

**Tulare County Regional Transit Agency
Board Meeting Minutes
January 26, 2026, 3:30 p.m.**

Members Present: Reynosa, Villarreal, Martinez, Micari, Riddle, Gomez, Sayre,

Members Absent:

Non-Voting Alternates:

Ex Officio Present:

Staff Present: Derek Winning, Chris Acevedo, Ashlee Compton,
Alissa Kennedy, Sina Davoudi Kanderagh, Megan Flores

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 3:30 p.m.

II. PLEDGE OF ALLEGIANCE:

Led by Director Martinez

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 January 26, 2026
- B.** Information: Monthly Ridership Summary
- C.** Information: Monthly Budget Report
- D.** Information: Short Range Transit Plan Update

M: Martinez

S: Villarreal

Notes: Consent calendar approval passed unanimously.

V. ACTION/ DISCUSSION ITEMS:

- A.** Information: FY 25 TCRTA Transit System Performance

Notes: Information Only

Item IV-A

- B.** Action: Approve Reso 2026-001 TCRTA Mobile Off-Grid Charging Generator
M: Gomez
S: Riddle
Notes: Resolution 2026-001 passed unanimously
- C.** Information: TCRTA Microtransit Fareboxes
Notes: Information Only
- D.** Action: Approve Reso 2026-002 SB 125 Supplemental Agreement Amendment 1 - Microtransit Operating Assistance
M: Reynosa
S: Riddle
Notes: Resolution 2026-002 passed unanimously
- E.** Action: Approve Reso 2026-003 SB 125 Supplemental Agreement Amendment 1 - EV Charging Infrastructure
M: Martinez
S: Sayre
Notes: Resolution 2026-003 passed unanimously
- F.** Information: Status Update on Transdev Operations Contract
Notes: Information Only

VI. OTHER BUSINESS:

- A.** Requests from Board Members for Future Agenda Items
- B.** Director's Report
Report: None.
- C.** Request from Director Micari for a closed session at the next meeting to discuss Transdev Operations Contract
- D.** Branding Review

VII. ADJOURN:

The meeting adjourned at 4:22p.m. Chair Micari confirmed the next scheduled meeting of the Tulare County Regional Transit Agency (TCRTA) Board of Directors will be held on **Monday, February 23rd, 2026, and will take place at 3:30 PM.** at the Tulare County Regional Transit Agency (TCRTA), 200 E. Center Avenue, Visalia, CA 93291.