

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 Riddle and seconded by Martinez at meeting thereof held on the 18th day of May 2026.

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

NOES:

ABSTAIN:

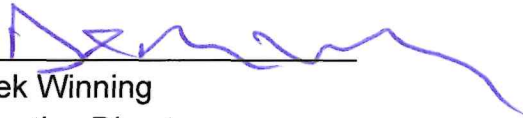
ABSENT:

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

RESOLUTION: 2026-016

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE TULARE COUNTY REGIONAL TRANSIT AGENCY AWARDDING 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 Reynosa and seconded by Riddle at meeting thereof held on the **18th day of May 2026**.

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

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

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 Gomez and seconded by Reynosa at meeting thereof held on the **18th day of May 2026**.

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

NOES:

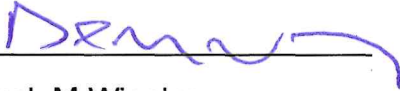
ABSTAIN:

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

**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 Riddle and seconded by Martinez at meeting thereof held on the 18th day of May 2026.

RESOLUTION: 2026-018

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

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