



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

**BOARD OF SUPERVISORS**

ALLEN ISHIDA  
District One

PETE VANDER POEL  
District Two

PHILLIP A. COX  
District Three

J. STEVEN WORTHLEY  
District Four

MIKE ENNIS  
District Five

**AGENDA DATE:** November 10, 2009

Public Hearing Required	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Resolution, Ordinance or Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s) Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/>						

CONTACT PERSON: Celeste Perez    PHONE: 624-7000

**SUBJECT:** 2009/2010 Transit Agreement with the City of Visalia

**REQUEST(S):**

That the Board of Supervisors:

1. Ratify and approve 2009/2010 Transit Agreement with the City of Visalia, for the City to provide transit service to County of Tulare residents, retroactive to July 1, 2009 through June 30, 2010.
2. Find that the Board had authority to enter into the proposed agreement as of July 1, 2009, and that it was in the County's best interest to enter into the agreement on that date.
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's 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.

In fiscal year 2009/2010, an estimated 4.5% of fixed route trips will serve County residents in these unincorporated areas. This represents approximately 183,500 riders. The County share of the City of Visalia cost for this service in fiscal year 2009/2010 has

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been calculated to be \$176,634. In 2008/2009, the County's contribution for this service was \$176,019.

Execution of this Agreement was delayed beyond July 1, 2009, because of ongoing negotiations with the City of Visalia.

**FISCAL IMPACT/FINANCING:**

The County's total share of costs under this Agreement will be \$176,634. This amount will be paid from the County's Local Transportation Fund (LTF). This Agreement allows Tulare County Association of Governments (TCAG) to redistribute a portion of the County's LTF to the City of Visalia for this service. There is no net County cost to the General Fund.

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

This coordinated transit system provides quality service to County 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.

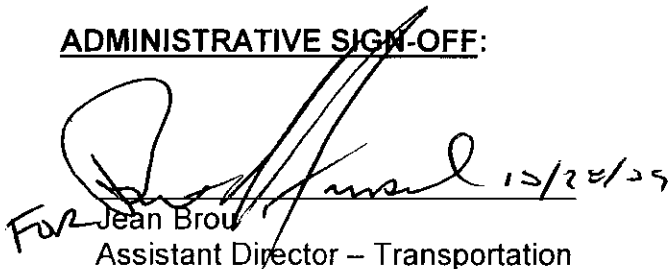
**ALTERNATIVES:**

1. The County could provide transit service to its residents through a separate agreement with another transit provider. This would create a duplication of services and routes, as well as an increase in capital expenditures.
2. The County could eliminate the transit service provided by this agreement. This would leave many County residents with no access to affordable transportation.

**INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:**

County Counsel and Risk Management reviewed the subject Agreement.  
The City of Visalia has executed the subject Agreement.

**ADMINISTRATIVE SIGN-OFF:**

 12/28/09  
Jean Brou  
Assistant Director – Transportation

cc: Auditor/Controller  
County Counsel  
County Administrative Office (2)

Attachment - Agreement

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

IN THE MATTER OF APPROVING THE )  
2009/2010 TRANSIT AGREEMENT )  
WITH THE CITY OF VISALIA )

RESOLUTION NO. \_\_\_\_\_  
AGREEMENT NO. \_\_\_\_\_

UPON MOTION OF SUPERVISOR \_\_\_\_\_, SECONDED BY  
SUPERVISOR \_\_\_\_\_, THE FOLLOWING WAS ADOPTED BY THE  
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD ON NOVEMBER 10,  
2009, BY THE FOLLOWING VOTE:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

ATTEST: JEAN M. ROUSSEAU  
COUNTY ADMINISTRATIVE OFFICER  
CLERK, BOARD OF SUPERVISORS

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

\* \* \* \* \*

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