



**RESOURCE  
MANAGEMENT AGENCY  
COUNTY OF TULARE  
AGENDA ITEM**

**BOARD OF SUPERVISORS**

KUYLER CROCKER  
District One

PETE VANDER POEL  
District Two

AMY SHUKLIAN  
District Three

J. STEVEN WORTHLEY  
District Four

MIKE ENNIS  
District Five

**AGENDA DATE:** May 8, 2018

Public Hearing Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>

CONTACT PERSON: Celeste Perez PHONE: (559) 624-7010

**SUBJECT:** 2017/2018 Transit Agreement with the City of Visalia

**REQUEST(S):**

That the Board of Supervisors:

1. Approve a 2017/2018 Transit Agreement with the City of Visalia, in the amount of \$264,458 for the City to provide transit service to County of Tulare residents, retroactive from July 1, 2017 through June 30, 2018. This agreement is retroactive because of ongoing negotiations with and obtaining authorized signatures from the City. It was impractical for the board to take action before July 1, 2017 due to the time needed to process final fiscal year 2017 financial results, prepare, and submit the agenda item; and
2. Find that the Board had authority to enter into the proposed agreement as of July 1, 2017, and that it was in the County's best interest to enter into the agreement on that date; and
3. Authorize the Chairman to sign the Agreement.

**SUMMARY:**

This is an annual agreement with the City of Visalia for the City to provide transit service for citizens of local unincorporated areas in the Visalia service area. These County residents can be best served by the City of Visalia transit service. As a result, the County has agreed to reimburse the City of Visalia for extending service to include unincorporated areas adjacent to the City and provide public transit to County residents in those areas.

**SUBJECT:** 2017/2018 Transit Agreement with the City of Visalia

**DATE:** May 8, 2018

In fiscal year 2017/2018 an estimated 4.5% of fixed route trips will serve County residents in the adjacent unincorporated areas. This represents approximately 80,000 riders. The County share of the City of Visalia cost for the service in fiscal year 2017/2018 has been calculated to be \$264,458. In 2016/2017, the County's contribution for this service was \$324,350.

Demand/Route Service	\$222,279
Facility Lease	\$ 42,179
Total Payment	\$264,458

The change in cost from the City of Visalia in 2017/2018, was due to mostly to the elimination of the County's funding agreement for the GreenLine Call Center. The City indicated they had found an alternative funding source for the Call Center.

The only changes from the 2016/2017 contract are changing the term of the agreement from July 1, 2017 to June 30, 2018, changing the dollar amount provided from the City of Visalia under this agreement to \$264,458, and incorporating clarifications recommended by County Counsel.

Execution of this agreement was delayed beyond July 1, 2017, because of ongoing contract negotiations with the City of Visalia.

Please note This agreement has been approved as to form by County Counsel. The following terms deviate substantively from the standard County boilerplate:

Mutual Indemnification - Both parties to the agreement agree to indemnify the other.

**FISCAL IMPACT/FINANCING:**

There is No Net County costs to the General Fund. The County's share of the net operating cost of the transit service under this agreement will be \$264,458. This agreement allows Tulare County Association of Governments (TCAG) to redistribute a portion of the County's Local Transportation Fund (LTF) and/or State Transit Assistance Funds (STA) to the City of Visalia for this service.

**LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:**

This coordinated transit system provides quality service to County and City residents in the Visalia Area. The Strategic Business Plan Initiatives, under the Safety and Security section, calls for improvement and maintenance of transportation infrastructure. This service addresses that initiative.

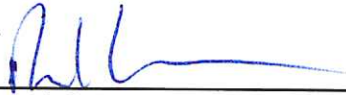
**SUBJECT:** 2017/2018 Transit Agreement with the City of Visalia  
**DATE:** May 8, 2018

**ADMINISTRATIVE SIGN-OFF:**



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Sherman Dix  
Assistant Director - Fiscal



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Reed Schenke, P.E.  
Director

rs:rm

Cc: Auditor-Controller  
County Counsel  
County Administrative Office (2)

Attachment(s) Attachment A - Agreement

**BEFORE THE BOARD OF SUPERVISORS  
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF 2017/2018 TRANSIT ) Resolution No. \_\_\_\_\_  
AGREEMENT WITH THE CITY OF ) Agreement No. \_\_\_\_\_  
VISALIA )

UPON MOTION OF SUPERVISOR \_\_\_\_\_, SECONDED BY  
SUPERVISOR \_\_\_\_\_, THE FOLLOWING WAS ADOPTED BY THE BOARD  
OF SUPERVISORS, AT AN OFFICIAL MEETING HELD May 8, 2018, BY THE  
FOLLOWING VOTE:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

ATTEST: MICHAEL C. SPATA  
COUNTY ADMINISTRATIVE OFFICER/  
CLERK, BOARD OF SUPERVISORS

BY: \_\_\_\_\_  
Deputy Clerk

\* \* \* \* \*

1. Approved a 2017/2018 Transit Agreement with the City of Visalia, in the amount of \$264,458 for the City to provide transit service to County of Tulare residents, retroactive from July 1, 2017 through June 30, 2018; and
2. Found that the Board had authority to enter into the proposed agreement as of July 1, 2017, and that it was in the County's best interest to enter into the agreement on that date; and
3. Authorized the Chairman to sign the Agreement.

# **Attachment “A”**

## **Agreement**

1  
2 **AGREEMENT**

3 THIS AGREEMENT, is entered into as of this \_\_\_\_ day of \_\_\_\_\_, 2018, by  
4 and between the COUNTY OF TULARE, hereinafter referred to as the "County", and the CITY  
5 OF VISALIA, hereinafter referred to as the "City".

6 **WITNESSETH:**

7 WHEREAS, the County and the City desire to coordinate their respective public  
8 transportation systems in the Visalia area; and

9 WHEREAS, there are and will continue to be citizens of the County who can reasonably be  
10 served by the City's transit system and there are and will continue to be citizens of the City who  
11 can reasonably be served by the County's transit system; and

12 WHEREAS, the County and the City recognize the goals of providing a transportation  
13 system to the general public at a reasonable fare and that of providing coordinated public  
14 transportation service within the Visalia area; and

15 WHEREAS, the County and the City desire to provide for the Joint Exercise of Powers for  
16 the purpose of providing and maintaining public transportation systems in the Visalia area;

17 NOW, THEREFORE, County and City mutually agree as follows:

18 1. **Scope of Work.** The County and City shall each control, manage, and operate a  
19 separate transit system. The City and County shall furnish each other thirty (30) days prior  
20 written notice of any and all service level and fare level changes.

21 (a) **County.** The County shall provide transit service to those residents of the  
22 City desiring to use the regularly scheduled service of the County transit system. The  
23 County shall establish bus stop location(s) within the City which will interface with  
24 the City bus stop locations and facilitate system transfers. The County stop(s) shall be  
25 established at locations acceptable to the City. Approval on behalf of the City shall  
26 be given by the City Transit Manager.

27 (b) **City.** The City shall establish a series of bus stop locations within the  
28 unincorporated areas of the County. The City stops shall be established at locations  
29 acceptable to the County. Approval on behalf of the County shall be given by the  
30 County Director of Transportation. The City shall provide transit service to County  
31 residents desiring transit service within the service area as set forth in Exhibit "A"  
32 which is attached hereto and made a part hereof by this reference.

33 2. **Management-County.** The County shall manage the County transit system in an  
34 appropriate manner, insuring cost effective operation, including marketing the system in a  
35 professional manner and collecting fares from riders on the County transit system.

1           3. **Management-City.** The City shall manage the City transit system in an  
2 appropriate manner, insuring cost effective operation, including marketing the system in a  
3 professional manner and collecting fares from riders on the City transit system.

4           4. **Compensation.** The County shall compensate the City for service to County  
5 residents living in the herein agreed upon service area during the term of the Agreement.  
6 Compensation shall be limited to a percentage of the operating costs of the City's Transit  
7 System. The term "operating cost" as used in this Agreement shall be defined as all costs  
8 in the operating expense object classes of the Uniform Systems of Accounts for Public  
9 Transit Operators adopted by the State Controller pursuant to Public Utilities Code Section  
10 99243.

11           Compensation for the period July 1, 2017 through June 30, 2018, will be as follows:

	<b>Demand Response/Route Service</b>
12           County portion of costs	\$ 222,279
13           Facility Lease	\$ <u>42,179</u>
14	
15	
16	
17 <b>Total Payment</b>	<b>\$ 264,458</b>

18           5. **Authorization of Payment.** FTA Section 5307 Funds will be claimed by the City on  
19 the County's behalf. The County by this Agreement authorizes the Tulare County  
20 Association of Governments to transfer \$264,458 of State Transit Assistance Funds, and /or  
21 Local Transportation Funds (LTF) from the County's 2017/18 Apportionment to the City of  
22 Visalia's Apportionment. The County further authorizes the City to claim said \$264,458  
23 as full payment for services under this Agreement. In case of termination of this  
24 Agreement prior to June 30, 2018, the County agrees to compensate the City for a  
25 proportional amount of the sum of \$264,458 based upon the number of days the services  
26 were provided by the City during a 365 day period.

27           6. **FTA Funds.** Per the 2000 Census, the Visalia Urbanized Area, as set forth in Exhibit  
28 "A", has a population of 120,044; 91,220 (76.0%) of which are City of Visalia residents,  
29 and 10,963 (9.1%) of which are County residents, and 9,124 (7.6%) of which are Exeter  
30 residents, and 8,737 (7.3%) of which are Farmersville residents. The Visalia Urbanized  
31 Area is eligible to receive Federal Transit Administration (FTA) Funds from Section 5307.  
32 The City of Visalia will be the claimant of these funds. The City will, at the request of the  
33 County, claim and transmit up to 9.1% of said funds for use by the County for eligible  
34 purposes under FTA Section 5307. In no case shall the amount transmitted or credited to  
35 the County exceed 9.1% of the total available. Any Section 5307 Funds which are to be  
36 transmitted to the County shall be handled under a separate agreement.

1           7. **Renegotiation.** In the event a contract between the Federal Transit Admini-  
2 stration and the City of Visalia is not executed by June 30, 2018 for the Section 5307 Funds  
3 specified in paragraphs 4, 5 and 6, this contract will be renegotiated to reflect this  
4 condition.

5           8. **Drivers.** The parties shall require that all transit drivers meet all licensing  
6 requirements of the State of California.

7           9. **Indemnification-City.** City shall hold harmless, defend and indemnify County,  
8 its agents, officers and employees from and against any liability, claims, actions, costs,  
9 damages or losses of any kind, including death or injury to any person and/or damage to  
10 property, arising out of the activities of City or its agents, officers and employees under this  
11 Agreement, and any claims made against City alleging civil rights violations by County  
12 under Government Code section 12920 et seq. (California Fair Employment and Housing  
13 Act). This indemnification specifically includes any claims that may be made against  
14 County by any taxing authority asserting that an employer-employee relationship exists by  
15 reason of this Agreement. This indemnification obligation shall continue beyond the term  
16 of this Agreement as to any acts or omissions occurring under this Agreement or any  
17 extension of this Agreement.

18           10. **Indemnification-County.** County shall hold harmless, defend and indemnify  
19 City, its agents, officers and employees from and against any liability, claims, actions,  
20 costs, damages or losses of any kind, including death or injury to any person and/or damage  
21 to property, arising out of the activities of County or its agents, officers and employees  
22 under this Agreement, and any claims made against County alleging civil rights violations  
23 by City under Government Code section 12920 et seq. (California Fair Employment and  
24 Housing Act). This indemnification obligation shall continue beyond the term of this  
25 Agreement as to any acts or omissions occurring under this Agreement or any extension of  
26 this Agreement.

27           11. **Insurance-Liability.** The City and the County shall each provide comprehensive  
28 general public liability and comprehensive automotive liability insurance with single limit  
29 coverage of not less than \$5,000,000 or equivalent self-insurance covering their activities  
30 under this Agreement. Prior to commencing operations, each party shall file with the Clerk  
31 of the other party certificates of insurance evidencing the coverage required herein and  
32 naming the other party, its officers, agents and employees as additional insureds. Such  
33 certificates shall state that the named additional insureds are not responsible for the  
34 payment of any premium or assessment and shall provide that in the event of a cancellation  
35 or material change of policy, the insurer shall give the named additional insureds no less  
36 than thirty (30) days advance written notice of such cancellation or change. Upon request,



1 each party shall provide the other with a complete copy of the insurance policy or policies  
2 or evidence and terms of self-insurance as required herein.

3 The parties agree, during the term of the Agreement, to maintain at their own expense  
4 (or require of their independent contractors) all necessary insurance for their respective  
5 officers, employees, and agents, including but not limited to workers' compensation,  
6 disability and unemployment insurance in accordance with state statutory requirements and  
7 to provide certificates of such insurance or other evidence of compliance to the other party  
8 upon request. The insurance, and evidence thereof, required by this Agreement may be  
9 provided either directly by the parties or, if a party contracts with an independent  
10 contractor/operator to provide the services required by this Agreement, by the operator of  
11 that party's system as deemed appropriate by such party.

12 **12. Term of Agreement.** This Agreement shall become effective July 1, 2017 and  
13 shall continue in full force and effect until June 30, 2018 unless terminated earlier, as  
14 herein provided.

15 **13. Termination.** The right to terminate this Agreement under this provision may be  
16 exercised without prejudice to any other right or remedy to which the terminating party may  
17 be entitled at law or under this Agreement.

18 (a) Without Cause. Either party shall have the right to terminate this  
19 Agreement without cause by giving the other party SIXTY (60) days prior written  
20 notice of its intention to terminate pursuant to this provision, specifying the date of  
21 termination.

22 (b) With Cause. This Agreement may be terminated by either party should the  
23 other party:

- 24 (i) be adjudged a bankrupt, or
- 25 (ii) become insolvent or have a receiver appointed, or
- 26 (iii) make a general assignment for the benefit of creditors, or
- 27 (iv) suffer any judgment which remains unsatisfied for 30 days, and which  
28 would substantively impair the ability of the judgment debtor to perform under  
29 this Agreement, or
- 30 (v) materially breach this Agreement.

31 For any of the occurrences except item (v), termination may be effected upon  
32 written notice by the terminating party specifying the date of the termination. Upon a  
33 material breach, the Agreement may be terminated following the failure of the  
34 defaulting party to remedy the breach to the satisfaction of the non-defaulting party  
35 within FIVE (5) days of written notice specifying the breach. If the breach is not

1 remedied within that FIVE (5) day period, the non-defaulting party may terminate the  
2 Agreement on further written notice specifying the date of termination.

3 If the nature of the breach is such that it cannot be cured within a FIVE (5) day  
4 period, the defaulting party may, submit a written proposal within that period which  
5 sets forth a specific means to resolve the default. If the non-defaulting party consents  
6 to that proposal in writing, which consent shall not be unreasonably withheld, the  
7 defaulting party shall immediately embark on its plan to cure. If the default is not  
8 cured within the time agreed, the non-defaulting party may terminate upon written  
9 notice specifying the date of termination.

10 (c) Effects of Termination. Termination of this Agreement shall not terminate  
11 any obligations to indemnify, to maintain and make available any records pertaining  
12 to the Agreement, to cooperate with any audit, to be subject to offset, or to make any  
13 reports of pre-termination contract activities.

14 **14. Notices.** Any notices to be given shall be written and served either by personal  
15 delivery or by first class mail, postage prepaid and addressed as follows:

16 County: Director of Transportation  
17 Resource Management Agency  
18 5961 S. Mooney Blvd.  
19 Visalia, CA 93277

20  
21 City: Transit Manager  
22 City of Visalia  
23 425 E. Oak Ave.  
24 Visalia, CA 93291

25 **15. Integration.** This Agreement constitutes the sole and only Agreement between  
26 the parties hereto as to the services to be provided hereunder. Any prior agreements,  
27 promises, negotiations or representations as to such services not expressly referred to herein  
28 are of no force and effect.

29 **16. Modification.** The City and County shall furnish each other thirty (30) days prior  
30 written notice of any and all recommended service level and fare level changes. The City  
31 shall request and receive approval from the County Director of Transportation prior to any  
32 changes in service levels or fare levels in unincorporated areas of the service area. Except  
33 for said changes, this Agreement shall be modified or amended only with the prior written  
34 consent of both parties.

35 **17. Assignment.** Neither party shall assign or transfer any of the rights or privileges  
36 or any parts thereof of this Agreement without the other party's prior written consent.

1           **18. Records.** Each party agrees to maintain all books, records, documents, and other  
2 evidence pertaining to this Agreement, any disputes surrounding the subject matter of this  
3 Agreement, and any other related circumstances in accordance with generally accepted  
4 accounting principles and practices. Each party shall allow the other party's agents or  
5 representatives access to such records for inspection, audit, and copying during normal  
6 business hours. Each party shall provide further facilities for such access and inspection.

7           **19. Surveys.** Either the City or the County may conduct periodic ridership surveys.  
8 Said surveys shall not interfere with the operation of the system.

9           **20. Legal Operation.** City and County each shall carry out its obligations under this  
10 Agreement in full compliance with all applicable federal, state and local laws, ordinances,  
11 rules and regulations.

12           **21. Construction.** This Agreement reflects the contributions of both parties and  
13 accordingly the provisions of Civil Code section 1654 shall not apply to address and  
14 interpret any uncertainty.

15           **22. Governing Law.** This Agreement shall be interpreted and governed under the  
16 laws of the State of California without reference to California conflicts of law principles.  
17 Any litigation arising out of this Agreement shall be brought in Tulare County California.  
18 City waives the removal provisions of California Code of Civil Procedure Section 394.

19           **23. Conflict with Laws or Regulations/Severability.** This Agreement is subject to  
20 all applicable laws and regulations. If any provision of this Agreement is found by any  
21 court or other legal authority, or is agreed by the parties, to be in conflict with any code or  
22 regulation governing its subject, the conflicting provision shall be considered null and void.  
23 The remainder of the Agreement shall continue in full force and effect.

24           **24. Headings.** Section headings are provided for organizational purposes only and do  
25 not in any manner affect the scope, meaning or intent of the provisions under the headings.

26           **25. No Third Party Beneficiaries.** Unless specifically set forth, the parties to this  
27 Agreement do not intend to provide any other party with any benefit or enforceable legal or  
28 equitable right or remedy.

29           **26. Waivers.** The failure of either party to insist on strict compliance with any  
30 provision of this Agreement shall not be considered a waiver of any right to do so, whether  
31 for that breach or any subsequent breach. The acceptance by either party of either  
32 performance or payment shall not be considered to be a waiver of any preceding breach of  
33 the Agreement by the other party.

34           **27. Exhibits and Recitals.** The Recitals and the Exhibits to this Agreement are fully  
35 incorporated into and are integral parts of this Agreement.

36

1           **28. Further Assurances.** Each party agrees to execute any additional documents and  
2 to perform any further acts which may be reasonably required to effect the purposes of this  
3 Agreement.

4           **29. Assurances of Non-Discrimination.** City and County expressly agree not to  
5 discriminate in employment or the provision of services on the basis of any characteristic or  
6 condition upon which discrimination is prohibited by state or federal law or regulation.  
7

8           IN WITNESS WHEREOF, the parties have caused this Agreement to be executed as of the  
9 date first above written.

10  
11 COUNTY OF TULARE  
12  
13

14 By \_\_\_\_\_  
15 Chairman, Board of Supervisors  
16 "COUNTY"

17 ATTEST:  
18 County Administrative Officer/  
19 Clerk of the Board of Supervisors.

20  
21  
22 By \_\_\_\_\_  
23 Deputy  
24

25 CITY OF VISALIA

26  
27 By  \_\_\_\_\_  
28  
29 Title: CITY MANAGER  
30 "CITY"

31 ATTEST: Clerk of City of Visalia

32  
33  
34 By   
35 Chief Deputy City Clerk  
36

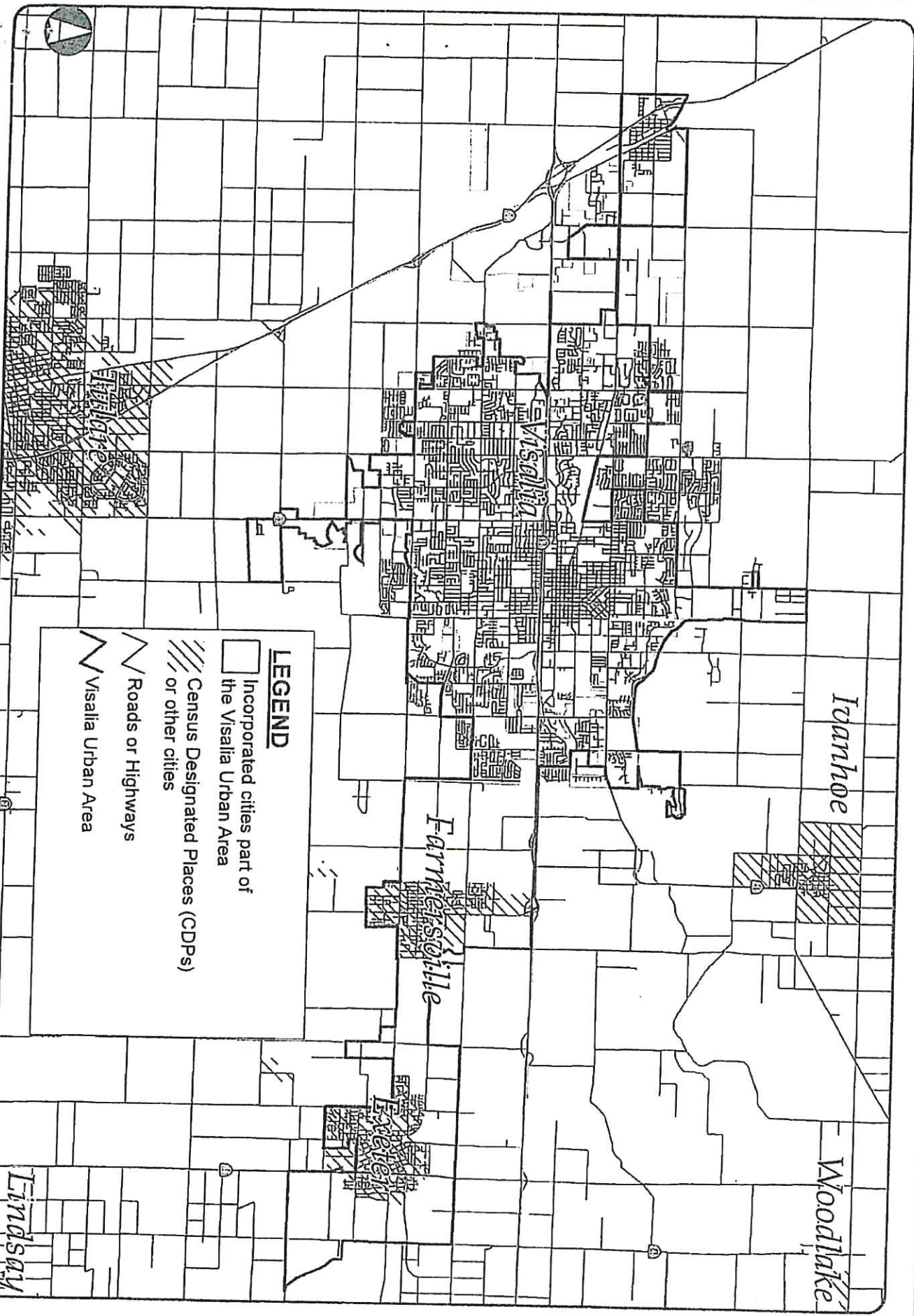
37  
38 Approved as to Form,  
39 County Counsel

40  
41 By  2018458  
42 Deputy 4/24/18





43 Approved as to Form,  
44 City of Visalia

45 By   
46 City Attorney





**LEGEND**

-  Incorporated cities part of the Visalia Urban Area
-  Census Designated Places (CDPs) or other cities
-  Roads or Highways
-  Visalia Urban Area

0 0.5 1 1.5 2 2.5 3 Miles

**EXHIBIT A**

MAP OF VISALIA URBAN AREA CENSUS 2000