

RESOLUTION: 2026-008

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE TULARE COUNTY REGIONAL TRANSIT
AGENCY APPROVING THE IMPLEMENTATION OF
FINANCIAL EDGE NXT ACCOUNTING AND
GRANT MANAGEMENT SOFTWARE**

WHEREAS, the Tulare County Regional Transit Agency (TCRTA) is responsible for maintaining accurate financial records, grant compliance documentation, and transparent reporting in accordance with federal, state, and local regulations; and

WHEREAS, TCRTA administers multiple funding sources, including Federal Transit Administration (FTA) grants and state transit funds, requiring detailed financial tracking, reporting, and internal controls; and

WHEREAS, TCRTA currently utilizes manual and spreadsheet-based systems for portions of financial and grant tracking processes, which increases administrative burden and risk of reporting inefficiencies; and

WHEREAS, Sage Intacct, Inc. provides a cloud-based governmental accounting and grant management software platform designed to support public agency financial operations, compliance reporting, budget management, and internal controls; and

WHEREAS, the total one-time cost for implementation services is \$20,000.00. The annual subscription cost is \$27,000.29 for the first year. For years two and three, there will be a 5% increase. This results in a total subscription investment of \$47,000.29 for the first year; and

WHEREAS, the total cost for year two will be \$28,350.30, and the total cost for year three will be \$29,767.81, making this a total subscription investment of \$105,118.40 over the next 36 months.

WHEREAS, funding for this project will be accommodated through an internal budget reallocation within the FY 2025–2026 Approved Budget, utilizing salary savings from the vacant Planning Manager position and transferring appropriations from Administration to Software/Technology Services; and

WHEREAS, the implementation of this software will strengthen TCRTA's financial management systems, improve grant-tracking accuracy, enhance audit readiness, and increase operational efficiency.

RESOLUTION: 2026-008

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TULARE COUNTY REGIONAL TRANSIT AGENCY, hereby:

1. Approves the agreement with Sage Intacct Inc. subscription services for \$105,118.40 for a 36-month term; and
2. Authorizes the Executive Director to execute all necessary documents to implement and administer the accounting and grant management software services.

THE FOREGOING RESOLUTION was adopted upon motion of Gomez and seconded by Reynosa at the meeting thereof held on the 16th day of March 2026.

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

NOES:

ABSTAIN:

ABSENT:

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

ATTEST:

I HEREBY CERTIFY that the foregoing Resolution 2026-008 was duly adopted by the Board of Directors of the Tulare County Regional Transit Agency at a regular meeting held on the 16th day of March 2026.

Signed 
Derek Winning
Executive Director

RESOLUTION: 2026-009

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
TULARE COUNTY REGIONAL TRANSIT AGENCY
APPROVING CONSULTANT SELECTION FOR
RENEWABLE NATURAL GAS (RNG) CREDIT MANAGEMENT SERVICES**

WHEREAS, the Tulare County Regional Transit Agency (TCRTA) operates a fleet of compressed natural gas (CNG) vehicles and participates in environmental fuel credit programs associated with renewable natural gas consumption; and

WHEREAS, Renewable Natural Gas (RNG) programs generate environmental credits, including Renewable Identification Numbers (RINs) under the federal Renewable Fuel Standard and Low Carbon Fuel Standard (LCFS) credits under the California Air Resources Board program; and

WHEREAS, TCRTA released a Request for Proposals (RFP) seeking a qualified firm to provide Renewable Natural Gas (RNG) credit management services for the agency; and

WHEREAS, two proposals were received and evaluated in accordance with the criteria outlined in the solicitation; and

WHEREAS, MAAS Energy Works received the highest overall evaluation score and demonstrated strong experience in renewable natural gas development and environmental credit management; and

WHEREAS, staff recommends MAAS Energy Works to provide RNG credit management services for the Tulare County Regional Transit Agency.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Tulare County Regional Transit Agency hereby approves the selection of MAAS Energy Works to provide Renewable Natural Gas (RNG) Credit Management services.

BE IT FURTHER RESOLVED that the Executive Director is authorized to execute the agreement and any related documents necessary to implement the services described herein.

THE FOREGOING RESOLUTION was adopted upon motion of Martinez and seconded by Reynosa at meeting thereof held on the **16th day of March 2026**.

RESOLUTION: 2026-009

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

NOES:

ABSTAIN:

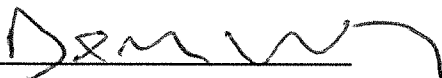
ABSENT:

Signed 

Larry Micari/Maribel Reynosa
Board Chair/Board Vice Chair

ATTEST:

I HEREBY CERTIFY that the foregoing Resolution **2026-009** was duly adopted by the Board of Directors of the Tulare County Regional Transit Agency at a regular meeting thereof held on the **16th day of March 2026**.

Signed 

Derek M Winning
Executive Director

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE TULARE COUNTY REGIONAL TRANSIT AGENCY
ADOPTING TCRTA 2027 FEDERAL TRANSPORTATION
IMPROVEMENT PROGRAM (FTIP)**

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

WHEREAS, the Tulare County Association of Governments (TCAG) has stewardship over the region’s Federal Transportation Improvement Program (FTIP); and

WHEREAS, the FTIP is updated every two (2) years and includes transportation programs and projects that utilize federal funds; and

WHEREAS, TCAG has requested transit agencies submit a list of projects for the 2027 FTIP Update for inclusion in the four (4) year programming document; and

WHEREAS, FTIP projects may be amended as needed; and

WHEREAS, TCRTA receives FTA Section 5307, 5311, 5311(f) allocations for operating assistance and preventative maintenance and FTA Section 5339 allocations for capital bus purchases; and

NOW, THEREFORE, BE RESOLVED BY THE BOARD OF DIRECTORS OF THE TULARE COUNTY REGIONAL TRANSIT AGENCY, adopts the attached, “TCRTA 2027 Federal Transportation Improvement Program Project Lists”.

BE IT ADDITIONALLY RESOLVED that the Interim Executive Director is hereby authorized to submit the TCRTA 2027 Federal Transportation Improvement Program Project Lists to the Tulare County Association of Governments.

THE FOREGOING RESOLUTION was adopted upon motion of Soria and seconded by Sayre at meeting thereof held on the 16th day of March 2026.

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

RESOLUTION: 2026-010

NOES:

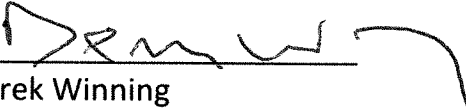
ABSTAIN:

ABSENT:

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

ATTEST:

I HEREBY CERTIFY that the foregoing Resolution 2026-010 was duly adopted by the Board of Directors of the Tulare County Regional Transit Agency at a regular meeting thereof held on the 16th day of December 2026.

Signed 
Derek Winning
Executive Director

RESOLUTION: 2026-011

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE TULARE COUNTY REGIONAL TRANSIT AGENCY
APPROVING UPDATED TCRTA PET POLICY**

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

WHEREAS, TCRTA currently permits service animals on board transit vehicles in accordance with applicable federal and state laws; and

WHEREAS, TCRTA’s current policy does not allow other animals or pets on board transit vehicles; and

WHEREAS, staff reviewed the pet policies used by other transit providers and found that many allow animals on board provided the animal is secured inside a carrier; and

WHEREAS, staff recommends updating the current policy to allow animals on board TCRTA vehicles provided the animal is fully enclosed in a carrier and the carrier remains on the passenger’s lap at all times while on board; and

WHEREAS, service animals will continue to be permitted on board TCRTA vehicles in accordance with applicable federal and state laws.

NOW, THEREFORE, BE RESOLVED BY THE BOARD OF DIRECTORS OF THE TULARE COUNTY REGIONAL TRANSIT AGENCY, hereby approves TCRTA’s Updated Pet Policy.

PASSED AND ADOPTED this 16th day of March 2026 by the Board of Directors of the Tulare County Regional Transit Agency.

THE FOREGOING RESOLUTION was adopted upon motion of Gomez and seconded by Soria at meeting thereof held on the 16th day of March 2026.

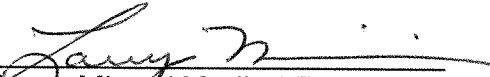
AYES: Soria, Reynosa, Riddle, Sayre, Martinez, Micari, Gomez

NOES:

ABSTAIN:

RESOLUTION: 2026-011

ABSENT:

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

ATTEST:

I HEREBY CERTIFY that the foregoing Resolution 2026-011 was duly adopted by the Board of Directors of the Tulare County Regional Transit Agency at a regular meeting thereof held on the 16th day of March 2026.

Signed 
Derek Winning
Executive Director