopez, City of Orange Cove
Mayor Alma Beltran, City of Parlier
Council Member Robert Beck, City of Reedley
Council Member Jose Ornelas, City of San Joaquin
Mayor Scott Robertson, City of Selma

Moses Stites, General Manager
Kyle Roberson, County Counsel
Janelle Del Campo, Associate Transit Planner FCRTA
Jeaneen Cervantes, FCOG

Absent:

Supervisor Sal Quintero, Fresno County
Mayor Frank Gonzalez, City of Sanger

1. **ROLL CALL** – Meeting called to order at 5:36 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 Executive Minutes of April 25, 2019 (Attachment)**
- B. **FCRTA 2019-20 Annual Budget Draft [INFORMATION]**
- C. **2020-2024 Short Range Transit Plan for the Rural Fresno County Area Draft [INFORMATION]**
- D. **Temporary Maintenance Facility Lease Agreement Extension [APPROVE]**

E. **Safety and Security Service Agreements with the Cities of Mendota, Selma, Reedley and Fowler for FY 2019-20 [APPROVE]**

F. **City of Dinuba Transit Agreement for FY 2019-2020 [APPROVE]**

G. **Kings Area Rural Transit Agreement for FY 2019-20 [APPROVE]**

A motion was made by Mayor Lopez (Orange Cove) and second by Mayor Lander (Coalinga). A vote was called and motion carried.

3. **ACTION ITEMS**

A. **Caltrans Sustainable Communities Planning Grant [APPROVE]**

Janelle informed the board that FCRTA had submitted a Grant Application that was approved by the board in January 2019 to the Caltrans Sustainable Communities Planning Grant which is funded by the SB1 State of Good Repair. This project includes an electrical grid analysis for Rural Fresno County. This analysis will assess the electrical grid system and it will produce a detailed plan that will delivery many aspect that is crucial to EV infrastructure planning and implementation such as determining the current capacity of the electrical grid.

This project included \$456,300 and a local match of \$59,500 from the Measure C funding for a total project cost of \$515,800.

On May 17, 2019 FCRTA was notified of the grant award.

We are asking the board to approve Resolution #2019-07.

A motion was made by Mayor Leon (Huron) and second by Mayor Lopez (Orange Cove). A vote was called and motion carried.

4. **OTHER BUSINESS**

A. **Items from Staff**

1. FCRTA Buses used for SWAT training.

Moses informed the board that the Fresno County Sheriff's Office requested to use 2 large buses for one week for Swat Training. FCRTA staff delivered two Proterra buses for their use.

2. Staff completion of Paratransit and Transit Management Certificate Program.

Moses informed the board that Janelle Del Campo just completed a nine (9) week course of Paratransit & Transit Management Certificate Program.

3. Reedley Transit Transition.

Moses also informed the board about the transition of Reedley Transit with MV Transportation which will take place July 1, 2019.

4. Commemorating FCRTA's 40th anniversary.

FCRTA continues to commemorate FCRTA's 40th anniversary.

B. Items from members.

None

5. ADJOURNMENT

Meeting Adjourned at 6:01 p.m.

A motion was made by Mayor Pro Tem Yep (Kerman) and second by Councilmember Beck (Reedley). A vote was called and motion carried.

Respectfully submitted,

A handwritten signature in cursive script that reads "Moses Stites".

Moses Stites, General Manager

MEASURE C EXTENSION

LOCAL TRANSPORTATION PASS THROUGH REVENUES CERTIFICATION AND CLAIM FOR FY2019-20

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 2019-2020 setting 3.99% of \$81,459,718 (or \$3,250,243) 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: FCRTA General Manager

Date: _____

Formal Action for Approval and Submittal Approved by:

Fresno County Transportation Authority Board Date: _____

BEFORE THE
FRESNO COUNTY RURAL TRANSIT AGENCY
RESOLUTION NO. 2019-08

In the Matter of:

MEASURE "C"
TRANSPORTATION
PLANNING CLAIM

RESOLUTION OF APPROVAL
MEASURE "C" FUNDING CLAIM
FOR THE FRESNO COUNTY
RURAL TRANSIT AGENCY, FY 2019-20

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 2019-20, reflecting an estimated revenue setting 3.99% of \$81,459,718 (or \$3,250,243) 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, 2019 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 27th day of June, 2019.

AYES:

NOES:

ABSTAIN:

ABSENT:

Signed: _____
David Cardenas, 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 27th day of June, 2019.

Signed: _____
Moses Stites, General Manager

Enter Date: 6/3/2019

Claimant Name: Fresno County Rural Transit Agency

CONTINGENCY PROJECT LISTING FOR FISCAL YEAR:**2019/20**

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 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



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



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:

BEFORE THE
FRESNO COUNTY RURAL TRANSIT AGENCY
RESOLUTION NO. 2019-09

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 2019-20

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 2018-2042 Edition (adopted July 26, 2018) of the Regional Transportation Plan for Fresno County and the adopted Short Range Transit Plan for the Rural Fresno County Area: 2020-2024 (adopted June 27, 2019); 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 27, 2019) its Operating Budget for 2019-2020 totaling \$9,161,533 and its Capital Budget for 2019-20 totaling \$19,882,607 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 \$983,641.

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 2019 - 2020 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 27th day of June, 2019.

AYES:

NOES:

ABSTAIN:

ABSENT:

Signed: _____
David Cardenas, 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 27th day of June, 2019.

Signed: _____
Moses Stites, General Manager

Enter Date: 6/3/2019

Claimant Name: Fresno EOC Rural CTSA

PUBLIC AND SPECIALIZED TRANSPORTATION SERVICE CLAIM FOR OPERATING AND CAPITAL EXPENSE 2019/20

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	\$ 2,595,052.00
	Prior Year	\$ 2,628,774.00
	Percentage Change	-1.28%
	<i>less than prior year</i>	
Revenue Source & Amount	Operating	Capital
LTF Article 4:	\$ 550,952.00	\$ 550,952.00
LTF Article 4.5 or 8c:	\$ -	\$ -
STA:	\$ -	\$ -
Fares:	\$ 2,044,100.00	N/A
Local Support Measure C:	\$ -	\$ -
Fed/State Grants:	\$ -	\$ -
Carryover + Surplus:	\$ -	\$ -
Interest:	\$ -	\$ -
Carryover+Surplus+Interest Funds Held By Claimant:	\$ -	\$ -
Audit Exception - General Payback Fund:	\$ -	\$ -
SUB-TOTALS	\$ 2,595,052.00	\$ 2,595,052.00

REQUIRED OPERATING/FAREBOX CALCULATIONS	OPERATING	CAPITAL	TOTAL
GRAND TOTALS:	\$ 2,595,052.00	\$ -	\$ 2,595,052.00

General Transportation Service: **NET OPERATING** **\$ 2,595,052.00**

		Operating Expenses:	
1. Total NET Operating Expenses Minus Exclusions	Amount Excluded	\$ -	\$ 2,595,052.00
2. Farebox Revenues		\$ -	
3. Other Local Support		\$ 1,581,200.00	
4. Total Local Support (Adds Lines 2 + 3)		\$ 1,581,200.00	
5. Farebox Revenue/Operating Expense Ratio (Line 2 Divided By Line 1)		0.00%	
6. Required Minimum Ratio Verification: Enter 1 for Urban CTSA, 2 for Rural CTSA	2		
7. Total Local Support/Operating Expense Ratio		60.93%	
8. Required Minimum Ratio Criteria:		Meets Minimum Requirements	
URBAN CTSA 55%			55%
RURAL CTSA 55%			

SUMMARY TOTALS:		\$ 2,595,052.00
	Total Operating Expenses:	\$ 2,595,052.00
1. Total OF ALL Operating Expenses PLUS Exclusions	Total Amount Excluded:	\$ -
	Must Agree With TOTAL:	\$ -
	2. Total of All Capital Projects:	\$ -
	Must Agree With CAPITAL PROJECTS:	\$ -
	3. GRAND TOTAL:	\$ 2,595,052.00

BEFORE THE
FRESNO COUNTY RURAL TRANSIT AGENCY
RESOLUTION NO. 2019-10

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

RESOLUTION ADOPTING A RURAL
CTSA LOCAL TRANSPORTATION FUND
CLAIM FOR FY 2019-20

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 2019-20, 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 \$550,952.

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 2019-2020 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.

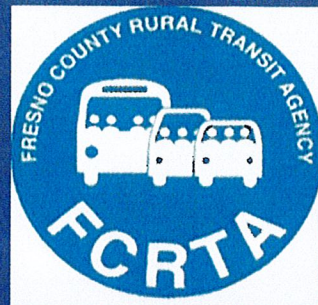
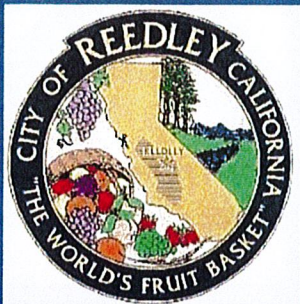
THE FOREGOING RESOLUTION was passed and adopted by the Fresno County Rural Transit Agency this 27th day of June, 2019.

AYES:
NOES:
ABSTAIN:
ABSENT:

Signed: _____
David Cardenas, 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 27th day of June, 2019.

Signed: _____
Moses Stites, General Manager



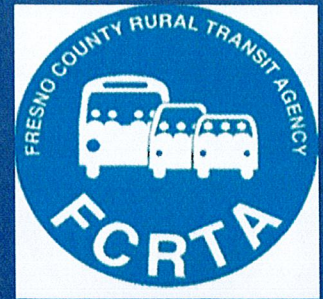
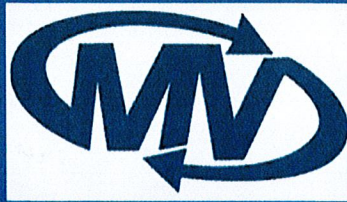
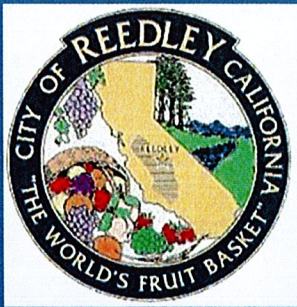
MV Transportation will be the new Route and Dispatch Service Provider for Reedley Transit!

Service with MV will begin
on Monday, July 1st

Important Information:

- **1-855-612-5184** is the new phone number for scheduling rides on and after Monday, July 1st
- There will be NO changes to routes as a result of the transition to MV
- Call **1-855-612-5184** **now** to register as a passenger!
- Thank you for riding with us!





¡MV Transportation será el nuevo
proveedor del Tránsito de Reedley
con servicios de Ruta y Despacho!

Servicio con MV comenzará
el lunes, 1 de julio 2019

Información Importante:

- **1-855-612-5184** será el nuevo número de teléfono para reservar servicios de autobus comenzando lunes, 1 de julio
- NO habrá cambios en las rutas durante la transición a MV
- ¡Marque al 1-855-612-5184 **hoy** para registrarse como pasajero!
- ¡Gracias por viajar con nosotros!



AMENDMENT I TO THE AGREEMENT FOR CONTRACTED SERVICES BETWEEN
THE FRESNO COUNTY RURAL TRANSIT AGENCY
AND
MV TRANSPORTATION

This Amendment I to Agreement ("Amendment I") amends that certain agreement entered into on July 31, 2018, between the FRESNO COUNTY RURAL TRANSIT AGENCY (herein after referred to as "FCRTA") and MV TRANSPORTATION, a transportation services firm formed under the laws in the State of California (herein after referred to as "CONTRACTOR"), whereby CONTRACTOR agreed to provide contractor services to FCRTA, (hereinafter referred to collectively as the "Agreement"); and

Whereas, an amendment to the Agreement is necessary to modify the services in the next fiscal year beginning July 1, 2019; and

NOW THEREFORE, in consideration for their mutual promises, FCRTA and CONTRACTOR agree to amend the Agreement as follows:

1. That existing, Exhibit -1, a Summary of FCRTA's 2018-19 Transit Subsystems, is hereby replaced with the new **Exhibit -1**, which is a Summary of FCRTA's 2019-20 Transit Subsystems governed under this Agreement and identifies each subsystem, the days and hours of operation, the service type, the frequency and the service area; with other operational services, and is attached hereto, and incorporated herein by reference.
2. That existing ARTICLE I. AWARD OF A CONTRACT FOR TRANSIT SERVICE TO THE MV TRANSPORTATION, shall be deleted entirely and replaced with the following:

"The FCRTA hereby agrees to engage the MV Public Transportation, Inc., (Contractor) to provide public transportation service to the referenced subsystems, from September 1, 2018 through August 31, 2021. The maximum amount of compensation to the Contractor, under this Agreement is not to exceed \$9,271,349.28: \$2,727,689.76 for FY 2018-19; \$3,135,545.59 for FY 2019-20; and \$3,408,113.93 for FY 2020-21 provided no penalties or awards are assessed. **Exhibit-2** displays Contractor's proposal pricing for each fiscal year of this agreement.

This Agreement, including FCRTA 2018 Operations and Maintenance Request for Proposals, the Proposal from the successful Contractor, and the exhibits attached hereto and incorporated herein by reference, constitutes the entire agreement between the Parties with respect to the Services, and supersedes all prior agreements or understandings, oral or written, between the Parties in this regard."

3. That existing Paragraph D. Transit Services Area of Article II. DESCRIPTION OF SERVICE, shall be deleted in its entirety and replaced with the follows:

"D. Transit Services Area

The Contractor shall provide Services within the respective Transit Services Areas which are contiguous with each city's Sphere of Influence (SOI) boundary as adopted by the Fresno County Local Agency Formation Commission (LAFCO) and as referenced and adopted in 'The Short Range Transit Plan for Rural Fresno County Area:

2018-2019'. **Exhibit 3**, which is attached hereto and incorporated herein by reference, is the overall FCRTA Service Area County Map. The respective individual Service Area Maps are attached as: Exhibit 4 – Auberry Transit; Exhibit 5 – Del Rey Transit; Exhibit 6 – Firebaugh Transit; Exhibit – 7 Fowler Transit; Exhibit – 8 Huron Transit; Exhibit – 9 Kingsburg Transit; Exhibit 10 – Mendota Transit; Exhibit – 11, Orange Cove Transit; Exhibit -12 Parlier Transit; Exhibit -13 Rural Transit; Exhibit -14 Sanger Transit; Exhibit – 15 San Joaquin Transit; Exhibit -16 Selma Transit; Exhibit – 17 Shuttle Transit; Exhibit – 18 Southeast Transit; Exhibit – 19 Westside Transit; Exhibit 20 – Orange Inter-City Transit; Exhibit 21 – Kingsburg-Reedley College Transit; and Exhibit 22 – FCRTA Holiday Schedule; Exhibit 23 – Reedley Transit; Exhibit 24 – Coalinga Express (Inter-City to Fresno); and Exhibit 25.- Orange Cover Express (Inter-City to Fresno) Each of the aforementioned Exhibits (numbers 4-25, inclusive) are attached hereto, and incorporated herein by reference."

4. That existing Article IV. BILLING AND PAYMENT FOR SERVICE, shall be deleted in its entirety and replaced with the following:

"For services rendered between September 4, 2018, through August 31, 2019, and subject to Article I and Exhibit- 2 "Summary of FCRTA's Subsystem Individual and Total Contract Budgets for 2018-19 by Number of Vehicles, Total Service Hours, Hourly Contract rate and Calculated Contract Budgets", the Contractor shall submit an itemized (accounting of the actual number of service hours multiplied by \$44.00 and \$37.17 for Reedley Transit- the rate per vehicle service hour) monthly service bill to FCRTA within thirty (30) days, following the given month in which services were rendered. Failure to do so will result in a 3% penalty to the Contractor per monthly occurrence and shall be deducted from a subsequent reimbursement billing payment. FCRTA shall make payment on the billing within thirty (30) days from receipt of said bill. Failure by FCRTA to do so will result in a 3% increase award to a subsequent reimbursement billing payment to the Contractor.

Startup fees will be billed based on the options provided in Exhibit 2; \$15,065.12 per month or 2 payments of \$90,390.71. Facility fees will be billed in accordance with Exhibit 2; 1 payment of \$41,136.00 or \$3,428.00 per month.

The maximum amount of compensation to the Contractor for service year beginning on September 4, 2018, and ending on August 31, 2019, under this Agreement is not to exceed \$2,727,689.76, provided no penalties or awards are assessed.

Additionally, Contractor will be providing insurance as defined in Article II Section J. and per Exhibit 2, at a cost of \$105,472.06 for the service year beginning on September 1, 2018 and ending on August 31, 2019 subject to vehicle miles traveled. FCRTA agrees to pay Contractor the above-referenced 2018-19 service year insurance costs prior to September 4, 2018.

For services rendered between September 1, 2019 through August 31, 2020, and subject to Article I and Exhibit - 2 "Summary of FCRTA's Subsystem Individual and Total Contract Budgets for 2019-20 by Number of Vehicles, Total Service Hours, Hourly Contract rate and Calculated Contract Budgets", the Contractor shall submit an itemized (accounting of the actual number of service hours multiplied by \$45.00 and \$38.17 for Reedley Transit) - the rate per vehicle service hour) monthly service bill to FCRTA within thirty (30) days, following the given month in which services were rendered. Failure to do so will result in a 3% penalty to the Contractor per monthly occurrence and shall be deducted from a subsequent reimbursement billing payment. FCRTA shall make payment on the billing within thirty (30) days from receipt of said bill. Failure by FCRTA to do so will result in a 3% increase award to a subsequent reimbursement billing payment to the Contractor.

The maximum amount of compensation to the Contractor for the service year beginning on September 1, 2019 and ending on August 31, 2020, under this Agreement is not to exceed \$3,135,545.59, provided no penalties or awards are assessed.

Additionally, Contractor will be providing insurance as defined in Article II Section J. and per Exhibit 2, at a cost of \$110,165.47 for the service year beginning on September 1, 2019 and ending on August 31, 2020 subject to vehicle miles traveled. FCRTA agrees to pay Contractor the above-referenced 2019-20 service year insurance costs prior to September 1, 2019. Facility fees will be billed in accordance with Exhibit 2; 1 payment of \$41,136.00 or \$3,428.00 per month.

For services rendered between September 1, 2020 through August 31, 2021, and subject to Article I and Exhibit - 2 "Summary of FCRTA's Subsystem Individual and Total Contract Budgets for 2020-21 by Number of Vehicles, Total Service Hours, Hourly Contract rate and Calculated Contract Budgets", the Contractor shall submit an itemized (accounting of the actual number of service hours multiplied by \$49.00 and \$42.17 for Reedley Transit - the rate per vehicle service hour) monthly service bill to FCRTA within thirty (30) days, following the given month in which services were rendered. Failure to do so will result in a 3% penalty to the Contractor per monthly occurrence and shall be deducted from a subsequent reimbursement billing payment. FCRTA shall make payment on the billing within thirty (30) days from receipt of said bill. Failure by FCRTA to do so will result in a 3% increase award to a subsequent reimbursement billing payment to the Contractor.

The maximum amount of compensation to the Contractor for the service year beginning on September 1, 2020 and ending on August 31, 2021, under this Agreement is not exceed \$3,408,113.93, provided no penalties or awards are assessed.

Additionally, Contractor will be providing insurance as defined in Article II Section J. and per Exhibit 2, at a cost of \$111,172.15 for the service year beginning on September 1, 2020 and ending on August 31, 2021 subject to vehicle miles traveled. FCRTA agrees to pay Contractor the above-referenced 2020-21 service year insurance costs prior to September 1, 2020."

5. All other terms and conditions of the Agreement remain unchanged.

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Except as amended herein, all other provisions of the Agreement remain in full force and effect.
This Amendment I to Agreement shall become effective on July 1, 2019.

IN WITNESS WHEREOF, the parties hereto have executed this document the ____ day of
_____, 2019.

FRESNO COUNTY RURAL TRANSIT AGENCY

By _____
MOSES STITES, General Manager

MV TRANSPORTATION

By _____

APPROVED AS TO LEGAL FORM ON BEHALF OF FCRTA:
DANIEL C. CEDERBORG, County Counsel

By _____
KYLE ROBERSON, Deputy County Counsel

Exhibit – 1

Summary of FCRTA's 2018-19 Transit Subsystem Awarded Under Contract to FEOC Identified Subsystems, Days and Hours of Operation, Service Type, Frequency & Service Areas

FCRTA Subsystem	Days and Times of Operation	Type of Service Number of Buses	Frequency of Inter-City Trips	Also Serves
<u>Auberry Transit</u> Inter-Community Service	M-F: 7:00am-3:00 pm	Demand Responsive One Bus (for both Inter-Community and Inter-City Service)		Adler Springs, Auberry, New Auberry, Big Sandy Indian Rancheria, Burrough Valley, Cold Springs Indian Rancheria, Friant, Jose Basin, Marshall Station, Meadow Lakes, Mile High, Prather, Sycamore
Inter-City Service	Tue: 8:00-4:30pm	24 Hour prior reservations by end of Mon, for Tues	One Round Trip	Above Communities & Table Mountain Indian Rancheria, Tollhouse, Fresno
<u>Del Rey Transit</u> Intra-City Service & Inter-Community Service	M-F: 8:00 am-5:00pm	Demand Responsive One Bus	Four Round Trips	Del Rey Sanger
<u>Firebaugh Transit</u> Intra-City Service	M-F: 7:00 am – 5:30 pm	Demand Responsive One Bus		Sphere of Influence
Inter-City Service	M-F: 7:00 am – 5:00 pm	Fixed Route with Route Deviation One Bus	Ten Round Trips	Firebaugh and Mendota
Inter-City Service on Westside Transit:	M-F: 7:00 am – 5:30 pm	Fixed Route with Route Deviation	Two Round Trips	Firebaugh, Mendota, Kerman San Joaquin, Cantua Creek, El Povenir, Half Way, Tranquility, Three Rocks, Fresno
<u>Fowler Transit</u> Intra-City Service	M-F: 7:00 am-4:00 pm	Demand Responsive One Bus		Sphere of Influence
Inter-City Service On Southeast Transit:	M-F: 7:00 am – 5:30 pm	Fixed Route with Route Deviation	Three Round Trips	Fresno, Fowler, Selma, Kingsburg
<u>Huron Transit</u> Intra-City Service I Intra-City Service II Inter-City Service	M-F: 7:00 am – 4:30 pm M-F: 7:00 am – 4:30 pm M-F: 8:30 am – 5:15 pm	Demand Responsive Two Buses Fixed Route with Route Deviation One Bus	Seven Round Trips	Sphere of Influence Huron, Harris Ranch, , I-5/198 Interchange, West Hills College, Coalinga
Inter-City Service on Coalinga Transit:	M-F: 8:00 am – 5:45 pm	Fixed Route with Route Deviation	One Round Trip	Coalinga, Huron, Riverdale, Lanare, Caruthers, Easton, Fresno

<u>Kingsburg Transit</u> Intra-City Service I Intra-City Service II Southeast Transit	M-F: 7:00 am – 4:00 pm Sa: 8:00 am – 5:00 pm M-F: 8:30 am – 5:30 pm M-F 6:45 am – 5:45 pm	Demand Responsive Two Buses Fixed Route with Route Deviation	Three Round Trips	Sphere of Influence Kingsburg, Selma, Fowler, Fresno
<u>Kingsburg-Reedley College Transit</u> Inter-City Service	M-F: 7:00 am – 4:30 pm	One Bus Fixed Route with Route Deviation	Three Round Trips	Kingsburg, Selma, Fowler, Parlier, Reedley
<u>Mendota Transit</u> Intra-City Service Inter-City Service to F.B. Inter-City Service on Westside Transit:	M-F: 7:00 am – 5:00 pm M-F: 7:00 am – 5:00 pm M-F: 7:00 am – 5:30 pm	Demand Responsive One Bus Fixed Route with Route Deviation Fixed Route with Route Deviation	Ten Round Trips Two Round Trips	Sphere of Influence Firebaugh, Mendota Firebaugh, Mendota, Kerman San Joaquin, Cantua Creek, El Povenir, Half Way, Tranquility, Three Rocks, Fresno
<u>Orange Cove Transit</u> Intra-City Service Inter-City Service	M-F: 7:00 am – 5:00 pm M-F: 7:00 am – 5:30 pm	One Bus Demand Responsive One Bus Fixed Route with Route Deviation	Two Round Trips	Sphere of Influence Orange Cove, Reedley, Parlier, Sanger, Fresno
<u>Parlier Transit</u> Intra-City Service Inter-City Service on Orange Cove Transit:	M-F: 7:00 am – 4:00 pm M-F: 7:00 am – 5:30 pm	Demand Responsive One Bus Fixed Route with Route Deviation	Two Round Trips	Sphere of Influence Orange Cove, Parlier, Reedley, Sanger, Fresno
<u>Rural Transit</u> Inter-Community Inter-City	M-F: 8:00 am – 5:00pm (By actual operations only)	24 Hour prior reservation Demand Responsive Three Vans	Multiple Round Trips	Beyond existing city service areas – Remote Rural Areas
<u>Sanger Transit</u> Intra-City Service I Intra-City Service II Inter-City Service (SRC) Intra-City Service III Intra-City Service IV Inter-City Service on Orange Cove Transit:	M-F: 7:00 am – 4:00 pm M-F: 7:00 am – 4:00 pm M-F: 6:45 am – 4:05pm M-F: 7:30 am – 4:30 pm M-F: 8:30 am – 5:30 pm M-F: 7:00 am – 5:30 pm	Demand Responsive Four Buses Fixed Route with Route Deviation SRC-One Bus Fixed Route with Route Deviation	Nine Round Trips Two Round Trips	Sphere of Influence Sanger, Parlier, Reedley Orange Cove, Reedley, Parlier, Sanger, Fresno

<u>San Joaquin Transit</u> Intra-City Service and Inter-Community Service	M-F: 6:30 am – 4:00 pm	Demand Responsive One Bus		Sphere of Influence, Cantua Creek, El Porvenir, Half Way, Tranquility, Three Rocks
Westside Transit	M-F: 7:00 am – 5:30 pm	Fixed Route with Route Deviation	Two Round Trips	San Joaquin, Kerman, Mendota, Firebaugh, Fresno
<u>Selma Transit</u> Intra-City Service-I Intra-City Service-II Intra-City Service-III Inter-City Service on Southeast Transit: Intra-City Service-IV	M-F: 7:00 am – 4:00 pm Sa: 8:00 am – 5:00 pm M-F: 7:00 am – 4:00 pm M-F: 7:30 am – 4:30 pm M-F: 7:00 am – 5:30 pm M-F: 8:30 am – 5:30 pm	Demand Responsive Four Buses Fixed Route with Route Deviation	Three Round Trips	Sphere of Influence Kingsburg, Selma, Fowler, Fresno
<u>Shuttle Transit</u> Intra-City Service	M-F: 8:00am -5:00pm (By actual operations Only)	Demand Responsive, Prior Reservation One Bus	Meets Arriving and Departing Inter- City Services	Fresno-Clovis Metropolitan Area
<u>Southeast Transit</u> Southeast Transit	M-F: 7:00 am – 5:30 pm	One Bus Fixed Route with Route Deviation	Three Round Trips	Kingsburg, Selma, Fowler, Fresno
<u>Westside Transit</u> Inter-City Service	M-F: 6:45 am – 5:45 pm	One Bus Fixed Route with Route Deviation	Two Round Trips	San Joaquin, Kerman, Mendota, Firebaugh, Fresno
<u>Reedley Transit</u> Intra-City Service I Intra-City Service II Intra-City Service III Intra-City Service IV Inter-City Service on Orange Cove Transit:	M-F: 7:00am – 4:00pm Sat: 8:00am – 5:00pm M-F: 7:00am – 4:00pm M-F: 7:30am – 4:00pm M-F: 8:30am – 5:30pm M-F: 7:00am – 5:30pm	Demand Responsive Four Buses Fixed Route with Route Deviation	Two Round Trips	Sphere of Influence Orange Cove, Reedley, Parlier, Sanger, Fresno
<u>Coalinga Express*</u> Inter-City Service	M-F: 6:30am – 8:35am M-F: 5:05pm – 7:10pm	One Bus Fixed Route with Route Deviation	One Round Trip	Coalinga, Huron, Riverdale, Fresno
<u>Orange Cove Express*</u> Inter-City Service	M-F: 6:35am -7:55am M-F: 5:15pm – 6:35pm	One Bus Fixed Route with Route Deviation	One Round Trip	Orange Cove, Reedley, Parlier, Sanger, Fresno

***Schedule and times for Express routes have not yet been finalized; route schedule may be subject to change until finalized.**

Exhibit 2

Proposed Budget Form (All)

Summary of FCRTA's Subsystem Individual and Total Contract Budgets for 2018-19- 2020-21

By Number of Vehicles, Total Service Hours, Hourly Contract Rate and Calculated Contract Budgets

FCRTA Subsystems	Service Type	# of Vehicles Service	Total Annual Vehicle Revenue Hours	FY 18-19 Contract Billable Service Rate	FY 18-19 Annual FY Total of Service Contracts	FY 19-20 Contract Billable Service Rate	FY 19-20 Annual FY Total of Service Contracts	FY 20-21 Contract Billable Service Rate	FY 20-21 Annual FY Total of Service Contracts
Auberry Transit	Intra-City (Mountains)	1	1,736.00	\$ 44.00	\$ 76,384.35	\$ 45.00	\$ 78,121.31	\$ 49.00	\$ 85,056.02
	Inter-City (to Fresno)	1	390.00	\$ 44.00	\$ 17,160.08	\$ 45.00	\$ 17,550.29	\$ 49.00	\$ 19,108.21
Coalinga Express*	InterCity (to Fresno)	1	1116.00	\$ 44.00	\$ 4,356.00	\$ 45.00	\$ 50,220.00	\$ 49.00	\$ 54,684.00
Del Rey Transit	Inter-City (to Sanger)	1	1,736.00	\$ 44.00	\$ 76,384.35	\$ 45.00	\$ 78,121.31	\$ 49.00	\$ 85,056.02
Firebaugh Transit	Intra-City	1	2,232.00	\$ 44.00	\$ 98,208.45	\$ 45.00	\$ 100,441.68	\$ 49.00	\$ 109,357.74
	Inter-City (to Mendota)	1	2,418.00	\$ 44.00	\$ 106,392.49	\$ 45.00	\$ 108,811.82	\$ 49.00	\$ 118,470.89
Fowler Transit	Intra City	1	1,984.00	\$ 44.00	\$ 87,296.40	\$ 45.00	\$ 89,281.50	\$ 49.00	\$ 97,206.88
Huron Transit	Intra-City	2	4,216.00	\$ 44.00	\$ 185,504.86	\$ 45.00	\$ 189,723.18	\$ 49.00	\$ 206,564.62
	Inter-City (to Coalinga)	1	1,922.00	\$ 44.00	\$ 84,568.39	\$ 45.00	\$ 86,491.45	\$ 49.00	\$ 94,169.17
Kingsburg Transit	Intra City	2	4,834.00	\$ 44.00	\$ 212,696.98	\$ 45.00	\$ 217,533.65	\$ 49.00	\$ 236,843.78
	Saturday	1	416.00	\$ 44.00	\$ 18,304.08	\$ 45.00	\$ 18,720.31	\$ 49.00	\$ 20,382.09
Kingsburg-Reedley College Transit	Inter-City (to Reedley)	1	2,294.00	\$ 44.00	\$ 100,936.47	\$ 45.00	\$ 103,231.73	\$ 49.00	\$ 112,395.46
Mendota Transit	Intra City	1	1,984.00	\$ 44.00	\$ 87,296.40	\$ 45.00	\$ 89,281.50	\$ 49.00	\$ 97,206.88
Orange Cove Transit	Intra City	1	1,984.00	\$ 44.00	\$ 87,296.40	\$ 45.00	\$ 89,281.50	\$ 49.00	\$ 97,206.88
	Inter City (to Fresno)	1	2,542.00	\$ 44.00	\$ 111,848.52	\$ 45.00	\$ 114,391.92	\$ 49.00	\$ 124,546.32
Orange Cove Express*	InterCity (to Fresno)	1	620.00	\$ 44.00	\$ 2,420.00	\$ 45.00	\$ 27,900.00	\$ 49.00	\$ 30,380.00
Parlier Transit	Intra City	1	1,984.00	\$ 44.00	\$ 87,296.40	\$ 45.00	\$ 89,281.50	\$ 49.00	\$ 97,206.88
Reedley Transit	Intra City	4	7,936.00	\$ 37.17	\$ 50,373.05	\$ 38.17	\$ 302,917.12	\$ 42.17	\$ 334,661.12
	Saturday	1	416.00	\$ 37.17	\$ 2,579.60	\$ 38.17	\$ 15,878.72	\$ 42.17	\$ 17,542.72
Rural Transit	County	3	2,008.80	\$ 44.00	\$ 88,387.61	\$ 45.00	\$ 90,397.52	\$ 49.00	\$ 98,421.97
Sanger Transit	Intra-City	4	7,936.00	\$ 44.00	\$ 349,185.62	\$ 45.00	\$ 357,125.99	\$ 49.00	\$ 388,827.52
	Saturday	1	416.00	\$ 44.00	\$ 18,304.08	\$ 45.00	\$ 18,720.31	\$ 49.00	\$ 20,382.09
	Inter-City (to Reedley)	1	2,294.00	\$ 44.00	\$ 100,936.47	\$ 45.00	\$ 103,231.73	\$ 49.00	\$ 112,395.46
San Joaquin Transit	Intra City	1	1,984.00	\$ 44.00	\$ 87,296.40	\$ 45.00	\$ 89,281.50	\$ 49.00	\$ 97,206.88
Selma Transit	Intra City	4	7,936.00	\$ 44.00	\$ 349,185.62	\$ 45.00	\$ 357,125.99	\$ 49.00	\$ 388,827.52
	Saturday	1	416.00	\$ 44.00	\$ 18,304.08	\$ 45.00	\$ 18,720.31	\$ 49.00	\$ 20,382.09
Shuttle Transit	Fresno	1	508.40	\$ 44.00	\$ 22,369.70	\$ 45.00	\$ 22,878.38	\$ 49.00	\$ 24,909.26
Southeast Transit	Inter-City	1	2,170.00	\$ 44.00	\$ 95,480.44	\$ 45.00	\$ 97,651.64	\$ 49.00	\$ 106,320.03
Westside Transit	Inter-City	1	2,294.00	\$ 44.00	\$ 100,936.47	\$ 45.00	\$ 103,231.73	\$ 49.00	\$ 112,395.46
TOTALS		42	74,399.20	-	\$ 2,727,689.76	-	\$ 3,135,545.59	-	\$ 3,408,113.93
Fleet Insurance Costs by Fiscal Year					\$ 105,472.06		\$ 110,165.47		\$ 111,172.15
Annual Totals WITH Contractor-Provided Insurance					\$ 2,833,161.82		\$ 3,235,711.06		\$ 3,519,286.11

* Express routes have a tentative start date of 8/1/19 and will be on a 6th month demonstration period.

FY 18-19

Startup 180,781.42
per month 15,065.12
or 2 payments 90,390.71

FY18-19 & FY 19-20

Facility 41,136.00
per month 3,428.00

Year 1 Facility and startup costs removed from rates shown above and added below

EXHIBIT 3

EXHIBIT 23

Reedley Sphere of Influence/ Transit Service Area Map

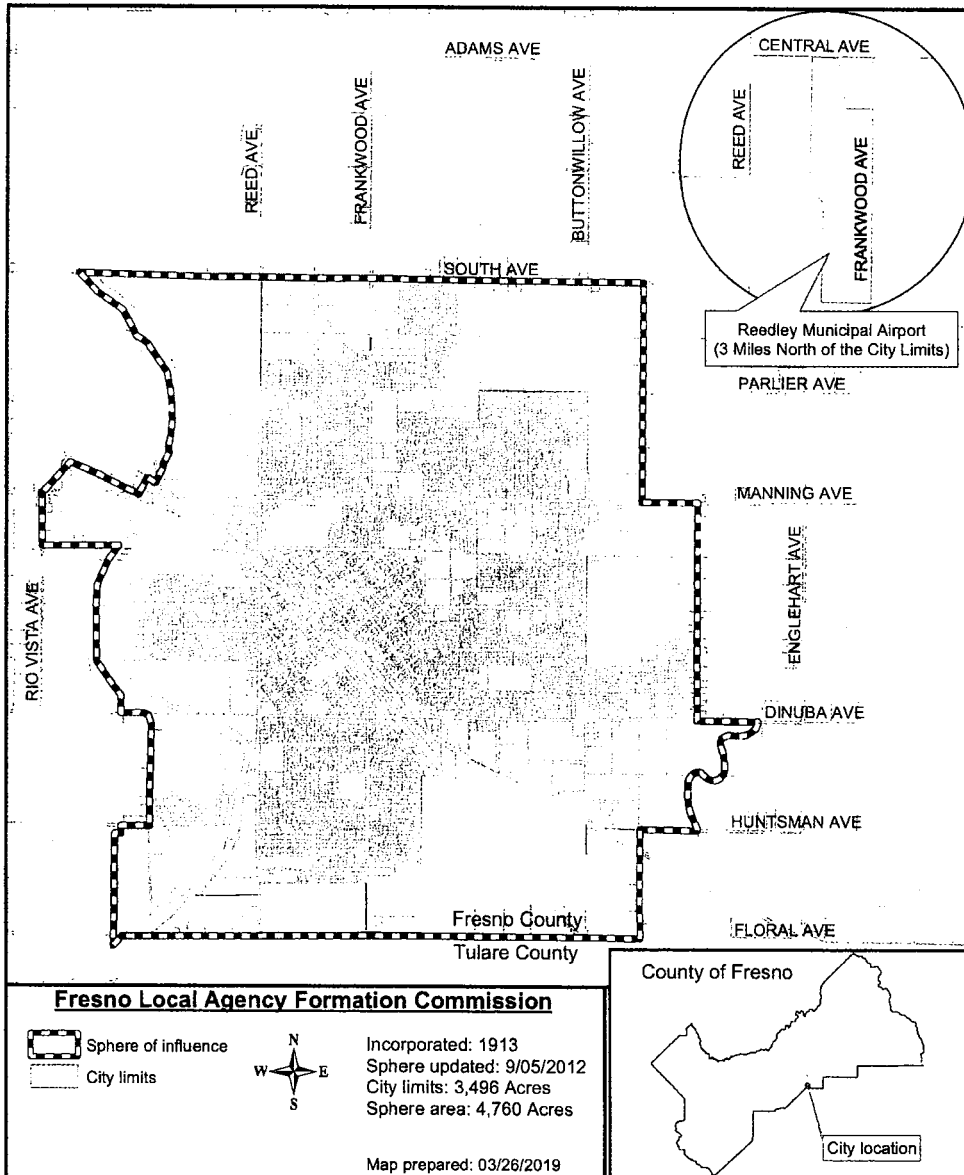


EXHIBIT 24

Coalinga Express Transit Service Area Map

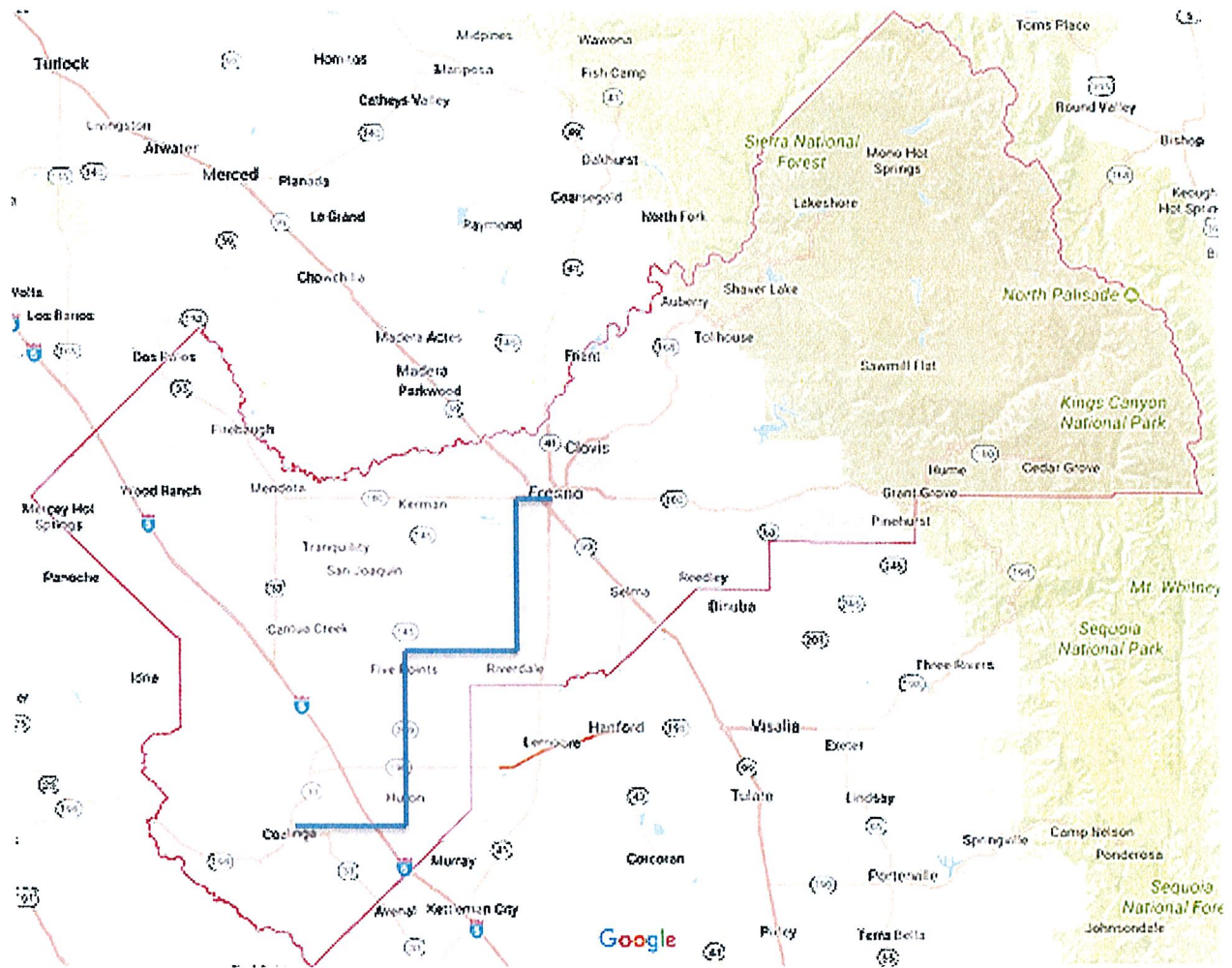
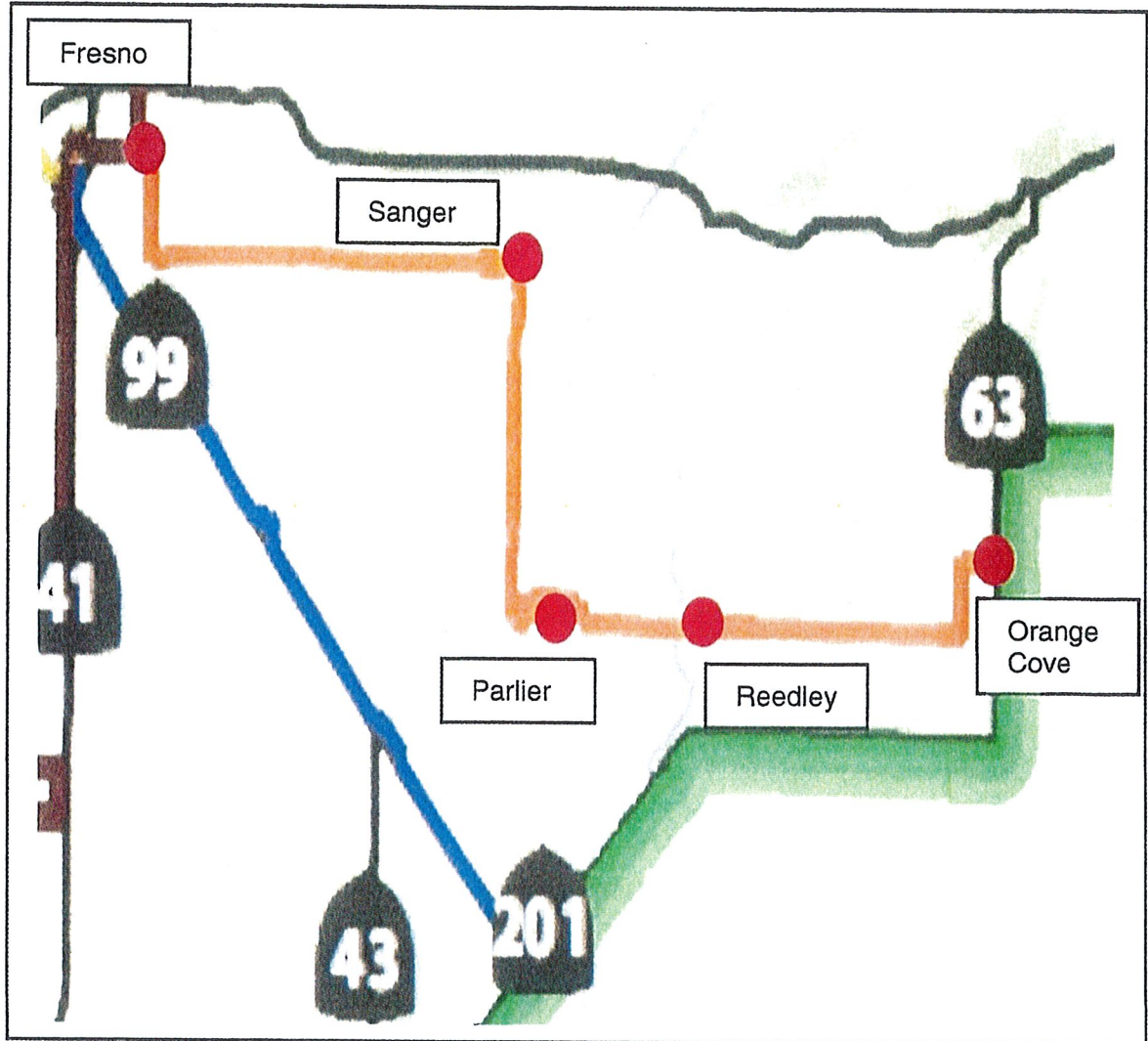


EXHIBIT 25

Orange Cove Express Transit Service Area Map



FY 2019 Grants for Buses and Bus Facilities

Applicant and Proposal Profile

Is this a resubmission due to an invalid/error message from FTA? ☐ Yes ☒ No

Section I. Applicant Information

Organization Legal Name: Fresno County Governments, Council of/Fresno County Rural Transit Agency (FCRTA)

FTA Recipient ID: 1612

Organization Chief Executive Officer:
(Name and Direct Phone Number) Moses Stites, General Manager

- Applicant Eligibility: ☐ Designated recipient
☐ State
☒ Local governmental entity that operates fixed route bus service
☐ Tribe (Federally recognized Native American Tribe)

- Project Location: ☐ Small Urbanized Area
☐ Large Urbanized Area
☒ Rural

Description of services provided and areas served.

The Fresno County Rural Transit Agency (FCRTA) is the primary provider of fixed route public transit services in the rural areas of Fresno County. In 2018-2019, FCRTA consisted of over 20 transit Subsystems available to those within the Fresno County cities of Coalinga, Firebaugh, Fowler, Huron, Kerman, Kingsburg, Mendota, Orange Cove, Parlier, Reedley, Sanger, San Joaquin, Selma and the City of Dinuba in Tulare County. Many unincorporated rural communities are also served, including: Alder Springs, Auberry, Burrough Valley, Cantua Creek, Caruthers, Del Rey, Easton, El Porvenir, Five Points, Friant, Halfway, Jose Basin, Laton, Marshall Station, Meadow Lakes, Mile High, New Auberry, O'Neill's, Prather, Raisin City, Riverdale, Sycamore, Three Rocks, Tollhouse, Tranquility, and the Native American Indian Rancherias of Big Sandy, Cold Springs, and Table Mountain. Limited service is also available to the neighboring communities including Avenal, Grangeville, Hanford and Hardwick in neighboring Kings County.

FCRTA serves Fresno County which is a Federal non-attainment area for Ozone.

Section II. Project Information

About the Project

Project Title: Fresno County Rural Transit Agency Bus Operations and Maintenance Facility

Project Executive Summary: (Short sentence explaining request)

Fresno County Rural Transit Agency is proposing to construct a new state-of-the-art bus maintenance and operations facility on 7.5 acres of raw land currently owned by the agency in Selma, CA.

Project Statement of Work: (Description of Project)

Construct a new maintenance and operations facility for FCRTA on 7.5 acres of raw land currently owned by FCRTA in Selma, CA at 1821 Pacific Street, Selma, CA 93662. Facility shall include a 4,900 square foot state-of-the-art maintenance shop equipped to service both natural gas and electric transit buses; a 4,900 square foot state of the art maintenance shop devoted to light duty vehicles and vans; and a 4,900 square foot office and training facility for technician training in advanced transit vehicle technology. The site will be equipped with ten (10) Level 3 electric vehicle chargers to serve electric transit buses, ten (10) Level 2 chargers to serve electric transit vans, and a public access fast fill CNG station capable of serving both transit buses and over-the-road Class 8 trucks. The site will have approximately 1.3 MW of on-site solar power and 500 kWh of battery storage to support the electric vehicle charging without creating strain on the electric grid.

- Project Type:
- ☐ Bus replacement
 - ☐ Bus rehabilitation
 - ☐ Bus expansion
 - ☒ Bus facility replacement
 - ☐ Bus facility rehabilitation
 - ☐ Bus facility expansion
 - ☐ Bus equipment
 - ☐ Other

If Other, specify:

For vehicle replacement/facility rehabilitation projects only:

VIN/Unique Identifier	Make/Model	Length	Year Put in Service	Current Vehicle Mileage
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Facility Description	Years Facility Used by Applicant	Facility Construction Date	Last Renovation Date
<div style="border: 1px solid black; padding: 2px;">Maintenance and Operations Facility</div>	<div style="border: 1px solid black; padding: 2px;">1</div>	<div style="border: 1px solid black; padding: 2px;">Unknown</div>	<div style="border: 1px solid black; padding: 2px;">None</div>

Project Budget

Description	QTY	5339(b) Amount	5339(b) Match Amount	Other Federal	Other	Total Cost
Project site work	1	425,000	425,000	0	0	850,000
Buildings	3	490,000	490,000	0	0	2,940,000
Covered Bus Parking	1	199,000	199,000	0	0	398,000
Office furnishings and equipment	1	70,000	70,000	0	0	140,000
Maintenance equipment	1	183,750	183,750	0	0	367,500
Parts room and equipment	1	119,500	119,500	0	0	239,000
CNG fueling station	1	1,650,000	1,650,000	0	0	3,300,000
Engineering/Architect	1	411,750	411,750	0	0	823,500
Survey work and testing	1	41,178	41,178	0	0	82,356

Environmental Reports	1	25,000	25,000	0	0	50,000
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Construction Management	1	82,350	82,350	0	0	164,700
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10% Contingency	1	467,753	467,753	0	0	935,506
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1.3 MW Solar Power Array	1	0	2,707,184	0	0	2,707,184
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500 kWh Energy Storage	1	0	250,000	0	0	250,000
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Total:		5,145,281	8,102,465	0	0	13,247,746
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Project Scalability

Is Project scope scalable? ☒ Yes ☐ No

If Yes, specify minimum 5339(b) Funds necessary:

Provide explanation of scalability with specific references to the budget line items above.

The project is fully scalable and designed to be completed in up to 3 phases. Phase 1 would include construction of the 4,900 square foot bus maintenance shop, construct the 4,900 square foot office and training facility, installation of the five (5) existing Level 3 chargers and ten (10) existing Level 2 chargers owned by FCRTA, and site work for the CNG fueling station. Phase 2 would complete construction of the CNG fueling station and deploy the 1 MW of solar on parking structures over the electric vehicle chargers. Phase 3 would complete the project with construction of the 4,900 square foot light duty vehicle maintenance shop, install five (5) additional Level 3 chargers for buses, install the 500 kWh of battery storage, and complete installation of 300 kW of solar on the roofs of all three buildings.

Matching Funds Information

Matching Funds Amount : (Must match Project Budget Amount)

Source of Matching Funds.

Source of Matching Funds are FCRTA local funds in the form of Measure "C" Local Transportation Tax funds. FCRTA will provide 50% cash match (\$5,145,280 million) for the project buildings, CNG fueling station, and site work using this local Measure C funding. In addition, FCRTA will contract for a power purchase agreement with a third-party solar and energy storage provider to bring another \$2,957,184 in the form of a 1.3 MW solar array and 500 kWh energy storage supply to the project for grid resilience and reliability.

FCRTA is financially capable of providing the required cash match requirement for this grant project. The source of cash match funds for this grant project is local Measure C Tax funds that have been designated expressly to FCRTA for public transit purposes including use as cash match for transit capital projects. This Fresno County tax was extended/passed by voters in 2006 and all Measure C funds are to be paid out to designated recipients (of which FCRTA is designated) annually over a 20-year period lasting until 2026. The latest annual allocation to FCRTA in Measure C funds is \$3.25 million dollars.

The attached supporting documentation proves that FCRTA has the \$5,145,280 in Measure C funds to use as cash match for this grant project.

Supporting Documentation of Local Match.

Three attached files document FCRTA's local match for this project:

FCRTA Measure C Allocation
FCRTA Capital Reserve Budget
FCRTA 19-20 Budget

Project Timeline (Please be as specific as possible)

Timeline Item Description	Timeline Item Date
Complete contracting with FTA	11/01/2019
Issue RFP for Design/Build contract to construct Phase 1	01/01/2020
Award contract for Design/Build of Phase 1	03/01/2020
Complete environmental work for all phases	03/01/2020
Complete permitting	05/01/2020
Complete site grading and earth work for all phases	07/01/2020
Begin construction of Phase 1	07/01/2020
Begin construction of Phase 2	10/01/2020
Complete construction of Phase 1	12/01/2020
Begin construction of Phase 3	01/01/2021
Complete construction of Phase 2	03/01/2021
Complete construction of Phase 3	03/01/2021

Congressional Districts (Place of Performance)

Congressional District

CA-021

Section III . Evaluation Criteria

*****Address each of the evaluation criteria as described in the Notice of Funding Opportunity.*****

Demonstration of Need

Fresno County Rural Transit Agency currently does not have its own maintenance facility and is leasing a small, two-bay shop building to maintain a fleet of over 110 buses, vans, and sedans. The size of the leased facility is so small that 35 foot or larger transit buses are not able to be fully enclosed in the facility during maintenance and must be re-positioned when working on components at either end. Because of the insufficient capacity of the existing maintenance building, a backlog of scheduled maintenance has been growing and some FCRTA vehicles are occasionally forced to sit idle for as long as a month waiting for necessary maintenance work. The leased space lacks much of the equipment and amenities needed to repair the newest models of vehicles that feature more sophisticated electronics and battery electric propulsion. The existing leased facility also lacks the proper ventilation and safety equipment to work on CNG powered buses, and enough storage space or work space for welding (picture #1), parts (picture #2, #3), tire repair (picture #3) and battery storage. This general lack of work space and storage space has created several safety concerns regarding cramped and potentially unsafe areas which are illustrated by pictures #1 through #3.

The last CHP terminal inspection was conducted in April of 2019. FCRTA has outgrown the current leased facility and a new facility would assist with meeting satisfactory ratings to meet Local, State, and Federal requirements to continue operations and remain eligible for funding allocations as a Public Transit Agency.

Also, FCRTA conducts vehicle detailing activities outside, adjacent to the existing leased maintenance facility, because there is no room in this building to park vehicles being detailed (picture #4).

The existing leased facility provides no office space for FCRTA Maintenance and Operations staff and currently both operations and maintenance management staff work in an open area of the shop exposed to loud noise, engine exhaust, and chemical fumes.

This lack of room to work on more vehicles has caused FCRTA Maintenance costs to increase and staff efficiency to decrease. The approximate annual cost to maintain each vehicle is currently up to \$15,000 per vehicle (5% higher than 2016). FCRTA believes it can reduce this figure to \$12,000 per vehicle if a larger facility accommodating more workers and more vehicles can be built.

Currently, FCRTA lacks any liquid and natural gas fueling facilities at the leased maintenance building. FCRTA vehicles currently must be fueled off site from where they are stored increasing time and labor costs. The new facility will include on-site fueling capacity for both CNG and electric vehicles enabling FCRTA to reduce labor costs and improve operational efficiency.

FCRTA has leased Maintenance Buildings for 40 years and now has purchased land to build its own Bus Maintenance and Operations Facility which will improve efficiency and operational resilience. FCRTA would also finally have complete control over the use of the Maintenance Building and all the space and improvements on the land where the new Facility will be located. Owning this Facility would give FCRTA the stability to reduce the practice of costly off site repair work and contracted repair work.

Demonstration of Benefits

The proposed new Bus Operations and Maintenance Facility will substantially improve the ability of FCRTA to maintain its vehicle fleet in a state of good repair. The proposed new Facility will enable FCRTA to work on more vehicles concurrently thereby keeping more vehicles in working order and increasing vehicle reliability and availability. The increased size of the new Facility will improve worker

safety and efficiency.

The new Facility will enable FCRTA to add additional maintenance staff, new and more sophisticated maintenance equipment, house more vehicles, provide office space for management staff, and provide space for transit operation staff. The benefits of this new, larger Bus Operations and Maintenance Facility will be at a minimum: 1) reduced down-time per vehicle worked on; 2) reduced cost per vehicle repair job; 3) improved overall efficiency and work output of maintenance staff; 4) more vehicles worked on per month/year; and 5) safer maintenance and transit operations. All of these benefits will directly translate into a more reliable and cost-effective service for FCRTA passengers.

Other benefits of the new facility include FCRTA being able to move its Detailing Department activities into a covered space from the existing outdoors location; a new dedicated battery storage room to provide safe storage of vehicle batteries; safety shower and eye-wash stations for maintenance staff; a new parts room for increased parts storage area; dedicated work space for welding activities; and dedicated work space for the tire repair.

The proposed new CNG fueling station and electric vehicle charging component of the project will provide fueling facilities on site to serve the growing FCRTA fleet of zero and near-zero emission vehicles. This new on-site fueling capacity combined with on-site renewable energy production and energy storage will greatly enhance the resilience of FCRTA operations by providing the agency with fueling infrastructure that is dedicated to its rural transit service, can operate independent of the electric grid, and is not subject to competing priority use by other agencies as is currently the case for FCRTA. These benefits from the dedicated fueling infrastructure further improve the reliability and cost-effectiveness of FCRTA service for its passengers and provide a new level of transportation security for residents in the rural communities dependent on transit for essential life needs.

Planning and Local/Regional Prioritization

FCRTA is part of Fresno Council of Governments (FCOG), the Metropolitan Planning Organization (MPO) and Regional Transportation Planning Agency (RTPA) for Fresno County. This project has the full authorization and planning prioritization as part of the Fresno County Regional Transportation Plan and Sustainable Communities Strategy. All required programming for this grant project will take place as needed by FCOG. FCRTA enjoys the support of local, regional and state government entities for this project. See attached support letters.

Local Financial Commitment

FCRTA possesses the necessary Financial resources and commitment to not only provide all proposed matching funds, but also any excess funds and incidental funds that may be required for the completion of this grant project. FCRTA has additional Measure "C" funds that it can use as well as capital expense funds and other various budget funds that it can use if needed for this grant project. All of the potentially required funds have been fully secured and are available for immediate obligation. Other funds that will be available for this project during FY 19-20 are State SB 1 fuel tax funds which will be used to help fund any excess project costs. Attached are documents showing FCRTA's latest Measure C allocation and its FY 19-20 Capital Reserve Budget.

Project Implementation Strategy

Can this project be obligated within 12 months? ☒ Yes ☐ No

FCRTA plans to use the project implementation method of Design-Build (DB) where FCRTA will develop a conceptual plan for this grant project, then solicit bids from highly experienced firms that specialize in design and construction of transit bus facilities that incorporate on-site renewable energy, energy storage, and natural gas fueling. The "Contractor" would be responsible for all of the Design/Construction Management and Administrative tasks required for this grant project. The project is envisioned to be completed in three phases:

Phase 1: Earthwork, concrete work, electrical, water and sewer connections, bus maintenance shop construction, bus and light duty vehicle charger installation, paving for bus and vehicle parking, outdoor lighting, fencing.

Phase 2: Light duty vehicle shop construction, CNG fueling station construction, solar power array construction, energy storage supply installation.

Phase 3: Office/training building construction, final paving for light duty and office vehicle parking, final commissioning of solar array and energy storage supply.

FCRTA estimates the Contractor can complete construction of Phase 1 of the new Bus Operations and Maintenance Facility within 13 months of having a fully executed contract with FTA and that the entire project can be completed within 20 months assuming full funding from FTA for the proposed project. All project funding can be obligated within 4 months grant contract execution and can be spent within 18 months. The land for the project is already acquired and the required environmental work under CEQA completed with the land cleared of environmental hazards. Electric power is available on the site as well as sewer and water connections. Because the facility will use on-site solar power and energy storage to provide primary power to the vehicle charging infrastructure and CNG fueling station, it is not anticipated that the electrical service level to the site will need to be upgraded by the utility. The permitting process for Phase 1 will be completed within 60-90 days after contracts are in place with the Design/Build contractor due to the rather small scope of the project and that the land is within an existing industrial park zoning area. FCRTA plans to contract with a highly experienced Design/Build firm specializing in on-site renewable energy, energy storage, and transit facility construction such as Black and Veatch, or comparable, so that the project will be delivered within the 20 month time period.

Technical, Legal, and Financial Capacity

FCRTA possesses the Technical, Legal, and Financial Capacity to carry out the proposed grant project as detailed below.

Technical Capacity-The FCRTA General Manager, agency staff, and the contracted Design/Build staff (the "Contractor") will implement and manage the activities of this grant project.

All of the grant oversight activities (including management, administrative, financial, and reporting requirements of this grant) will be the responsibility of the FCRTA General Manager, the Senior Transit Planner, the Maintenance Manager, and the Accounting Manager along with all relevant Contractor staff.

FCRTA will select a Contractor with the necessary "Design-Build" Technical experience and expertise to undertake a construction project of this nature. In its bidding process FCRTA will require that the Contractor be fully qualified and fully licensed to take on all of the required Technical tasks of the project contract. FCRTA will ensure that there is no deviation from the FTA Circular 5010 Grants Management plan while overseeing this construction project.

Legal Capacity-FCRTA was formed under a Joint Powers Agreement in 1979 delegating overall administrative and financial supervision of governmentally-financed rural transit operations to FCRTA. FCRTA is the primary provider of public transit services in the rural areas of Fresno County and is empowered by the FCRTA Board of Directors, which is composed of the Mayors of each of the thirteen (13) Fresno County Cities and a Supervisor from the County Board of Supervisors, to administer transit operations and administrative functions through the FCRTA General Manager and agency staff. FCRTA applies for grant funds in its own name and in conjunction with the Council of Fresno County Governments (FCOG), which FCRTA acts as a department of. FCRTA is the implementing agency for this grant.

Financial Capacity-FCRTA possesses the necessary Financial resources and commitment to not only provide all proposed matching funds, but also any excess funds and incidental funds that may be required for the completion of this grant project. In addition, FCRTA is pursuing other grants for the various components of this grant project. For the proposed fueling component of the project, FCRTA is pursuing incentives for electric vehicles chargers and CNG fueling station to supplement the total funds that may be required for the grant project. Should FCRTA obtain even partial funding for these grants, this funding will help FCRTA save on project costs and help cover any unplanned expenses (cost-overruns) of any equipment and infrastructure improvements necessary for the proposed Fuel Yard portion of the grant project. Should FCRTA not be successful in obtaining these other grant funds, FCRTA is prepared to use its own "reserve" funds in the form of FCRTA's additional Measure "C" funds, capital expense funds and various budget funds to cover any funding shortfalls for this grant project. Attached is a document showing FCRTA's latest Measure C allocation.

Section IV . Review And Selection Process - Additional Information

Departmental Objectives

If applicable, describe how this application addresses one or more departmental objectives addressed in the NOFO

(A) The project supports regional economic vitality by building new capacity for Fresno County Rural Transit Agency to improve the efficiency of maintenance and operations of rural transit service in Fresno County. This improved capacity for maintenance improves resilience and reliability of transit service thereby assuring residents that rely on the service with consistent connectivity to jobs, medical services, and educational resources that drive the regional economy.

(B) The project is leveraging 50% of the funding required to complete the buildings and site work from local sources and is proposing to use third-party capital through a Power Purchase Agreement for the solar and energy storage components. The project is also proposing to use State funding to cover costs for the CNG fueling station component. The land has already been purchased using local funding sources.

(D) The project proposes to use a Design/Build contract to construct the facility that will reduce the time for project completion due to the streamlining the design process through one contractor team responsible for the entire project. This will eliminate multiple competitive solicitation processes for separate engineering and design work and then construction work.

(E) Fresno County Rural Transit Agency (FCRTA) has a history of successful transit project implementation for over 40 years. This project has a well-defined scope of work and time line for completion and FCRTA has committed significant matching funds to assure completion within that time line.

Opportunity Zone: ☐ Yes ☒ No

If Yes, name of Opportunity Zone:

Describe how the proposed project will impact the Opportunity Zone: (Two sentences max)

FCRTA serves multiple Opportunity Zones within its service territory, but the proposed project is not located in or adjacent to any of these zones. FCRTA's transit service does enhance transportation access to OZs in Fresno County.

BEFORE THE
FRESNO COUNTY RURAL TRANSIT AGENCY
RESOLUTION NO. 2019-05

In the Matter of:
FCOG's
Short Range
Transit Plan for the
Rural Fresno County
Area: 2020-2024

RESOLUTION ADOPTING THE
FRESNO COUNCIL OF GOVERNMENTS'
2020-2024
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: 2020-2024 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, 2018) 2018-2042 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: 2020-2024 as transportation implementation policy document for the Agency Budget.

THE FOREGOING RESOLUTION was passed and adopted by the Fresno County Rural Transit Agency this 27th day of June, 2019.

YES:

NOES:

ABSTAIN:

ABSENT:

Signed: _____
David Cardenas, 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 27th day of June, 2019.

Signed: _____
Moses Stites, General Manager

**BEFORE THE
FRESNO COUNTY RURAL TRANSIT AGENCY
RESOLUTION NO. 2019-06**

In the matter of:
2019-2020 BUDGET

RESOLUTION ADOPTING THE
BUDGET FOR FY 2019-20

WHEREAS, the Fresno County Rural Transit Agency (FCRTA) has prepared a comprehensive Draft Budget reflecting anticipated revenues and expenditures for both capital and operations associated with the Agency's twenty-two (22) sub-system service providers; and

WHEREAS, the Draft 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 Budget. And has agreed to set-aside negotiated Transportation Development Act (DTA) 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 2019-2020 totaling nine million, one hundred and sixty-one thousand, and five hundred and fifty three dollars (\$9,161,553).

THE FOREGOING RESOLUTION was passed and adopted by the Fresno County Rural Transit Agency this 27th day of June, 2019.

AYES:

NOES:

ABSTAIN:

ABSENT:

Signed _____
David Cardenas, 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 27th day of June, 2019.

Signed _____
Moses Stites, General Manager

