

**Tulare County Regional Transit Agency  
Special Board Meeting Minutes  
October 10, 2024, 3:00 p.m.**

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**Members Present:** Reynosa, Riddle, Gomez, Serna, Sigala, Martinez, Micari  
**Members Absent:**  
**Non-Voting Alternates:**  
**Ex Officio Present:** Liz Wynn  
**Staff Present:** Derek Winning, Teresa Ortega, Clayton Landis, Olivia Forte, Ashlee Compton  
**Counsel Present:** Thomas Degn  
**\*Board members attended online or due to emergency or just cause.**

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**I. CALL TO ORDER:**

Chair Sigala called the meeting to order at 3:00 p.m.

**II. PLEDGE OF ALLEGIANCE:**

Led by Chair Sigala

**III. PUBLIC COMMENT:**

None

**IV. ACTION/ DISCUSSION ITEMS:**

**A. Action:** Adoption of Resolution 2024-025 Consider the appointment of Derek Winning as Interim Executive Director

**Motion:** Micari

**Second:** Riddle

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

**Noes:**

**Comments:** Mr. Winning discussed his goals as Interim Executive Director for TCRTA.

**B. Action:** Adoption of Resolution 2024-026 Establishment of a Technical Advisory Committee (TAC)

**Motion:** Reynosa

**Second:** Riddle

**Ayes:**

**Noes:**

**Comments:** Item to be tabled for the next regular board meeting October 21, 2024.

**V. CLOSED SESSION ITEMS:**

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

**A.** Government Code Section 54957 – Public Employee appointment/employment consideration and possible appointment for the position of: Interim Executive Director

**Report:** No Closed Session held.

**VII. ADJOURN:**

The meeting adjourned at 4:01 p.m. Chair Sigala confirmed the next scheduled meeting of the Tulare County Regional Transit Agency (TCRTA) Board of Directors will be held on Monday, October 21, 2024, and will take place at 4:00 pm. at the Tulare County Regional Transit Agency (TCRTA), 200 E. Center Avenue, Visalia, CA 93291.