

**Tulare County Regional Transit Agency
Board Meeting Minutes
June 16, 2025, 3:30 p.m.**

Members Present: Reynosa, Soria, Gomez, Martinez, Sayre, Shuklian, Riddle

Members Absent:

Non-Voting Alternates:

Ex Officio Present:

Staff Present: Derek Winning, Juana Sierra-Perez, Chris Acevedo, Ashlee Compton,
Alissa Kennedy

Counsel Present: Thomas Degn

***Board member attended online or due to emergency or just cause.**

I. CALL TO ORDER:

Vice Chair Reynosa called the meeting to order at 03:39 p.m.

II. PLEDGE OF ALLEGIANCE:

Led by Director Gomez

III. PUBLIC COMMENT:

None

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 May 19, 2025

B. Information: Monthly Ridership Summary

C. Information: Monthly Budget Report

D. Action: Approve Reso 2025-023 TCRTA Seatbelt Policy

E. Action: Adopt Reso 2025-024 LCTOP FY 24-25 Project for Zero Emission Replacement Buses

F. Action: FTA Section 5311 and 5311(f)- Operating Assistance for Rural Routes and for the Tule River Tribe Route Reso 2025-025

G. Action: Approve Reso 2025-026 Caltrans TCRTA MOU – Dual FTA Recipients
Operating Assistance Streamlining
M: Martinez

S: Gomez

Notes: Passed unanimously.

V. ACTION/ DISCUSSION ITEMS:

A. Action: Approve Reso 2025-027 TCRTA FY 25 Budget Amendment No. 1

M: Shuklian

S: Gomez

Notes: Passed unanimously.

Item IV-A

B. Action: Approve Reso 2025-028 Microtransit Pilot Update – Service Changes

M: Soria

S: Sayre

Notes: Passed unanimously.

C. Action: MOU Between TCRTA and City of Porterville on Inter-city Microtransit Service

M: Gomez

S: Martinez

Notes: Passed unanimously.

D. Information: TCRTA Branding – Update

Report: Executive Director Derek Winning reported on the rebranding logo of TCRTA. Provided the board with three draft concepts. Board reviewed concepts and discussed logo design ideas and concepts.

VI. OTHER BUSINESS:

A. Requests from Board Members for Future Agenda Items

Report: Director Gomez would like further discussion about Farmersville Transit Center and TCRTA using it.

Director Riddle commented that she would like TCRTA to follow TCAG's board meeting schedule and cancel the July 2025 meeting and reconvene in August as normal.

B. Director's Report

Report: Executive Director Derek Winning introduced TCRTA's new Admin Clerk, Alissa.

VII. ADJOURN:

The meeting adjourned at 04:10 p.m. Vice Chair Reynosa confirmed the next scheduled meeting of the Tulare County Regional Transit Agency (TCRTA) Board of Directors will be held on **Monday, July 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.