

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE TULARE COUNTY REGIONAL TRANSIT AGENCY
APPROVING THE PROJECT LIST FOR FY 2025-2026 FOR
THE CALIFORNIA STATE OF GOOD REPAIR PROGRAM**

WHEREAS, Senate Bill 1 (SB1), the Road Repair and Accountability Act 2017, establishing the State of Good Repair (SGR) program to fund eligible transit maintenance, rehabilitation and capital project activities that maintain the public transit system in a state of good repair; and

WHEREAS, the Tulare County Regional Transit Agency is an eligible project sponsor and may receive and distribute State Transit Assistance – State of Good Repair funds to eligible project sponsors (local agencies) for eligible transit capital projects; and

WHEREAS, the Tulare County Association of Governments distributes SGR funds to eligible project sponsors (local agencies) under its regional jurisdiction; and

WHEREAS, the Tulare County Association of Governments concurs with and approves the attached project list for the State of Good Repair Program funds; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TULARE COUNTY REGIONAL TRANSIT AGENCY, does hereby approve the SB1 State of Good Repair Project List for FY 2025-2026; and

BE IT FURTHER RESOLVED that the fund recipient agrees to comply with all conditions and requirements set forth in the Certification and Assurances document and applicable statutes, regulations and guidelines for all SGR funded transit capital projects; and

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to submit a request for Scheduled Allocation of SB1 State of Good Repair funds and to execute the related grant applications, forms and agreements.

PASSED AND ADOPTED this 15th day of September 2025 by the Board of Directors of the Tulare County Regional Transit Agency.

RESOLUTION: 2025-037

THE FOREGOING RESOLUTION was adopted upon motion of Martinez and seconded by Villarreal at meeting thereof held on the 15th day of September 2025.

AYES: Reynosa, Riddle, Hinojosa, Villarreal, Martinez, Micari,

NOES:

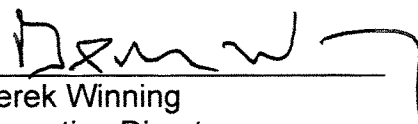
ABSTAIN:

ABSENT:

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

ATTEST:

I HEREBY CERTIFY that the foregoing Resolution 2025-037 was duly adopted by the Board of Directors of the Tulare County Regional Transit Agency at a regular meeting thereof held on the 15th day of September 2025.

Signed 
Derek Winning
Executive Director

ATTACHMENT A

Tulare County Regional Transit Agency SB1 State of Good Repair Program Project List for FY 2025-2026

Project 1 Title: FY 2025-2026 SGR Match to FTA Grant CA-2024-171 Purchase of Replacement Battery-Electric Buses

Description: The scope of work consists of purchasing replacement battery-electric buses to maintain vehicles in a state of good repair. TCRTA proposes to utilize State of Good Repair (SGR) funds as the local match to Federal Transit Administration (FTA) Grant CA-2024-171 for the acquisition of these vehicles.

Project Location: County of Tulare

Project Schedule: Start January 1, 2026 – Completion June 2029

Project Useful Life: Ten Years

Project 2 Title: FY 2025-2026 SGR Match to FTA Grant CA-2024-205 Purchase of Replacement Zero-Emission Shuttle Van

Description: The scope of work consists of purchasing one Electric Ford E-350 Transit Zero-Emission medium shuttle van to replace a bus that has surpassed its useful life. TCRTA proposes to utilize State of Good Repair (SGR) funds as the local match to Federal Transit Administration (FTA) Grant CA-2024-205 for the acquisition of this vehicle.

Project Location: County of Tulare

Project Schedule: Start January 1, 2026 – Completion June 2029

Project Useful Life: Ten Years

Project 3 Title: FY 2025-2026 SGR Partial Match to FTA Grant CA-2024-205 Purchase of Replacement Van

Description: The scope of work consists of purchasing one (1) van to replace a bus that has surpassed its useful life. TCRTA proposes to utilize State of Good Repair (SGR) funds as the local match to the Section 5339 portion of Federal Transit Administration (FTA) Grant CA-2024-205 for the acquisition of this vehicle.

Project Location: County of Tulare

Project Schedule: Start January 1, 2026 – Completion June 2029

Project Useful Life: Ten Years

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE TULARE COUNTY REGIONAL TRANSIT AGENCY
APPROVING FY 25 TRANSPORTATION DEVELOPMENT ACT (TDA) CLAIMS FOR
SUBMISSION TO THE TULARE COUNTY ASSOCIATION OF GOVERNMENTS**

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, pursuant to Government Code Section 66500 et seq., the Tulare County Association of Governments ("TCAG") is the regional transportation planning agency for Tulare County; and

WHEREAS, the Mills-Alquist-Deddeh Act ("Transportation Development Act" or "TDA"), Public Utilities Code Section 99200 et seq., makes certain retail sales tax revenues available to eligible claimants for public transportation projects and purposes; and

WHEREAS, TCAG is responsible for the allocation of TDA funds to eligible claimants within the Tulare County region; and

WHEREAS, for the fiscal year 2024-25 TCRTA member agencies were allocated an estimated \$4,120,670.20 in State Transit Assistance ("STA") funds and \$15,068,529.70 in Local Transportation Funds ("LTF") and \$601,180.34 in State of Good Repair "SGR" funds; and


WHEREAS, TCRTA has identified a fiscal year 2023-24 TDA Claim balances in the amounts of \$835,975.43 in STA funds and \$1,991,017.65 in LTF funds and \$88,952.74 in SGR funds subject to a credit on behalf of various member agencies. Such claims were in excess of the amount required to cover the cost of transit services for that year; and

WHEREAS, the TCRTA Joint Powers Agreement No: 29727 provides that member agencies may authorize TCRTA to submit claims for its member's allocated TDA funds if unanimously approved by the directors present and voting at a meeting; and

WHEREAS, the Tulare County Regional Transit Agency's fiscal year 2024-25 transit budget, as amended, lists the amounts of and purposes for the fiscal year 2024-25 TDA allocations requested; and

WHEREAS, the FY 25 TDA Claim for each TCRTA member agency including a detailed breakdown of FY 25 Revenues, Expenditures, and Credits (if any) is included as Exhibit A; and

RESOLUTION: 2025-038

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

ATTEST:

I HEREBY CERTIFY that the foregoing Resolution 2025-038 was duly adopted by the Board of Directors of the Tulare County Regional Transit Agency at a regular meeting thereof held on the 15th day of September 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 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

WHEREAS, the TCRTA Executive Director is authorized to increase the supply of Microtransit vans for non-emergency medical transport not to exceed an additional (5) vans based upon ridership demand; 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:

RESOLUTION: 2025-039

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)

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-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
---------	-----

RESOLUTION: 2025-039

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.
- 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 Reynosa at meeting thereof held on the 15th day of September 2025.

AYES: Reynosa, Riddle, Hinojosa, Villarreal, Martinez, Micari,

NOES:

ABSTAIN:

ABSENT:

RESOLUTION: 2025-039

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

ATTEST:

I HEREBY CERTIFY that the foregoing Resolution 2025-039 was duly adopted by the Board of Directors of the Tulare County Regional Transit Agency at a regular meeting thereof held on the 15th day of 2025.September

Signed 
Derek Winning
Executive Director

RESOLUTION: 2025-040

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE TULARE COUNTY REGIONAL TRANSIT AGENCY
APPROVING THE PURCHASE AND INSTALLATION OF SURVEILLANCE
EQUIPMENT FOR THE TULARE TRANSIT CENTER**

WHEREAS, during the annual Unmet Transit Needs process, safety and security at the Tulare Transit Center were identified as a major concern; and

WHEREAS, to address this concern, TCRTA staff obtained two bids for upgraded surveillance equipment at the Tulare Transit Center; and

WHEREAS, staff determined that the proposal from Giotto's Alarm Tech Inc. in the amount of \$20,814.17 provides the most comprehensive and cost-effective option to meet the agency's needs; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TULARE COUNTY REGIONAL TRANSIT AGENCY, that the Board hereby approves the purchase and installation of surveillance equipment for the Tulare Transit Center and awards the contract to Giotto's Alarm Tech Inc. in the amount of \$20,814.17; and

BE IT FURTHER RESOLVED, that the TCRTA Executive Director is hereby authorized to execute all documents and take all actions necessary to implement this resolution.

PASSED AND ADOPTED this 15th day of September 2025 by the Board of Directors of the Tulare County Regional Transit Agency.

THE FOREGOING RESOLUTION was adopted upon motion of Reynosa and seconded by Riddle at meeting thereof held on the 15th day of September 2025.

AYES: Reynosa, Riddle, Hinojosa, Villarreal, Martinez, Micari,

NOES:

ABSTAIN:

ABSENT:

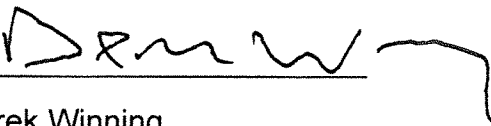
RESOLUTION: 2025-040

Signed 

Larry Micari/Maribel Reynosa
Board Chair/Board Vice Chair

ATTEST:

I HEREBY CERTIFY that the foregoing Resolution 2025-040 was duly adopted by the Board of Directors of the Tulare County Regional Transit Agency at a regular meeting thereof held on the 15th day of September 2025.

Signed 

Derek Winning
Executive Director

RESOLUTION: 2025-041

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE TULARE COUNTY REGIONAL TRANSIT AGENCY
ACCEPTING FY 2023-2024 FISCAL AUDIT**

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 the 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, Brown Armstrong Inc. has prepared a comprehensive Fiscal Year 2023-2024 Fiscal Audit for TCRTA; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TULARE COUNTY REGIONAL TRANSIT AGENCY, does hereby accept and directs the Tulare County Regional Transit Agency to accept the Fiscal Year 2023-2024 Fiscal Audit; and

PASSED AND ADOPTED this 15th day of September 2025 by the **Board of Directors of the Tulare County Regional Transit Agency**.

THE FOREGOING RESOLUTION was adopted upon motion of Martinez and seconded by Villarreal at the meeting thereof held on the 15th day of September 2025.

AYES: Reynosa, Riddle, Hinojosa, Villarreal, Martinez, Micari,

NOES:

ABSTAIN:

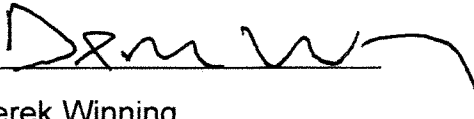
ABSENT:

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

ATTEST:

RESOLUTION: 2025-041

I HEREBY CERTIFY that the foregoing Resolution 2025-041 was duly adopted by the Board of Directors of the Tulare County Regional Transit Agency at a regular meeting thereof held on the 15th day of September 2025.

Signed 
Derek Winning
Executive Director