



**Tulare County Regional Transit Agency
AGENDA**

May 19, 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 April 21, 2025 (Pages 01-02)
- B. Information: Monthly Ridership Summary (Pages 03-04)
- C. Information: Monthly Budget Report 2025 (Pages 05-12)
- D. Action: Approve Resolution 2025-016 Persons Performing Unpaid Voluntary Services for TCRTA Be Deemed Employees for Workers Comp (Pages 13-16)
- E. Action: Approve Reso 2025-017 Consultant Selection for On-call Transit Planning/Operations Services (Pages 17-20)
- F. Action: Approve Reso 2025-018 Consultant Selection for On-call Transit Electrification Project Management/Implementation Services (Pages 21-24)
- G. Action: Approve Reso 2025-019 Adopting Authorized Person(s) for CVRC Signing Officers 2025 (Pages 25-28)

V. ACTION/ DISCUSSION ITEMS:

- A. Action: Adopt Reso 2025-020 LCTOP Corrective Action Plans Forms to Transfer Prior-Year LCTOP Funds (Pages 29-42)
- B. Action: Adopt Reso 2025-021 LCTOP FY 24-25 Project For Zero-Emission Replacement Buses 2025 (Pages 43-56)
- C. Action: Approve Reso 2025-022 TCRTA Measure R FY 25-26 Transit Operating Assistance 2025 (Pages 57-63)

VI. OTHER BUSINESS:

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

VII. CLOSED SESSION:

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Potential Initiated Litigation pursuant to Government Code § 54956.9
Number of Potential Cases: 2

VIII. ADJOURN:

The next regularly scheduled Tulare County Regional Transit Agency (TCRTA) Board meeting will be **Monday, June 16, 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

Maribel Reynosa – Vice Chair
Vicki Riddle
Greg Gomez
Misty Villarreal
Terry Sayre
Jose Martinez
Larry Micari - Chair
Vacant

ALTERNATE

Kuldip Thusu
Frankie Alves
Armando Hinojosa
Joe Soria
Patrick Isherwood
Rudy Mendoza
Amy Shuklian
Vacant

AGENCY

City of Dinuba
City of Exeter
City of Farmersville
City of Lindsay
City of Tulare
City of Woodlake
County of Tulare
Tule River Tribe

EX OFFICIO MEMBERS

Georgina Landecho, CalVans
Liz Wynn, TCAG Public Transit Representative

TCRTA STAFF

Derek Winning, TCRTA Executive Director
Juana Sierra Perez, TCRTA Finance Manager
Vacant, TCRTA Transit Planning Manager
Clayton Landis, TCRTA Transit Analyst
Chris Acevedo, TCRTA Transit Analyst
Vacant, TCRTA Transit Analyst
Ashlee Compton, TCRTA Transit Coordinator
Vacant, TCRTA Accountant
Vacant, 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.