

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE TULARE COUNTY REGIONAL TRANSIT AGENCY
ADOPTING MOU BETWEEN TCRTA AND CVRC FOR TRANSPORTATION SERVICES**

WHEREAS, TCRTA is a public transit operator formed and organized by 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 to provide public transportation services within the jurisdictions of and on behalf of its member agencies; and

WHEREAS, TCRTA uses a proprietary software application called VIA VOC to assist its customers in scheduling rides in advance or on-demand; and

WHEREAS, CVRC is an premier and essential health care provider in Tulare County; and

WHEREAS, the TCRTA & CVRC desire to coordinate efficient transportation services within the TCRTA Area of operations; and

WHEREAS, CVRC will be provided access to the TCRTA VIA VOC to schedule microtransit rides for their clients; and

WHEREAS, TCRTA will charge \$3 per one-way microtransit trip and agrees to invoice CVRC monthly for services; and

WHEREAS, TCRTA will track and provide client trip data to CVRC; and

NOW, THEREFORE, BE RESOLVED BY THE BOARD OF DIRECTORS OF THE TULARE COUNTY REGIONAL TRANSIT AGENCY, adopts the attached, “MOU between TCRTA & CVRC for Transportation Services”.

BE IT ADDITIONALLY RESOLVED that the Interim Executive Director is hereby authorized to sign the MOU between TCRTA & CVRC for Transportation Services.

THE FOREGOING RESOLUTION was adopted upon motion of Gomez and seconded by Riddle at meeting thereof held on the 17th day of March 2025.

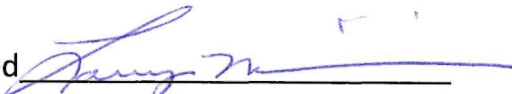
RESOLUTION: 2025-005

AYES: Reynosa, Riddle, Gomez, Villarreal, Martinez

NOES:

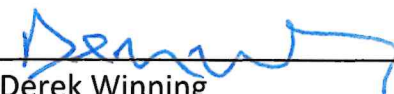
ABSTAIN:

ABSENT: Sayre, Micari

Signed 
Larry Micari
Board Chair

ATTEST:

I HEREBY CERTIFY that the foregoing Resolution 2025-005 was duly adopted by the Board of Directors of the Tulare County Regional Transit Agency at a regular meeting thereof held on the 17th day March 2025.

Signed 
Derek Winning
Interim Executive Director

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

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, TCRTA desires to be reimbursed for microtransit pilot operating expenses from April 1, 2024 through June 30, 2026; and

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; 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 Supplemental Agreement".

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

RESOLUTION: 2025-006

THE FOREGOING RESOLUTION was adopted upon motion of Reynosa and seconded by Riddle at meeting thereof held on the 17th day of March 2025.

AYES: Reynosa, Riddle, Gomez, Villarreal, Martinez, Micari

NOES:

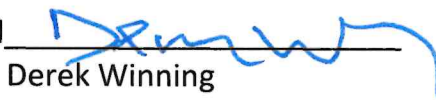
ABSTAIN:

ABSENT: Sayre

Signed 
Larry Micari
Board Chair

ATTEST:

I HEREBY CERTIFY that the foregoing Resolution 2025-006 was duly adopted by the Board of Directors of the Tulare County Regional Transit Agency at a regular meeting thereof held on the 17th day of March 2025.

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 Board of Directors approved the Microtransit Service Changes to adjust the vehicle deployment of the service areas; and

WHEREAS, the Board of Directors approved the Microtransit Service Changes to target average wait times; and

WHEREAS, the Board of Directors conducted approved the Microtransit Service Changes to implement, adjust, 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 adjusted 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 March 17, 2025:

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: Tulare-Visalia Metro Area

- Travel Parameters - Changed
Riders can travel between Visalia, Tulare, Farmersville, Exeter, Ivanhoe, Tooleville, Goshen, and Tagus Ranch.
- 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: 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

RESOLUTION: 2025-007

- 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 Yetttem.
- 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: 2025-007

THE FOREGOING RESOLUTION was adopted upon motion of Martinez and seconded by Riddle at meeting thereof held on the 17th day of March 2025.

AYES: Reynosa, Riddle, Gomez, Villarreal, Martinez, Micari

NOES:

ABSTAIN:

ABSENT: Sayre

Signed 
Larry Micari
Board Chair

ATTEST:

I HEREBY CERTIFY that the foregoing Resolution 2025-007 was duly adopted by the Board of Directors of the Tulare County Regional Transit Agency at a regular meeting thereof held on the 17th day of March 2025.

Signed 
Derek Winning
Interim Executive Director

RESOLUTION: 2025-008

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE TULARE COUNTY REGIONAL TRANSIT AGENCY
APPROVING PEAK TRANSIT SOFTWARE LICENSE AGREEMENT FY 24/25**

WHEREAS, Peak Transit software provides a Computer-Aided Dispatch / Automatic Vehicle Location (CAD/AVL) system as a set of technologies that combine dispatching and vehicle tracking to help transit agencies manage their fleets and provide real-time information to passengers. Peak Transit also produces GTFS data that is used by Google/Apple Transit Maps for passenger trip planning, as well as provides Automatic Passenger Counters (APCs) which capture boarding data that transit agencies are required to collect and report; and

WHEREAS, TCRTA currently uses Peak Transit software under license agreement with TCRTA; and

WHEREAS, the purchase of Peak Transit Hardware and Subscription Services is included in the adopted TCRTA FY 24/25 Budget in the Specialized Department Expense (7066) line item; and

WHEREAS, the purchase of Peak Transit Hardware and Subscription Services for CAD/AVL and APC operations will not exceed \$310,000.00; and

WHEREAS, the purchase of Peak Transit Hardware and Subscription Services for APC operations will incur an annual subscription cost estimated at \$10,200.00; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TULARE COUNTY REGIONAL TRANSIT AGENCY, does hereby approve the Peak Transit Equipment Agreement to provide necessary hardware and subscription service for CAD/AVL services and APC-based boarding data collection in support of TCRTA transit operations; and

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

RESOLUTION: 2025-008

THE FOREGOING RESOLUTION was adopted upon motion of Gomez and seconded by Reynosa at meeting thereof held on the **17th day of March 2025**.

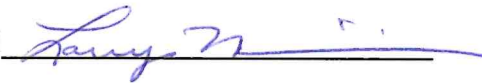
AYES: Reynosa, Riddle, Gomez, Villarreal, Martinez, Micari

NOES:

ABSTAIN:

ABSENT: Sayre

Signed

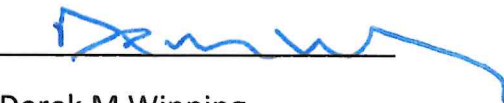


Larry Micari
Board Chair

ATTEST:

I HEREBY CERTIFY that the foregoing Resolution 2025-008 was duly adopted by the Board of Directors of the Tulare County Regional Transit Agency at a regular meeting thereof held on the **17th day of March 2025**.

Signed



Derek M Winning
Interim Executive Director