

RESOLUTION: 2025-009

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE TULARE COUNTY REGIONAL TRANSIT AGENCY
APPROVING THE TCRTA PUBLIC TRANSPORTATION AGENCY SAFETY PLAN (PTASP)**

WHEREAS, the Joint Powers Agreement, dated August 11, 2020, 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 purpose of the formation and operation of TCRTA is to own, operate, and administer a public transportation system within the jurisdictions of and on behalf of the Member Agencies; and

WHEREAS, Federal Transit Administration (FTA) 49 CFR Part 673 requires public transportation operators who are recipients of FTA grant funds to develop safety plans that demonstrate specific safety policies and measures are established by transit operators ensuring the delivery of safe, quality transit services; and

WHEREAS, the PTASP sets forth TCRTA’s plan that meets the following key requirements, at a minimum:

- Documented processes and procedures for implementing the transit agency’s Safety Management Systems (SMS) which consists of four main elements—(1) Safety Management Policy; (2) Safety Risk Management; (3) Safety Assurance; and (4) Safety Promotion (49 CFR 673.22(a)(2).
- Performance targets based on safety performance criteria established under the National Public Transportation Safety Plan (49 CFR 673.11(a)(3).
- Address applicable requirements and standards set forth in FTA’s PTASP (49 CFR 673.22(a)(4).
- Establish a process and timeline for conducting an annual review and update of the PTASP (49 CFR 673.11(a)(5); and

WHEREAS, the PTASP formalizes safety programs and procedures in place at the TCRTA and improves the safety risk management, safety assurance, and safety oversight processes; and

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WHEREAS, the safe operation of TCRTA public transit services is the top priority of the TCRTA Board of Directors.

NOW, THEREFORE, BE IT RESOLVED, THE BOARD OF DIRECTORS OF THE TULARE COUNTY REGIONAL TRANSIT AGENCY, does hereby approve the TCRTA Public Agency Transportation Plan (PTASP) attached hereto.

BE IT FURTHER RESOLVED, the Executive Director or his designee is authorized to execute and file any and all necessary documents to implement the TCRTA Public Agency Transportation Plan (PTASP).

PASSED AND ADOPTED this **21st day of April 2025** by the **Board of Directors of the Tulare County Regional Transit Agency**.

THE FOREGOING RESOLUTION was adopted upon motion by Gomez and seconded by Martinez at meeting thereof held on the 21st day of April 2025.

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

NOES:

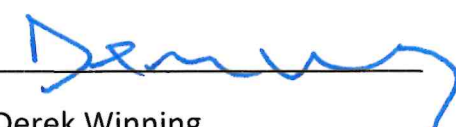
ABSTAIN:

ABSENT:

Signed 
Larry Micari
Board Chair

ATTEST:

I HEREBY CERTIFY that the foregoing Resolution 2025-009 was duly adopted by the Board of Directors of the Tulare County Regional Transit Agency at a regular meeting thereof held on the 21st day of April 2025.

Signed 
Derek Winning
Interim Executive Director

RESOLUTION: 2025-010

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE TULARE COUNTY REGIONAL TRANSIT AGENCY
RE-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 \$315,000.00; 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

WHEREAS, Peak Transit Hardware, Installation, and Project Management Services Invoice shall be pre-paid prior to scheduling installation; and

WHEREAS, this resolution Re-Approving the Peak Transit Software License Agreement supersedes TCRTA Board Resolution 2025-008; 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.

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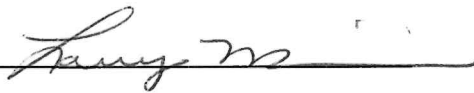
THE FOREGOING RESOLUTION was adopted upon motion of Gomez and seconded by Martinez at meeting thereof held on the **21st day of April 2025**.

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

NOES:

ABSTAIN:

ABSENT:

Signed 
Larry Micari
Board Chair

ATTEST:

I HEREBY CERTIFY that the foregoing Resolution 2025-010 was duly adopted by the Board of Directors of the Tulare County Regional Transit Agency at a regular meeting thereof held on the **21st day of April 2025**.

Signed 
Derek M Winning
Interim Executive Director

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE TULARE COUNTY REGIONAL TRANSIT AGENCY ADOPTING
TCRTA MEASURE R PROGRAM SUPPLEMENTAL AGREEMENT
FOR OPERATING ASSISTANCE**

WHEREAS, on November 7, 2006, the citizens of Tulare County approved Measure R and the Measure R Expenditure Plan; and

WHEREAS, on April 16, 2007, the Measure R Policies and Procedures were adopted; and

WHEREAS, the Measure R Expenditure Plan and the Policies and Procedures serve as the guide for the use of transportation funds that will be generated through the Tulare County half-cent transportation sales tax over the next thirty years; and

WHEREAS, the Tulare County Regional Transit Agency (TCRTA) is eligible to receive Measure R Transit funds for fixed route services within TCRTA's service area; and

WHEREAS, TCRTA is requesting the advancement of FY 2024-2025 Measure R Transit funds; and

WHEREAS, the Tulare County Association of Governments (TCAG) is requesting that the TCRTA approve and submit a Program Supplement to Cooperative Agreement that will allow TCRTA to advance and receive Measure R Transit Funds for operating expenses for Fiscal Year 2024-2025; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TULARE COUNTY REGIONAL TRANSIT AGENCY, does hereby approve the Measure R Program Supplement to Cooperative Agreement and authorizes the Board Chair and Executive Director to execute the Program Supplement, and any other related documents as may be required.

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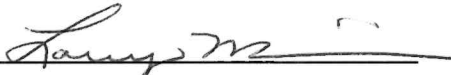
THE FOREGOING RESOLUTION was adopted upon motion of Gomez and seconded by Martinez at meeting thereof held on the 21st day of April 2025.

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

NOES:

ABSTAIN:

ABSENT:

Signed 
Larry Micari
Board Chair

ATTEST:

I HEREBY CERTIFY that the foregoing Resolution 2025-011 was duly adopted by the Board of Directors of the Tulare County Regional Transit Agency at a regular meeting thereof held on the 21st day of April 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 Tulare County Association of Governments (TCAG) has supplemented the CMAQ funding with an additional \$5.9 m in SB 125 funds and also revised the pilot period to two (2) years as the original cost estimate of \$2.4 million was inadequate to cover the cost of one year; 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 April 21, 2025:

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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 (Current)
Monday-Saturday 7:00 am to 7:00 pm
Sunday 8:00 am to 5:00 pm
- **Service Hours (Coordination with Visalia Connect Launch in 2025)**

Monday-Friday	6:00 am to 9:30 pm
Saturday & Sunday	8:00 am to 6:30 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
- 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 Yettem.
- 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: 2025-012

THE FOREGOING RESOLUTION was adopted upon motion of Reynosa and seconded by Gomez at meeting thereof held on the 21st day of April 2025.

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

NOES:

ABSTAIN:

ABSENT:

Signed 
Larry Micari
Board Chair

ATTEST:

I HEREBY CERTIFY that the foregoing Resolution 2025-012 was duly adopted by the Board of Directors of the Tulare County Regional Transit Agency at a regular meeting thereof held on the 21st day of April 2025.

Signed 
Derek Winning
Interim Executive Director

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE TULARE COUNTY REGIONAL TRANSIT AGENCY ADOPTING
TCRTA MEASURE R PROGRAM SUPPLEMENTAL AGREEMENT
FOR TCAT BUS REPLACEMENT PROJECT**

WHEREAS, on November 7, 2006, the citizens of Tulare County approved Measure R and the Measure R Expenditure Plan; and

WHEREAS, on April 16, 2007, the Measure R Policies and Procedures were adopted; and

WHEREAS, the Measure R Expenditure Plan and the Policies and Procedures serve as the guide for the use of transportation funds that will be generated through the Tulare County half-cent transportation sales tax over the next thirty years; and

WHEREAS, the Tulare County Regional Transit Agency (TCRTA) is eligible to receive Measure R Transit funds for fixed route services and capital projects within TCRTA's service area; and

WHEREAS, TCRTA has \$3.4 million CMAQ funds programmed in the 2025 FTIP for a TCAT bus replacement project and is requesting the advancement of Measure R Transit funds to be exchanged for CMAQ/STBPG funds by TCAG ; and

WHEREAS, the Tulare County Association of Governments (TCAG) is requesting that the TCRTA approve and submit a Program Supplement to Cooperative Agreement that will allow TCRTA to advance and receive Measure R Transit Funds for the TCAT Bus Replacement Project; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TULARE COUNTY REGIONAL TRANSIT AGENCY, does hereby approve the Measure R Program Supplement to Cooperative Agreement and authorizes the Board Chair and Executive Director to execute the Program Supplement, and any other related documents as may be required.

RESOLUTION: 2025-013

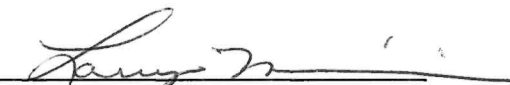
THE FOREGOING RESOLUTION was adopted upon motion of Riddle and seconded by Gomez at meeting thereof held on the 21st day of April 2025.

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

NOES:

ABSTAIN:

ABSENT:

Signed 
Larry Micari
Board Chair

ATTEST:

I HEREBY CERTIFY that the foregoing Resolution 2025-013 was duly adopted by the Board of Directors of the Tulare County Regional Transit Agency at a regular meeting thereof held on the 21st day of April 2025.

Signed 
Derek Winning
Interim Executive Director

RESOLUTION: 2025-014

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE TULARE COUNTY REGIONAL TRANSIT AGENCY
SELECTION OF TMD, INC FOR TCRTA FY 25/26 SHORT-RANGE TRANSIT PLAN**

WHEREAS, in February 2025, the Tulare County Regional Transit Agency (TCRTA) requested proposals for consultant services to prepare the FY 25/26 Short-Range Transit Plan for a budget not to exceed \$300,000; and

WHEREAS, two qualified consulting firms submitted proposals to TCRTA; and

WHEREAS, proposals were evaluated and scored in accordance with the scoring criteria as presented in the Request for Proposals (RFP); and

WHEREAS, TMD submitted the highest scoring proposal.

WHEREAS, the Tulare County Association of Governments has committed to funding the project and is included in the FY 25 & FY 26 Overall Work Program(s) WE 602.04; and

NOW, THEREFORE, BE IT RESOLVED, that TCRTA staff is authorized to prepare and negotiate a contract with TMD, INC to prepare the Short-Range Transit Plan for a budget not to exceed \$300,000.

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

THE FOREGOING RESOLUTION was adopted upon motion of Gomez and seconded by Martinez at meeting thereof held on the **21st day of April 2025**.

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

NOES:

ABSTAIN:

ABSENT:

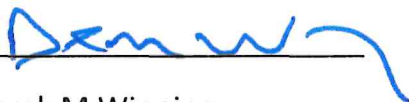
RESOLUTION: 2025-014

Signed 

Larry Micari
Board Chair

ATTEST:

I HEREBY CERTIFY that the foregoing Resolution 2025-014 was duly adopted by the Board of Directors of the Tulare County Regional Transit Agency at a regular meeting thereof held on the **21st day of April 2025**.

Signed 

Derek M Winning
Interim Executive Director

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE TULARE COUNTY REGIONAL TRANSIT
APPROVING THE HIRE OF A NEW EXECUTIVE DIRECTOR**

WHEREAS, it is proposed that TCRTA is in need of a new Executive Director;
and

WHEREAS, TCRTA appointed Derek Winning to fill the roll of Interim
Executive Director in October 2024; and

WHEREAS, TCRTA determined that Derek Winning is the most qualified
individual for that position.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF
THE TULARE COUNTY REGIONAL TRANSIT AGENCY**, does hereby approve the
hiring of Derek Winning to the position of Tulare County Regional Transit Agency
Executive Director and authorize the Chair to sign an employment contract.

BE IT FURTHER RESOLVED Said position will be in Bargaining Unit 10, with the
same standard benefits provided to Bargaining Unit 10 employees and the
recommended annual salary \$170,000, effective May 4, 2025, including a 3-month
severance.

THE FOREGOING RESOLUTION was adopted upon motion of Martinez and
seconded by Villarreal at meeting thereof held on the 21st day of April 2025.

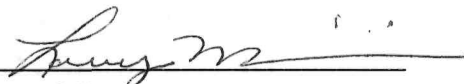
AYES: Reynosa, Riddle, Gomez, Villarreal, Sayre, Martinez, Micari

NOES:

ABSTAIN:

ABSENT:

RESOLUTION: 2025-015

Signed 
Larry Micari
Board Chair

ATTEST:

I HEREBY CERTIFY that the foregoing Resolution 2025-015 was duly adopted by the Board of Directors of the Tulare County Regional Transit Agency at a regular meeting thereof held on the 21st day of April 2025.

Signed 
Derek Winning
Executive Director