



**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: October 2, 2012

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: Third Amendment to Agreement No. 24817 with the Tulare County Association of Governments

REQUEST(S):

That the Board of Supervisors:

1. Approve an amendment to Agreement No. 24817 with Tulare County Association of Governments, to extend the term of the agreement to May 31, 2013 for providing transit services to the College of Sequoias, retroactive to August 1, 2012 through May 31, 2013. The approval request was delayed due to ongoing negotiations with Tulare County Association of Governments;
2. Find that the Board had the authority to enter into the proposed amendment as of August 1, 2012, and that it was in the County's best interest to enter into the amendment on that date; and
3. Authorize the Chairman to sign the Amendment.

SUMMARY:

This third amendment is between the County of Tulare and the Tulare County Association of Governments (TCAG) for provision of transit services to College of the Sequoias students and the compensation to be paid to Tulare County for the provision of those services.

This service was an out growth of the Unmet Needs Hearing held in March 2010, where an unmet need to provide a College of Sequoias student pass was deemed to be reasonable to meet. Tulare County Association of Governments formed a

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working transit group which includes the College of Sequoias, cities of Dinuba, Tulare and Visalia, and the counties of Kings and Tulare. That group worked out an agreement whereby the College of Sequoias would transfer to TCAG the funds generated by a mandatory transportation fee in exchange for unlimited fixed route ridership on all Tulare County and Kings County fixed route bus services (excluding the Sequoia Shuttle).

The original agreement (Agreement No. 24817) was approved by the Board of Supervisors on December 14, 2010 to terminate on May 31, 2011. The agreement was first amended (Agreement No. 24817-A) to extend the life of the agreement to December 31, 2011. The agreement was amended a second time (Agreement No. 24817-B) to extend the life of the agreement to May 31, 2012. This third amendment will further extend the term of the agreement through the Fall 2012 and Spring 2013 semesters to May 31, 2013. The amendment will revised the formula to calculate the agencies percentage share of total program revenues is as follows:

(50% of County passenger percentage + 50% of County mileage percentage)* Total Semester fares available

In addition, the third amendment calls for the Tulare County Association of Governments to supplement the program an additional \$25,000 per semester.

The amendment to this agreement was delayed beyond August 1, 2012, because of ongoing negotiations with the Tulare County Association of Governments.

During the Spring 2012 semester Tulare County Area Transit had 16,852 passenger trips on this very successful project. The total passenger trips provided by the cities of Dinuba, Porterville, Tulare and Visalia, and the counties of Kings and Tulare was 153,754, for the Spring 2012 semester. This service offers the students of the College of Sequoias a low cost alternative to get to college, while improving our air quality, and relieving congestion at the campus parking lots. This service has provided the Tulare County Area Transit with increased new riders, as well as working model for the Tulare County Association of Governments Community College planning grant study.

This amendment to Agreement No. 24817 was reviewed and approved as to form by County Counsel.

FISCAL IMPACT/FINANCING:

There is no net cost to the County General Fund. Tulare County Area Transit fare box revenue should increase with new riders.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

This coordinated transit service provides quality services to College of Sequoia students. The Strategic Business Plan Initiatives, under the Safety and Security

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

IN THE MATTER OF THIRD AMENDMENT)
TO AGREEMENT NO. 24817) Resolution No. _____
WITH TULARE COUNTY) Agreement No. _____
ASSOCIATION OF GOVERNMENTS)

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE BOARD
OF SUPERVISORS, AT AN OFFICIAL MEETING HELD OCTOBER 2, 2012, 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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