

**RESOLUTION: 2024-025**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE TULARE COUNTY REGIONAL TRANSIT AGENCY  
APPOINTING DEREK WINNING AS INTERIM EXECUTIVE DIRECTOR,  
APPROVING 5% OUT OF CLASS PAY FOR DEREK WINNING FOR PERFORMING DUTIES  
OUTSIDE OF CURRENT ASSIGNED JOB CLASS, AND AUTHORIZING INTERIM EXECUTIVE  
DIRECTOR TO PREPARE OUT OF CLASS REQUESTS AS NECESSARY**

**WHEREAS**, the Joint Powers Agreement, dated August 11, 2022, by and among the County of Tulare and the Cities of Dinuba, Exeter, Farmersville, Lindsay, Tulare, and Woodlake (each, a “Party” or “Member Agency”) hereafter called Tulare County Regional Transit Agency “TCRTA”; and

**WHEREAS**, the purpose of the formation and operation of TCRTA is to own, operate, and administer a public transportation system within the jurisdictions of and on behalf of the Member Agencies; and

**WHEREAS**, it is proposed that Derek Winning be appointed as the Interim Executive Director for TCRTA; and

**WHEREAS**, it is proposed that Derek Winning receive a 5% out of class pay for his duties as TCRTA Interim Executive Director; and

**WHEREAS**, it is proposed that TCRTA authorize the Interim Executive Director to prepare and submit a 5% out of class pay request to Tulare County Human Resources for any personnel performing duties outside of their existing job description; and

**WHEREAS**, Derek Winning has been perform the duties of Executive Director since the departure of the previous Executive Director, his out of class pay would begin on October 16, 2024; and

**WHEREAS**, it is proposed that TCRTA authorized the Executive Director to approve minor changes as necessary to implement said action;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TULARE COUNTY REGIONAL TRANSIT AGENCY**, does hereby Appoint Derek Winning to be Interim Executive Director.

**BE IT FURTHER RESOLVED THAT THE BOARD** does further approve Derek Winning to receive a 5% out of class pay his duties as Interim Executive Director, to wit: \$62.7718/hour (\$130,545.34/annual), and does authorize him to prepare and submit a 5% out of class pay request.

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**BE IT ADDITIONALLY RESOLVED** that the Executive Director is hereby authorized to make minor changes as necessary to implement the action.

**THE FOREGOING RESOLUTION THE FOREGOING RESOLUTION** was adopted upon motion of Micari and seconded by Riddle at meeting thereof held on the 10th day of October 2024.

**YES:** Reynosa, Riddle, Gomez, Serna, Sigala, Martinez, Micari

**NOES:**

**ABSTAIN:**

**ABSENT:**

Signed   
Jose Sigala Board Chair

**ATTEST:**

I HEREBY CERTIFY that the foregoing Resolution 2024-024 was duly adopted by the Board of Directors of the Tulare County Regional Transit Agency at a special meeting thereof held on the 10th day of October 2024.

Signed   
Derek Winning, Interim Executive Director