

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE TULARE COUNTY REGIONAL TRANSIT AGENCY
ADOPTING TCAG TCRTA SB 125 PROGRAM SUPPLEMENTAL AGREEMENT**

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, on June 28, 2023, the California State Legislature approved SB 125, which authorized the distribution of \$4 billion in Transit and Intercity Rail Capital Program (TIRCP) and \$1.1 billion in Zero-Emission Transit Capital Program (ZETCP) funds to regional transportation planning agencies according to a population-based formula; and

WHEREAS, TCAG was allocated \$48,671,620 in TIRCP and \$7,372,832 in ZETCP funding; and

WHEREAS, TCAG staff submitted a board-approved program of projects to CalSTA in accordance with program guidelines; and

WHEREAS, CalSTA authorized the disbursement of \$24,305,505 of TIRCP and \$2,748,056 of ZETCP funding to TCAG on August 7, 2024; and

WHEREAS, TCAG has included several TCRTA Projects in its SB 125 Program including:

1. Charging Infrastructure - \$9.2 million
2. Microtransit Operating - \$5.9 million
3. Microtransit Vans - \$2.8 million

WHEREAS, it is in the interest of TCAG and member agencies to execute agreements governing the disbursement and utilization of these funds in an expeditious manner.

WHEREAS, the Board of Directors conducted a public hearing and approved the Microtransit Service Changes to implement and pursue performance metric targets in the form of 3 passengers per hour for urban zones and 2 per hour for rural zones and target average wait times of 30 minutes and 60 minutes respectively; and

NOW, THEREFORE, BE RESOLVED BY THE BOARD OF DIRECTORS OF THE TULARE COUNTY REGIONAL TRANSIT AGENCY, adopts the attached, "TCAG TCRTA SB 125 Program Cooperative Agreement".

BE IT ADDITIONALLY RESOLVED that the Interim Executive Director is hereby authorized to sign the SB 125 Cooperative Agreement.

THE FOREGOING RESOLUTION was adopted upon motion of Martinez and seconded by Serna at meeting thereof held on the 18th day of November 2024.

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

NOES:


ABSTAIN:

ABSENT: Micari

Signed _____
Jose Sigala
Board Chair

ATTEST:

I HEREBY CERTIFY that the foregoing Resolution 2024-030 was duly adopted by the Board of Directors of the Tulare County Regional Transit Agency at a regular meeting thereof held on the 18th day November 2024.

Signed _____
Derek Winning
Interim Executive Director

RESOLUTION: 2024-031

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE TULARE COUNTY REGIONAL TRANSIT AGENCY
APPROVING AN AGREEMENT WITH TULARE COUNTY ASSOCIATION OF
GOVERNMENTS FOR THE TRANSIT SERVICES FOR COLLEGE OF THE SEQUOIAS
STUDENT TRANSIT PASS PROGRAM**

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 previous agreement with Tulare County Association of Governments for Transit Services for College of Sequoias Student Transit Pass Program expires December 2024; and

WHEREAS, it is proposed that TCRTA renew its contract for a term of six years, from November 2024 to December 30, 2030.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TULARE COUNTY REGIONAL TRANSIT AGENCY, does hereby Approve an Agreement with Tulare County Association of Governments for Transit Services for College of the Sequoias Student Transit Pass Program.

BE IT FURTHER RESOLVED that the Interim Executive Director is hereby authorized to sign the TCAG COS Student Pass Program Agreement.

RESOLUTION: 2024-031

THE FOREGOING RESOLUTION was adopted upon motion of Martinez and seconded by Serna at meeting thereof held on the 18th day of November 2024.

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

NOES:

ABSTAIN:

ABSENT: Micari

Signed 
Jose Sigala Board Chair

ATTEST:

I HEREBY CERTIFY that the foregoing Resolution 2024-031 was duly adopted by the Board of Directors of the Tulare County Regional Transit Agency at a special meeting thereof held on the 18th day of November 2024.

Signed 
Derek Winning, Interim Executive Director

RESOLUTION: 2024-032

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE TULARE COUNTY REGIONAL TRANSIT AGENCY
APPOINTING MELISSA CASHEN AS INTERIM FINANCE MANAGER,
APPROVING 5% OUT OF CLASS PAY FOR MELISSA CASHEN 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 Melissa Cashen be appointed as the Interim Finance Manager for TCRTA; and

WHEREAS, it is proposed that Melissa Cashen receives 5% out of class pay for her duties as TCRTA Interim Finance Manager; 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, it is proposed that TCRTA authorize 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 Melissa Cashen to be Interim Finance Manager.

BE IT FURTHER RESOLVED THAT THE BOARD does further approve Melissa Cashen to receive a 5% out of class pay her duties as Interim Finance Manager, to wit: \$32.1613/hour (\$60,899.65/annual), and does authorize the Interim Executive Director to prepare and submit a 5% out of class pay request.

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

RESOLUTION: 2024-032

THE FOREGOING RESOLUTION was adopted upon motion of Gomez and seconded by Reynosa at meeting thereof held on the 18th day of November 2024.

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

NOES:

ABSTAIN:

ABSENT: Micari

Signed _____
Jose Sigala Board Chair

ATTEST:

I HEREBY CERTIFY that the foregoing Resolution 2024-032 was duly adopted by the Board of Directors of the Tulare County Regional Transit Agency at a special meeting thereof held on the 18th day of November 2024.

Signed _____
Derek Winning, Interim Executive Director

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE TULARE COUNTY REGIONAL TRANSIT AGENCY
ADOPTING TCRTA TRANSDEV SERVICES AGREEMENT AMENDMENT 1**

WHEREAS, TCRTA and Transdev entered into a Services Agreement dated May 22, 2022, for Transdev to provide operations and maintenance services in connection with Request for Proposals No. 2021-01 for a term of 5 years with 3 additional optional years; and

WHEREAS, TCRTA and Transdev negotiated Services Agreement Amendment 1 in good faith with a revised term of 4 years with 3 additional optional years; and

WHEREAS, Services Agreement 1 is retroactive to July 1, 2024, and all invoices will be revised; accordingly, and

WHEREAS, other considerations included in Amendment 1 resolve disputed invoices and withheld payments from FY 22/23 and FY 23/24; and

WHEREAS, the variable rates and fixed cost schedule included as Exhibit 1 in the Transdev Services Agreement Amendment 1 replace that of rate tables in the original agreement; and

WHEREAS, Except as expressly amended therein, all other terms and conditions of the original Services Agreement shall remain unchanged and in full force and effect. and

NOW, THEREFORE, BE RESOLVED BY THE BOARD OF DIRECTORS OF THE TULARE COUNTY REGIONAL TRANSIT AGENCY, adopts the attached, “Transdev Services Agreement Amendment 1”.

BE IT ADDITIONALLY RESOLVED that the Interim Executive Director is hereby authorized to sign the Transdev Services Agreement 1.

THE FOREGOING RESOLUTION was adopted upon motion of Martinez and seconded by Serna at meeting thereof held on the 18th day of November 2024.

RESOLUTION: 2024-033

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

NOES:

ABSTAIN:

ABSENT: Micari

Signed



Jose Sigala
Board Chair

ATTEST:

I HEREBY CERTIFY that the foregoing Resolution 2024-033 was duly adopted by the Board of Directors of the Tulare County Regional Transit Agency at a regular meeting thereof held on the 18th day November 2024.

Signed



Derek Winning
Interim Executive Director

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE TULARE COUNTY REGIONAL TRANSIT AGENCY
ADOPTING TCRTA MICROTRANSIT
SERVICE CHANGES AND MICROTRANSIT PILOT TARGET METRICS**

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 Tulare County Regional Transit Agency Board of Directors approved the provision of a regional microtransit (on-demand) expansion of services contingent on sufficient CMAQ funding for an initial three (3) year period on February 22, 2023; and

WHEREAS, the Tulare County Regional Transit Agency submitted a public notice to inform the public of the proposed Microtransit Pilot Service Changes; and

WHEREAS, the Board of Directors conducted a public hearing and approved the Microtransit Service Changes to intracity Visalia travel; and

WHEREAS, the Board of Directors conducted a public hearing and approved the Microtransit Service Changes to adjust the vehicle deployment of the service areas; and

WHEREAS, the Board of Directors conducted a public hearing and approved the Microtransit Service Changes to revise promised wait-time limits to target average wait times; and

WHEREAS, the Board of Directors conducted a public hearing and approved the Microtransit Service Changes to implement and pursue performance metric targets in the form of 3 passengers per hour for urban zones and 2 per hour for rural zones and target average wait times of 30 minutes and 60 minutes respectively; and

NOW, THEREFORE, BE RESOLVED BY THE BOARD OF DIRECTORS OF THE TULARE COUNTY REGIONAL TRANSIT AGENCY, hereby approves Microtransit Pilot performance metric targets for passengers per hour and average wait time.

BE IT ADDITIONALLY RESOLVED BY THE BOARD OF DIRECTORS OF THE TULARE COUNTY REGIONAL TRANSIT AGENCY, does hereby adopt the following Microtransit Service Changes effective November 20, 2024:

The Microtransit Service Changes include the following service zones and parameters. NOTE: Riders can travel ***within*** designated zones, but not between zones.

Unchanged Zone: Tulare–South County

- Travel Parameters
Riders can travel within and between Tulare, Waukena, Tipton, Pixley, Earlimart, Alpaugh, Allensworth, and Richgrove. These are all areas where TCRTA currently provides paratransit services.
- Commingled Service
On-demand (microtransit) and paratransit riders and vehicles are pooled. ADA paratransit trips will be available to be booked by phone or via the app. Paratransit fares will remain \$3 for all eligible riders no matter how the ride is booked.
- Service Hours
Monday-Saturday 7:00 am to 7:00 pm
Sunday 8:00 am to 5:00 pm
- Fares (one-way)

General	\$5
Trips beginning/ending at a Transit Center	\$4
Paratransit	\$3 (requires verification)

Revised Service Area: Visalia-Farmersville-Ivanhoe-Tulare

- Service Changes
Intracity travel in the City of Visalia is unavailable.
- Travel Parameters
Riders can travel between Visalia, Farmersville, Ivanhoe, and Tulare.
- Service Hours
Monday-Saturday 7:00 am to 7:00 pm
Sunday 8:00 am to 5:00 pm
- Fares (one-way)

General	\$5
Trips beginning/ending at a Transit Center	\$4

Unchanged Zone: Lindsay-Strathmore-Poplar (previously Lindsay-Porterville)

- Travel Parameters
Riders can travel within and between Lindsay, Strathmore, Cotton-Poplar, and to/from the Porterville Transit Center.
- Service Hours
Monday-Saturday 6:00 am to 10:00 pm
Sunday 8:00 am to 8:00 pm
- Fares (one-way)

General	\$5
Trips beginning/ending at a Transit Center	\$4
Paratransit	\$3 (requires verification)

Unchanged Zone: Woodlake

- Travel Parameters
Riders can travel within and between Woodlake and Elderwood.
- Service Hours
Monday-Saturday 7:00 am to 7:00 pm
Sunday 8:00 am to 5:00 pm
- Fares (one-way)

General	\$5
Trips beginning/ending at a Transit Center	\$4
Paratransit	\$3 (requires verification)

Unchanged Zone: Dinuba

- Travel Parameters
Riders can travel within and between Dinuba and North County, which includes Delft Colony, London, Traver, Monson, Calgro, Seville, Sultana, Orosi, Cutler, and Yettem.
- Service Hours
Monday-Saturday 7:00 am to 7:00 pm
Sunday 8:00 am to 5:00 pm
- Fares (one-way)

General	\$5
Trips beginning/ending at a Transit Center	\$4
Paratransit	\$3 (requires verification)

RESOLUTION: 2024-034

THE FOREGOING RESOLUTION was adopted upon motion of Gomez and seconded by Martinez at meeting thereof held on the 18th day of November 2024.

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

NOES:

ABSTAIN:

ABSENT: Micari

Signed


Jose Sigala
Board Chair

ATTEST:

I HEREBY CERTIFY that the foregoing Resolution 2024-034 was duly adopted by the Board of Directors of the Tulare County Regional Transit Agency at a regular meeting thereof held on the 18th day November 2024.

Signed


Derek Winning
Interim Executive Director