

# 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:** August 27, 2025

**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      919 Skyline Blvd.  
Hanford, CA 93230      Avenal, CA 93204

**Join Zoom Meeting:** <https://us06web.zoom.us/j/83103918129?pwd=WXZdiuwRHaFmhhpekYlxpfiaySpWN5.1>

Meeting ID: 831 0391 8129

Passcode: Kart0827

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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## REGULAR 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: <b>(1) by attending the meeting in person, (2) via Zoom Meeting, or (3) by submitting written comments</b> 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 <a href="mailto:info@kartbus.org">info@kartbus.org</a> . 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	<p><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></p> <p>A. Summary Minutes of Meeting July 23, 2025</p> <p>B. Agreement with FCRTA (Fresno County Rural Transportation Agency)</p>	<b>ACTION</b>
4. ADOPT RESOLUTION 26-01 SB1 STATE OF GOOD REPAIR FUNDS		<b>ACTION</b>
5. APPROVE ABM MASTER AGREEMENT		<b>ACTION</b>
6. APPROVE RELEASE OF FLYERS FOR THE NEW TRANSIT CENTER		<b>ACTION</b>
7. MISCELLANEOUS COMMENTS FROM STAFF		<b>INFORMATION</b>
8. CLOSED SESSION	<p>Conference with Real Property Negotiator – Lease Agreement [Govt. Code Section 54956.8]</p> <p>Property: 504 W 7<sup>th</sup> Street, Hanford, CA</p> <p>Negotiator: Angie Dow</p> <p>Under Negotiation: Least terms, including price, payment structure, and conditions.</p>	

**Attachments:**

- A – MINUTES OF JULY 23, 2025
- B – AGREEMENT WITH FCRTA
- C – RESOLUTION 26-01 SB1 STATE OF GOOD REPAIR
- D – MASTER AGREEMENT #26-02 WITH ABM
- E – INVITATION TO DEDICATION CEREMONY FLYER
- F – ADVERTIZE COMING IN JANUARY FLYER

## **STAFF REPORT**

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

#### **A. Summary Minutes of Meeting July 23, 2025**

#### **B. Agreement with Fresno County Rural Transportation Agency**

The Regional Transportation Plan for Fresno County proposes the provision of public transportation service between Laton in Fresno County and Hanford in Kings County, and Fresno from Hanford through Selma and Fowler to Fresno. Fresno County Rural Transit (FCRTA) helps subsidize Route 14-Laton and Route 17-Fresno. Staff recommends that the Board authorize the Executive Director to sign the contract with FCRTA.

### **4. ADOPT RESOLUTION 26-01 SB1 STATE OF GOOD REPAIR FUNDS (Heather Corder):**

#### **Background:**

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 Controller's Office (SCO) has tasked the California Division of Rail and Mass Transportation (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.

#### **Fiscal Impact:**

On August 1, 2025, the SCO released updated 2025-26 apportionments; KCAPTA will receive a total of \$240,507. As required, KCAPTA Staff will be submitting the proposed projects, replacement of equipment at the Maintenance facility, a replacement of a bus shelter, and an upgrade of the CAD/AVL Intelligent Transit System reporting software to SGR.

#### **Recommendation:**

Staff recommends the Board Approve Resolution 26-01 Authorizing the Executive Director to execute all required documents.

#### **Action Required:**

Motion to approve Resolution 26-?? Authorizing the Executive Director to execute all required documents.

### **5. APPROVE MASTER AGREEMENT#26-02 WITH ABM (Angie Dow):**

#### **Background:**

In June 2025, the Board authorized staff to use the National Association of State Procurement Officials (NASPO) Cooperative Agreement to plan, design, and construct the KCAPTA's electric bus charging infrastructure in partnership with ABM.

During collaboration with ABM, staff determined that The Interlocal Purchasing System (TIPS) contract vehicle is a better option than NASPO. While NASPO is typically advantageous for larger-scale, standardized, state-level, or multi-state procurements that benefits from volume discounts, TIPS provides more speed, flexibility, local vendor options, and simplicity.

Although TIPS will be use for pricing for the construction phase of the project, the Master Agreement with ABM would be considered a Sole Source award. Staff has completed a Sole Source Justification Analysis and, based on

outreach efforts, feedback from non-respondents, and compliance procurement guidelines, recommends proceeding with ABM.

The Master Agreement establishes the overarching framework governing KCAPTA's relationship with ABM throughout the project. It sets forth the general terms and conditions, rights, obligations, and responsibilities of both parties. The Agreement will remain in effect until project completion or termination.

Under the Master Agreement, a Statement of Work (SOW) will be developed and executed for each phase of the project. Each SOW will:

- Be incorporated by reference into the Master Agreement
- Be governed by the terms and conditions of the Master Agreement
- Include any project-specific details that supplement (but do not contradict) the Master Agreement.

In the event of conflict, the terms of the Master Agreement prevail unless expressly stated otherwise in writing.

Staff and ABM have finalized the Master Agreement, a Mutual Non-Disclosure and Confidentiality Agreement, and SOW #1 (Design Phase).

**Cost Analysis:**

The total project cost will be finalized upon completion of 90% engineered drawings in Phase 1 (SOW #1). Based on ABM's initial analysis, the cost is estimated not to exceed \$4,197,945. This reflects two potential solution pathways. The final solution will depend on confirmation from Southern California Edison (SCE) regarding acceptable equipment, which may require redesign and timeline adjustments.

- SOW #1 (Design Phase): \$278,574
- SOW #2 (Construction Phase – est.): Not-to-Exceed \$4,197,945

**Fiscal Impact:**

This project was not included in the FY 25/26 Capital Budget. If approved, the Board must approve a **Capital Budget Appropriation** to add the project.

The project will be funded with a mix of Federal and State sources as follows:

	FEDERAL FUNDS		STATE FUNDS		TOTAL
	CMAQ	CRP	SB125	AHSC	
	\$100,000	\$286,000	\$7,649,239	\$2,750,000	\$10,785,239
SOW#1 – DESIGN			-\$278,574		-\$278,574
SOW# 2 -CONSTRUCTION	-\$100,000	-\$286,000	-\$1,061,945	-\$2,750,000	-\$4,197,945
REMAINING FUNDS	\$0	\$0	\$6,308,720	\$0	\$6,308,720

**Recommendation:**

Staff recommends the Board approve:

**Item 1:** Master Agreement with ABM, the Mutual Non-Disclosure and Confidentiality Agreement, and SOW #1, and authorize the Executive Director to execute the documents following legal review.

**Item 2:** A Capital Budget Appropriation adding the project to KCAPTA's FY 25/26 Capital Budget.

**Action Required:**

A motion to approve Item 1 and Item 2.

**6. APPROVE RELEASE OF FLYERS FOR THE NEW TRANSIT CENTER (Angie Dow):**

**Background:**

Staff has prepared the invitation for the Dedication and Ribbon Cutting Ceremony for the KART Multi-Modal Transit

Center. This event will be held on Saturday, December 13, 2025, from 1:00 PM to 6:00 PM and will feature a ribbon-cutting ceremony, remarks from a special guest, a food truck on-site, light refreshments, and tours of the facility.

We are requesting individual RSVP by December 1, 2025, and have created a link to “Eventbrite” that will allow individuals to register to attend the event.

Staff has also prepared the “Coming Soon” flyer that will be pushed out on our social media pages and posted at the current Transt Center.

**Fiscal Impact:**

There is no Fiscal Impact.

**Recommendation:**

Staff recommends the Board approve the release of the two flyers in October 2025.

**Action Required:**

Motion to approve the Dedication Ceremony event flyer and the Coming Soon flyer.

**7. MISCELLANEOUS COMMENTS FROM STAFF:**