



**Tulare County Regional Transit Agency
AGENDA
November 18, 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 559-623-0832 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. 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 October 21, 2024 (Pages 01-02)
- B. Approve Minutes of Special Meeting November 4, 2024 (Pages 03-03)
- C. Information: Monthly Ridership Summary (Pages 05-06)
- D. Information: Financial Statement (Pages 07-08)
- E. Action: Adoption of Resolution 2024-030 to Approve TCAG TCRTA SB 125 Program Cooperative Agreement (Pages 09-49)
- F. Action: Adoption of Resolution 2024-031 to Approve Agreement with TCAG for COS Student Transit Pass Program (Pages 51-58)

V. ACTION/ DISCUSSION ITEMS:

- A. Action: Adoption of Resolution 2024-032 to Approve Interim Finance Manager (Pages 59-62)
- B. Action: Adoption of Resolution 2024-033 Transdev Services Agreement Amendment 1 (Pages 63-69)
- C. Public Hearing: Microtransit Service Changes (Pages 71-72)
- D. Action: Adoption of Resolution 2024-034 Microtransit Redeployment and Microtransit Pilot Target Performance Metrics (Pages 73-80)
- E. Information: FY 23/24 TPASS Distribution Memo (Pages 81-84)
- F. Information: Microtransit Minor Rider Safety Policies (Pages 85-87)

VI. 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
City of Porterville v. TCRTA
Tulare County Superior Court Case No. VCU312913

RECONVENE OPEN SESSION

VII. OTHER BUSINESS:

- A. Action: Approve Board Meeting Schedule for Calendar Year 2025 (Pages 89-91)
- B. Requests from Board Members for Future Agenda Items
- C. Director's Report

VIII. ADJOURN:

The next regularly scheduled Tulare County Regional Transit Agency (TCRTA) Board meeting will be **Monday, December 9, 2024, and will take place at 3:00 pm** at the Tulare County Regional Transit Agency (TCRTA), 200 E. Center Avenue, Visalia, CA 93291.

BOARD OF DIRECTORS**ALTERNATE****AGENCY**

Maribel Reynosa

Kuldip Thusu

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

Vacant

Tule River Tribe

EX OFFICIO MEMBERS

Georgina Landecho, CalVans

Liz Wynn, TCAG Public Transit Representative

TCRTA STAFF

Derek Winning, TCRTA Interim Executive Director

Vacant, TCRTA Transit Planning Manager

Vacant, TCRTA Finance Manager

Vacant, TCRTA Transit Analyst

Clayton Landis, TCRTA Transit Analyst

Olivia Forte, TCRTA Transit Analyst

Melissa Cashen, TCRTA Accountant II

Ashlee Compton, TCRTA Administrative Clerk I

*Thomas Degn, County Counsel

TCRTA
200 E. Center Avenue
Visalia, CA 93291
Phone: (559) 623-0832
www.gotcrta.org

TCRTA
2024 Board Meeting Schedule

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 Rescheduled December 9, 2024, at 3:00 PM	Tulare County Regional Transit Agency 200 E. Center Ave., Visalia, CA 93291

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.