



**Tulare County Regional Transit Agency
AGENDA**

August 19, 2024

4:00 pm

**Meeting Location:
200 E. Center Avenue
Visalia, CA 93291**

NOTE: This meeting will allow the public to participate in the meeting via Microsoft Teams using the following link:

[Join the meeting now](#)

Meeting ID: 297 922 786 546

Passcode: ejYz8b

In compliance with the Americans with Disabilities Act and the California Ralph M. Brown Act, if you need special assistance to participate in this meeting, including auxiliary aids, translation requests, or other accommodations, or to be able to access this agenda and documents in the agenda packet, please contact the Tulare County Regional Transit Agency ("TCRTA") office at 559-972-3407 at least 3 days prior to the meeting. Any staff reports and supporting materials provided to the Board after the distribution of the agenda packet are available for public inspection at the TCRTA office.

- I. CALL TO ORDER, WELCOME, AND ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. PUBLIC COMMENT**

**NOTICE TO THE PUBLIC
PUBLIC COMMENT PERIOD**

At this time, members of the public may comment on any item of interest to the public and within the subject matter jurisdiction of TCRTA but not appearing on this agenda. Under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public is invited to make comments at the time the item comes up for Board consideration. Any person addressing the Board will be limited to a maximum of three (3) minutes so that all interested parties have an opportunity to speak with a total of fifteen (15) minutes allotted for the Public Comment Period. Speakers are requested to state their name(s) and address(es) for the record.

IV. PRESENTATIONS:

A. None

V. CONSENT CALENDAR ITEMS:

All Consent Calendar Items are considered routine and will be enacted in one motion. There will be no separate discussion of these matters unless a request is made, in which event the item will be removed from the Consent Calendar. All items removed from the Consent Calendar for further discussion will be heard at the end of Action / Discussion Items.

Request Approval of the Consent Calendar Items

- A. Approve Minutes of July 22, 2024 (Pages 1-3)
- B. Approve Minutes of Special Meeting August 1, 2024 (Page 4)
- C. Action: Receive and File Preliminary Financial Statement as of June 30, 2024 (Pages 5-37)
- D. Information: Grant Management Update (Pages 38-40)
- E. Information: Monthly Ridership Summary (Pages 41-42)
- F. Information: Microtransit Update (Pages 43-46)
- G. Information: Vehicle Asset Worksheet (Pages 47-53)
- H. Information: Operational KPI Report (Pages 54-71)
- I. Information: Pass/ Fare Media Update (Pages 72-76)
- J. Information: HR Update (Pages 77-91)
- K. Information: Exeter & Farmersville TDA Claims (Pages 92-93)
- L. Information: CallTP Tap-to-Pay Pricing

VI. ACTION / DISCUSSION ITEMS:

- A. Action: Adoption of 2024-2025 Budget (Pages 94-139)
- B. Action: Marketing Update (Pages 140-157)

VII. OTHER BUSINESS:

- A. Director's Report (Page 158)
- B. Requests from Board Members for Future Agenda Items

VIII. CLOSED SESSION ITEMS:

It is the intention of the Board of Directors to meet in closed session concerning:

- A. § 54956.9(d) (1) – Pending Litigation (Settlement)
- B. § 54956.9(d)(2) or (3) - Anticipated Litigation (Significant Exposure to Litigation)
- C. § 54957.6 – Labor Negotiations TCRTA Executive Director

RECONVENE OPEN SESSION

IX. ADJOURN:

The next regularly scheduled Tulare County Regional Transit Agency (TCRTA) Board meeting will be **Monday, September 16, 2024, and will take place at 4:00 pm** at the Tulare County Regional Transit Agency (TCRTA), 200 E. Center Avenue, Visalia, CA 93291.

TULARE COUNTY REGIONAL TRANSIT AGENCY

BOARD OF DIRECTORS

ALTERNATE

AGENCY

Kuldip Thusu	Maribel Reynosa	City of Dinuba
Vicki Riddle	Frankie Alves	City of Exeter
Greg Gomez – Vice Chair	Armando Hinojosa	City of Farmersville
Ramiro Serna	Rosaena Sanchez	City of Lindsay
Jose Sigala – Chair	Terry Sayre	City of Tulare
Jose Martinez	Rudy Mendoza	City of Woodlake
Larry Micari	Amy Shuklian	County of Tulare
Vacant California	Vacant	Tule River Tribe of

EX OFFICIO MEMBERS

Georgina Landecho, CalVans
Liz Wynn, TCAG Public Transit Representative

TCRTA STAFF

Abul Hassan, TCRTA Executive Director
Teresa Ortega, TCRTA Transit Analyst
Clayton Landis, TCRTA Transit Analyst
Olivia Forte, TCRTA Transit Coordinator
Melissa Cashen, TCRTA Accountant I
Ashlee Compton, TCRTA Administrative Clerk I
*Thomas Degn, County Counsel
*Brideget Moore, TGAG Staff Analyst III
*Servando Quintanilla Jr., TCAG Staff Analyst II

*TCRTA is receiving support from the Tulare County Association of Governments and County of Tulare

TCRTA
200 E. Center Avenue
Visalia, CA 93291
Phone: (559) 972-3407
www.tularecog.org/tcag/tcrt/
www.gotcrt.org

Date	Location
January 29, 2024*	Tulare County Regional Transit Agency 210 N. Church St., Visalia, CA 93291
February 21, 2024*	Tulare Public Library and Council Chambers 491 North M Street, Tulare, CA 93274
March 18, 2024	Tulare County Regional Transit Agency 210 N. Church St., Visalia, CA 93291
April 15, 2024 Rescheduled: April 22, 2024	Tulare County Regional Transit Agency 210 N. Church St., Visalia, CA 93291
May 20, 2024	Tulare County Regional Transit Agency 210 N. Church St., Visalia, CA 93291
June 17, 2024 Rescheduled: June 26, 2024	Tulare County Regional Transit Agency 210 N. Church St., Visalia, CA 93291
July 15, 2024 Rescheduled: July 22, 2024	Tulare County Regional Transit Agency 200 E. Center Ave., Visalia, CA 93291
August 19, 2024	Tulare County Regional Transit Agency 200 E. Center Ave., Visalia, CA 93291
September 16, 2024	Tulare County Regional Transit Agency 200 E. Center Ave., Visalia, CA 93291
October 21, 2024	Tulare County Regional Transit Agency 200 E. Center Ave., Visalia, CA 93291
November 18, 2024	Tulare County Regional Transit Agency 200 E. Center Ave., Visalia, CA 93291
December 16, 2024	Tulare County Regional Transit Agency 200 E. Center Ave., Visalia, CA 93291

**TCRTA
2024 Board Meeting Schedule**

The TCRTA Board meets at 4:00 pm. Most meetings fall on the third Monday of each month. Meeting dates with asterisks have been changed due to holidays and/or calendar conflicts.

Meetings will be held at the location noted above for each month, unless otherwise noted in that month's agenda. All meeting dates are subject to change.