

ATTACHMENT A
MINUTES OF OCTOBER 22, 2025

**KCAPTA****Kings County Area Public Transit Agency**610 W. 7th St. • Hanford, CA 93230 • (559) 852-2692 • www.kartbus.org

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, or please contact the Clerk of the Board at (559) 852-4623, by 4:00 p.m. on the Monday prior to this meeting. 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

Action Summary Hybrid Meeting: Virtual or In-Person **Regular Board Meeting**

Meeting Date: October 22, 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, Hanford, CA 93230 919 Skyline Blvd.
Hanford, CA 93230 Avenal, CA 93204

Virtual: Zoom Meeting

KCAPTA Board:	Joe Neves, Kings County Supervisor	Staff: Angie Dow (Online)
	Patricia Mathews Lemoore City Council	Oscar Gonzalez, Facilities & Fleet Specialist
	Doug Verboon, Kings County Supervisor	Mark Pedreiro, Transit Manager
	Alvaro Preciado, Avenal City Council	Jimmy Macias, Accountant
	Nancy Howze City of Hanford	Heather Corder, Accountant

Legal Counsel: Ken Richardson, Legal Counsel

Visitors:
MV Transportation: Jerad Raper, Ramiro
Maldonado, Robyn Reeves, KCAG: Terri
King,

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 am 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.

1. **CALL TO ORDER:**

Roll Call-Clerk of the Board

5 Present (JN,DV,PM, AP, NH)

2. **UNSCHEDULED APPEARANCES:**

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 are within the subject matter jurisdiction of the Board. Five (5) minutes are allowed for each item.

No unscheduled appearances, in person or virtual.

3. **CONSENT ITEM:**

A. Summary Minutes of Meeting September 24, 2025

ACTION: APPROVED CONSENT CALENDAR AS PRESENTED

(JN,DV,PM, AP, NH – AYE)

Regular Agenda Items

4. **APPROVE CHANGE ORDER FOR THE KART TRANSIT CENTER CONSTRUCTION PROJECT (Heather Corder):**

Background:

Heather Corder provided background and details on three change orders and one increase to the Owner's Contingency.

Patrica Mathews had a comment about how some of these items were overlooked in the design, as these issues seem to be obvious flaws.

Doug Verboon commented that changing the downspouts to a 10-pipe system increased the price from \$25 to \$35, which seemed too high. Joe Neves and Nancy Howze agreed that the cost was too high. Doug Verboon also stated that a three-phase motor should cost less than a two-phase motor. Doug Verboon asked Quiring for clarification. Since no one from Quiring responded, Angie Dow provided a more in-depth discussion of the requested changes.

Patrica Mathews thanked Angie for the clarification on some items and appreciated that we will be returning to get some reimbursement. Alvaro Preciado stated that when these large projects begin, we need to anticipate that costs will increase over time, so we work to minimize change orders.

Doug wanted to ensure the downspout costs were not too high and would like to hear from Quiring at the next meeting.

ACTION: APPROVED AS PRESENTED (JN, PM, AP, NH -AYE, DV - NO)

5. **APPROVED SCE REVISED CHARGE READY TRANSPORT AGREEMENT (Heather Corder):**

Heather Corder gave an overview of the history and status of the Charge Ready Transport Program.

With Board approval in August 2022, KCAPTA applied to the Charge Ready Transport Program under Option 1 (SCE Build). SCE approved the application, and in April 2023, the Board authorized execution of the Program Participation Agreement.

Due to funding limitations, KCAPTA was unable to move forward with the project until July 2025, when the agency could meet the minimum requirements for bus purchases and infrastructure. In August 2025, the Board approved a Master Agreement with ABM to design and build battery-electric charging stations.

After reviewing these limitations, staff, in coordination with ABM and SCE, recommend transitioning to the Customer Build Option (Option 2).

Per the agreement with SCE, KCAPTA must install 26 chargers and procure 26 battery-electric buses within 10 years of project completion.

ACTION: APPROVED AS PRESENTED (JN, PM, AP, NH, DV -AYE)

6. APPROVE ABM'S PROPOSED CHANGE ORDER TO THEIR SOW#1 (Heather Corder):

Heather Corder gave an overview of the background on the Agreement with ABM. A change order is requested due to changes to the agreement with SCE. ABM has also submitted Statement of Work No. 2, Phase Two Engineering for the microgrid system, which can be added to the system as a Customer Build Option. This Phase includes the design and engineering of solar canopies and equipment, a battery energy storage system (BESS), On-site generation to support EV charging and CNG power service, and power distribution and a microgrid controller.

ACTION: APPROVED AS PRESENTED (JN, PM, AP, NH, DV -AYE)

7. APPROVE BROKER AGREEMENT WITH KELLER WILLIAMS (Heather Corder):

As KCAPTA is moving in January, KCAPTA began looking for another real estate agency and chose Thomas Curtiss and Jorge Espinoza. Heather Corder introduced Thomas and Jorge, and they both spoke regarding their background and plans for the marketing of the properties.

Alvaro Preciado asked how long they thought it would take to sell the properties. Thomas responded that it would take about three to six months.

ACTION: APPROVED AS PRESENTED (JN, PM, AP, NH, DV -AYE)

8. SCHEDULE SPECIAL MEETING IN DECEMBER AND CANCEL NOVEMBER/DECEMBER SCHEDULED BOARD MEETINGS (Heather Corder):

This year, KCAPTA and KCAG determined that Wednesday, December 3, 2025, at 2:00 p.m. is the best date for the special meeting. KCAPTA contacted the Kings County Board of Supervisors Clerk, who confirmed that the Board will be available in the Board Chambers at the Kings County Government Center on December 3rd at 2:00 pm. This date and time were also coordinated with KCAG. KCAG will be holding its meeting directly after KCAPTA's meeting

There is an event on the 3rd, and reaching quorum would have been challenging. So the date was changed, and Heather was tasked with finding a date that worked for board members.

The November and December meetings were canceled, with the date and time to be announced later.

ACTION: APPROVED AS PRESENTED (JN, PM, AP, NH, DV -AYE)

9. APPROVE CONTRACT WITH COLLEGE OF SEQUOIAS (COS) (Heather Corder):

Heather presented a contract between COS and KCAPTA. This agreement provides COS Students with unlimited rides on the Fixed Route System. The current contract is set to expire on December 31, 2025.

Patrica Mathews asked if the program was used a lot. Heather responded that it is used a lot and she will provide Patricia with the numbers, as that is tracked. Joe stated that this is a good program used by students and also helps build transit ridership after they graduate.

ACTION: APPROVED AS PRESENTED (JN, PM, AP, NH, DV -AYE)

10. APPROVED BUDGET AMENDMENT FOR ROUTE 15 MARKETING CAMPAIGN WITH TRANSIT MEDIA INC. (Mark Pedreiro):

Mark Pedreiro discussed a new marketing plan with Transit Media Inc. The proposal has a primary focus on informing residents of Visalia and the surrounding communities, including Hanford, about the increased connectivity to Amtrak San Joaquins trains via enhanced frequency and convenience of KART services between Visalia and Hanford. Marketing strategies will focus on display, momentum, and retargeting ads on the internet, as well as smart ads on social media platforms.

During our previous campaign focused on Visalia, our advertisements garnered over 4 million views and received 8,776 clicks within 8 months. As a result of the advertising efforts, ridership on Route 15 increased significantly, further supported by the addition of three extra runs.

Nancy Howez clarified that this is a marketing budget and our portion of it.

ACTION: APPROVED AS PRESENTED (JN, PM, AP, NH, DV -AYE)

11. MISCELLANEOUS COMMENTS FROM STAFF:

KCAPTA Staff:

Heather Corder, Accountant: Heather introduced Jimmy Macias.

Jerad Raper, MV Transit: They have four new drivers in process.

Mark Pedreiro, Transit Manager: No updates

Legal Counsel, Ken Richardson: Does not expect any report out from the closed session.