

**Tulare County Regional Transit Agency
Special Board Meeting Minutes
November 4, 2024, 3:00 p.m.**

Members Present: Riddle, Gomez, Sigala, Mendoza, Micari

Members Absent: Reynosa, Serna

Non-Voting Alternates:

Ex Officio Present:

Staff Present: Derek Winning, Melissa Cashen, Clayton Landis, Olivia Forte, Ashlee Compton

Counsel Present: Thomas Degn

***Board member attended online or due to emergency or just cause.**

I. CALL TO ORDER:

Chair Sigala called the meeting to order at 3:22 p.m.

II. PLEDGE OF ALLEGIANCE:

Led by Chair Sigala

III. PUBLIC COMMENT:

No Public Comment

IV. 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 (Settlement)

City of Porterville v. TCRTA

Tulare County Superior Court Case No. VCU312913

RECONVENE OPEN SESSION

V. ANNOUNCEMENT FROM CLOSED SESSION (IF ANY):

Report: Nothing to report.

VI. 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, **November 18, 2024, and will take place at 4:00 pm** at the Tulare County Regional Transit Agency (TCRTA), 200 E. Center Avenue, Visalia, CA 93291.