

**Tulare County Regional Transit Agency
Board Meeting Minutes
March 16, 2026, 3:30 p.m.**

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

Members Absent: Villarreal

Non-Voting Alternates:

Ex Officio Present:

Staff Present: Derek Winning, Chris Acevedo,
Sina Davoudi Kanderagh, Juana Sierra-Perez, Danielle Puder, Megan Flores, Ashlee Compton

Counsel Present: Thomas Degn

***Board member attended online or due to emergency or just cause.**

I. CALL TO ORDER:

Board Vice 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 March 16, 2026
- B.** Information: Monthly Ridership Summary
- C.** Information: Monthly Budget Report
- D.** Action: Approve Reso 2026-008 Sage Intacct Inc Software

M: Gomez

S: Reynosa

Notes: Consent calendar approval passed unanimously.

V. ACTION/ DISCUSSION ITEMS:

- A.** Action: Approve Reso 2026-009 RNG Supplier and Credit Management - Consultant Selection

M: Martinez

S: Reynosa

Notes: Resolution 2026-009 passed unanimously

Item IV-A

- B. Action: Approve Reso 2026-010 2027 Federal Transportation Improvement Program (FTIP) Project List

M: Soria

S: Sayre

Notes: Resolution 2026-010 passed unanimously

- C. Action: Approve Reso 2026-011 TCRTA Pet Policy Update

M: Gomez

S: Soria

Notes: Resolution 2026-011 passed unanimously

- D. Information: Exeter and Farmersville Ridership Update

Notes: Information Only

VI. CLOSED SESSION ITEMS:

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant Exposure to Litigation (Government Code Section 54956.9(d)(2)) Number of Potential Cases: 2

VII. OTHER BUSINESS:

- A. Requests from Board Members for Future Agenda Items

- B. Director's Report

VIII. ADJOURN:

The meeting adjourned at 4:30p.m. Vice Chair Reynosa confirmed the next scheduled meeting of the Tulare County Regional Transit Agency (TCRTA) Board of Directors will be held on **Monday, April 20th, 2026, and will take place at 3:30 PM.** at the Tulare County Regional Transit Agency (TCRTA), 200 E. Center Avenue, Visalia, CA 93291.