



MIKE LEONARDO
Executive Director

**FRESNO COUNTY TRANSPORTATION AUTHORITY
AGENDA**

DATE: Wednesday, February 6, 2019
TIME: 9:00 a.m.
PLACE: Fresno Council of Governments, 2035 Tulare Street, Suite 201
Sequoia Conference Room, Fresno, CA

Prior to action by the Authority on any item on this agenda, the public may comment on that item.

- I. Election of Officers
- II. Approval of Consent Calendar: Items A-F
 - A. Approval of Minutes of December 12, 2018 Meeting
 - B. Executive Director's Report
 - 1. Auditor-Controller/Treasurer-Tax Collector's Financial Reports
 - a. Investment Reports for Original and Extension Funds
 - b. Original Measure Urban/Rural Capital Projects Funds Activity Balance Report
 - c. Extension Measure Non Pass-Through Program Funds Activity Balance
 - d. Extension Measure FY17-18 Allocation of Program and Project Pass-Through and Non-Pass-Through Funds Report
 - 2. Program Manager's Financial Reports
 - 3. Financial Advisor Financial Reports
 - C. Approval of Measure C Extension FY17-18 Annual Report
 - D. Approval of Retroactive Amendment No 2 to Agreement with Dedekian, George, Small & Markarian for FCTA Audit Services in a not-to-exceed amount of \$26,500.
 - E. Approval of Measure C Extension Regional Transportation Program Cooperative Amendment to Agreement with the County of Fresno
 - 1. Approval of Amendment No 4 to Measure C Extension RTP Rural Project I (Mountain View Avenue) Agreement with the County of Fresno. This amendment transfers \$48,444 from Construction to the Right of Way, reduce the Design funds by \$12,859, and reduce the Construction fund by \$5,030,120 reducing the total project funding from \$23,538,000 to \$18,495,021.
 - F. COG Invoices \$ 127,699.30
 - 1. Salaries and Benefits 10/01/18-12/31/18 \$ 126,891.30
 - 2. Administrative Services 10/01/18-12/31/18 \$ 808.00

- III. Measure C Extension Environmental Enhancement Program Transit Oriented Development (TOD) Program Cycle VII Call for Projects
- IV. Litter Abatement Program Update
- V. Approval of Cooperative Agreement 06-1697 with Caltrans for a Project Study Report to determine the feasibility and cost of extending SR180 along its adopted alignment from Mendota to I5 (Rural Tier 1 Project "H")
- VI. Legislative Advocate Status Report
- VII. Advocate Status Report and Presentation
- VIII. Program Project Management Status Report
- IX. Change Orders Requiring Board Approval
- X. Public Presentation

This portion of the meeting is reserved for those persons desiring to address the Authority on any matter within its jurisdiction and not on this agenda.

Agenda 2.6.19(FV)

Requests for disability-related modification or accommodation needed in order to participate in the meeting must be made to the Authority's office at (559) 600-3282 no later than 9:00am on the Tuesday before the meeting.