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

DATE: Wednesday, January 7, 2026
TIME: 5:30pm, **BEFORE** the Fresno Council of Governments (FCOG) Meeting
PLACE: FCOG / FCRTA Offices
Sequoia Conference Room
2035 Tulare Street, Suite 201
Fresno, CA 93721
(Corner of Tulare and Van Ness Ave. – above the old Club One Casino.
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.

The meetings are accessible to the public in person and are available via Zoom webinar and conference call. Comments will be accepted via webinar or conference call.

Policy Board Members representing the cities of Fowler, Huron and Mendota will be attending remotely for just cause under Government Code section 54953.8.3, subdivision (c)(4) as they represent that they are traveling on the official business of another local agency.

**Attendees must state their first and last name and any affiliated agency for the record.
Please turn on the microphone before speaking.**

Zoom Webinar Link: <https://us06web.zoom.us/j/81639399656>

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

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 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

A. Approve Minutes of December 18, 2025 [ATTACHMENT]

B. Request for Proposals Microgrid Phase 2 Project [INFORMATION]

Summary: FCRTA was awarded \$698,000 in funding through the Caltrans Sustainable Communities Transportation Planning Grant Program. The project includes a microgrid feasibility study phase 2. A kick-off meeting with Caltrans and FCRTA took place in December to discuss grant procedures and project details. As indicated in the grant application, FCRTA will be utilizing a qualified consulting firm to perform this study and complete a Request for Proposal (RFP) process for selection of a consulting firm. The intent of this RFP is to retain a consultant to; evaluate the feasibility of distributed energy resources such as microgrids and other affordable charging model technologies for use in Fresno County, expand the scope of FCRTA's microgrid initiative and seek partnerships with school districts in rural Fresno County for microgrids at school district properties, maximize FCRTA's microgrid investment by evaluating charging infrastructure for FCRTA and the schools, and school districts, determine how microgrids can provide backup power for critical infrastructure on school properties, and develop an actionable implementation plan for microgrid installation on school properties. The RFP will be released on January 12, 2026, and proposals are due on February 18, 2026. Staff will return to the Board with a proposed consultant and agreement for approval. The RFP will be available once released at the FCRTA website www.ruraltransit.org.

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, December 18, 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 Garry Bredefeld, Fresno County
Mayor Adam Flores, City of San Joaquin
Mayor Freddy Valdez, City of Firebaugh
Mayor Alma Beltran, City of Parlier
Mayor Juan Mejia, City of Fowler
Mayor Diana Guerra Silva, City of Orange Cove

Moses Stites, General Manager
Janelle Del Campo, Deputy Director
Bryan Rome, County Counsel
Mykia Byrd, FCOG

Absent:

Mayor Frank Gonzalez, City of Sanger
Mayor Rey Leon, City of Huron

1. **ROLL CALL** — Meeting called to order 5:32 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 November 20, 2025 [ATTACHMENT]

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

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

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C. RFP for Transit Services Update [INFORMATION]

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

3. OTHER BUSINESS

A. Items from staff.

Moses Stites shared with the Board a commemoration for his final FCRTA Board meeting.

B. Items from members.

Mayor Beltran and the Board presented Moses Stites with a plaque thanking him for his service as the FCRTA General Manager.

4. ADJOURNMENT 5:40 PM

Respectfully submitted,



Janelle Del Campo
General Manager