

KINGS COUNTY AREA PUBLIC TRANSIT AGENCY
Board of Directors
Special Meeting (Date, Time and Place)

610 W. 7th Street - Hanford, California 93230 (559) 852-2692 www.kartbus.org

Meeting Date: March 27, 2024

Time: 2:00 PM

In Person: City of Hanford Council Chambers
400 N Douty Street
Hanford, CA 93230

Avenal City Hall, Conference Room
919 Skyline Blvd.
Avenal, CA 93204

Join Zoom Meeting: <https://us06web.zoom.us/j/87955832975?pwd=WFB0pTLqvhAUMmLiSTTwBLtj6Qj6.1>

Meeting ID: 879 5583 2975

Passcode: Kart0327

Link to our Website: www.kartbus.org

If you need special assistance to participate in this meeting or language assistance, please contact the Clerk of the Board at (559) 852-4623 by 4:00 PM on the Monday before this meeting. The Agenda backup information and any public records provided to the Board after the posting of the agenda for this meeting will be available for public review at 610 W. 7th Street, Hanford, CA 93230.

HYBRID MEETING AGENDA

KINGS COUNTY AREA PUBLIC MEETING PROTOCOL
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KCAPTA hereby provides notice that effective March 1, 2022, it will return to in-person and public meetings.

Members of the public who wish to participate in this meeting can do so in one of the following three ways: **(1) by attending the meeting in person, (2) via Zoom Meeting, or (3) by submitting written comments** on any matter within the KCAPTA Board's subject matter jurisdiction, regardless of whether it is on the agenda for KCAPTA's consideration or action and those written comments will be entered into the administrative record of the meeting.

To submit written comments by U.S. Mail or email for inclusion in the meeting record, they must be received by the KCAPTA Office no later than 11:00 a.m. on the day of the noticed meeting. To submit written comments by email, please forward them to info@kartbus.org. To submit such comments by U.S. mail, please forward them to Clerk of the Board, KCAPTA at 610 W. 7th Street, Hanford, CA 93230.

<u>ITEM #</u>	<u>DESCRIPTION</u>	<u>ACTION</u>
1.	CALL TO ORDER <i>Roll Call – Clerk of the Board</i>	
2.	UNSCHEDULED APPEARANCE <i>Any person may directly address the Board at this time on any item on the agenda or on any other topics of interest to the public that is within the subject matter jurisdiction of the Board. Five (5) minutes are allowed for each item.</i>	
3.	CONSENT ITEMS <i>All items listed as consent items are considered routine and will be enacted by one motion. Any discussion of any consent item will be removed at the request of any Board member and made a part of the regular agenda.</i> A. Summary Minutes of Meeting February 28, 2024	ACTION
4.	PUBLIC HEARING TO RECEIVE COMMENTS ON UNMET TRANSIT NEEDS (Open Hearing/Receive Testimony/Close Hearing)	PUBLIC HEARING
5.	APPROVE RESOLUTION 24-03 & 24-04 AUTHORIZING THE FILING AND EXECUTION OF LOW OR NO EMISSION GRANTS AND THE BUS & BUS FACILITY GRANT	ACTION
6.	APPROVE FISCAL YEAR 23/24 LOW CARBON TRANSIT OPERATIONS PROJECT LIST	ACTION
7.	APPROVE CHANGE ORDER # 5 FOR THE KART TRANSIT CENTER CONSTRUCTION PROJECT	ACTION
8.	MISCELLANEOUS COMMENTS FROM STAFF	INFORMATION
9.	CLOSED SESSION Conference with Labor Negotiator/Meet and Confer: [Govt. Code Section 54957.6] Negotiator: Angie Dow <ul style="list-style-type: none"> • Unrepresented Employees and Management 	

Attachments:

- A – MINUTES OF February 28, 2024
- B – PUBLIC COMMENTS FOR UNMET TRANSIT NEEDS KCAPTA’S LAST HEARING ON 2.28.24
- C – RESOLUTION 24-03 ELECTRIC VEHICLE INFRASTRUCTURE \$10,553,634
- D – RESOLUTION 24-04 CNG COMPRESSOR REPLACEMENT \$1,300,000
- E – RESOLUTION 24-05 LCTOP PROJECTS-QUARTERLY PASSES \$257,030 & SERVICE LNAS \$100,000
- F – CHANGE ORDER #5 KART TRANSIT CENTER CONSTRUCTION PROJECT

STAFF REPORT

3. CONSENT ITEM:

A. Summary Minutes of Meeting February 28, 2024

4. PUBLIC HEARING TO RECEIVE COMMENTS ON UNMET TRANSIT NEEDS (Mark Pedreiro):

Each year, KCAPTA holds Public Hearings to receive testimony concerning any unmet transit needs within our service area that are reasonable to meet. Today is the second and last of the two hearings; the first hearing was held on Feb. 28, 2024. Kings County Association of Governments (KCAG) will hold two additional hearings. After the final hearing is held by KCAG, staff will review, evaluate, and make recommendations on any needs identified during the public hearing timeframe.

Hearing notices are posted at the Hanford Transit Center, the KART Administration Office, the local newspaper, and the KART website.

Recommendation

Staff recommends the Board to Open the Public Hearing, Receive Testimony, and Close the Hearing.

5. APPROVE RESOLUTION 24-03 and 24-04 AUTHORIZING THE FILING AND EXECUTION OF LOW OR NO EMISSION GRANT AND THE BUS & BUS FACILITY GRANT (Angie Dow):

Resolution 24-03 & 24-04 authorize Staff to apply for grants under the FTA 5339 (c) 2024 Low or No-Emission Grant Program and 5339 (b) Bus & Bus Facility Grant Program for two projects: Resolution 24-03 in the amount of \$10,533,634 for the Electrical Infrastructure for Charging All-Electric Buses Project and Resolution 24-04 in the amount of \$1,300,000 for the CNG Compressor Replacement.

Section 5339 (c) and (b) are awarded through a competitive process. Eligible projects include purchasing zero-emission and low-emission transit buses, acquiring and constructing required supporting infrastructure for electric bus charging stations, and replacing equipment.

The first proposed project would upgrade the KCAPTA Maintenance Facility at 629 Davis Street to prepare for charging a fleet of 100% zero-emission buses (ZEBs).

The proposed project consists of seven major subtasks:

1. Complete the design of the charging system.
2. Upgrade the electrical service in the facility.
3. Run conduit and set up the infrastructure needed for the charger locations.
4. Install charging stations for six 35' buses and ten mini buses.
5. Build Solar Bus Canopies.
6. Grading and pavements of the unpaved areas at the Maintenance Facility.
7. Workforce Development for both mechanics and drivers.

The second proposed project would replace the Knox Western CNG compressor, which has exceeded its useful life.

The proposed project consists of two major subtasks:

1. Removal of the Knox Western Compressor
2. Installation of a new compressor

All Grant applications are due by April 24, 2024

Recommendation

Staff recommends the Board Approve Resolution 24-03 and Resolution 24-04 authorizing the Executive Director to submit the applications for FTA Section 5339 (c) and Section 5339 (b)

6. APPROVE FISCAL YEAR 23/24 LOW CARBON TRANSIT OPERATIONS PROJECT LIST (Heather Corder):

The Low Carbon Transit Operations Program (LCTOP) is part of the Transit, Affordable Housing, and Sustainable Communities Program established by the California Legislature in 2014 by Senate Bill 862. The LCTOP was created to provide operating and capital assistance for transit agencies to reduce greenhouse gas emissions and improve mobility, prioritizing serving disadvantaged communities. Approved projects will support new or expanded bus, ferry, or rail services, expand intermodal transit facilities, and include equipment acquisition, fueling, maintenance, and other costs to operate those services or facilities. Each project is required to reduce greenhouse gas (GHG) emissions. For agencies whose service area includes disadvantaged communities, at least 50% of the total monies received will be expended on projects that benefit disadvantaged communities.

KCAPTA's apportionment for FY 2023/24 LCTOP funds is \$357,030; the staff proposes two (2) projects. (1) Quarterly Passes, and (2) Weekday Service to NAS. There is a process KCAPTA must follow to qualify and receive the apportionment of LCTOP funds. First, KCAPTA must select a project on the list of eligible projects, verify that the project will meet the eligibility requirements, including GHG Emission Reductions, and complete the required documents. The projects the staff has proposed are eligible projects that meet the criteria.

Project (1) Reduced Fares, Quarterly Passes (\$257,030)

The proposed project would provide reduced fares for fixed-route bus service. The Quarter Passes are a recurring project that LCTOP has funded in the past. This project will encourage ridership and promote public transportation.

Project (2) Weekday Service to NAS (\$100,000)

This project would fund service to NAS on weekdays.

The required documents include Resolution 24-05 (Board Resolution – Authorized Agent, Certifications and Assurances, and Approval of the LCTOP Projects). Once the project has been approved, staff will submit the Resolution, Allocations Request form, and the project funding plan.

Recommendation

Staff recommends the Board Approve Resolution 24-05 approving the FY 23/24 LCTOP projects and authorize the Executive Director to sign and submit all required documents and reports related to the LCTOP project.

7. APPROVE CHANGE ORDER # 5 FOR THE KART TRANSIT CENTER CONSTRUCTION PROJECT (Angie Dow):

Quiring General has submitted Change Order # 5 in the amount of \$179,409.07. This change order captures permit changes after the issuance of bid documents for the onsite/offsite fire line revisions. The most significant changes include added fire lines/hydrants and FDEC/CV/PIV assembly. It also included added building address signage, revision to the sliding gate to the west parking lot, and Knox products for light/building access for the Fire Department.

If approved, Quiring's total contract value would be increased from \$29,419,250.71 to \$29,598,659.78

History

CHANGE ORDER #	DESCRIPTION	CONTINGENCY ADJUSTMENT	CONTRACT ADJUSTMENT	CONTRACT TOTAL VALUE
AWARDED	ORIGINAL CONTRACT AWARD			\$29,205,000
CO # 1A	Administrative change order to clarify required Builder Risk for Earthquake & Flood Limits	\$0	\$0	\$29,205,000
CO#1B	Removal of Unforeseen Foundation & Piping	\$16,098.43		
CO# 2	Changes to Bulb-outs that were not included in the bid documents. The most significant changes included added storm drainage utility inlets and line extensions, and traffic signs		\$214,250.71	\$29,419,250.71
PCO#3	*Pending Pricing – Grading/Utility Revision			
PCO#4	*Pending – Time/Cost Extension for Delays			
PCO#5	*Pending - Fire Department Revisions		\$179,409.07	\$29,598,659.78
PCO#6	*Pending Additional Information / Pricing – Building Canopy Signage Support			
POC # 7	* Pending Additional Information / Pricing – Floor Sealer			
POC # 8	* Pending Additional Information / Pricing – Added Roof Drain Tie-Ins			
ENDING TOTALS		\$383,901.57	\$393,659.78	\$29,598,659.78

Recommendation

Staff recommends the Board to approve the Proposed Change Order #5 and authorize the Executive Director to sign the Proposed Change Order.

8. MISCELLANEOUS COMMENTS FROM STAFF: