



**Tulare County Regional Transit Agency
AGENDA**

April 21, 2025

3:30 PM

**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 March 17, 2025 (Pages 01-02)
- B. Information: Monthly Ridership Summary (Pages 03-04)
- C. Information: KPI (Pages 05-20)
- D. Action: Approve Reso 2025-014 TCRTA Short-Range Transit Plan (SRTP) Consultant Selection (Pages 21-24)
- E. Action: Approve Reso 2025-010 Re-approving Purchase of Peak Transit Hardware and Subscription Services at Revised Amount (Pages 25-32)
- F. Action: Approve Reso 2025-011 TCRTA Measure R Supplemental Agreement For – FY 25 Operating Assistance (Pages 33-39)
- G. Action: Approve Reso 2025-009 TCRTA Public Transportation Agency Safety Plan (PTASP) (Pages 41-60)

V. ACTION/ DISCUSSION ITEMS:

- A. Action: Approve Reso 2025-012 TCRTA Microtransit Visalia-Tulare Metro Operating Hours Expansion in Coordination with Visalia Connect Microtransit (Pages 61-66)
- B. Action: Action: Approve Reso 2025-013 TCRTA Measure R Supplemental Agreement – Transit Capital (15) TCAT Bus Replacement Project (Pages 67-73)

VI. OTHER BUSINESS:

- A. Requests from Board Members for Future Agenda Items
- B. Tulare County CAO, Jason Britt Report
- C. Director's Report

VII. CLOSED SESSION:

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Potential Initiated Litigation pursuant to Government Code § 54956.9
Number of Potential Cases: 1
- B. PUBLIC EMPLOYEE APPOINTMENT
To consider Public Employee Appointment pursuant to Government Code § 54957.6
Position: TCRTA Executive Director

VIII. ADJOURN:

The next regularly scheduled Tulare County Regional Transit Agency (TCRTA) Board meeting will be **Monday, May 19, 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
Vacant, TCRTA Finance Manager
Vacant, TCRTA Transit Planning Manager
Vacant, 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.