

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE TULARE COUNTY REGIONAL TRANSIT AGENCY
APPROVING PARTICIPATION IN REGIONAL UNIFORM FARE PROGRAM**

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

WHEREAS, riders experience confusion and failed transactions when transferring among Visalia Transit, Porterville Transit, and TCRTA due to differing fare structures and fare media acceptance; and

WHEREAS, staff from the three agencies have coordinated on an approach to align base fares and to support future contactless payment technologies; and

WHEREAS, implementation is intended to be coordinated with Visalia Transit and Porterville Transit and to occur with the rollout of the regional mobile payment platform, and will not be implemented beforehand; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TULARE COUNTY REGIONAL TRANSIT AGENCY, approves the Regional Fare Standardization across TCRTA, Visalia Transit, and Porterville Transit.

BE IT FURTHER RESOLVED that the Executive Director is authorized to take all actions necessary to implement this resolution.

BE IT FURTHER RESOLVED that staff shall monitor ridership and fare revenue following implementation and report back to the Board on any material variances.

PASSED AND ADOPTED this 20th day of October 2025 by the Board of Directors of the Tulare County Regional Transit Agency.

RESOLUTION: 2025-043

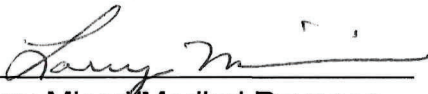
THE FOREGOING RESOLUTION was adopted upon motion of Gomez and seconded by Martinez at meeting thereof held on the 20th day of October 2025.

AYES:

NOES:

ABSTAIN:

ABSENT:

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

ATTEST:

I HEREBY CERTIFY that the foregoing Resolution 2025-043 was duly adopted by the Board of Directors of the Tulare County Regional Transit Agency at a regular meeting held on the 20th day of October 2025.

Signed 
Derek Winning
Executive Director

RESOLUTION: 2025-044

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE TULARE COUNTY REGIONAL TRANSIT AGENCY APPROVING
THE FY25-26 CONTRACTED SERVICES AGREEMENT WITH TRILLIUM SOLUTION
INC. IN THE AMOUNT OF \$33,110**

WHEREAS, the Tulare County Regional Transit Agency desires to have a website that is welcoming, attractive, and easy to navigate; and

WHEREAS, Trillium Solutions Inc. (an Optibus Company) provides General Transit Feed Specification (GTFS) maintenance, interactive mapping, GTFS-to-HTML timetables, and website hosting and support, ensuring that rider information is accessible on major platforms, including Google Maps, Apple Maps, Bing Maps, and Transit App; and

WHEREAS, continuation of these services will maintain consistency, accuracy, and reliability for TCRTA's public-facing information systems, while reducing operational risks and administrative burden; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TULARE COUNTY REGIONAL TRANSIT AGENCY, that the Board hereby approves the FY 2025–26 contract with Trillium Solutions Inc. in the amount of \$33,110 and directs staff to execute the necessary documents to implement the contracted services.

PASSED AND ADOPTED this 20TH day of October, 2025 by the **Board of Directors of the Tulare County Regional Transit Agency**.

RESOLUTION: 2025-044

THE FOREGOING RESOLUTION was adopted upon motion of Reynosa and seconded by Martinez at meeting thereof held on the 20th day of October 2025.

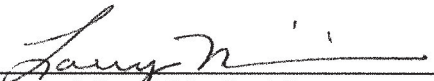
AYES:

NOES:

ABSTAIN:

ABSENT:

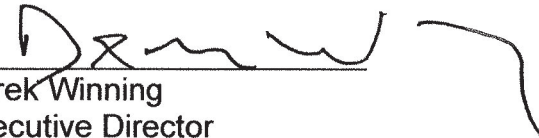
Signed


Larry Micari/Maribel Reynosa
Board Chair/Board Vice Chair

ATTEST:

I HEREBY CERTIFY that the foregoing Resolution 2025-044 was duly adopted by the Board of Directors of the Tulare County Regional Transit Agency at a regular meeting thereof held on the 20th day of October 2025.

Signed


Derek Winning
Executive Director

RESOLUTION: 2025-045

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE TULARE COUNTY REGIONAL TRANSIT AGENCY
APPROVING EXTENSION OF CONTRACT WITH BROWN ARMSTRONG
ACCOUNTANCY CORPORATION FOR AUDITING SERVICES**

WHEREAS, the Tulare County Regional Transit Agency (TCRTA) has previously contracted with Brown Armstrong Accountancy Corporation for the preparation of its annual audit services, including the June 30, 2024 audit at a contractual fee of \$27,500, plus an additional \$7,500 per program if a single audit was required; and

WHEREAS, Brown Armstrong has proposed a three-year extension of the current contract to provide audit services for the fiscal years ending June 30, 2025, 2026, and 2027, at an annual fee of \$28,500, plus \$7,500 per program if a single audit is required; and

WHEREAS, the proposed contract extension would benefit TCRTA by reducing the time and effort required of the Board and staff to conduct a new proposal process, maintaining continuity, and avoiding retraining of new auditors; and

WHEREAS, the FY 2024–2025 budget includes sufficient funds to cover these professional services.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TULARE COUNTY REGIONAL TRANSIT AGENCY, that the proposed three-year extension with Brown Armstrong Accountancy Corporation is hereby approved, with fees of \$28,500 annually, plus an additional \$7,500 per program if a single audit is required.

PASSED AND ADOPTED this 20TH day of October, 2025, by the Board of Directors of the Tulare County Regional Transit Agency.

RESOLUTION: 2025-045

PASSED AND ADOPTED this 20TH day of October, 2025 by the **Board of Directors of the Tulare County Regional Transit Agency**.

THE FOREGOING RESOLUTION was adopted upon motion of Micari and seconded by Gomez at meeting thereof held on the 20th day of October 2025.

AYES:

NOES:

ABSTAIN:

ABSENT:

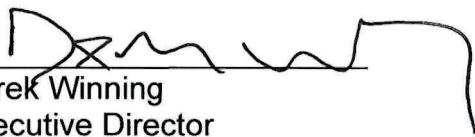
Signed


Larry Micari/Maribel Reynosa
Board Chair/Board Vice Chair

ATTEST:

I HEREBY CERTIFY that the foregoing Resolution 2025-045 was duly adopted by the Board of Directors of the Tulare County Regional Transit Agency at a regular meeting thereof held on the 20th day of October 2025.

Signed


Derek Winning
Executive Director