

**Tulare County Regional Transit Agency
Board Meeting Minutes
February 24, 2025, 2024, 3:30 p.m.**

Members Present: Riddle, Villarreal, Sayre, Martinez, Micari

Members Absent: Reynosa, Gomez

Non-Voting Alternates:

Ex Officio Present:

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

Counsel Present: Thomas Degn

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

I. CALL TO ORDER:

Chair Micari called the meeting to order at 3:34 p.m.

II. PLEDGE OF ALLEGIANCE:

Led by Chair Micari

III. PUBLIC COMMENT:

None

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 January 27, 2025

B. Ratify Approvals Made Prior to Oath of Office

C. Information: Monthly Ridership Summary

D. Information: Financial Statement

M: Martinez

S: Riddle

Notes:

V. ACTION/ DISCUSSION ITEMS:

A. Action: Approve Resolution 2025-002 TCRTA Passenger Code of Conduct

M: Martinez

S: Villarreal

Notes:

B. Action: Approve Resolution 2025-003 TCRTA Drug and Alcohol Policy

M: Sayre

S: Martinez

Notes:

Item IV-A

- C. Accident Reporting Flowchart
Notes: None

- D. Action: Approve Resolution 2025-004 City of Tulare Bus Shelter
M: Martinez
S: Riddle
Notes

E. **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

Report: Nothing to Report

F. **OTHER BUSINESS:**

- A. Requests from Board Members for Future Agenda Items

Notes:

- B. Director's Report

Notes: Chair Micari mentioned a public comment made at the TCAG meeting. The board discussed the comment and gave direction for TCRTA to work with the City of Porterville and Visalia. There was mention of City of Exeter to be added to the Micro transit pilot and to share a van for Tulare Micro transit.

G. **ADJOURN:**

The meeting adjourned at 4:13 p.m. Chair Micari confirmed the next scheduled meeting of the Tulare County Regional Transit Agency (TCRTA) Board of Directors will be held on **Monday, March 17, 2025, and will take place at 3:30 PM.** at the Tulare County Regional Transit Agency (TCRTA), 200 E. Center Avenue, Visalia, CA 93291.