

# KINGS COUNTY AREA PUBLIC TRANSIT AGENCY

## Board of Directors

### Regular Meeting Agenda

610 W. 7<sup>th</sup> Street - Hanford, California 93230 (559) 852-2692 [www.kartbus.org](http://www.kartbus.org)

**Meeting Date:** September 25, 2024

**Time:** 2:00 PM

**In Person:** Board Chambers-Admin Bldg 1, Kings Co Gov't Center      Avenal City Hall, Conference Room  
1400 W. Lacey Blvd, Hanford, CA 93230                              919 Skyline Blvd.  
Hanford, CA 93230    Avenal, CA 93204

**Join Zoom Meeting:** <https://us06web.zoom.us/j/83523528619?pwd=XxqGljeXBloUzHk24YmoKbm7Glf6qY.1>

Meeting ID: 835 2352 8619

Passcode: Kart0925

Link to our Website: [www.kartbus.org](http://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. 7<sup>th</sup> Street, Hanford, CA 93230.*

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## HYBRID MEETING AGENDA

### KINGS COUNTY AREA PUBLIC MEETING PROTOCOL

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](mailto:info@kartbus.org). To submit such comments by U.S. mail, please forward them to the Clerk of the Board, KCAPTA at 610 W. 7<sup>th</sup> 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 August 28, 2024	<b>ACTION</b>
4.	ADOPT RESOLUTION 25-02 SB1 STATE OF GOOD REPAIR FUNDS	<b>ACTION</b>
5.	APPROVE SALE OF SURPLUS SERVICE TRUCK TO CITY OF AVENAL	<b>ACTION</b>
6.	KART TRANSIT CENTER CONSTRUCTION UPDATE	<b>INFORMATION</b>
7.	MISCELLANEOUS COMMENTS FROM STAFF	<b>INFORMATION</b>

**Attachments:**

A – MINUTES OF AUGUST 28, 2024

B – RESOLUTION 25-02 SB1 STATE OF GOOD REPAIR

## **STAFF REPORT**

### **3. CONSENT ITEM:**

#### ***A. Summary Minutes of Meeting August 28, 2024***

### **4. ADOPT RESOLUTION 25-02 SB1 STATE OF GOOD REPAIR FUNDS (Heather Corder):**

On April 28, 2017, Governor Brown signed Senate Bill (SB) 1, the Road Repair and Accountability Act of 2017. Senate Bill 1 will provide over \$50 billion in new transportation funding over the next decade to repair highways, bridges, and local roads, make strategic investments in congested commute and freight corridors, and improve transit services. Approximately \$105 million annually will be allocated to transit operators in California for eligible transit maintenance, rehabilitation, and capital projects. This investment in public transit is referred to as the State of Good Repair (SGR) Program. The State of Good Repair program is funded by a portion of the new Transportation Improvement Fee on vehicle registrations. The SGR Program will benefit the public by providing public transportation agencies with a consistent and expendable revenue source to invest in upgrading, repairing, and improving their agency's transportation infrastructure and transportation service.

The State Controllers Office (SCO) has tasked the California Division of Rail and Mass Transportations (Caltrans) with the management and administration of the SGR Program. Annual Transportation planning agencies, such as KCAG will be required to submit a list of proposed projects funded with SGR apportionment.

On August 1, 2024, the SCO released updated 2024-25 apportionments; KCAPTA will receive a total of \$240,158. As required, KCAPTA Staff has submitted the proposed project of CNG Bus Repair to SGR.

As an eligible recipient of the SGR Program funds, KCAPTA must submit a Resolution (25-02) that the Board agrees to comply with all conditions and requirements outlined in the Certification and Assurance and authorizes the Executive Director to execute all required documents of the SGR Program.

#### **Recommendation**

Staff recommends the Board Approve Resolution 25-02 authorizing the Executive Director to execute all required documents.

### **5. APPROVE SALE OF SURPLUS SERVICE TRUCK TO CITY OF AVENAL (Oscar Gonzalez):**

In August of 2024, KCAPTA's Board approved the surplus of the 2014 Ford F150.

The City of Avenal contacted staff, and they are seeking a work truck for their Animal Control fleet. The City of Avenal staff inspected the vehicle and submitted an offer of \$500 for the truck.

#### **Recommendation**

Staff recommends the Board approve the sale of the service truck to the City of Avenal for \$500 and authorize the Executive Director to proceed with the transaction.

### **6. KART TRANSIT CENTER CONSTRUCTION UPDATE (Angie Dow):**

Staff will provide a verbal report to the Board on the Status of the KART Transit Center Construction. This will include the following information:

- Schedule Update
- Change Orders that will be presented to the Board in future meetings
- Furniture and Equipment Budget that will be presented to the Board for approval in a future meeting
- Overall Budget

#### **Recommendation**

Information Only .

### **7. MISCELLANEOUS COMMENTS FROM STAFF:**