

RESOLUTION: 2024-027

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE TULARE COUNTY REGIONAL TRANSIT AGENCY
APPROVING PEAK TRANSIT SOFTWARE LICENSE AGREEMENT FY 24/25**

WHEREAS, Peak Transit software provides a Computer-Aided Dispatch / Automatic Vehicle Location (CAD/AVL) system as a set of technologies that combine dispatching and vehicle tracking to help transit agencies manage their fleets and provide real-time information to passengers. Peak Transit also produces GTFS data that is used by Google/Apple Transit Maps for passenger trip planning; and

WHEREAS, TCRTA currently uses Peak Transit under a previous license agreement with the City of Tulare and would transfer the agreement to TCRTA; and

WHEREAS, the Peak Transit Software License is included in the adopted TCRTA FY 24/25 Budget in the amount of \$35,200; and

WHEREAS, the Peak Transit Software License may be renewed annually at the discretion of TCRTA; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TULARE COUNTY REGIONAL TRANSIT AGENCY, does hereby approve the Peak Transit Software License Agreement to provide CAD/AVL services and GTFS data in support of TCRTA transit operations; and

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

PASSED AND ADOPTED this 21st day of October 2024 by the **Board of Directors of the Tulare County Regional Transit Agency**.

RESOLUTION: 2024-027

THE FOREGOING RESOLUTION was adopted upon motion of Gomez and seconded by Riddle at meeting thereof held on the **21st day of October 2024**.

AYES: Reynosa, Riddle, Gomez, Serna, Sigala, Martinez, Micari

NOES:

ABSTAIN:

ABSENT:

Signed 
Jose Sigala
Board Chair

ATTEST:

I HEREBY CERTIFY that the foregoing Resolution 2024-027 was duly adopted by the Board of Directors of the Tulare County Regional Transit Agency at a regular meeting thereof held on the 21st day of October 2024.

Signed 
Derek M Winning
Interim Executive Director

RESOLUTION: 2024-028

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE TULARE COUNTY REGIONAL TRANSIT AGENCY
APPROVING EXTENSION OF CONTRACT WITH BROWN ARMSTRONG FOR FY 2023-2024
AUDIT**

WHEREAS, the FY 2024-2025 projected budget includes covering the professional services to Brown Armstrong for the preparation of the Tulare County Regional Transit Agency (TCRTA) in the amount no greater than \$34,500.

WHEREAS, it is proposed that TCRTA extends and has its own contract with Brown Armstrong for FY 2023-2024 and that is recommended to be approved by the Board of Directors to received their professional services in the amount of \$34,500.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TULARE COUNTY REGIONAL TRANSIT AGENCY, does hereby approve TCRTA contract extension of its own for Brown Armstrong Professional Services in the amount no greater than \$34,500 to perform main and single audits for FY 2023-2024.

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

PASSED AND ADOPTED this 21st day of October 2024 by the Board of Directors of the Tulare County Regional Transit Agency.

RESOLUTION: 2024-028

THE FOREGOING RESOLUTION was adopted upon motion of Micari and seconded by Martinez at meeting thereof held on the **21st day of October 2024**.

AYES: Reynosaa, Riddle, Gomez, Serna, Sigala, Martinez, Micari

NOES:

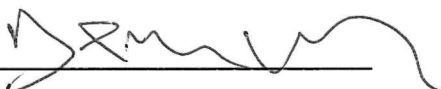
ABSTAIN:

ABSENT:

Signed 
Jose Sigala
Board Chair

ATTEST:

I HEREBY CERTIFY that the foregoing Resolution 2024-027 was duly adopted by the Board of Directors of the Tulare County Regional Transit Agency at a regular meeting thereof held on the 21st day of October 2024.

Signed 
Derek M Winning
Interim Executive Director