

**Tulare County Regional Transit Agency  
Board Meeting Minutes  
August 18, 2025, 3:30 p.m.**

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**Members Present:** Reynosa, Riddle, Gomez, Villarreal, Sayre, Martinez, Shuklian

**Members Absent:**

**Non-Voting Alternates:**

**Ex Officio Present:**

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

**Counsel Present:** Thomas Degn

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

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**I. CALL TO ORDER:**

Board Vice Chair Reynosa called the meeting to order at 3:30p.m.

**II. PLEDGE OF ALLEGIANCE:**

Led by Greg Gomez

**III. PUBLIC COMMENT:**

Executive Director Derek Winning introduced Danielle Puder as the new TCRTA Accountant.

**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 June 16, 2025

**B.** Information: Monthly Ridership Summary

**C.** Information: Monthly Budget Report

**D.** Action: Approve Reso 2025-030 TCRTA 2025 Title VI Plan

**E.** Information: TCAG TCRTA Visalia Low No Grant Application

**F.** Action: Approve Reso 2025-031 FY 26 FTA Section 5307 Operating Assistance, Maintenance for Tulare UZA and FTA Section 5339

M: Gomez

S: Riddle

Notes: Consent calendar approval passed unanimously.

**V. ACTION/ DISCUSSION ITEMS:**

**A.** Action: Approve Reso 2025-032 TCRTA FY 24-25 Amendment No. 2 Budget

M: Riddle

S: Martinez

Notes: Resolution 2025-032 passed unanimously

Item IV-A

**B. Action: Approve Reso 2025-036 TCRTA FY 26 Budget**

M: Villarreal

S: Gomez

Notes: Resolution 2025-036 passed unanimously.

**C. Action: Approve Reso 2025-033 Microtransit Pilot Update – Service Changes**

M: Martinez

S: Riddle

Notes: Resolution 2025-033 passed unanimously

**D. Action: Approve Reso 2025-034 Dinuba Fixed Route Service Changes – High School Loop Service**

M: Gomez

S: Martinez

Notes: Resolution 2025-034 passed unanimously.

**E. Action: Approve Reso 2025-035 TCRTA – County of Tulare MOU Microtransit Services**

M: Gomez

S: Martinez

Notes: Resolution 2025-035 passed unanimously.

**F. Action: TCRTA Branding – Design Concepts**

M: Martinez

S: Gomez

Notes: Design #2 was selected as the new TCRTA logo with some reiterations.

**VI. OTHER BUSINESS:**

**A. Requests from Board Members for Future Agenda Items**

Notes: Gomez requesting May and June ridership summary at next meeting.

**B. Director's Report**

Report: None.

**VII. ADJOURN:**

The meeting adjourned at 4:15p.m. Chair Micari confirmed the next scheduled meeting of the Tulare County Regional Transit Agency (TCRTA) Board of Directors will be held on **Monday, September 15, 2025, and will take place at 3:30 PM.** at the Tulare County Regional Transit Agency (TCRTA), 200 E. Center Avenue, Visalia, CA 93291.