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FRESNO COUNTY RURAL TRANSIT AGENCY (FCRTA)
MEETING AGENDA

DATE: Thursday, November 19, 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/86052701541**

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

1. **ROLL CALL**

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.

3. CONSENT ITEMS

A. Approve Minutes of October 29, 2026 [ATTACHMENT]

B. Grant Agreement Conflict Waiver for Representation of FCRTA and FCOG [APPROVE]

Summary: FCRTA was awarded a grant through the FCOG Transportation Network Company Access for All (AFA) Grant Program to purchase a vehicle to support the Rural Transit service. As part of the grant procedures, FCRTA will enter into an agreement with FCOG as the administer of the grant funding. The Office of Fresno County Counsel provides legal services to FCRTA, and also represents FCOG with regard to the drafting and review of the agreement. One of the office's deputy county counsels already provides legal representation to the FCRTA in all matters, pursuant to a legal services agreement between the FCRTA and the County of Fresno, and would provide representation in this agreement negotiation as well. Another deputy county counsel provides legal services to FCOG and assists FCOG in the drafting and review of the agreement. The Office of Fresno County Counsel provides "dual representation" in this particular instance.

Action: Staff recommends Board Approval of the Conflict Waiver for representation of the FCRTA and FCOG regarding conflict for administration of grant funding.

C. Transportation Network Company Access for All Grant Agreement [APPROVE]

Summary: FCRTA was awarded $90,351.98 in funds through the FCOG Transportation Network Company Access for All (AFA) Grant Program for a vehicle. The project includes purchasing a ramp-equipped WAV to support the Rural Transit Service. As part of the grant procedures, FCRTA will enter into an agreement with FCOG as the administrator of the grant funding.

Action: Staff recommends Board authorize the General Manager to enter into an agreement with FCOG for the Transportation Network Company Access for All Program in the amount of $90,351.98.

4. CLOSED SESSION

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code, Section 54957)-Title: General Manager

5. RETURN TO OPEN SESSION

6. OTHER BUSINESS

A. Items from staff.

B. Items from members.

7. ADJOURNMENT

FRESNO COUNTY RURAL TRANSIT AGENCY (FCRTA)
MEETING MINUTES

Monday, October 29, 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 Rey Leon, City of Huron
Mayor Pro Tem Brandon Pursell, City of Kingsburg
Mayor Victor Martinez, City of Mendota
Mayor Gilbert Garcia, City of Orange Cove
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 Juan Mejia, City of Fowler
Supervisor Garry Bredefeld, Fresno County
Mayor Maria Pacheco, City of Kerman
Mayor Alma Beltran, City of Parlier
Mayor Frank Gonzalez, City of Sanger

1. **CALL TO ORDER/ROLL CALL**
   The meeting was called to order at 5:31pm by Mayor Martinez (Mendota), Chair. There was a quorum with 9 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**
   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 September 28, 2026 [ATTACHMENT]
B. Low Carbon Transit Operations Program Application [APPROVE]
C. FCRTA Website Redesign Agreement [APPROVE]

- Chair Martinez (Mendota) announced the corrections to Item 3C. The agreement contained typos and have been corrected following the posting of the agenda. The correction on page 7, Item #2 was updated to state the State of "California". The agenda summary contained a typo, the agreement terms are four (4) years and includes design, hosting and maintenance.

Action:
A motion to approve consent items A-C was made by Mayor Valdez (Firebaugh) and second by Mayor Robertson (Selma). A vote was called and motion carried.

4. OTHER BUSINESS

A. Items from Staff

- General Manager Janelle Del Campo announced the following updates:
  - Software & Technology Modernization Study
  - Road Map Study
  - Phase 2 – Microgrid Study

B. Items from members

- NONE

5. ADJOURNMENT

- Meeting adjourned at 5:34pm

Respectfully submitted,



Janelle Del Campo
General Manager