

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE TULARE COUNTY REGIONAL TRANSIT AGENCY APPROVING
THE FY26-27 CONTRACTED SERVICES AGREEMENT WITH CNG MECHANICAL,
INC IN THE AMOUNT OF \$22,800**

WHEREAS, the Tulare County Regional Transit Agency (TCRTA) operates and maintains compressed natural gas (CNG) fueling infrastructure essential to its transit operations and requires ongoing inspection, maintenance, and repair services; and

WHEREAS, CNG Mechanical, Inc. is qualified to provide these services, including routine and manufacturer-recommended maintenance, as well as timely response to repairs within two (2) hours and emergency response within thirty (30) minutes, at established hourly and mileage rates; and

WHEREAS, the agreement supports safe and reliable operations and is included in the FY 2026–2027 budget in an amount not to exceed \$22,800;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TULARE COUNTY REGIONAL TRANSIT AGENCY, that the Board hereby approves the FY 2026–2027 contracted services agreement with CNG Mechanical, Inc. in an amount not to exceed \$22,800; and

PASSED AND ADOPTED this 20TH day of April, 2026 by the Board of Directors of the Tulare County Regional Transit Agency

THE FOREGOING RESOLUTION was adopted upon motion of Villarreal and seconded by Mendoza at meeting thereof held on the 20th day of April 2026.

AYES:

NOES:

ABSTAIN:

ABSENT:

RESOLUTION: 2026-012

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

ATTEST:

I HEREBY CERTIFY that the foregoing Resolution 2026-012 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 April 2026.

Signed 
Derek Winning
Executive Director

RESOLUTION: 2026-013

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE TULARE COUNTY REGIONAL TRANSIT AGENCY
ACCEPTING FY 2024-2025 FISCAL AUDIT**

WHEREAS, the Joint Powers Agreement, dated August 11, 2020, 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 the Tulare County Regional Transit Agency “TCRTA); and

WHEREAS, the purpose of the formation and operation of TCRTA is to own, operate, and administer a public transportation system; and

WHEREAS, Brown Armstrong Inc. has prepared a comprehensive Fiscal Year 2024-2025 Fiscal Audit for TCRTA; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TULARE COUNTY REGIONAL TRANSIT AGENCY, does hereby accepts and directs the Tulare County Regional Transit Agency to accept the Fiscal Year 2024-2025 Fiscal Audit; and

PASSED AND ADOPTED this 20th day of April 2026 by the **Board of Directors of the Tulare County Regional Transit Agency**.

THE FOREGOING RESOLUTION was adopted upon motion of Mendoza and seconded by Riddle at the meeting thereof held on the 20th day of April 2026.

AYES:

NOES:

ABSTAIN:

ABSENT:

RESOLUTION: 2026-013

Signed 

Larry Micari/ Maribel Reynosa
Board Chair/ Board Vice Chair

ATTEST:

I HEREBY CERTIFY that the foregoing Resolution 2026-013 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 April 2026.

Signed 

Derek Winning
Executive Director

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE TULARE COUNTY REGIONAL TRANSIT AGENCY ADOPTING
TCRTA MEASURE R PROGRAM SUPPLEMENTAL AGREEMENT
FOR TCAT BUS REPLACEMENT PROJECT AMENDMENT 1**

WHEREAS, on November 7, 2006, the citizens of Tulare County approved Measure R and the Measure R Expenditure Plan; and

WHEREAS, on April 16, 2007, the Measure R Policies and Procedures were adopted; and

WHEREAS, the Measure R Expenditure Plan and the Policies and Procedures serve as the guide for the use of transportation funds that will be generated through the Tulare County half-cent transportation sales tax over the next thirty years; and

WHEREAS, the Tulare County Regional Transit Agency (TCRTA) is eligible to receive Measure R Transit funds for fixed route services and capital projects within TCRTA's service area; and

WHEREAS, TCRTA has \$3.4 million CMAQ funds programmed in the 2025 FTIP for a TCAT bus replacement project and is requesting the advancement of Measure R Transit funds to be exchanged for CMAQ/STBPG funds by TCAG ; and

WHEREAS, the Tulare County Association of Governments (TCAG) is requesting that the TCRTA approve and submit a Program Supplement to Cooperative Agreement that will allow TCRTA to advance and receive Measure R Transit Funds for the TCAT Bus Replacement Project; and

WHEREAS, the TCRTA has realized approximately \$350,000 in savings as compared to the original programmed amount of \$3.4 million; and

WHEREAS, the TCRTA will reprogram the remaining balance for the purposes of purchasing microtransit vans, implement branding of buses, shelters and bus stop signs consistent with Ride Tulare County logo and 2026 Short-Range Transit Plan recommendations ; and

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

RESOLUTION: 2026-014

does hereby approve the Measure R Program Supplement to Cooperative Agreement Amendment 1 and authorizes the Board Chair and Executive Director to execute the Program Supplement, and any other related documents as may be required.

THE FOREGOING RESOLUTION was adopted upon motion of Riddle and seconded by Villarreal at meeting thereof held on the 20th day of April 2026.

AYES:

NOES:

ABSTAIN:

ABSENT:

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

ATTEST:

I HEREBY CERTIFY that the foregoing Resolution 2026-014 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 April 2026.

Signed 
Derek Winning
Executive Director