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

DATE: Thursday, December 18, 2025
TIME: 5:30pm, **BEFORE** the *Fresno Council of Governments (FCOG) Meeting*
PLACE: FCOG / FCRTA Offices
Sequoia Conference Room
2035 Tulare Street, Suite 201
Fresno, CA 93721
*(Corner of Tulare and Van Ness Ave. - above Club One
Park in Underground Garage - Entrance off Tulare & Van Ness Ave.
Exit Elevator on Tulare St., Turn Left, Enter Lobby Door,
Up Elevator to Second Floor, Left to Sequoia Conference Room)*

Americans with Disabilities Act (ADA) Accommodation

The Fresno COG / FCRTA offices and restrooms are ADA accessible. Individuals with disabilities may call (559-233-4148) / FCRTA (559-233-6789) at least 3 days in advance, to request auxiliary aids and/or translation services necessary to participate in the public meeting / public hearing. If Fresno COG / FCRTA are unable to accommodate an auxiliary aid or translation request for a public hearing after receiving proper notice, the hearing will be continued on a specified date when accommodations are available.

AB 23 Requirement: In accordance with the Brown Act and AB23 the amount of stipend paid to members of the Board of Directors for attending this meeting of the Fresno County Rural Transit Agency, is \$50.00.

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

1. ROLL CALL

Public Presentations - This portion of the meeting is reserved for persons wishing to address the FCRTA Board on items within its jurisdiction but not on this Agenda. NOTE: The public may also comment on any Agenda item, as they are presented, prior to action by the FCRTA Board.

2. CONSENT ITEMS

A. Approve Minutes of November 20, 2025 [ATTACHMENT]

B. Fiscal Year 2024-2025 Financial Audit [ACTION]

Summary: The CPA firm Price Paige & Company has provided FCRTA's 2024-25 financial audit. The report details that FCRTA managed its operations according to funding covenants, within budget and reported no findings of non-compliance. The report normally satisfies requirements of Federal and State funding agencies; however, due to the Federal government shutdown, final Single Audit Act compliance requirements have been delayed. If final requirements are issued prior to the Board meeting, a revised draft, including Single Audit Act information, will be provided. Total revenues were \$14,382,286 and total expenses were \$8,851,289, increasing FCRTA's net position by \$5,530,997.

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 the Board receive and file the FCRTA 2024-25 Financial Audit.

C. RFP for Transit Services Update [INFORMATION]

Summary: FCRTA went out to RFP earlier this year and awarded the services contract in June to MV transit as one of three bidders. It now has come to surface that as a part of RFP, FCRTA put in place a criteria in the cost form that has implications to raise the revenue service billing rate if hours falls below an annual threshold which was originally over stated in the RFP. Staff has attempted in good faith to renegotiate the agreement with MV since the first billing, however to no avail since they are profiting due to this over sight in projected annual revenue service hours in the RFP. The only option for FCRTA is to rebid the services agreement without the criteria that allows any prospective bidder another billable rate based on changes when hours are less than the stipulated minimum hours as stated in the RFP guidelines. Staff will obtain Caltrans authorization to rebid the services contract with corrections in the cost form for the revenue services hours criteria so as to address this oversight in the original RFP.

Action: Information only. The Board may provide additional direction at its discretion.

3. OTHER BUSINESS

A. Items from staff.

B. Items from members.

4. ADJOURNMENT

FRESNO COUNTY RURAL TRANSIT AGENCY (FCRTA)

ITEM 2A

Minutes

Thursday, November 20, 2025 at 5:30 P.M FCRTA Meeting
COG Sequoia Conference Room
2035 Tulare St., Suite 201, Fresno, CA

Members Attending:

Mayor Brandon Pursell, City of Kingsburg
Mayor Scott Robertson, City of Selma
Mayor Matthew Tuttle, City of Reedley
Mayor Nathan Vosburg, City of Coalinga
Mayor Maria Pacheco, City of Kerman
Mayor Victor Martinez, City of Mendota
Supervisor Buddy Mendes, Fresno County
Mayor Adam Flores, City of San Joaquin
Mayor Pro Tem Daniel Martinez, City of Sanger
Mayor Rey Leon, City of Huron
Mayor Freddy Valdez, City of Firebaugh
Mayor Alma Beltran, City of Parlier

Moses Stites, General Manager
Janelle Del Campo, Deputy Director
Alison Samarin, County Counsel
Denise Flores, FCOG

Absent:

Mayor Juan Mejia, City of Fowler
Mayor Diana Guerra Silva, City of Orange Cove

1. **ROLL CALL** — Meeting called to order 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

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

A. Approve Minutes of October 30, 2025 [ATTACHMENT]

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. Caltrans Planning Grant Application [APPROVE]
- C. Contractor Services Agreement with Intertie [APPROVE]

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

3. OTHER BUSINESS

A. Items from staff.

Janelle Del Campo shared with the Board that FCRTA received an award for the maintenance facility project from the WTS Gala Award Ceremony.

B. Items from members.

Nothing to report.

4. ADJOURNMENT 5:39 PM

Respectfully submitted,



Moses Stites
General Manager