

**Tulare County Regional Transit Agency
Board Meeting Minutes
September 15, 2025, 3:30 p.m.**

Members Present: Reynosa, Riddle, Villarreal, Martinez, Micari, Hinojosa

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.**

I. CALL TO ORDER:

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

II. PLEDGE OF ALLEGIANCE:

Led by Director Hinojosa

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 September 15, 2025
- B.** Information: Monthly Ridership Summary
- C.** Information: Monthly Budget Report
- D.** Action: Approve Reso-037 FY 2025-2026 TCRTA State of Good Repairs (SGR) Project List

M: Martinez

S: Villarreal

Notes: Consent calendar approval passed unanimously.

V. ACTION/ DISCUSSION ITEMS:

- A.** Action: Approve Reso 2025-038 TCRTA FY25 Transportation Development Act (TDA) Claims

M: Reynosa

S: Riddle

Notes: Resolution 2025-038 passed unanimously

Item IV-A

- B.** Action: Approve Reso 2025-039 TCRTA – Microtransit Pilot Authorize Executive Director Discretion

M: Martinez

S: Reynosa

Notes: Resolution 2025-039 passed unanimously.

- C.** .Action: Approve Reso 2025-040 Tulare Transit Center – Surveillance Equipment

M: Reynosa

S: Riddle

Notes: Resolution 2025-040 passed unanimously

- D.** Public Hearing: TCRTA 2026 Disadvantaged Business Enterprise (DBE) Program Goal

Notes: As a requirement to receive these funds through FTA, we must submit a DBE plan every 3 years.

- E.** Action: Approve Reso 2025-041 TCRTA FY 2023-2024 Fiscal Audit – Accept

M: Martinez

S: Villarreal

Notes: Resolution 2025-041 passed unanimously.

- F.** Information: Finance TAC-Update

Notes: Every invoice from 2022-2024 was reviewed and accounted for. New Methodology was used to approve the prior 2024 budget.

- G.** Discussion: TCRTA Branding – Design Concept 2

VI. OTHER BUSINESS:

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

Notes: Micari requesting a discussion of bringing Microtransit to City of Corcoran.
Riddle requesting a comparison of ridership between Farmersville and Exeter.

- B.** Director's Report

Report: None.

VII. ADJOURN:

The meeting adjourned at 4:45p.m. Chair Micari confirmed the next scheduled meeting of the Tulare County Regional Transit Agency (TCRTA) Board of Directors will be held on **Monday, October 20, 2025, and will take place at 3:30 PM.** at the Tulare County Regional Transit Agency (TCRTA), 200 E. Center Avenue, Visalia, CA 93291.