

# Tulare County Regional Transit Agency AGENDA March 17, 2025 3:30 PM Meeting Location:

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: 248 953 725 015

Passcode: p6Xz3s38

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 February 24, 2025 (Pages 01-02)

**B.** Information: Monthly Ridership Summary (Pages 03-04)

**C.** Information: Financial Statement (Pages 05-06)

**D.** Action: Approve Resolution 2025-005 MOU Between TCRTA & CVRC for Transportation Services (Pages 07-26)

#### V. <u>ACTION/ DISCUSSION ITEMS:</u>

A. Action: Reschedule April Board Meeting (April 22, 2025)

**B.** Information: Update on Transit Agency's Regional Collaboration Efforts

(Pages 27-29)

C. Action: Approve Resolution 2025-007 Microtransit Service Changes and Microtransit Pilot Target Metrics (Pages 31-38)

**D.** Action: Approve Resolution 2025-006 TCAG SB125 Supplemental Agreement-Microtransit Operating Assistance (Pages 39-46)

**E.** Action: Approve Resolution 2025-008 Peak Transit Software License Agreement (Pages 47-50)

#### VI. OTHER BUSINESS:

- **A.** Requests from Board Members for Future Agenda Items
- **B.** Director's Report

#### VII. ADJOURN:

The next regularly scheduled Tulare County Regional Transit Agency (TCRTA) Board meeting will be **Monday**, **April 21**, **2025**, **and will take place at 3:30 pm** at the Tulare County Regional Transit Agency (TCRTA), 200 E. Center Avenue, Visalia, CA 93291.

#### TULARE COUNTY REGIONAL TRANSIT AGENCY

BOARD OF DIRECTORS	ALTERNATE	AGENCY
Maribel Reynosa – Vice Chair	Kuldip Thusu	City of Dinuba
Vicki Riddle	Frankie Alves	City of Exeter
Greg Gomez	Armando Hinojosa	City of Farmersville
Misty Villarreal	Joe Soria	City of Lindsay
Terry Sayre	Patrick Isherwood	City of Tulare
Jose Martinez	Rudy Mendoza	City of Woodlake
Larry Micari - Chair	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 Melissa Cashen, TCRTA Interim Finance Manager Vacant, TCRTA Transit Planning Manager Olivia Forte, TCRTA Transit Analyst Clayton Landis, TCRTA Transit Analyst Vacant, TCRTA Transit Analyst Vacant, TCRTA Accountant Ashlee Compton, TCRTA Administrative Clerk II \*Thomas Degn, County Counsel

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

www.gotcrta.org

## Tulare County Regional Transit Agency (TCRTA) 2025 Board Meeting Schedule

Date	Location
January 27, 2025*	Tulare County Regional Transit Agency 200 E Center Ave., Visalia, CA 93291
February 24, 2025*	Tulare County Regional Transit Agency 200 E Center Ave., Visalia, CA 93291
March 17, 2025	Tulare County Regional Transit Agency 200 E Center Ave., Visalia, CA 93291
April 21, 2025	Tulare County Regional Transit Agency 200 E Center Ave., Visalia, CA 93291
May 19, 2025	Tulare County Regional Transit Agency 200 E Center Ave., Visalia, CA 93291
June 16, 2025	Tulare County Regional Transit Agency 200 E Center Ave., Visalia, CA 93291
July 21, 2025	Tulare County Regional Transit Agency 200 E Center Ave., Visalia, CA 93291
August 18, 2025	Tulare County Regional Transit Agency 200 E Center Ave., Visalia, CA 93291
September 15, 2025	Tulare County Regional Transit Agency 200 E Center Ave., Visalia, CA 93291
October 20, 2025	Tulare County Regional Transit Agency 200 E Center Ave., Visalia, CA 93291
November 17, 2025	Tulare County Regional Transit Agency 200 E Center Ave., Visalia, CA 93291
December 15, 2025	Tulare County Regional Transit Agency 200 E Center Ave., Visalia, CA 93291

The TCRTA Board meets at 3:30 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.