

RESOLUTION: 2025-030

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE TULARE COUNTY REGIONAL TRANSIT AGENCY APPROVING
THE TULARE COUNTY REGIONAL TRANSIT AGENCY'S
2025 TITLE VI PROGRAM**

WHEREAS, the Secretary of Transportation is authorized to make grants for public transportation; and

WHEREAS, the Tulare County Regional Transit Agency is interested in making applications for available Federal funds to support local transit services; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including provisions for the local share of project costs; and

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, in connection with the filing of an application for assistance under 49 U.S.C. Chapter 53, the applicant gives an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, the Federal Transit Administration requires an active Title VI Program.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TULARE COUNTY REGIONAL TRANSIT AGENCY, does hereby approve the Tulare County Regional Transit Agency's Title VI Program attached hereto as Exhibit 1, effective through July 31, 2028.

BE IT FURTHER RESOLVED, the Executive Director is hereby authorized to execute and file with such applications an assurance, or any other documents required by the U.S. Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964.

PASSED AND ADOPTED this 18th day of August 2025 by the Board of Directors of the Tulare County Regional Transit Agency.

RESOLUTION: 2025-030

THE FOREGOING RESOLUTION was adopted upon motion of Gomez and seconded by Riddle at meeting thereof held on the 18th day of August 2025.

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

NOES:

ABSTAIN:

ABSENT:

Signed

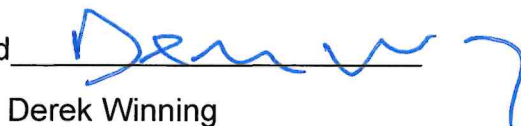


Larry Micari/Maribel Reynosa
Board Chair/Board Vice Chair

ATTEST:

I HEREBY CERTIFY that the foregoing Resolution 2025-030 was duly adopted by the Board of Directors of the Tulare County Regional Transit Agency at a regular meeting thereof held on the 18th day of August 2025.

Signed



Derek Winning
Executive Director

RESOLUTION: 2025-031

**RESOLUTION AUTHORIZING FEDERAL FUNDING FOR FTA SECTION 5307
OPERATING ASSISTANCE, PREVENTIVE MAINTENANCE,
AND SECTION 5339 BUS REPLACEMENT**

WHEREAS, the U.S. Department of Transportation is authorized to make grants to support capital and operating assistance projects for public transportation systems under Section 5307 and Section 5339 of the Federal Transit Act; and

WHEREAS, the Tulare County Regional Transit Agency (TCRTA) is the designated recipient of Section 5307 and Section 5339 funds for the Tulare Urbanized Area; and

WHEREAS, TCRTA desires to apply directly to the Federal Transit Administration (FTA) for said financial assistance to support operating assistance, preventive maintenance, and bus replacement projects in the Tulare Urbanized Area; and

WHEREAS, the Tulare County Regional Transit Agency has, to the maximum extent feasible, coordinated with other transportation providers and users in the region (including social service agencies).

NOW, THEREFORE, BE IT RESOLVED AND NOW, that the Board Chair hereby authorizes the Executive Director to file and execute applications on behalf of TCRTA to aid in the financing of operating assistance, preventive maintenance, and bus replacement projects pursuant to Section 5307 (49 U.S.C. § 5307) and Section 5339 (49 U.S.C. § 5339) of the Federal Transit Act, as amended, for the following:

- FY 2025 Section 5307 – Preventive Maintenance: \$500,000 to support one year of preventive maintenance for vehicles and equipment in the City of Tulare from July 1, 2025, through June 30, 2026, requiring a 20% local match.
- FY 2023 and FY 2025 Section 5307 – Operating Assistance: \$1,087,362 in FY 2023 funds and \$600,000 in FY 2025 funds to support one year of fixed-route, ADA paratransit, and demand response operations in the City of Tulare from July 1, 2025, through June 30, 2026, requiring a 50% local match.
- FY 2025 Section 5339 – Van Replacement: \$138,528 to purchase one gas-powered medium shuttle van to replace a vehicle that has surpassed its useful life, requiring a 20% local match.

RESOLUTION: 2025-031

BE IT FURTHER RESOLVED that Executive Director is authorized to execute and file all required certifications, assurances, contracts, agreements, and any other documents required by the FTA;

THAT the Executive Director is authorized to provide additional information as the FTA may require in connection with the application for Section 5307 and/or Section 5339 projects;

THAT the Executive Director is authorized to submit and approve requests for reimbursement of funds from the FTA for Section 5307 and/or Section 5339 projects;

THAT Executive Director is authorized to submit and approve request for reimbursement of funds from the Department for the Section 5307 and or Section 5339 project(s).

PASSED AND ADOPTED by the Board of Directors of the Tulare County Regional Transit Agency of the Tulare County Regional Transit Agency, State of California, at a regular meeting of said Commission or Board Meeting held on the by the following vote:

THE FOREGOING RESOLUTION was adopted upon motion of Gomez and seconded by Riddle at meeting thereof held on the 18th day of August 2025.

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

NOES:

ABSTAIN:

ABSENT:

Signed


Larry Micari/Maribel Reynosa
Board Chair/Board Vice Chair

ATTEST:

I HEREBY CERTIFY that the foregoing Resolution 2025-031 was duly adopted by the Board of Directors of the Tulare County Regional Transit Agency at a regular meeting thereof held on the 18th day of August 2025.

Signed


Derek Winning
Executive Director

RESOLUTION: 2025-032

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE TULARE COUNTY REGIONAL TRANSIT AGENCY
ADOPTING AMENDMENT NO. 2 BUDGET RECONCILIATION FOR 2024/2025
OPERATING YEAR**

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, Woodlake, and the Tule River Tribe (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; and

WHEREAS, TCRTA has prepared a comprehensive Fiscal Year 2024/2025 Operating Budget reflecting anticipated revenues, expenditures, fund balance, and reserves as recommended by the Ad-Hoc Technical Advisory Committee on August 1, 2024; and

WHEREAS, the Board of Directors of the Tulare County Regional Transit Agency desires to adopt an Annual Budget for the Fiscal Year 2024/2025 (July 1, 2024 to June 30, 2025); and

WHEREAS, the Board of Directors of the Tulare County Regional Transit Agency adopted Budget Amendment No. 1 at its June 2025 Meeting by Resolution 2025-027; and

WHEREAS, the Transportation Development Act (TDA) provides for the disbursement of funds from the Local Transportation Fund for use by a transportation provider for purposes related to the management and administration of transportation; and

WHEREAS, the State Transit Assistance (STA) fund makes funds available to eligible applicants to support public transportation; and

WHEREAS, the Federal Transit Administration (FTA) and Caltrans make federal funds available to eligible applicants for federally approved purposes.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TULARE COUNTY REGIONAL TRANSIT AGENCY, does hereby approve and direct the Tulare County Regional Transit Agency to adopt Fiscal Year 2024-2025 Budget Amendment No. 2 Reconciliation; and

RESOLUTION: 2025-032

BE IT FURTHER RESOLVED that, said Annual Budget includes appropriations of monies expected to be available in the General Fund and existing and anticipated Federal, State, and local grants, for expenditures in the amounts and for the purposes set forth in said budget; and

BE IT FURTHER RESOLVED that, said Annual Budget includes funds dedicated to paying for capital improvements; and

BE IT FURTHER RESOLVED that the Executive Director or the Executive Director's designee is authorized to file claims for the Transportation Development Act (TDA) funds and execute and file applications to the FTA and Caltrans funding for FY 2024/2025 financial assistance; and

BE IT FURTHER RESOLVED that the Executive Director or the Executive Director's designee is authorized to execute agreements with transit operators to provide service or receive transfer payments, such transfer payments being paid or received by TCRTA to facilitate the coordination of transit service and to furnish incentives for providing enhanced transfer services between TCRTA and other transit operators; and

BE IT FURTHER RESOLVED that the Executive Director is authorized to make expenditures and incur liabilities against said funds within the limits set forth in said budget and the provisions of this Resolution, and to act on behalf of TCRTA in connection with contracts arising thereunder, by following the procedures provided by law, and by Board of Directors' Resolutions and Board Rules, except that no contractual obligations shall be assumed by TCRTA in excess of its ability to pay, and provided further that all expenditures shall be in conformance with statutory and other restrictions placed on the use of said funds; and

BE IT FURTHER RESOLVED that the Executive Director is authorized to act on behalf of TCRTA, and to make expenditures and incur liabilities against all funds of TCRTA as provided for in contracts which have been authorized by the Board of Directors of the Tulare County Regional Transit Agency and that the Board's authorizations of such contracts also include the necessary appropriations for such contracts and change orders authorized by Rules approved by the Board, subject, however, to compliance with such specific appropriation resolutions as may be adopted by the Board from time to time; and

BE IT FURTHER RESOLVED that the Executive Director or the Executive Director's designee is authorized to issue free or discounted promotional rides in FY 2024/2025 for purposes of building ridership on the system, consistent with ridership recovery guidelines.

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THE FOREGOING RESOLUTION was adopted upon motion of Riddle and seconded by Martinez at meeting thereof held on the 18th day of August 2025.

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

NOES:

ABSTAIN:

ABSENT:

Signed 
Lary Micari/Maribel Reynosa
Board Chair/Board Vice Chair

ATTEST:

I HEREBY CERTIFY that the foregoing Resolution 2025-032 was duly adopted by the Board of Directors of the Tulare County Regional Transit Agency at a regular meeting thereof held on the 18th day of August 2025.

Signed 
Derek Winning
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 July 1, 2025:

The Microtransit Service Changes include the following service zones and parameters.
NOTE: Riders can travel ***within*** designated zones, but not between zones.

RESOLUTION: 2025-033

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)

Unchanged Zone: Tulare-Visalia Metro Area

- Travel Parameters
Riders can travel between Visalia, Tulare, Farmersville, Exeter, Ivanhoe, Tooleville, Goshen, and Tagus Ranch.
- Service Hours (Current)
- 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)

RESOLUTION: 2025-033

Service Change: Woodlake

- Travel Parameters
Riders can travel within and between Woodlake and Elderwood.
- Current Service Hours
Monday-Saturday 8:00 am to 3:00 pm
- **Service Hours (July 1, 2025)**
Monday-Friday 7:30 am to 3:30 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)

THE FOREGOING RESOLUTION was adopted upon motion of Martinez and seconded by Riddle at meeting thereof held on the 18th day of August 2025.

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


NOES:

ABSTAIN:

ABSENT:

RESOLUTION: 2025-033

Signed


Larry Micari/Maribel Reynosa
Board Chair/Board Vice Chair

ATTEST:

I HEREBY CERTIFY that the foregoing Resolution 2025-033 was duly adopted by the Board of Directors of the Tulare County Regional Transit Agency at a regular meeting thereof held on the 18th day of August 2025.

Signed


Derek Winning
Executive Director

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE TULARE COUNTY REGIONAL TRANSIT AGENCY
ADOPTING CITY OF DINUBA HIGH SCHOOL LOOP SERVICE**

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, Woodlake, and the Tule River Tribe (each, a “Party” or “Member Agency”) hereafter called Tulare County Regional Transit Agency “TCRTA”; and

WHEREAS, the Dinuba Unified School District relocated Dinuba High School to the southwest corner of Alta & Kamm Avenues; and

WHEREAS, TCRTA fixed route service in the City of Dinuba does not currently provide transit access to the new high school location; and

WHEREAS, the City of Dinuba has requested that TCRTA provide transit access to the new high school location; and

WHEREAS, the City of Dinuba and TCRTA have developed the new Dinuba High School loop service as a cost-effective means to provide access to the high school; and

WHEREAS, the Dinuba high school loop service will operate two loops per day Monday - Friday while school is in session; and

WHEREAS, TCRTA will monitor the loop service with the City of Dinuba and implement changes as needed to ensure the effectiveness of the service; and

NOW, THEREFORE, BE RESOLVED BY THE BOARD OF DIRECTORS OF THE TULARE COUNTY REGIONAL TRANSIT AGENCY, hereby approves the implementation of the Dinuba High School Loop Service starting with the 25-26 academic school year.

RESOLUTION: 2025-034


THE FOREGOING RESOLUTION was adopted upon motion of Gomez and seconded by Martinez at meeting thereof held on the 18th day of August 2025.

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

NOES:

ABSTAIN:

ABSENT:

Signed 
Larry Micari/Maribel Reynosa
Board Chair/Board Vice Chair

ATTEST:

I HEREBY CERTIFY that the foregoing Resolution 2025-034 was duly adopted by the Board of Directors of the Tulare County Regional Transit Agency at a regular meeting thereof held on the 18th day of August 2025.

Signed 
Derek Winning
Executive Director

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE TULARE COUNTY REGIONAL TRANSIT AGENCY
ADOPTING MOU BETWEEN TCRTA AND COUNTY OF TULARE HEALTH AND
HUMAN SERVICES AGENCY (HHSA) FOR TRANSPORTATION SERVICES**

WHEREAS, TCRTA is a public transit operator formed and organized by 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 to provide public transportation services within the jurisdictions of and on behalf of its member agencies, hereinafter referred to "TCRTA Area"; and

WHEREAS, TCRTA uses a proprietary software application called VIA VOC to assist its customers in scheduling rides in advance or on-demand; and

WHEREAS, HHSA is an premier and essential health care provider in Tulare County; and

WHEREAS, the Parties desire to coordinate efficient transportation services within the TCRTA Area of operations; and

WHEREAS, the Parties have mutually negotiated this MOU.

NOW, THEREFORE, BE RESOLVED BY THE BOARD OF DIRECTORS OF THE TULARE COUNTY REGIONAL TRANSIT AGENCY, adopts the attached, "MOU between TCRTA & HHSA for Transportation Services".

BE IT ADDITIONALLY RESOLVED that the Executive Director is hereby authorized to sign the MOU between TCRTA & HHSA for Transportation Services.

THE FOREGOING RESOLUTION was adopted upon motion of Gomez and seconded by Martinez at meeting thereof held on the 18th day of August 2025.

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

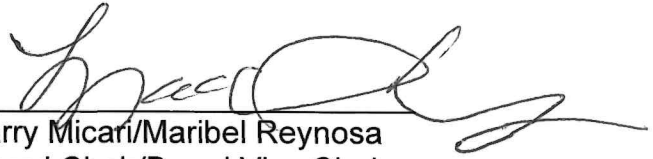
NOES:

ABSTAIN:

ABSENT:

RESOLUTION: 2025-035

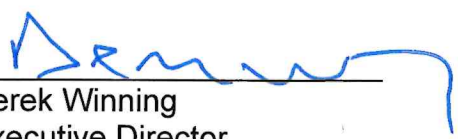
Signed


Larry Micari/Maribel Reynosa
Board Chair/Board Vice Chair

ATTEST:

I HEREBY CERTIFY that the foregoing Resolution 2025-035 was duly adopted by the Board of Directors of the Tulare County Regional Transit Agency at a regular meeting thereof held on the 18th day of August 2025.

Signed


Derek Winning
Executive Director

RESOLUTION: 2025-036

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE TULARE COUNTY REGIONAL TRANSIT AGENCY
ADOPTING FISCAL YEAR 2025-2026 BUDGET AND CAPITAL IMPROVEMENT
PROGRAM**

WHEREAS, the Joint Powers Agreement, dated August 11, 2020, by and among the County of Tulare and the Cities of Dinuba, Exeter, Farmersville, Lindsay, Porterville, 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, TCRTA has prepared a comprehensive Fiscal Year 2025-2026 Budget and Capital Improvement Program reflecting anticipated revenues and expenditures; and revenues and;

WHEREAS, the Board of Directors of the Tulare County Regional Transit Agency approved Resolution 2025-023 adopting the Annual Budget for the Fiscal Year 2024 (July 1, 2024, to June 30, 2025); and

WHEREAS, the Board of Directors of the Tulare County Regional Transit Agency approved Resolution 2025-027 Amendment No. 1 to the Annual Budget for the Fiscal Year 2024-2025 (July 1, 2024 to June 30, 2025); and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TULARE COUNTY REGIONAL TRANSIT AGENCY, that it hereby approves the Tulare County Regional Transit Agency’s Fiscal Year 2025-2026 Budget and Capital Improvement Program (July 1, 2025 to June 30, 2026).

PASSED AND ADOPTED this **18th August, 2025**, by the **Board of Directors of the Tulare County Regional Transit Agency**.

THE FOREGOING RESOLUTION was adopted upon motion of Villarreal and seconded by Gomez at meeting thereof held on the 18th day of August 2025.

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

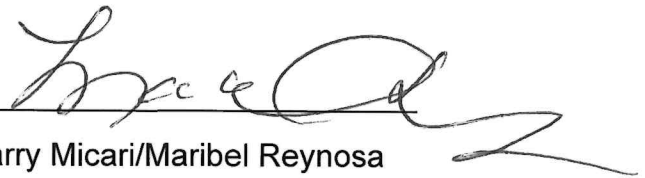
NOES:

ABSTAIN:

RESOLUTION: 2025-036

ABSENT:

Signed

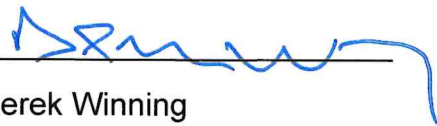
A handwritten signature in black ink, appearing to be "Larry Micari" or "Maribel Reynosa", written over a horizontal line.

Larry Micari/Maribel Reynosa
Board Chair/Board Vice Chair

ATTEST:

I HEREBY CERTIFY that the foregoing Resolution 2025-036 was duly adopted by the Board of Directors of the Tulare County Regional Transit Agency at a regular meeting thereof held on the 18th day of August, 2025.

Signed

A handwritten signature in blue ink, appearing to be "Derek Winning", written over a horizontal line.

Derek Winning
Executive Director