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

DATE: Thursday, March 26, 2026
TIME: 5:30pm, **BEFORE** the *Fresno Council of Governments (FCOG) Meeting*
PLACE: FCOG / FCRTA Offices
Sequoia Conference Room
2035 Tulare Street, Suite 201
Fresno, CA 93721
*(Corner of Tulare and Van Ness Ave. - above Club One.
Park in Underground Garage - Entrance off Tulare & Van Ness Ave.
Exit Elevator on Tulare St., Turn Left, Enter Lobby Door,
Up Elevator to Second Floor, Left to Sequoia Conference Room)*

Americans with Disabilities Act (ADA) Accommodation

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

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

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

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

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

Zoom Webinar Link: <https://us06web.zoom.us/j/84243058464>

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

1. ROLL CALL

2. OFFICER ELECTIONS

A. FCRTA Board Chair

One year term March 2026-2027 (Current Chair, Mayor Alma Beltran, City of Parlier).

B. FCRTA Board Vice Chair

One year term March 2026-2027 (Current Vice Chair, Mayor Victor Martinez, City of Mendota).

A JOINT POWERS AGENCY TO PROVIDE A COORDINATED TRANSIT SYSTEM FOR RURAL FRESNO COUNTY
The Cities of: Coalinga, Firebaugh, Fowler, Huron, Kerman, Kingsburg, Mendota, Orange Cove, Parlier, Reedley, Sanger, San Joaquin, Selma & Fresno County

3. 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.

4. CONSENT ITEMS

A. Approve Minutes of February 26, 2026 [ATTACHMENT]

B. PG&E Interconnection Agreement [APPROVE]

Summary: FCRTA has been working with PG&E to activate the solar bus ports to provide electricity to power the electric chargers and battery storage at the new operations and maintenance facility in Selma. An agreement is required as part of the interconnection process. The agreement will provide FCRTA the ability to interconnect and operate its solar bus ports in parallel with PG&E's distribution system and establishes the ongoing business relationship between FCRTA and PG&E including operating and communication protocols. The agreement with PG&E is available at the FCRTA website. www.ruraltransit.org

Action: Staff recommends the Board authorize the General Manager to enter into an interconnection agreement with PG&E.

C. FCRTA Microgrid Phase 2 Study Consultant Agreement [APPROVE]

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 the 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 was released on January 12, 2026, and proposals were due on February 18, 2026. FCRTA received two proposals. A scoring committee convened on February 25th and the committee unanimously recommended Walker Consulting for this project. The proposed agreement with Walker Consulting is available at the FCRTA website www.ruraltransit.org

Action: Staff recommends Board approval of Walker Consultants as the consultant for the FCRTA Microgrid Phase 2 Study Project and authorize the General Manager to enter into an agreement with Walker Consulting in an amount not to exceed \$698,000.

5. OTHER BUSINESS

A. Items from staff.

B. Items from members.

6. ADJOURNMENT

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

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

Wednesday, February 26, 2026
Fresno COG Sequoia Conference Room
2035 Tulare St., Suite 201, Fresno, CA 93721

Members Attending:

Mayor Nathan Vosburg, City of Coalinga
Mayor Freddy Valdez, City of Firebaugh
Mayor Juan Mejia, City of Fowler
Mayor Rey Leon, City of Huron
Supervisor Garry Bredefeld, Fresno County
Mayor Brandon Pursell, City of Kingsburg
Mayor Victor Martinez, City of Mendota
Mayor Pro Tem Gilbert Garcia, City of Orange Cove
Mayor Alma Beltran, City of Parlier
Mayor Matthew Tuttle, City of Reedley
Mayor Adam Cornejo, City of San Joaquin
Mayor Scott Robertson, City of Selma

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

Absent:

Mayor Maria Pacheco, City of Kerman
Mayor Frank Gonzalez, City of Sanger

1. CALL TO ORDER/ROLL CALL

The meeting was called to order at 5:38pm with a quorum of 12 members present.

2. Public Presentations

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

- NONE.

3. CONSENT ITEMS

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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 January 29, 2026 [ATTACHMENT]**
- B. Request for Proposals Microgrid Phase 2 Project [INFORMATION]**
- C. MOU with City of Sanger [APPROVE]**

Action:

A motion to approve was made by Mayor Valdez (Firebaugh) and second by Mayor Leon (Huron). A vote was called and motion carried.

4. OTHER BUSINESS

A. Items from Staff

- Janelle Del Campo provided an update to the Board on the current FCRTA planning projects funded by Caltrans Sustainable Planning Grants.

B. Items from members

- NONE

5. ADJOURNMENT

- Meeting adjourned at 5:42 pm

Respectfully submitted,



Janelle Del Campo
General Manager