

# 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:** June 26, 2024

**Time:** 2:00 PM

**In Person:** Board Chambers-Admin Bldg 1, Kings Co Gov't Center 1400 W. Lacey Blvd, Hanford, CA 93230  
Avenal City Hall, Conference Room 919 Skyline Blvd. Avenal, CA 93204

**Join Zoom Meeting:** <https://us06web.zoom.us/j/81113460696?pwd=h0UCWblax7DpLPJzcnDCK8sgpCcxZi.1>

Meeting ID: 811 1346 0696

Passcode: Kart0626

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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## 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: **(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 a.m. on the day of the noticed meeting. To submit written comments by email, please forward them to [info@kartbus.org](mailto:info@kartbus.org). 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 <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> A. Summary Minutes of Meeting May 22, 2024	<b>ACTION</b>
4.	UNMET TRANSIT NEEDS REPORT	<b>INFORMATION</b>
5.	GRANT OF EASEMENT TO SCE AT THE NEW PARK AND RIDE LOT	<b>ACTION</b>
6.	APPROVE AMENDMENT #1 WITH ENTERPRISE FOR VANPOOL SERVICE	<b>ACTION</b>
7.	MISCELLANEOUS COMMENTS FROM STAFF	<b>INFORMATION</b>

**Attachments:**

- A – MINUTES OF MAY 22, 2024
- B- UNMET NEEDS REPORT
- C – SCE GRANT OF EASEMENT PARK AND RIDE LOT
- D – AMENDMENT #1 TO ENTERPRISE AGREEMENT 22-05

## **STAFF REPORT**

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

#### **A. Summary Minutes of Meeting May 22, 2024**

### **4. UNMET NEEDS REPORT (Mark Pedreiro):**

KCAPTA held public hearings before the KCAPTA Board on February 28, 2024, and March 27, 2024, to solicit comments from the public on any unmet transit need that may exist in Kings County.

This process allowed individuals to comment in person at public hearings or submit comments by phone, mail, or email.

Four comments were received with seven requests and were analyzed by staff. Staff addressed all comments received and issued our report (**Attachment B**). The staff has submitted our report to KCAG (Kings County Association of Governments) and the SSTAC (Social Services Transportation Advisory Council).

#### **Recommendation**

Information Only

### **5. GRANT OF EASEMENT TO SCE AT THE NEW PARK AND RIDE LOT (Heather Corder):**

In August 2022, Staff applied to the Southern California Edison (SCE) Charge Ready Program. In October, the Executive Director presented the Southern California Edison (SCE) Charge Ready Program to the Board. The Board approved the agreement and authorized the Executive Director to execute the documents. In this agreement, SCE will provide the fixtures and equipment necessary for distributing electrical energy and for transmitting intelligence by electrical means to provide electrical power to vehicle charging stations. KCAPTA owns the chargers, however SCE owns the equipment up to the chargers. As the equipment up to the chargers will be the property of SCE, it is required that SCE have access to their equipment.

The Grant of Easement provides Southern California Edison (SCE) with the necessary access to their equipment. The location of this Easement is along the northwest side of the proposed lot, as detailed in the attached map.

The park and ride lot project will go out to bid this month and be returned to the Board for approval in July or August.

#### **Recommendation**

The Board authorize the KCAPTA Board Chair to sign all required documents for the grant of Easement.

### **6. APPROVE AMENDMENT #1 WITH ENTERPRISE FOR VANPOOL SERVICES (Heather Corder):**

KCAPTA entered into an agreement with Enterprise Rent-A-Car Company for Vanpool Services for commuters in July of 2022. The agreement term was from July 1, 2022, to June 30, 2024. The agreement allows for four renewal periods of one year each. Any renewal or extension of the agreement must be in writing and signed by both parties to the agreement as a contract amendment.

Amendment #1 will begin July 1, 2024, and remain in effect until June 30, 2025. Enterprise will furnish, insure, and administer the Vanpool Program. Enterprise will enter into rental agreements with van poolers, allowing for flexible vehicle changes and termination of the vanpool if necessary. Enterprise also handles maintenance, billing, and other scenarios. Enterprise will retain ownership of the vehicles, and KCAPTA is not obligated in any vehicle lease or purchase.

KCAPTA will provide subsidies up to KCAPTA's funding allocation for the program to vanpools that meet KCAPTA's eligibility requirements. Enterprise will reduce the price of each subsidized vanpool for the participants by at least equal to the subsidy amount.

#### **Recommendation**

Staff recommends the Board approve Amendment #1 with Enterprise and authorize the KCAPTA Board Chair to sign Amendment #1 to Agreement # 22-05

### **7. MISCELLANEOUS COMMENTS FROM STAFF:**