

**RESOLUTION: 2026-001**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE TULARE COUNTY REGIONAL TRANSIT AGENCY  
APPROVING MOBILE OFF-GRID CHARGING GENERATOR**

**WHEREAS**, the Tulare County Regional Transit Agency (“TCRTA”) and its consultant, Arup, remain in the planning stages for permanent EV charging facilities, with facility upgrades and permanent hardline charging infrastructure approximately two to three years from implementation; and

**WHEREAS**, to bridge this gap, TCRTA staff have assessed short- and long-term strategies to support charging requirements and sustain operations, including mobile off-grid charging generators powered by renewable gas; and

**WHEREAS**, TCRTA is working with Arup to develop a comprehensive hardline electrification project with an estimated cost of \$10–12 million, which would require TCRTA to apply for additional grants to secure funding; and

**WHEREAS**, with current SB 125 funding, staff identified a feasible alternative to leverage existing CNG infrastructure at TOMF Central Yard to power a trailer-mounted generator capable of DC fast charging for current microtransit vans and the upcoming Battery-Electric Bus, reducing reliance on TCAG’s Level 2 chargers; and

**WHEREAS**, staff reviewed two mobile generator options from A-Z Connect: a 240 kW trailer with six 60 kW DC fast chargers at a purchase price of \$1,329,269.38, and a 175 kW trailer with either three 60 kW or six 30 kW DC fast chargers at a purchase price of \$670,180.63; and

**WHEREAS**, staff recommends purchasing one 240 kW generator due to its higher charging capacity to power existing microvans and support future full-sized low-floor battery-electric buses; and

**WHEREAS**, implementation at TOMF Central Yard may require extending the CNG line to the south end of the lot and related site work, and the unit’s dual-fuel capability allows operation on propane natural gas while CNG extension work is in progress; and

**WHEREAS**, implementation may require extending the CNG line to the south end of the Central Yard lot and performing related site work, with initial construction cost estimates of approximately \$150,000, and the generator’s dual-

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fuel capability allows operation on propane/natural gas if CNG site work is still in progress; and

**WHEREAS**, the proposed project cost will be funded by SB 125.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TULARE COUNTY REGIONAL TRANSIT AGENCY**, hereby approves the purchase of one (1) A-Z Connect Mobile Off-Grid EV Charging Trailer, 240 kW, with six (6) 60 kW DC fast chargers, with an estimated purchase price of \$1,329,269.38, as an interim charging solution and long-term backup resource.

**BE IT FURTHER RESOLVED** that the Executive Director is authorized to take all actions necessary to implement this resolution, including coordination for required site work and CNG line extension.

**PASSED AND ADOPTED** this 26<sup>th</sup> day of January 2026 by the Board of Directors of the Tulare County Regional Transit Agency.

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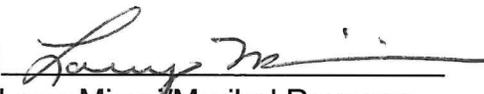
**THE FOREGOING RESOLUTION** was adopted upon motion of Gomez and seconded by Riddle at meeting thereof held on the 26<sup>th</sup> day of January 2026.

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

NOES:

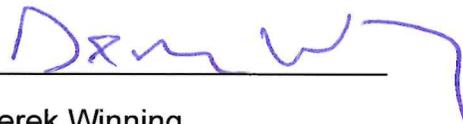
ABSTAIN:

ABSENT:

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

ATTEST:

I HEREBY CERTIFY that the foregoing Resolution 2026-001 was duly adopted by the Board of Directors of the Tulare County Regional Transit Agency at a regular meeting held on the 26<sup>th</sup> day of January 2026.

Signed   
Derek Winning  
Executive Director

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE TULARE COUNTY REGIONAL TRANSIT AGENCY  
ADOPTING TCAG TCRTA SB 125 PROGRAM SUPPLEMENTAL AGREEMENT  
AMENDMENT 1**

**WHEREAS**, on June 28, 2023, the California State Legislature approved SB 125, which authorized the distribution of \$4 billion in Transit and Intercity Rail Capital Program (TIRCP) and \$1.1 billion in Zero-Emission Transit Capital Program (ZETCP) funds to regional transportation planning agencies according to a population-based formula; and

**WHEREAS**, TCAG was allocated \$48,671,620 in TIRCP and \$7,372,832 in ZETCP funding; and

**WHEREAS**, TCAG staff submitted a board-approved program of projects to CalSTA in accordance with program guidelines; and

**WHEREAS**, CalSTA has authorized the disbursement of over \$39,000,000 of TIRCP and ZETCP program funding to TCAG to date; and

**WHEREAS**, TCAG has included several TCRTA Projects in its SB 125 Program including:

1. Charging Infrastructure - \$9.2 million
2. Microtransit Operating - \$5.9 million
3. Microtransit Vans - \$2.8 million

**WHEREAS**, the TCAG SB 125 Program Amendment 2 includes the following projects for TCRTA in order to fully fund the Microtransit Pilot through FY 26 including:

1. Charging Infrastructure - \$10.2 million
2. Microtransit Operating - \$7.8 million

**WHEREAS**, TCRTA desires to be reimbursed for microtransit pilot operating expenses from April 1, 2024 through June 30, 2026; and

**WHEREAS**, it is in the interest of TCAG and member agencies to execute agreements governing the disbursement and utilization of these funds in an expeditious manner; and

**NOW, THEREFORE, BE RESOLVED BY THE BOARD OF DIRECTORS OF THE TULARE COUNTY REGIONAL TRANSIT AGENCY**, adopts the attached, "TCAG TCRTA SB 125 Program Supplemental Agreement Amendment 1".

**RESOLUTION: 2026-002**

**BE IT ADDITIONALLY RESOLVED** that the Executive Director is hereby authorized to sign the SB 125 Supplemental Agreement Amendment 1.

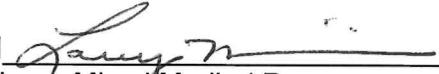
**THE FOREGOING RESOLUTION** was adopted upon motion of Reynosa and seconded by Riddle at meeting thereof held on the 26<sup>th</sup> day of January 2026.

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

NOES:

ABSTAIN:

ABSENT:

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

ATTEST:

I HEREBY CERTIFY that the foregoing Resolution 2026-002 was duly adopted by the Board of Directors of the Tulare County Regional Transit Agency at a regular meeting thereof held on the 26<sup>th</sup> day of January 2026.

Signed   
Derek Winning  
Executive Director

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE TULARE COUNTY REGIONAL TRANSIT AGENCY  
ADOPTING TCAG TCRTA SB 125 PROGRAM SUPPLEMENTAL AGREEMENT  
AMENDMENT 1**

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**WHEREAS**, TCAG was allocated \$48,671,620 in TIRCP and \$7,372,832 in ZETCP funding; and

**WHEREAS**, TCAG staff submitted a board-approved program of projects to CalSTA in accordance with program guidelines; and

**WHEREAS**, CalSTA authorized the disbursement of over \$39,000,000 of TIRCP and ZETCP funding to TCAG to date; and

**WHEREAS**, TCAG has included several TCRTA Projects in its SB 125 Program including:

1. Charging Infrastructure - \$9.2 million
2. Microtransit Operating - \$5.9 million
3. Microtransit Vans - \$2.8 million

**WHEREAS**, the TCAG SB 125 Program Amendment 2 includes the following project for TCRTA in order to fully fund the Microtransit Pilot through FY 26 including:

1. Charging Infrastructure - \$10.2 million
2. Microtransit Operating - \$7.8 million

**WHEREAS**, TCRTA desires to implement the SB 125 EV Charging Infrastructure Project which is critical to the conversion to a zero emission fleet; and

**WHEREAS**, it is in the interest of TCAG and member agencies to execute agreements governing the disbursement and utilization of these funds in an expeditious manner; and

**NOW, THEREFORE, BE RESOLVED BY THE BOARD OF DIRECTORS OF THE TULARE COUNTY REGIONAL TRANSIT AGENCY**, adopts the attached, "TCAG TCRTA SB 125 Program Supplemental Agreement Amendment 1".

**RESOLUTION: 2026-003**

**BE IT ADDITIONALLY RESOLVED** that the Executive Director is hereby authorized to sign the SB 125 Supplemental Agreement Amendment 1.

**THE FOREGOING RESOLUTION** was adopted upon motion of Martinez and seconded by Sayre at meeting thereof held on the 26<sup>th</sup> day of January 2026.

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

NOES:

ABSTAIN:

ABSENT:

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

ATTEST:

I HEREBY CERTIFY that the foregoing Resolution 2026-003 was duly adopted by the Board of Directors of the Tulare County Regional Transit Agency at a regular meeting thereof held on the 26<sup>th</sup> day of January 2026.

Signed   
Derek Winning  
Executive Director