



Tulare County Regional Transit Agency

AGENDA

May 18th, 2026

3:30 PM

Meeting Location:

200 E. Center Avenue

Visalia, CA 93291

NOTE: This meeting will allow the public to participate in the meeting via Microsoft Teams using the following link:

[Join the meeting now](#)

Meeting ID: 262 527 949 562 82

Passcode: sD93f3PL

In compliance with the Americans with Disabilities Act and the California Ralph M. Brown Act, if you need special assistance to participate in this meeting, including auxiliary aids, translation requests, or other accommodations, or to be able to access this agenda and documents in the agenda packet, please contact the Tulare County Regional Transit Agency ("TCRTA") office at 559-623-0832 at least 3 days prior to the meeting. Any staff reports and supporting materials provided to the Board after the distribution of the agenda packet are available for public inspection at the TCRTA office.

- I. CALL TO ORDER, WELCOME, AND ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. PUBLIC COMMENT**

**NOTICE TO THE PUBLIC
PUBLIC COMMENT PERIOD**

At this time, members of the public may comment on any item of interest to the public and within the subject matter jurisdiction of TCRTA but not appearing on this agenda. Under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public is invited to make comments at the time the item comes up for Board consideration. Any person addressing the Board will be limited to a maximum of three (3) minutes so that all interested parties have an opportunity to speak with a total of fifteen (15) minutes allotted for the Public Comment Period. Speakers are requested to state their name(s) and address(es) for the record.

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 April 20th, 2026 (Pages 01-02)
- B. Information: Monthly Ridership Summary (Pages 03-06)
- C. Information: Monthly Budget Report (Pages 07-12)
- D. Action: Approve Reso 2026-015 LCTOP Grant Zero Emission Replacement Buses (Pages 13-28)
- E. Information: T-Pass Distribution Memo (Pages 29-34)
- F. Action: Reso 2026-018 Approve Payment for Fire Alarm System Repairs and Equipment at Tulare Transit Center (Pages 35-39)

V. ACTION/ DISCUSSION ITEMS:

- A. Action: Approve Reso 2026-016 TCRTA Transit Operation Services – Operator Selection (Pages 40-44)
- B. Action: Approve Reso 2026-017 Electronic Payment Platform Selection (Pages 45-48)
- C. Presentation: Rebrand Update

VI. CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation (Government Code Section 54956.9(d)(2))
Number of Potential Cases: 1

VII. OTHER BUSINESS:

- A. Requests from Board Members for Future Agenda Items
- B. Director’s Report

VIII. ADJOURN:

The next regularly scheduled Tulare County Regional Transit Agency (TCRTA) Board meeting will be **Monday, June 15th, 2026, and will take place at 3:30 pm** at the Tulare County Regional Transit Agency (TCRTA), 200 E. Center Avenue, Visalia, CA 93291.

TULARE COUNTY REGIONAL TRANSIT AGENCY

BOARD OF DIRECTORS

ALTERNATE

AGENCY

Maribel Reynosa – Vice Chair	Kuldip Thusu	City of Dinuba
Vicki Riddle	Frankie Alves	City of Exeter
Greg Gomez	Paul Boyer	City of Farmersville
Misty Villarreal	Joe Soria	City of Lindsay
Terry Sayre	Jose Sigala	City of Tulare
Jose Martinez	Rudy Mendoza	City of Woodlake
Larry Micari - Chair	Amy Shuklian	County of Tulare
Vacant	Vacant	Tule River Tribe

EX OFFICIO MEMBERS

Sidd Nag, CalVans
Liz Wynn, TCAG Public Transit Representative

TCRTA STAFF

Derek Winning, TCRTA Executive Director
Juana Sierra Perez, TCRTA Finance Manager
Vacant, TCRTA Transit Planning Manager
Chris Acevedo, TCRTA Transit Analyst
Sina Davoudi Kanderagh, TCRTA Transit Analyst
Megan Flores Rosas, TCRTA Transit Analyst
Ashlee Compton, TCRTA Transit Coordinator
Danielle Puder, TCRTA Accountant III
Alissa Kennedy, TCRTA Administrative Clerk I
*Thomas Degn, County Counsel

TCRTA
200 E. Center Avenue
Visalia, CA 93291
Phone: (559) 623-0832
www.ridetc.org

**Tulare County Regional Transit Agency (TCRTA)
2026 Board Meeting Schedule**

Date	Location
January 26, 2026*	Tulare County Regional Transit Agency 200 E Center Ave., Visalia, CA 93291
February 23, 2026*	Tulare County Regional Transit Agency 200 E Center Ave., Visalia, CA 93291
March 16, 2026	Tulare County Regional Transit Agency 200 E Center Ave., Visalia, CA 93291
April 20, 2026	Tulare County Regional Transit Agency 200 E Center Ave., Visalia, CA 93291
May 18, 2026	Tulare County Regional Transit Agency 200 E Center Ave., Visalia, CA 93291
June 15, 2026	Tulare County Regional Transit Agency 200 E Center Ave., Visalia, CA 93291
July 20, 2026	Tulare County Regional Transit Agency 200 E Center Ave., Visalia, CA 93291
August 17, 2026	Tulare County Regional Transit Agency 200 E Center Ave., Visalia, CA 93291
September 21, 2026	Tulare County Regional Transit Agency 200 E Center Ave., Visalia, CA 93291
October 19, 2026	Tulare County Regional Transit Agency 200 E Center Ave., Visalia, CA 93291
November 16, 2026	Tulare County Regional Transit Agency 200 E Center Ave., Visalia, CA 93291
December 21, 2026	Tulare County Regional Transit Agency 200 E Center Ave., Visalia, CA 93291

The TCRTA Board meets at 3:30 pm. Most meetings fall on the third Monday of each month. Meeting dates with asterisks have been changed due to holidays and/or calendar conflicts.

Meetings will be held at the location noted above for each month, unless otherwise noted in that month's agenda.

**Tulare County Regional Transit Agency
Board Meeting Minutes
April 20, 2026, 3:30 p.m.**

Members Present: Riddle, Villarreal, Mendoza, Micari

Members Absent:

Non-Voting Alternates:

Ex Officio Present:

Staff Present: Derek Winning, Chris Acevedo, Alissa Kennedy

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 Chair Micari called the meeting to order at 3:30 p.m.

II. PLEDGE OF ALLEGIANCE:

Led by Director Mendoza

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 April 20, 2026
- B.** Information: Monthly Ridership Summary
- C.** Information: Monthly Budget Report
- D.** Action: Approve Reso 2026-012 CNG Mechanical Resolution

M: Villarreal

S: Mendoza

Notes: Consent calendar approval passed unanimously.

V. ACTION/ DISCUSSION ITEMS:

- A.** Action: Approve Reso 2026-013 TCRTA FY 2024-2025 Fiscal Audit

M: Mendoza

S: Riddle

Notes: Resolution 2026-013 passed unanimously

Item IV-A

- B.** Action: Approve Reso 2026-014 Approve TCRTA MR Program Supplemental Agreement- TCAT Bus Replacement Amend 1

M: Riddle

S: Villarreal

Notes: Resolution 2026-014 passed unanimously

VI. OTHER BUSINESS:

- A.** Requests from Board Members for Future Agenda Items

- B.** Director's Report

VII. ADJOURN:

The meeting adjourned at 4:02 p.m. Chair Micari confirmed the next scheduled meeting of the Tulare County Regional Transit Agency (TCRTA) Board of Directors will be held on **Monday, May 18th, 2026, and will take place at 3:30 PM.** at the Tulare County Regional Transit Agency (TCRTA), 200 E. Center Avenue, Visalia, CA 93291.

AGENDA ITEM IV-B: FY 2025-2026 Ridership Summary Report

TCRTA	FIXED ROUTE													Comments
	Jul-25	Aug-25	Sep-25	Oct-25	Nov-25	Dec-25	Jan-26	Feb-26	Mar-26	Apr-26	May-26	Jun-26	ANNUAL	
OPERATING DAYS														
Weekday	22	22	20	23	18	19	21	19	21	22	21	21	249	
Saturday	4	5	4	4	5	4	4	4	5	4	5	4	52	
Sunday	4	4	5	4	6	7	5	5	5	3	4	5	57	
TOTAL OPERATING DAYS	30	31	29	31	29	30	30	28	31	29	30	30	358	
FIXED ROUTE RIDERSHIP														
Dinuba: D1	503	795	736	695	366	570	502	613	625	338	0	0	5,743	
D2	370	476	483	442	455	544	520	516	600	278	0	0	4,684	
D3	142	69	120	116	60	88	123	53	53	105	0	0	929	
D4	424	342	427	325	229	226	158	173	146	134	0	0	2,584	
(Dinuba Connection) DC	472	1,284	1,419	1,302	1,267	915	611	1,460	1,312	1,183	0	0	11,225	
(Dinuba High School Loop) DL	N/A	N/A	57	42	28	24	46	62	38	29	0	0	326	
Dinuba Totals	1,911	2,966	3,185	2,880	2,377	2,343	1,914	2,815	2,736	2,038	0	0	25,165	
Tulare: T1	1,737	1,952	1,854	1,581	1,912	1,764	1,763	1,765	2,027	1,668	0	0	18,023	
T2	1,866	2,143	1,943	1,776	1,392	1,632	1,862	1,916	2,160	2,002	0	0	18,692	
T3	2,231	2,470	2,391	2,346	1,870	1,971	2,229	2,154	2,456	2,272	0	0	22,390	
T4	2,742	2,896	2,479	2,926	2,273	2,175	2,398	2,445	2,666	2,555	0	0	25,555	
T5	1,385	1,709	1,780	1,310	1,478	1,587	1,575	1,550	1,599	1,286	0	0	15,259	
T6	914	1,727	1,868	1,651	1,299	1,232	1,587	1,741	1,998	1,665	0	0	15,682	
(Tulare) 11X	2,088	3,028	2,967	3,146	2,320	2,545	2,919	3,135	3,592	3,233	0	0	28,973	
Tulare Totals	12,963	15,925	15,282	14,736	12,544	12,906	14,333	14,706	16,498	14,681	0	0	144,574	
Commuter: C10	2,781	3,469	3,514	2,912	1,952	2,846	3,167	2,479	2,405	3,215	0	0	28,740	
C20	1,439	1,491	1,752	2,034	1,275	1,239	1,176	1,087	1,724	1,571	0	0	14,788	
C30	2,552	3,002	2,971	2,473	2,150	2,941	3,286	3,521	3,550	3,673	0	0	30,119	
C40	1,737	3,149	3,063	2,111	3,073	1,882	2,583	2,658	3,385	3,212	0	0	26,853	
C70	62	0	0	30	4	6	0	15	58	56	0	0	231	March 2026, Manual count
C80	58	6	0	0	0	9	0	0	83	92	0	0	248	March 2026, Manual count
C90	358	137	6	112	82	0	0	4	412	379	0	0	1,490	March 2026, Manual count
County Totals	8,987	11,254	11,306	9,672	8,536	8,923	10,212	9,764	11,617	12,198	0	0	102,469	
Tule River Tribe (TR)	70	75	66	81	55	61	52	52	84	79	0	0	675	
TOTAL RIDERSHIP	23,931	30,220	29,839	27,369	23,512	24,233	26,511	27,337	30,935	28,996	0	0	272,883	

AGENDA ITEM IV-B: FY 2025-2026 Ridership Summary Report

TCRTA	ON-DEMAND													Comments
	Jul-25	Aug-25	Sep-25	Oct-25	Nov-25	Dec-25	Jan-26	Feb-26	Mar-26	Apr-26	May-26	Jun-26	ANNUAL	
PARATRANSIT RIDERSHIP														
Dinuba	206	233	227	222	188	228	234	205	234	217	0	0	2,194	
Lindsay	84	69	62	60	36	39	35	27	22	41	0	0	475	
County	92	95	84	119	132	135	157	173	224	244	0	0	1,455	
Tulare	494	497	450	610	549	575	640	596	629	697	0	0	5,737	
Woodlake	164	154	188	193	141	193	205	211	232	198	0	0	1,879	
TOTAL RIDERSHIP	1,040	1,048	1,011	1,204	1,046	1,170	1,271	1,212	1,341	1,397	0	0	11,740	Service commingled with Microtransit
MICROTRANSIT RIDERSHIP														
Dinuba	298	279	271	253	236	257	287	259	372	323	0	0	2,835	
Exeter	18	15	15	26	32	42	27	39	55	39	0	0	308	
Farmersville	72	86	140	141	98	94	61	78	120	76	0	0	966	
Goshen	26	36	49	37	30	31	26	35	61	83	0	0	414	
Ivanhoe	46	41	44	72	65	79	71	62	58	63	0	0	601	
Lindsay	64	78	113	124	126	144	157	185	158	170	0	0	1,319	
Orosi-Cutler	31	31	17	27	30	42	38	39	47	29	0	0	331	
Porterville	44	58	121	160	131	127	147	174	186	214	0	0	1,362	
County	229	262	242	268	201	276	306	302	378	387	0	0	2,851	
Tulare	619	880	858	891	836	797	886	760	812	792	0	0	8,131	
Visalia	361	416	479	592	459	472	480	438	471	370	0	0	4,538	
Woodlake	35	30	40	41	28	32	53	56	73	53	0	0	441	
TOTAL RIDERSHIP	1,843	2,212	2,389	2,632	2,272	2,393	2,539	2,427	2,791	2,599	0	0	24,097	Service commingled with Paratransit
Rider Account Creations	279	381	342	313	242	239	296	250	283	298	0	0	2,923	

TCRTA	SERVICES PROVIDED BY VISALIA TRANSIT													Comments
	Jul-25	Aug-25	Sep-25	Oct-25	Nov-25	Dec-25	Jan-26	Feb-26	Mar-26	Apr-26	May-26	Jun-26	ANNUAL	
FIXED ROUTE RIDERSHIP														
Exeter Boardings (Route 9)	688	956	990	962	928	N/A	N/A	N/A	N/A	0	0	0	4,524	Inaccurate data reporting - ridership not available
TOTAL EXETER RIDERSHIP	688	956	990	962	928	N/A	N/A	N/A	N/A	0	0	0	4,524	
Farmersville Boardings (Route 9)	607	883	1096	904	805	N/A	N/A	N/A	N/A	0	0	0	4,295	Inaccurate data reporting - ridership not available
Farmersville Boardings (Route 12)	383	409	188	116	247	N/A	N/A	N/A	N/A	0	0	0	1,343	Inaccurate data reporting - ridership not available
TOTAL FARMERSVILLE RIDERSHIP	990	1292	1,284	1,020	1,052	0	0	0	0	0	0	0	5,638	
DIAL-A-RIDE RIDERSHIP														
Trips from Exeter	92	77	85	85	52	87	84	60	83	88	0	0	793	
Trips to Exeter	69	72	78	80	48	80	74	52	79	73	0	0	705	
TOTAL EXETER RIDERSHIP	161	149	163	165	100	167	158	112	162	161	0	0	1,498	
Trips from Farmersville	27	39	38	55	41	68	40	38	41	54	0	0	441	
Trips to Farmersville	24	33	33	50	40	63	40	30	42	41	0	0	396	
TOTAL FARMERSVILLE RIDERSHIP	51	72	71	105	81	131	80	68	83	95	0	0	837	

AGENDA ITEM IV-B-1: FY 2024-2025 Ridership Summary Report

TCRTA	FIXED ROUTE													Comments
	Jul-24	Aug-24	Sep-24	Oct-24	Nov-24	Dec-24	Jan-25	Feb-25	Mar-25	Apr-25	May-25	Jun-25	ANNUAL	
OPERATING DAYS														
Weekday	22	22	20	23	18	19	21	19	21	22	21	21	249	
Saturday	4	5	4	4	5	4	4	4	5	4	5	4	52	
Sunday	4	4	5	4	6	7	5	5	5	3	4	5	57	
TOTAL OPERATING DAYS	30	31	29	31	29	30	30	28	31	29	30	30	358	
FIXED ROUTE RIDERSHIP														
Dinuba: D1	709	595	549	666	504	686	589	694	716	684	419	635	7,446	
D2	670	693	678	966	740	659	468	662	683	709	445	567	7,940	
D3	196	258	259	432	311	192	148	92	87	87	36	87	2,185	
D4	421	702	608	711	471	322	329	259	353	377	205	480	5,238	
(Dinuba Connection) DC	198	1,174	1,318	1,318	1,201	574	852	1,207	1,392	1,236	293	335	11,098	
Dinuba Totals	2,194	3,422	3,412	2,411	3,227	2,433	2,386	2,914	3,231	3,093	1,398	2,104	32,225	
Tulare: T1	1,630	1,649	2,321	2,156	1,905	1,426	1,629	2,086	1,739	2,115	1,807	1,741	22,204	
T2	1,849	1,757	2,470	2,411	1,836	1,788	2,060	1,798	1,942	1,907	1,868	1,575	23,261	
T3	1,719	1,763	2,261	2,519	2,133	1,928	2,114	2,087	2,417	2,276	2,252	2,200	25,669	
T4	3,122	2,376	2,596	2,485	3,052	2,820	2,816	2,695	2,666	2,997	2,912	2,532	33,069	
T5	2,068	1,793	1,801	1,761	1,885	1,480	1,821	1,845	1,999	1,938	1,924	1,459	21,774	
T6	1,006	1,439	1,636	1,944	1,212	970	1,420	1,501	1,550	1,512	1,218	996	16,404	
(Tulare) 11X	1,721	2,266	2,570	3,280	2,941	2,645	3,283	2,879	3,271	2,937	2,772	2,089	32,654	
Tulare Totals	13,115	13,043	15,655	16,556	14,964	13,057	15,143	14,891	15,584	15,682	14,753	12,592	175,035	
Commuter: C10	2,483	3,508	3,677	4,498	3,873	3,642	3,915	3,957	4,456	3,920	2,662	3,013	43,604	
C20	1,514	1,643	1,819	1,871	1,717	1,663	1,628	1,489	1,609	1,712	1,482	1,268	19,415	
C30	2,387	2,284	3,204	3,338	3,769	3,166	3,171	3,424	3,602	3,385	3,019	2,808	37,557	
C40	2,274	2,963	2,862	3,165	2,957	2,887	4,046	3,764	4,302	3,278	3,387	2,090	37,975	
C70	49	49	55	37	45	69	70	91	87	78	79	33	742	
C80	57	62	82	46	82	84	73	73	50	31	44	16	700	
C90	213	330	550	545	391	415	348	494	308	245	322	139	4,300	
County Totals	8,977	10,839	12,249	13,500	12,834	11,926	13,251	13,292	14,414	12,649	10,995	9,367	144,293	
Tule River Tribe (TR)	59	56	36	45	49	55	61	41	87	109	115	71	784	Service reinstated on April 1, 2024
TOTAL RIDERSHIP	24,345	27,360	31,352	32,512	31,074	27,471	30,841	31,138	33,316	31,533	27,261	24,134	352,337	

AGENDA ITEM IV-B-1: FY 2024-2025 Ridership Summary Report

TCRTA	ON-DEMAND													Comments
	Jul-24	Aug-24	Sep-24	Oct-24	Nov-24	Dec-24	Jan-25	Feb-25	Mar-25	Apr-25	May-25	Jun-25	ANNUAL	
PARATRANSIT RIDERSHIP														
Dinuba	71	89	94	121	124	113	103	98	131	140	169	133	1,386	
Lindsay	33	68	38	40	56	50	46	55	54	59	53	73	625	
Tulare	220	360	366	483	400	376	381	302	374	390	426	361	4,439	
Woodlake	102	218	233	251	175	163	163	145	181	185	193	157	2,166	
County	97	43	63	88	65	82	93	77	72	104	102	86	972	
TOTAL RIDERSHIP	523	778	794	983	820	784	786	677	812	878	943	810	9,588	Service commingled with Microtransit
MICROTRANSIT RIDERSHIP														
Dinuba	239	285	268	364	312	340	327	293	338	359	352	312	3,789	
Exeter											13	7	20	
Farmersville	29	51	67	79	23	24	43	32	32	42	52	45	519	
Lindsay	49	70	87	87	97	62	83	106	116	85	77	71	990	
Tulare	160	361	357	517	506	421	511	516	488	566	618	555	5,576	
Woodlake	38	41	35	55	81	144	109	88	98	67	81	60	897	
County	163	202	237	307	253	230	225	267	333	322	351	330	3,220	
Visalia	123	366	488	663	395	200	256	254	289	279	296	297	3,906	
TOTAL RIDERSHIP	801	1,376	1,539	2,072	1,667	1,421	1,554	1,556	1,694	1,720	1,840	1,677	18,917	Service commingled with Paratransit
Rider Account Creations	420	423	369	314	276	226	236	247	261	216	264	252	3,504	

TCRTA	SERVICES PROVIDED BY VISALIA TRANSIT													Comments
	Jul-24	Aug-24	Sep-24	Oct-24	Nov-24	Dec-24	Jan-25	Feb-25	Mar-25	Apr-25	May-25	Jun-25	ANNUAL	
FIXED ROUTE RIDERSHIP														
Exeter Boardings (Route 9)	734	72	733	907	698	934	984	750	654	648	750	608	8,472	
TOTAL EXETER RIDERSHIP	734	72	733	907	698	934	984	750	654	648	750	608	8,472	
Farmersville Boardings (Route 9)	487	121	688	895	887	831	1,134	589	640	647	696	498	8,113	
Farmersville Boardings (Route 12)	459	629	514	399	427	571	419	570	702	841	705	508	6,744	
TOTAL FARMERSVILLE RIDERSHIP	946	750	1,202	1,294	1,314	1,402	1,553	1,159	1,342	1,488	1,401	1,006	14,857	
48														
DIAL-A-RIDE RIDERSHIP														
Trips from Exeter	117	61	84	168	110	69	69	65	55	53	63	26	940	
Trips to Exeter	117	77	83	173	119	73	79	70	63	56	69	28	1,007	
TOTAL EXETER RIDERSHIP	234	138	167	341	229	142	148	135	118	109	132	54	1,947	
Trips from Farmersville	78	38	32	64	63	24	27	20	29	29	27	18	449	
Trips to Farmersville	74	36	29	67	64	23	29	20	27	29	22	14	434	
TOTAL FARMERSVILLE RIDERSHIP	152	74	61	131	127	47	56	40	56	58	49	32	883	

Tulare County Regional Transit Agency

AGENDA ITEM IV-C

May 18, 2026

Prepared by Juana Sierra-Perez, Finance Manager

SUBJECT:

Action: Receive and File the Preliminary Financial Statement as of April 30, 2026.

BACKGROUND:

The following Preliminary Financial Statement for April 30, 2026, provides you with the Revenues and Expenditures and compares them to the YTD budget.

DISCUSSION:

These financial Statements for April 30, 2026, are preliminary, as the Fiscal Year 2024-2025 is closing, and other accruals are pending.

RECOMMENDATION:

That the Tulare County Regional Transit Agency Board of Directors receive and file the Preliminary Financial Statement as of April 30, 2026.

FISCAL IMPACT:

None

ATTACHMENTS:

1. Preliminary Financial Statement for April 30, 2026

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County of Tulare

Report Name: Listing of Obligations and Budget
 Report ID: BA-A103
 Fiscal Year : 2026 | Accounting Period: 10 | Fund(s): 793 |
 Department: All | Unit: All | Activity: All

April 30, 2026 Expenditures

Report ID: BA-A103 | Report Date: 5/6/2026 | Report Time: 7:58 AM

Object Code - Description	Current Period			Year to Date			Current Budget	Adopted Budget	
	Encumbrances	Expenditures	Total Obligations	Encumbrances	Expenditures	Total Obligations			
Fund: 793 - TCRTA JPA		Department: 793 - TCRTA JPA			Unit: 1000 - Tulare County		Activity:		
Appropriation:		793 - Department Tota							
6000 Salaries	0.00	0.00	0.00	0.00	0.00	0.00	954,895.00	954,895.00	
6001 Alloc. Sal.	0.00	57,577.50	57,577.50	0.00	554,552.72	554,552.72	1.00	1.00	
6002 Overtime	0.00	0.00	0.00	0.00	50.79	50.79	0.00	0.00	
6003 Other Pay	0.00	1,736.36	1,736.36	0.00	17,117.42	17,117.42	1.00	1.00	
6004 Benefits	0.00	8,568.33	8,568.33	0.00	73,138.57	73,138.57	1.00	1.00	
6005 Extra Help	0.00	0.00	0.00	0.00	0.00	0.00	1.00	1.00	
6011 Retire-Co	0.00	6,335.58	6,335.58	0.00	80,705.02	80,705.02	1.00	1.00	
6012 Soc Sec	0.00	4,586.71	4,586.71	0.00	44,242.83	44,242.83	1.00	1.00	
6014 Pob	0.00	2,383.02	2,383.02	0.00	32,756.15	32,756.15	1.00	1.00	
7000 Services	(12,326.71)	77,095.04	64,768.33	1,304.44	288,367.28	289,671.72	850,000.00	850,000.00	
7005 Communicate	0.00	61,625.37	61,625.37	0.00	99,930.53	99,930.53	87,952.00	87,952.00	
7010 Insurance	0.00	0.00	0.00	0.00	0.00	0.00	34,439.00	34,439.00	
7021 Maint-Equip	0.00	233,870.71	233,870.71	0.00	307,457.21	307,457.21	943,438.00	943,438.00	
7024 Maint-Bld-Im	0.00	495.00	495.00	0.00	559.21	559.21	0.00	0.00	
7036 Office Expen	(1,195.68)	3,977.71	2,782.03	861.27	23,994.60	24,855.87	17,662.00	18,012.00	
7040 Courier	0.00	229.30	229.30	0.00	229.30	229.30	0.00	0.00	
7043 Prof & Spec	(7,794.99)	879,703.44	871,908.45	1,856.21	10,440,124.83	10,441,981.04	15,377,005.00	15,431,038.00	
7062 Rent-Bldg	0.00	6,117.24	6,117.24	0.00	77,295.24	77,295.24	72,058.00	72,058.00	
7066 Spc Dept Exp	3,050,115.92	(271,806.13)	2,778,309.79	6,768,234.94	361,748.41	7,129,983.35	4,565,815.00	4,804,625.00	
7073 Training	0.00	511.74	511.74	0.00	511.74	511.74	12,806.00	12,806.00	
7074 Trans & Trav	0.00	0.00	0.00	0.00	1,563.32	1,563.32	16,754.00	16,754.00	



County of Tulare

Report Name: Listing of Obligations and Budget

Report ID: BA-A103

Fiscal Year : 2026 | Accounting Period: 10 | Fund(s): 793 |

Department: All | Unit: All | Activity: All

April 30, 2026 Expenditures

Report ID: BA-A103 | Report Date: 5/6/2026 | Report Time: 7:58 AM

Object Code - Description	Current Period			Year to Date			Current Budget	Adopted Budget
	Encumbrances	Expenditures	Total Obligations	Encumbrances	Expenditures	Total Obligations		
Fund: 793 - TCRTA JPA		Department: 793 - TCRTA JPA		Unit: 1000 - Tulare County			Activity:	
Appropriation: 793 - Department Tota								
7081 Utilities	0.00	(99,343.32)	(99,343.32)	0.00	136,078.67	136,078.67	142,631.00	142,631.00
7106 Gas & Oil	0.00	483,399.33	483,399.33	0.00	483,399.33	483,399.33	292,843.00	0.00
7130 EE Appreciation	0.00	0.00	0.00	0.00	350.00	350.00	350.00	0.00
7421 Int-Late Pay	0.00	83.09	83.09	0.00	1,977.88	1,977.88	1.00	1.00
7720 ADMIN CNTY LS	0.00	0.00	0.00	0.00	0.00	0.00	53,130.00	53,130.00
APPR 793 Totals:	3,028,798.54	1,457,146.02	4,485,944.56	6,772,256.86	13,026,151.05	19,798,407.91	23,421,786.00	23,421,786.00
ACTV Totals:	3,028,798.54	1,457,146.02	4,485,944.56	6,772,256.86	13,026,151.05	19,798,407.91	23,421,786.00	23,421,786.00
UNIT 1000 Totals:	3,028,798.54	1,457,146.02	4,485,944.56	6,772,256.86	13,026,151.05	19,798,407.91	23,421,786.00	23,421,786.00
DEPT 793 Totals:	3,028,798.54	1,457,146.02	4,485,944.56	6,772,256.86	13,026,151.05	19,798,407.91	23,421,786.00	23,421,786.00
FUND 793 Totals:	3,028,798.54	1,457,146.02	4,485,944.56	6,772,256.86	13,026,151.05	19,798,407.91	23,421,786.00	23,421,786.00
Report Totals:	3,028,798.54	1,457,146.02	4,485,944.56	6,772,256.86	13,026,151.05	19,798,407.91	23,421,786.00	23,421,786.00



County of Tulare

Report Name: Listing of Revenues vs Budget
 Report ID: BA-A203

Fiscal Year: 2026 | Accounting Period: 10 | Fund(s): 793-793 | Department: All | Unit: 1000

April 30, 2026 Revenues

Report Date: 5/6/2026 | Report Time: 8:03 AM

RSRC DESCRIPTION CODE - DESCRIPTION	CURRENT PERIOD		YEAR TO DATE		CURRENT BUDGET	ADOPTED BUDGET
	COLLECTED REVENUE	RECOGNIZED REVENUE	COLLECTED REVENUE	RECOGNIZED REVENUE		
Fund: 793 - TCRTA JPA Department: 793 - TCRTA JPA Unit: 1000 - Tulare County						
4044 - Ltf-99260(A)	0.00	0.00	0.00	0.00	0.00	0.00
4049 - Sta-Transit	0.00	0.00	0.00	0.00	0.00	0.00
4079 - Measure R Local	14,844.92	14,844.92	892,344.92	892,344.92	0.00	0.00
4801 - Interest	0.00	0.00	202,227.38	202,227.38	1.00	1.00
5054 - State-Other	7,666,895.30	7,666,895.30	9,365,140.46	9,365,140.46	0.00	0.00
5096 - LCTOP	0.00	0.00	738,379.00	738,379.00	0.00	0.00
5256 - FTA	0.00	0.00	1,527,966.65	1,527,966.65	0.00	0.00
5700 - Fed-Other	24,362.32	24,362.32	(1,741,608.56)	(1,741,608.56)	0.00	0.00
5835 - Oth Revenue	4,602.01	4,602.01	110,298.88	110,298.88	0.00	0.00
5841 - O/L Warrants	0.00	0.00	2,855.37	2,855.37	1.00	1.00
5873 - Pub Trans	95,454.35	95,454.35	601,418.48	601,418.48	0.00	0.00
UNIT 1000 Totals:	7,806,158.90	7,806,158.90	11,699,022.58	11,699,022.58	2.00	2.00
DEPT 793 Totals:	7,806,158.90	7,806,158.90	11,699,022.58	11,699,022.58	2.00	2.00
FUND 793 Totals:	7,806,158.90	7,806,158.90	11,699,022.58	11,699,022.58	2.00	2.00
Report Totals:	7,806,158.90	7,806,158.90	11,699,022.58	11,699,022.58	2.00	2.00

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Tulare County Regional Transit Agency

AGENDA ITEM IV - D

May 18, 2026

Prepared by Megan Flores, Transit Analyst

SUBJECT:

Action: Approve (LCTOP) FY 25-26 Project Zero Emission Replacement Buses

BACKGROUND:

The Low Carbon Transit Operations Program (LCTOP) was established under California's Transit, Affordable Housing, and Sustainable Communities Program to provide operating and capital funding to transit agencies for projects that reduce greenhouse gas emissions and improve mobility, with a priority on serving disadvantaged communities. Each year, the State Controller's Office issues funding allocations, which lead agencies, such as Tulare County Regional Transit Agency (TCRTA), may apply for to support eligible transit projects. Applications for these funds must be submitted annually.

DISCUSSION:

On June 16, 2025, the TCRTA Board of Directors approved Board Resolution No. 2025-024 authorizing the FY 2024–2025 Low Carbon Transit Operations Program (LCTOP) allocation for the purchase of two (2) zero-emission replacement buses. The project was developed utilizing LCTOP's ability to combine and roll over funding allocations from multiple fiscal years in order to fully fund a larger capital project.

For this project, TCRTA is combining prior year LCTOP allocations, the FY 2024–2025 allocation previously approved by the Board last year, and the proposed FY 2025–2026 allocation to complete funding for the purchase of two (2) zero-emission buses. The FY 2025–2026 allocation represents the final year of funding needed to fully fund the project. The total estimated project cost is approximately \$2,922,316.

To continue moving forward with the project and the State's annual LCTOP application process, TCRTA is requesting Board approval to submit the FY 2025–2026 LCTOP Allocation Request Form and allocate the FY 2025–2026 funds toward the previously approved zero-emission bus project. As required by the State, TCRTA must also obtain Board approval for the Authorized Agent Form and the Certifications and Assurances Form associated with the application.

RECOMMENDATION:

That the Tulare County Regional Transit Agency Board of Directors approve:

1. Resolution 2026-015 approving the FY25-26 Low Carbon Transit Operation Program (LCTOP) Allocation Request Form, Authorized Agent Form, and Certifications and Assurance Forms

FISCAL IMPACT

The proposed project cost of \$2,922,316 will be fully funded through a combination of prior year LCTOP allocations, the FY 2024–2025 LCTOP allocation, and the proposed FY 2025–2026 LCTOP allocation.

ATTACHMENTS

1. Resolution 2026-015, approving the FY 2025-2026 LCTOP Allocation Request Form
2. FY 25-26 Allocation Request Form (Pages 1-3)
3. Authorized Agent Form
4. Certifications and Assurances

RESOLUTION: 2026-015

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE TULARE COUNTY REGIONAL TRANSIT AGENCY
AUTHORIZING THE SUBMISSION OF THE FY 25-26 LCTOP ALLOCATION
REQUEST FORM, AUTHORIZED AGENT FORM, AND CERTIFICATIONS AND
ASSURANCES FORM FOR THE FOLLOWING PROJECT: \$746,344 FOR (2) ZERO-
EMISSION REPLACEMENT BUSES (MAY INCLUDE
EQUIPMENT/INFRASTRUCTURE).**

WHEREAS, the Tulare County Regional Transit Agency is an eligible project sponsor and may receive state funding from the Low Carbon Transit Operations Program (LCTOP) for transit projects; and

WHEREAS, the statutes related to state-funded transit projects require a local or regional implementing agency to abide by various regulations; and

WHEREAS, Senate Bill 862 (2014) named the Department of Transportation (Department) as the administrative agency for the LCTOP; and

WHEREAS, the Department has developed guidelines for the purpose of administering and distributing LCTOP funds to eligible project sponsors (local agencies); and

WHEREAS, the Tulare County Regional Transit Agency wishes to delegate authorization to execute these documents and any amendments thereto to Derek Winning, Executive Director; and

WHEREAS, the Tulare County Regional Transit Agency wishes to implement the following LCTOP project listed above; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TULARE COUNTY REGIONAL TRANSIT AGENCY that the fund recipient agrees to comply with all conditions and requirements set forth in the Certification and Assurances and the Authorized Agent documents and applicable statutes, regulations and guidelines for all LCTOP funded transit projects.

NOW THEREFORE, BE IT FURTHER RESOLVED that Derek Winning, Executive Director be authorized to execute all required documents of the LCTOP program and any Amendments thereto with the California Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TULARE COUNTY REGIONAL TRANSIT AGENCY, does hereby authorize the submittal of the following project nomination and allocation request to the Department in FY 2025-2026 LCTOP funds:

RESOLUTION: 2026-015

Project Name: Purchase (2) Zero-Emission Replacement Buses. Replacement zero-emission vehicles may include equipment/infrastructure.

Short description of project: TCRTA will be using this funding to purchase two (2) zero-emission vehicles along with associated equipment and infrastructure.

Amount of LCTOP funds requested: \$746,344

Benefit to a Priority Populations: Project reduces criteria air pollutant or toxic air contaminant emissions to residents of a disadvantaged or low-income community or a low-income household.

Amount to benefit Priority Populations: \$746,344

Contributing Sponsors (if applicable):
Tulare County Association of Governments
210 N. Church St. Suite B
Visalia CA 93291

PASSED AND ADOPTED this 18th day of May 2026 by the **Board of Directors of the Tulare County Regional Transit Agency.**

THE FOREGOING RESOLUTION was adopted upon motion of _____ and seconded by _____ at meeting thereof held on the 18th day of May 2026.

AYES:

NOES:

ABSTAIN:

ABSENT:

RESOLUTION: 2026-015

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

ATTEST:

I HEREBY CERTIFY that the foregoing Resolution 2026-015 was duly adopted by the Board of Directors of the Tulare County Regional Transit Agency at a regular meeting thereof held on the 18th day of May 2026.

Signed _____
Derek Winning
Executive Director

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LCTOP FY 2025-2026 Allocation Request Cycle A

FY 2025-2026 LCTOP:	Cycle A	Is your Cycle A and Cycle B project the same?	Yes
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Lead Agency Information

Lead Agency Name:	Tulare County Regional Transit Agency (TCRTA)		
Address:	200 E. Center Avenue		
City, State, Zip Code:	Visalia, California, 93291		
County:	Tulare County		
Agency Website:	ridetc.org		
Regional Planning Agency:	Tulare County Associations of Governments		
Caltrans District:	06		
Does your agency have an approved Title VI Plan?	Yes	Approved Date:	08/18/25
		Title VI Attached:	Yes

Allocation Request Prepared by	
Name:	Megan Rosas
Title:	Transit Analyst
Phone #:	(559) 623-0831
E-mail:	mflores2@gotcrta.org

Contact (if different than "Prepared by")	
Name:	Chris Acevedo
Title:	Transit Analyst
Phone #:	559-972-2467
E-mail:	CAcevedo3@gotcrta.org

Authorized Agent	
Name:	Derek M Winning
Title:	Executive Director
Phone #:	559-355-5281
E-mail:	Dwinning@tularecag.ca.gov

Legislative District Numbers							
Assembly*:	32	33					
Senate*:	12	14	16				
Congressional*:	20	21	22				

*if you have additional Districts, please provide a separate attachment

Project Summary

Name: <i>No more than 2 lines</i>	Purchase (2) Zero-Emission Replacements Buses
Description (Short): <i>No more than 375 characters.</i>	TCRTA will be using this funding to purchase two (2) Zero-emission vehicles along with associated equipment and infrastructure
Type:	Capital
Sub-Type:	Purchase of replacement zero-emission vehicle(s) (may include equipment/infrastructure)

Start date (anticipated) :	12/1/2025	End date (anticipated) :	12/01/2029
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Funding:	99313:	\$709,587	99314:	\$36,757	Total:	\$746,344
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Rollover Projects: Please provide the total number of years your agency plans to accumulate funds and how many years remaining, include this year.	Rollover Project:	Yes
	Total Years of Rollover:	4
	Remaining Years of Rollover:	2

Project Life: For capital projects, state the project useful life in years . For operation projects, state the number of months a service will be funded.	Capital:	10	Years
	Operations:		Months

Request LONP: Your agency has selected a start date prior to estimated Award Date of October 1 2026, please provide an explanation of your need to start your project before the Award Date.

TCRTA has proposed a project start date prior to the estimated award date of October 1, 2026, due to the extensive lead times associated with key project components. Critical activities such as the procurement of vehicles, installation of onboard cameras, and implementation of related equipment and supporting infrastructure require significant planning, ordering, and coordination.

LCTOP FY 2025-2026 Allocation Request Cycle A

Funding Information

Allocation Yr	Prior	FY 25-26 (A)	FY 25-26 (B)	FY 26-27	FY 27-28	FY 28-29	Total
PUC 99313:	2,049,746	\$464,289	\$245,298				\$2,759,333
PUC 99314:	134,191	\$24,132	\$12,625				\$170,948
Total LCTOP:	\$2,183,937	\$488,421	\$257,923	\$0	\$0	\$0	\$2,930,281
LCTOP Interest:							\$0
Other GGRF:							\$0
Total CCI:	\$2,183,937	\$488,421	\$257,923	\$0	\$0	\$0	\$2,930,281
Other Funds:							\$0
Total:	\$2,183,937	\$488,421	\$257,923	\$0	\$0	\$0	\$2,930,281

Lead Agency:	Tulare County Regional Transit Agency (TCRTA)	Amount:	PUC Funds Type:
Contact Person:	Chris Acevedo		99313
Contact Phone #:	559-972-2467	\$5,163	99314
Contact E-mail:	cacevedo3@gotcrta.org		

Contributing Sponsor:	Tulare County Association of Governments	Amount:	PUC Funds Type:
Contact Person:	Giancarlo Bruno	\$709,587	99313
Contact Phone #:	559-623-0470		99314
Contact E-mails:	gbruno@tularecag.ca.gov		

Contributing Sponsor:	Tulare County/City of Tulare	Amount:	PUC Funds Type:
Contact Person:	Derek M Winning		99313
Contact Phone #:	559-355-5281	\$31,594	99314
Contact E-mails:			

Contributing Sponsor:		Amount:	PUC Funds Type:
Contact Person:			99313
Contact Phone #:			99314
Contact E-mails:			

Contributing Sponsor:		Amount:	PUC Funds Type:
Contact Person:			99313
Contact Phone #:			99314
Contact E-mails:			

Total FY 25-26 LCTOP Funding **\$746,344**

Fully Funded Project: Provide a description of all the funds that will be used to complete this project and how LCTOP funds will not supplant other funding sources. Include the project ID and awarded funding amount from prior rollover years.

This project is a two-year rollover project. The first year of the roll-over project is FY 2024-2024, during which the project received \$738,379 in LCTOP funding. TCRTA will use \$746,344 from FY 2025-2026 for this final year of the roll-over. Also, in FY 2024-2025, TCRTA submitted CAPs to transfer \$2,183,937 from prior-year LCTOP allocated funds into this project (\$878,187 from FY 22-23-D06-91 and \$567,371 from FY 23-24-D06-098). This bring the final project total to \$2,930,281. These LCTOP funds are the only funding sources for the proposed project and will not supplant any other funds. This project would not be possible without funding from the Low Carbon Transit Operations Program (LCTOP).

Detailed Funding Information: This section should be completed to detail any CAP funds included in the "Prior" column, include the Project ID, amount of funds transferred, and CAP approval date(if available).

Prior funding to be transferred includes \$878,187 of FY 22-23-D06-91 and \$567,371 of FY 23-24-D06-098. These previously allocated LCTOP funds along with FY 2024-2025 LCTOP funds and current year LCTOP funds will be used to fund the total cost of two zero-emission vehicles and related equipment/infrastructure. CAPs for each project were submitted and approved in December 2025.

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FY 2025-2026 LCTOP Authorized Agent

AS THE Executive Director
(Chief Executive Officer/Director/President/Secretary)

OF THE Tulare County Regional Transit Agency (TCRTA)
(Name of County/City/Transit Organization)

I hereby authorize the following individual(s) to execute for and on behalf of the named Regional Entity/Transit Operator, any actions necessary for the purpose of obtaining Low Carbon Transit Operations Program (LCTOP) funds provided by the California Department of Transportation, Division of Local Assistance. I understand that if there is a change in the authorized agent, the project sponsor must submit a new form. This form is required even when the authorized agent is the executive authority himself. I understand the Board must provide a resolution approving the Authorized Agent. The Board Resolution appointing the Authorized Agent is attached.


Lari Micari, Board of Directors Chair OR
(Name and Title of Authorized Agent)

Derek Winning, Executive Director of TCRTA OR
(Name and Title of Authorized Agent)

Chris Acevedo, Transit Analyst OR
(Name and Title of Authorized Agent)

Megan Flores, Transit Analyst OR
(Name and Title of Authorized Agent)

Derek Winning Executive Director of TCRTA
(Print Name) (Title)


(Signature)

Approved this 20 day of May, 2026

FY 2025-2026 LCTOP Certifications and Assurances

Lead Agency: Tulare County Regional Transit Agency (TCRTA)
Purchase (2) Zero Emission Replacement Buses. Replacement zero-emission vehicle(s) may include equipment/infrastructure)

Project Title: _____

Prepared by: Megan Flores, Transit Analyst

The California Department of Transportation (Caltrans) has adopted the following Certifications and Assurances for the Low Carbon Transit Operations Program (LCTOP). As a condition of the receipt of LCTOP funds, Lead Agency must comply with these terms and conditions.

A. General

1. The Lead Agency agrees to abide by the current LCTOP Guidelines and applicable legal requirements.
2. The Lead Agency must submit to Caltrans a signed Authorized Agent form designating the representative who can submit documents on behalf of the project sponsor and a copy of the board resolution appointing the Authorized Agent.

B. Project Administration

1. The Lead Agency certifies that required environmental documentation is complete before requesting an allocation of LCTOP funds. The Lead Agency assures that projects approved for LCTOP funding comply with Public Resources Code § 21100 and § 21150.
2. The Lead Agency certifies that a dedicated bank account for LCTOP funds only will be established within 30 days of receipt of LCTOP funds.
3. The Lead Agency certifies that when LCTOP funds are used for a transit capital project, that the project will be completed and remain in operation for its useful life.
4. The Lead Agency certifies that it has the legal, financial, and technical capacity to carry out the project, including the safety and security aspects of that project.
5. The Lead Agency certifies that they will notify Caltrans of pending litigation, dispute, or negative audit findings related to the project, before receiving an allocation of funds.
6. The Lead Agency must maintain satisfactory continuing control over the use of project equipment and facilities and will adequately maintain project equipment and facilities for the useful life of the project.
7. Any interest the Lead Agency earns on LCTOP funds must be used only on approved LCTOP projects.

FY 2025-2026 LCTOP

8. The Lead Agency must notify Caltrans of any changes to the approved project with a Corrective Action Plan (CAP).
9. Under extraordinary circumstances, a Lead Agency may terminate a project prior to completion. In the event the Lead Agency terminates a project prior to completion, the Lead Agency must (1) contact Caltrans in writing and follow-up with a phone call verifying receipt of such notice; (2) pursuant to verification, submit a final report indicating the reason for the termination and demonstrating the expended funds were used on the intended purpose; (3) submit a request to reassign the funds to a new project within 180 days of termination.

C. Reporting

1. The Lead Agency must submit the following LCTOP reports:

- a. **Annual Project Activity Reports October 30th each year.**
- b. **A Close Out Report within six months of project completion.**
- c. **The annual audit required under the Transportation Development Act (TDA), to verify receipt and appropriate expenditure of LCTOP funds. A copy of the audit report must be submitted to Caltrans within six months of the close of the year (December 31) each year in which LCTOP funds have been received or expended.**
- d. **Project Outcome Reporting as defined by CARB Funding Guidelines.**
- e. **Jobs Reporting as defined by CARB Funding Guidelines.**

2. Other Reporting Requirements: CARB develops and revises Funding Guidelines that will include reporting requirements for all State agencies that receive appropriations from the Greenhouse Gas Reduction Fund. Caltrans and project sponsors will need to submit reporting information in accordance with CARB's Funding Guidelines, including reporting on greenhouse gas reductions and benefits to disadvantaged communities.

D. Cost Principles

1. The Lead Agency agrees to comply with Title 2 of the Code of Federal Regulations 225 (2 CFR 225), Cost Principles for State and Local Government, and 2 CFR, Part 200, Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments.
2. The Lead Agency agrees, and will assure that its contractors and subcontractors will be obligated to agree, that:
 - a. Contract Cost Principles and Procedures, 48 CFR, Federal Acquisition Regulations System, Chapter 1, Part 31, et seq., shall be used to determine the allow ability of individual project cost items and

FY 2025-2026 LCTOP

- b. Those parties shall comply with Federal administrative procedures in accordance with 2 CFR, Part 200, Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments. Every sub-recipient receiving LCTOP funds as a contractor or sub-contractor shall comply with Federal administrative procedures in accordance with 2 CFR, Part 200, Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments.
3. Any project cost for which the Lead Agency has received funds that are determined by subsequent audit to be unallowable under 2 CFR 225, 48 CFR, Chapter 1, Part 31 or 2 CFR, Part 200, are subject to repayment by the Lead Agency to the State of California (State). All projects must reduce greenhouse gas emissions, as required under Public Resources Code section 75230, and any project that fails to reduce greenhouse gases shall also have its project costs subject to repayment by the Lead Agency to the State. Should the Lead Agency fail to reimburse moneys due to the State within thirty (30) days of demand, or within such other period as may be agreed in writing between the Parties hereto, the State is authorized to intercept and withhold future payments due the Lead Agency from the State or any third-party source, including but not limited to, the State Treasurer and the State Controller.

A. Record Retention

1. The Lead Agency agrees and will assure that its contractors and subcontractors shall establish and maintain an accounting system and records that properly accumulate and segregate incurred project costs and matching funds by line item for the project. The accounting system of the Lead Agency, its contractors and all subcontractors shall conform to Generally Accepted Accounting Principles (GAAP) and enable the determination of incurred costs at interim points of completion. All accounting records and other supporting papers of the Lead Agency, its contractors and subcontractors connected with LCTOP funding shall be maintained for a minimum of three (3) years after the "Project Closeout" report or final Phase 2 report is submitted (per CARB Funding Guidelines, Vol. 3, page 3.A-16), and shall be held open to inspection, copying, and audit by representatives of the State and the California State Auditor. Copies thereof will be furnished by the Lead Agency, its contractors, and subcontractors upon receipt of any request made by the State or its agents. In conducting an audit of the costs claimed, the State will rely to the maximum extent possible on any prior audit of the Lead Agency pursuant to the provisions of federal and State law. In the absence of such an audit, any acceptable audit work performed by the Lead Agency's external and internal auditors may be relied upon and used by the State when planning and conducting additional audits.
2. For the purpose of determining compliance with Title 21, California Code of Regulations, Section 2500 et seq., when applicable, and other matters connected with

FY 2025-2026 LCTOP

the performance of the Lead Agency's contracts with third parties pursuant to Government Code § 8546.7, the project sponsor, its contractors and subcontractors and the State shall each maintain and make available for inspection all books, documents, papers, accounting records, and other evidence pertaining to the performance of such contracts, including, but not limited to, the costs of administering those various contracts. All of the above referenced parties shall make such materials available at their respective offices at all reasonable times during the entire project period and for three (3) years from the date of final payment. The State, the California State Auditor, or any duly authorized representative of the State, shall each have access to any books, records, and documents that are pertinent to a project for audits, examinations, excerpts, and transactions, and the Lead Agency shall furnish copies thereof if requested.

3. The Lead Agency, its contractors and subcontractors will permit access to all records of employment, employment advertisements, employment application forms, and other pertinent data and records by the Civil Rights Department, or any other agency of the State of California designated by the State, for the purpose of any investigation to ascertain compliance with this document.

F. Special Situations

Caltrans may perform an audit and/or request detailed project information of the project sponsor's LCTOP funded projects at Caltrans' discretion at any time prior to the completion of the LCTOP.

I certify all these conditions will be met.

Derek Winning

(Print Authorized Agent)



(Signature)

Executive Director of TCRTA

(Title)

4/30/2026

(Date)

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Tulare County Regional Transit Agency

AGENDA ITEM IV-E

May 18, 2026

Prepared by Derek Winning, TCRTA Staff

SUBJECT:

Information: TCRTA T-Pass Distribution Memo

BACKGROUND:

The T-Pass is a regional monthly pass enables unlimited rides on fixed route and dial-a-ride services. The T-Pass Program began in 2011 by agreement between the Tulare County Association of Governments (TCAG) and the region’s transit providers. The agreement governs the price of the passes and the methodology to determine the distribution of revenues collected at the various transit centers in the region which is based upon the T-Pass ridership of each of each transit service. The County of Tulare administered the T-Pass Program for many years until the formation of the Tulare County Regional Transit Agency (TCRTA).

The T-Pass has historically been used as a “flash pass” in which the driver manually tabulates the number of riders that use the pass. This has lead to inaccurate estimates of ridership over the years which was compounded by the Covid -19 Pandemic era when fares were not collected for long periods of time by certain providers in the region. Rolling 3-year averages were used to determine transit provider T-Pass ridership during covid and its immediate aftermath. That method has reached its useful life.

DISCUSSION:

For FY 24/25 it was agreed that TCAG would take the lead on calculating the T-Pass Distribution going forward. TCAG, Visalia Transit, and TCRTA met several times to discuss distribution methodology to estimate the T-Pass ridership split between the two agencies.

Unfortunately, accurate T-Pass ridership data was not available for FY 2024/25 due to issues with Genfare fareboxes being unable to accurately read T-Passes for several months during the year. Therefore, T-Pass ridership was estimated by TCAG staff using a combination of two (2) methods: 1) Averaging the percentage of yearly T-Pass ridership compared to overall fixed-route ridership for both TCRTA and Visalia Transit between 2018-2023, and 2) a linear projection of T-Pass ridership based on data reported from 2016-2024. The ridership data reported for FY 2023/24 was itself a linear projection based on 2016-2023 reported ridership.

The final distribution uses the mean average of the ridership estimates produced by Methods 1 and 2.

Final Projected FY24/25 Ridership= (Method 1 Estimate + Method 2 Estimate)/2

Using this formula, TCRTA T-Pass ridership was estimated at 116,013 and Visalia Transit T-Pass ridership was estimated at 140,055 in FY 2025. This amounts to a 45.3% (TCRTA) to 54.7% (Visalia) split. The estimates are detailed further on pages 2 and 3 of this memo.

No program printing costs were incurred in this fiscal year as existing paper stock was utilized. TCAG will collect \$1,000 for administrative costs; \$500 each was charged to TCRTA and Visalia Transit to cover these costs. This leaves \$722,520 available for distribution.

Based on the estimated ridership split, there was an overcollection by TCRTA of \$105,073. This amount should be transferred by TCRTA to the City of Visalia to bring each agency's share of program revenue in line with estimated ridership.

RECOMMENDATION:

Information and Discussion Only

FISCAL IMPACT:

N/A

ATTACHMENTS:

1. FY 24/25 TCRTA T-Pass Distribution Memo



Memo

To: City of Visalia

Tulare County Regional Transit Agency (TCRTA)

From: Giancarlo Bruno, Tulare County Association of Governments (TCAG)

CC: Other recipients

Subject: FY 2024/25 Regional T-Pass Distribution Summary

Accurate T-Pass ridership data was not available for FY 2024/25 due to issues with Genfare fareboxes being unable to accurately read T-Passes for several months during the year. Therefore, T-Pass ridership was estimated by TCAG staff using a combination of two (2) methods: 1) Averaging the percentage of yearly T-Pass ridership compared to overall fixed-route ridership for both TCRTA and Visalia Transit between 2018-2023, and 2) a linear projection of T-Pass ridership based on data reported from 2016-2024. The ridership data reported for FY 2023/24 was itself a linear projection based on 2016-2023 reported ridership.

The final distribution uses the mean average of the ridership estimates produced by Methods 1 and 2.

Final Projected FY24/25 Ridership= (Method 1 Estimate + Method 2 Estimate)/2

Using this formula, TCRTA T-Pass ridership was estimated at 116,013 and Visalia Transit T-Pass ridership was estimated at 140,055 in FY 2025. This amounts to a 45.3% (TCRTA) to 54.7% (Visalia) split. The estimates are detailed further on pages 2 and 3 of this memo.

No program printing costs were incurred in this fiscal year as existing paper stock was utilized. TCAG will collect \$1,000 for administrative costs; \$500 each was charged to TCRTA and Visalia Transit to cover these costs. This leaves \$722,520 available for distribution.

Based on the estimated ridership split, there was an overcollection by TCRTA of **\$105,073**. This amount should be transferred by TCRTA to the City of Visalia to bring each agency's share of program revenue in line with estimated ridership.

The City of Visalia should prepare an invoice to TCRTA, as described above. If you have any questions, please call Giancarlo at (559) 623-0470.

Ridership Estimation Method 1, Average of T-Pass Ridership to Overall FY Ridership

	TCRTA	Visalia	T %	V %
2016	134,125	111,579	54.6%	45.4%
2017	101,095	81,260	55.4%	44.6%
2018	132,881	136,812	49.3%	50.7%
2019	128,045	165,087	43.7%	56.3%
2020	98,100	115,745	45.9%	54.1%
2021	120,631	139,154	46.4%	53.6%
2022	120,631	139,154	46.4%	53.6%
2023	120,631	139,154	46.4%	53.6%
2024	116,117	135,780	46.1%	53.9%
2024 Adjust	86,442	101,080	46.1%	53.9%
2025	116,664	130,038	47.3%	52.7%
	TCRTA Estimate	Visalia Estimate		

Proportion of Tpass ridership to total			
Year	Visalia	TCRTA & predecessors	
2018	9.70%	19.10%	
2019	13.40%	20%	
2020	12.10%	17.90%	
2023	11.80%	19.40%	
	11.75%	18.98%	

Ridership Estimation Method 2, Linear Projection

T - Pass Ridership Estimate - FY 2024/25 v.2				
FY 2024/25 T-Pass Ridership Estimates v.2				
	TCRTA	Visalia	T %	V %
2016	134,125	111,579	54.6%	45.4%
2017	101,095	81,260	55.4%	44.6%
2018	132,881	136,812	49.3%	50.7%
2019	128,045	165,087	43.7%	56.3%
2020	98,100	115,745	45.9%	54.1%
2021	120,631	139,154	46.4%	53.6%
2022	120,631	139,154	46.4%	53.6%
2023	120,631	139,154	46.4%	53.6%
2024	116,117	135,780	46.1%	53.9%
2025	115,361	150,072	43.5%	56.5%
	TCRTA Projected	Visalia Projected		

Final Distribution: Mean of Ridership Estimate Methods 1 & 2

T-Pass Ridership Collection Full Year Ending June 30, 2025											
AGENCY	Monthly T-Pass Sales	Mid Month T-Pass Sales	Reduced T-Pass Sr.Med.	(A) Total Program Revenue	(B) Program Costs	Costs as a % of Total Revenue	(A)-(B)=(C) Program Net Revenue	Actual Ridership July - June 30th	Percentage of Total Riders	(D) Revenue Share Based on Actual Ridership	(D)-(C) = (E) Under Collection = owed \$ (Over Collection = owes \$)
	\$55	\$30	\$35								
TCRTA	7,847	-	38		Print/Admin			116,013	45.3%	\$ 327,342	\$ (105,073)
	\$ 431,585	\$ -	\$ 1,330	\$ 432,915	\$ 500	\$ 432,415					
Visalia**	5,119	15	246					140,055	54.7%	\$ 395,178	\$ 105,073
	\$ 281,545	\$ 450	\$ 8,610	\$ 290,605	\$ 500	\$ 290,105					
Subtotal	\$ 713,130	\$ 450	\$ 9,940	\$ 723,520	\$ 1,000	0	\$ 722,520	256,068	100.00%	\$ 722,520	\$ -
Printing					\$ -	0.0%	(max. 4% per agreement)				
Admin					\$ 1,000	0.1%	(max. 2% per agreement)				

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Tulare County Regional Transit Agency

AGENDA ITEM

May 18, 2026

Prepared by Ashlee Compton, TCRTA Staff

SUBJECT:

Action: Approve Reso 2026-018 Approving Payment for Fire Alarm System Repairs and Equipment at the Tulare Transit Center

BACKGROUND:

The Tulare County Regional Transit Agency (TCRTA) is responsible for maintaining safe and operational facilities at the Tulare Transit Center. During routine maintenance and inspection activities, issues were identified with the facility’s fire alarm and smoke detection system requiring repairs and equipment replacement.

DISCUSSION:

Giotto’s Alarm-Tech, Inc. performed repairs and upgrades to the fire alarm and smoke detection system at the Tulare Transit Center located at 360 N. “K” Street in Tulare, California. The work completed included replacing the control battery, replacing three smoke detectors, separating smoke detectors on Zone 14, pulling and installing new wiring, and installing a radio on the SDI2 system as well as an internet card.

Giotto’s Alarm-Tech, Inc. submitted Invoice No. 160170 dated April 23, 2026, for the completed work. The total invoice amount is \$2,314.52, which includes parts, labor, and applicable sales tax. Staff reviewed the invoice and determined the work completed and associated charges to be accurate and necessary to maintain the continued safety and operation of the Tulare Transit Center.

The chart below summarizes the invoice charges:

Description	Parts	Labor	Total
Amount	\$1,279.52	\$1,035.00	\$2,314.52

RECOMMENDATION:

TCRTA Staff recommends that the Board:

- Approve Resolution 2026-018 Approving payment for Fire Alarm System Repairs and Equipment at the Tulare Transit Center.

FISCAL IMPACT:

The cost of the repairs and equipment in the amount of \$2,314.52 is included in the FY 2026 TCRTA Budget under facility maintenance and repair expenditures.

ATTACHMENTS:

1. Resolution 2026-018 Approving Payment for Fire Alarm System Repairs and Equipment at the Tulare Transit Center
2. Giotto's Alarm-Tech, Inc. Invoice No. 160170

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE TULARE COUNTY REGIONAL TRANSIT AGENCY
APPROVING PAYMENT FOR FIRE ALARM SYSTEM REPAIRS
AND EQUIPMENT AT THE TULARE TRANSIT CENTER**

WHEREAS, the Tulare County Regional Transit Agency (TCRTA) is responsible for maintaining safe and operational facilities at the Tulare Transit Center; and

WHEREAS, Giotto's Alarm-Tech, Inc. performed repairs and upgrades to the fire alarm and smoke detection system at the Tulare Transit Center located at 360 N. "K" Street, Tulare, California; and

WHEREAS, the work performed included replacing the control battery, replacing three smoke detectors, separating smoke detectors on Zone 14, pulling and installing new wiring, and installing a radio on the SDI2 system as well as an internet card; and

WHEREAS, Giotto's Alarm-Tech, Inc. submitted Invoice No. 160170 dated April 23, 2026, in the total amount of \$2,314.52 for parts, labor, and applicable tax associated with the completed work; and

WHEREAS, TCRTA staff has reviewed the invoice and determined the charges to be accurate and necessary for the continued operation and safety of the Tulare Transit Center; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TULARE COUNTY REGIONAL TRANSIT AGENCY, that the Board hereby approves payment to Giotto's Alarm-Tech, Inc. in the amount of \$2,314.52 for fire alarm system repairs and related equipment at the Tulare Transit Center; and

BE IT FURTHER RESOLVED, that the TCRTA Executive Director is hereby authorized to execute all documents and take all actions necessary to implement this resolution.

PASSED AND ADOPTED this 18th day of May 2026 by the **Board of Directors of the Tulare County Regional Transit Agency**.

THE FOREGOING RESOLUTION was adopted upon motion of _____ and seconded by _____ at meeting thereof held on the 18th day of May 2026.

RESOLUTION: 2026-018

AYES:

NOES:

ABSTAIN:

ABSENT:

Signed _____

Larry Micari/ Maribel Reynosa
Board Chair/ Board Vice Chair

ATTEST:

I HEREBY CERTIFY that the foregoing Resolution 2026-018 was duly adopted by the Board of Directors of the Tulare County Regional Transit Agency at a regular meeting thereof held on the 18th day of May 2026.

Signed _____

Derek Winning
Executive Director

Tulare County Regional Transit Agency

AGENDA ITEM V - A

May 18, 2026

Prepared by Chris Acevedo, TCRTA Staff

SUBJECT:

Action: Approve TCRTA Transit Operations Services – Operator Selection.

BACKGROUND:

TCRTA’s current Transit Operating Services agreement with Transdev, Inc. is set to expire on June 30, 2026. In preparation for continued transit operations, the TCRTA Board of Directors provided direction to release a Request for Proposals (RFP) for Transit Operating Services. TCRTA staff subsequently released the RFP on February 2, 2026. Through this procurement process, TCRTA evaluated proposals from qualified transit operations contractors to provide fixed route and on-demand transit services throughout the TCRTA service area.

DISCUSSION:

TCRTA received proposals from Transdev, Inc., MV Transportation, RATP Dev, Via Transportation, and Keolis. Following a thorough review of the written proposals, the evaluation committee invited all five (5) proposers to participate in interviews. Proposal scoring was based on a total of 200 points, consisting of 100 points for the written proposal and 100 points for the interview process. The evaluation committee was made up of TCRTA staff members. Results of the final average scoring are as follows:

Proposer	Proposal Average Score	Interview Average Score	Total Average Score
Via	89.75	93.25	183.00
RATP Dev	84.25	87.00	171.25
Keolis	81.00	86.50	167.50
MV	82.50	83.50	166.00
Transdev	81.00	74.75	155.75

Following the evaluation and interview process, the evaluation committee invited Via Transportation, RATP Dev, and Keolis to participate in a Best and Final Offer (BAFO) process.

Based on Via Transportation’s innovative approach to transit operations, technology-driven solutions, demonstrated experience with microtransit, and overall ability to address TCRTA’s operational challenges and service goals, the evaluation committee scored Via

Transportation the highest among all proposers. Staff is therefore recommending award of the Transit Operating Services contract to Via Transportation for an initial five-year base term, with three additional one-year option terms.

RECOMMENDATION:

Approve Resolution 2026-016 TCRTA Transit Operations Services Selection – Via Transportation

FISCAL IMPACT:

The total value of the contract is \$84,076,496.00 over the five-year base term. The agreement also includes three optional one-year extension periods. Funding for the contract will be provided through a combination of federal, state, and local funds.

ATTACHMENTS:

1. Resolution 2026-016 TCRTA Transit Operations Services Selection - Via Transportation

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RESOLUTION: 2026-016

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE TULARE COUNTY REGIONAL TRANSIT AGENCY AWARDING A
CONTRACT FOR TRANSIT OPERATIONS SERVICES
TO CROSBY STREET TRANSIT, LLC, A WHOLLY OWNED SUBSIDIARY OF VIA
TRANSPORTATION, INC.**

WHEREAS, the Tulare County Regional Transit Agency (“TCRTA”) provides public transit services throughout Tulare County and surrounding communities; and

WHEREAS, TCRTA’s existing Transit Operating Services agreement is scheduled to expire on June 30, 2026; and

WHEREAS, the TCRTA Board of Directors authorized staff to release a Request for Proposals (“RFP”) for Transit Operating Services to ensure the continued operation of fixed route and on-demand transit services; and

WHEREAS, TCRTA released the RFP on February 2, 2026, and received five (5) proposals from qualified transit operating firms; and

WHEREAS, proposals were evaluated based on criteria established in the RFP, including written proposal submissions and interviews conducted by the evaluation committee; and

WHEREAS, following the evaluation process and completion of a Best and Final Offer (“BAFO”) process, the evaluation committee determined that Via Transportation, Inc., through its wholly owned subsidiary Crosby Street Transit, LLC, provided the proposal that best met the operational, technological, and service needs of TCRTA; and

WHEREAS, TCRTA received a corporate ownership statement confirming that Crosby Street Transit, LLC and Via Transit (USA), LLC are wholly owned subsidiaries of Via Transportation, Inc.; and

WHEREAS, staff recommends award of the Transit Operating Services agreement to Crosby Street Transit, LLC for an initial five-year base term, with three additional one-year option terms exercisable at the discretion of TCRTA; and

WHEREAS, the total value of the agreement for the initial five-year base term is \$84,076,496.00, funded through a combination of federal, state, and local transportation funds.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Tulare County Regional Transit Agency as follows:

1. The Board of Directors hereby approves the selection of Crosby Street Transit, LLC, a wholly owned subsidiary of Via Transportation, Inc., to provide Transit Operating Services for TCRTA.

RESOLUTION: 2026-016

2. The Board of Directors authorizes the Executive Director, or designee, to finalize and execute the Transit Operating Services Agreement with Crosby Street Transit, LLC for an initial five-year base term, including any necessary non-substantive revisions approved by legal counsel.

3. The Board of Directors further authorizes the Executive Director, or designee, to exercise up to three additional one-year option terms, subject to contractor performance, funding availability, and Board-approved budget appropriations..

THE FOREGOING RESOLUTION was adopted upon motion of _____ and seconded by _____ at meeting thereof held on the **18th day of May 2026**.

AYES:

NOES:

ABSTAIN:

ABSENT:

Signed _____

Larry Micari/Maribel Reynosa
Board Chair/Vice Board Chair

ATTEST:

I HEREBY CERTIFY that the foregoing Resolution 2026-016 was duly adopted by the Board of Directors of the Tulare County Regional Transit Agency at a regular meeting thereof held on the **18th day of May 2026**.

Signed _____

Derek M Winning
Executive Director

Tulare County Regional Transit Agency

AGENDA ITEM V - B

May 18, 2026

Prepared by Chris Acevedo, TCRTA Staff

SUBJECT:

Action: Approve TCRTA Electronic Fare Payment Platform Selection

BACKGROUND:

Tulare County Regional Transit Agency (TCRTA), in partnership with the City of Visalia Transit, City of Porterville Transit, and Kings County Area Public Transit Agency (KART), released a joint Request for Proposals (RFP) for an Electronic Mobile Fare Payment System.

The project was developed collaboratively by the participating agencies to modernize fare collection and improve the rider experience throughout the region. The new system would provide additional payment options, including mobile ticketing, smart cards, and tap-to-pay functionality. The system would also provide the ability to implement fare capping and support a regional fare pass that can be used across participating transit systems. This effort builds upon the uniform fare structure approved by the TCRTA Board of Directors during the October 2025 Board meeting and represents the next phase of regional transit coordination between the participating agencies.

DISCUSSION:

TCRTA received eight (8) proposals from firms based throughout the United States, Canada, Europe, and South America. The evaluation committee consisted of representatives from each of the participating agencies and conducted a thorough review of the written proposals based on the criteria identified in the RFP. Written proposals were scored out of a total of 100 points, shown below:

Proposer	Average Written Proposal Score
Cubic	84.14
Token Transit	82.00
Arrive	78.71
Matawan	78.57
Kontron	77.14
Moovel	77.14
Sonda	71.57
Paygasus	62.43

Tulare County Regional Transit Agency

Following completion of the written proposal evaluations, the four (4) highest-scoring proposers were invited to participate in interviews. The evaluation committee invited Token Transit, Matawan, Arrive, and Cubic to participate in interviews. Interview scores, combined with the written proposal scores, resulted in the final evaluation rankings shown below.

Proposer	Average Written Proposal Score	Average Interview Score	Average Total Score
Token Transit	82.00	92.29	174.29
Matawan	78.57	86.71	165.28
Cubic	84.14	76.86	161.00
Arrive	78.71	80.26	158.97

Based on the overall evaluation process, the committee scored Token Transit the highest due to its wide range of payment options, user-friendly rider experience, simplified back-office structure, and overall approach to regional fare coordination between participating agencies. Staff recommends award of the Electronic Mobile Fare Payment System contract to Token Transit for Board consideration. The proposed agreement with Token Transit will be for an initial three (3) year term.

RECOMMENDATION:

Approve Resolution 2026-017 Electronic Fare Payment System Selection – Token Transit

FISCAL IMPACT:

TCRTA's estimated cost for the initial three (3) year agreement is approximately \$300,000, which includes one-time implementation costs and ongoing recurring system costs. Final contract pricing may vary based on final deployment needs and equipment quantities identified during implementation, including the number of onboard validators required. The project is anticipated to be funded through Low Carbon Transit Operations Program (LCTOP) funds.

ATTACHMENTS:

1. Resolution 2026-017 Electronic Fare Payment System Selection – Token Transit

RESOLUTION: 2026-017

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
TULARE COUNTY REGIONAL TRANSIT AGENCY
AUTHORIZING AWARD OF A CONTRACT FOR AN ELECTRONIC
MOBILE FARE PAYMENT SYSTEM TO TOKEN TRANSIT**

WHEREAS, the Tulare County Regional Transit Agency (TCRTA), in partnership with the City of Visalia Transit, City of Porterville Transit, and Kings County Area Public Transit Agency (KART), released a joint Request for Proposals (RFP) for an Electronic Mobile Fare Payment System; and

WHEREAS, the participating agencies developed the project collaboratively to modernize fare collection and improve the rider experience throughout the region through additional payment options including mobile ticketing, smart cards, tap-to-pay functionality, fare capping capabilities, and regional fare coordination; and

WHEREAS, this effort builds upon the uniform fare structure approved by the TCRTA Board of Directors during the October 2025 Board meeting and represents the next phase of regional transit coordination between the participating agencies; and

WHEREAS, TCRTA received eight (8) proposals from firms based throughout the United States, Canada, Europe, and South America; and

WHEREAS, an evaluation committee consisting of representatives from each participating agency conducted a thorough review of the written proposals in accordance with the criteria identified in the RFP and subsequently invited the four (4) highest-scoring proposers to participate in interviews; and

WHEREAS, following completion of the evaluation process, the committee determined that Token Transit received the highest overall score based on written proposals and interviews due to its wide range of payment options, user-friendly rider experience, simplified back-office structure, and overall approach to regional fare coordination between participating agencies; and

WHEREAS, staff recommends award of the Electronic Mobile Fare Payment System contract to Token Transit.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Tulare County Regional Transit Agency as follows:

1. The Board of Directors hereby approves award of the Electronic Mobile Fare Payment System contract to Token Transit.
2. The Executive Director is hereby authorized to negotiate and execute all necessary agreements and related documents, subject to legal counsel review, to implement the Electronic Mobile Fare Payment System project.

RESOLUTION: 2026-017

3. The Executive Director, or designee, is authorized to take all actions necessary to carry out the intent of this Resolution.

THE FOREGOING RESOLUTION was adopted upon motion of _____ and seconded by _____ at meeting thereof held on the **18th day of May 2026**.

AYES:

NOES:

ABSTAIN:

ABSENT:

Signed _____

Larry Micari/Maribel Reynosa
Board Chair/Vice Board Chair

ATTEST:

I HEREBY CERTIFY that the foregoing Resolution 2026-017 was duly adopted by the Board of Directors of the Tulare County Regional Transit Agency at a regular meeting thereof held on the **18th day of May 2026**.

Signed _____

Derek M Winning
Executive Director