

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE TULARE COUNTY REGIONAL TRANSIT AGENCY
AUTHORIZING THE IMPLEMENTATION OF AND APPROVING TCRTA'S
PASSENGER CODE OF CONDUCT**

WHEREAS, the TCRTA Passenger Code of Conduct provides behavioral guidelines when utilizing TCRTA services and/or facilities, as well as procedures for suspension of services if these guidelines are violated.

NOW, THEREFORE, BE RESOLVED BY THE BOARD OF DIRECTORS OF THE TULARE COUNTY REGIONAL TRANSIT AGENCY, hereby approves TCRTA's Passenger Code of Conduct.

PASSED AND ADOPTED this 27th day of January 2025 by the **Board of Directors of the Tulare County Regional Transit Agency**.

RESOLUTION: 2025-002

THE FOREGOING RESOLUTION was adopted upon motion of Martinez and seconded by Villarreal at meeting thereof held on the 27th day of January 2025.

AYES: Riddle, Villarreal, Sayre, Martinez, Micari

NOES:

ABSTAIN:

ABSENT: Reynosa, Gomez

Signed 
Larry Micari
Board Chair

ATTEST:

I HEREBY CERTIFY that the foregoing Resolution 2025-002 was duly adopted by the Board of Directors of the Tulare County Regional Transit Agency at a regular meeting thereof held on the 27th day of January 2025.

Signed 
Derek Winning
Interim Executive Director

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE TULARE COUNTY REGIONAL TRANSIT AGENCY
AUTHORIZING THE IMPLEMENTATION OF AND APPROVING TCRTA'S Drug &
ALCOHOL POLICY**

WHEREAS, the Tulare County Regional Transit Agency (TCRTA) provides public transit, paratransit, and on-demand services for the residents of Tulare, Dinuba, Woodlake, Lindsay, Tulare River Tribe and Tulare County.

WHEREAS, the purpose of this policy is to establish guidelines to maintain a drug and alcohol-free workplace in compliance with the Drug-Free Workplace Act of 1988, and the Omnibus Transportation Employee Testing Act of 1991.

WHEREAS, covered employees shall abide by the terms of this policy statement as a condition of employment. This policy is intended to comply with all applicable Federal regulations governing workplace anti-drug and alcohol programs in the transit industry. Specifically, the Federal Transit Administration (FTA) of the U.S. Department of Transportation has published 49 CFR Part 655, as amended, that mandates drug and alcohol testing for safety-sensitive positions and prohibits performance of safety-sensitive functions when there is a positive test result, or a refusal to test. The U. S. Department of Transportation (USDOT) has also published 49 CFR Part 40, as amended, that sets standards for the collection and testing of specimens for drug and alcohol testing.

NOW, THEREFORE, BE RESOLVED BY THE BOARD OF DIRECTORS OF THE TULARE COUNTY REGIONAL TRANSIT AGENCY, hereby approves TCRTA's Drug & Alcohol Policy.

PASSED AND ADOPTED this 27th day of January 2025 by the **Board of Directors of the Tulare County Regional Transit Agency**.

RESOLUTION: 2025-003

THE FOREGOING RESOLUTION was adopted upon motion of Sayre and seconded by Martinez at meeting thereof held on the 27th day of January 2025.

AYES: Riddle, Villarreal, Sayre, Martinez, Micari

NOES:

ABSTAIN:

ABSENT: Reynosa, Gomez

Signed

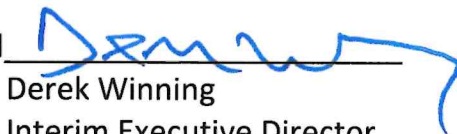


Larry Micari
Board Chair

ATTEST:

I HEREBY CERTIFY that the foregoing Resolution 2025-003 was duly adopted by the Board of Directors of the Tulare County Regional Transit Agency at a regular meeting thereof held on the 27th day of January 2025.

Signed



Derek Winning
Interim Executive Director

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE TULARE COUNTY REGIONAL TRANSIT AGENCY
APPROVING CITY OF TULARE BUS SHELTER REPLACEMENT**

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, TCRTA’s bus shelter at Tulare Ave and Mooney Blvd in the City of Tulare located in front of the Flooring Liquidators building was destroyed recently due to a car running into the shelter.

WHEREAS, Staff received a quote from an approved vendor Tolar Manufacturing for the replacement shelter came in at \$8077.62. The quoted bus shelter matched the specifications of the existing City of Tulare bus shelters located throughout the city, and Specs include:

9' Sierra Dome Roof Non-Advertising Transit Shelter (4798-01) featuring Sierra series extrusion, bonze twin-wall polycarbonate roof panels secured with gasketed pressure ribs, perforated metal at the rear and half-end walls, adjustable leveling shoes, 4'Perforated metal bench no back, one seat delineator, durable baked powder coat finish RAL 6028 Pine Green, stainless steel anchors and all installation hardware.

WHEREAS, It is important to have bus shelters at high use stop locations in the Central Valley due to inclement weather during the winter and the extreme heat and lack of shade during much of the year.

NOW, THEREFORE, BE RESOLVED BY THE BOARD OF DIRECTORS OF THE TULARE COUNTY REGIONAL TRANSIT AGENCY, approves Resolution 2025-004 for the purchase of a City of Tulare Bus Shelter (Replacement) in the amount not to exceed \$8,500.00.

BE IT ADDITIONALLY RESOLVED that the Interim Executive Director is hereby authorized to obtain a Purchase Order, purchase and have installed the City of Tulare Bus Shelter.

RESOLUTION: 2025-004

THE FOREGOING RESOLUTION was adopted upon motion of Martinez and seconded by Riddle at meeting thereof held on the 24th day of February 2025.

AYES: Riddle, Villarreal, Sayre, Martinez, Micari

NOES:

ABSTAIN:

ABSENT: Reynosa, Gomez

Signed



Larry Micari
TCRTA Board Chair

ATTEST:

I HEREBY CERTIFY that the foregoing Resolution 2025-004 was duly adopted by the Board of Directors of the Tulare County Regional Transit Agency at a regular meeting thereof held on the 24th day of February 2025.

Signed



Derek Winning
Interim Executive Director