

RESOLUTION: 2026-019

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE TULARE COUNTY REGIONAL TRANSIT AGENCY
AUTHORIZED THE EXTENSION OF MARK THOMAS & COMPANY, INC FOR
TCRTA ON-CALL TRANSIT PLANNING/OPERATION SERVICES**

WHEREAS, on May 19, 2025, the Board of Directors of the Tulare County Regional Transit Agency (TCRTA) approved an agreement with Mark Thomas & Company, Inc for On-Call Transit Planning and Operations Consulting Services in an amount not to exceed \$250,000; and

WHEREAS, the agreement includes an option to extend the contract term for an additional two (2) years; and

WHEREAS, Mark Thomas & Company, Inc has provided professional consulting services in support of TCRTA's transit planning, operational, financial, grant assistance and organizational needs; and

WHEREAS, additional time is necessary to complete ongoing project activities and provide continued implementation support for the Agency; and

WHEREAS, TCRTA staff recommends extending the existing agreement to ensure continuity of services and support the Agency's ongoing projects, grant-funded initiatives, service planning efforts, and operational objectives.

NOW, THEREFORE, BE IT RESOLVED, that TCRTA staff is authorized to negotiate and execute an extension of the existing agreement with Mark Thomas & Company, Inc for On-Call Transit Planning and Operations Services in an amount not to exceed \$237,500 which is the remaining balance for Fiscal Year 2026-2027, with the option to extend the agreement for up to an additional one (1) year.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to make minor changes as necessary to implement the action

PASSED AND ADOPTED this 15TH day of June, 2026 by the Board of Directors of the Tulare County Regional Transit Agency

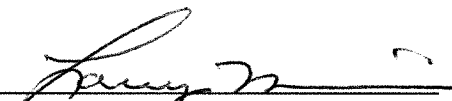
THE FOREGOING RESOLUTION was adopted upon motion of Reynosa and seconded by Riddle at meeting thereof held on the 15th day of June 2026.

AYES:

NOES:

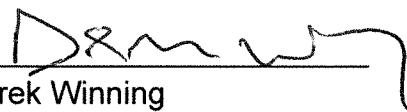
ABSTAIN:

ABSENT:

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

ATTEST:

I HEREBY CERTIFY that the foregoing Resolution 2026-019 was duly adopted by the Board of Directors of the Tulare County Regional Transit Agency at a regular meeting thereof held on the 15th day of June 2026.

Signed 
Derek Winning
Executive Director

RESOLUTION:2026-020

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE TULARE COUNTY REGIONAL TRANSIT AGENCY
AUTHORIZING THE EXTENSION OF ARUP, INC. ON-CALL
TRANSIT PROJECT MANAGEMENT/IMPLEMENTATION SERVICES AGREEMENT**

WHEREAS, on May 19, 2025, the Board of Directors Tulare County Regional Transit Agency (TCRTA) approved an agreement with ARUP, Inc. for On-Call Transit Project Management and Implementation Services related to the Agency's transit electrification efforts, with a contract amount not to exceed \$300,000; and

WHEREAS, ARUP, Inc. has provided professional consulting services in support of the Agency's transit electrification planning and implementation activities; and

WHEREAS, additional time is necessary to complete ongoing project tasks and ensure continued support for the Agency's transit electrification initiatives; and

WHEREAS, TCRTA staff recommends extending the term of the existing agreement with ARUP, Inc.

WHEREAS TCRTA staff will continue to allow for the completion of remaining project activities and continued project management and implementation support;

NOW, THEREFORE, BE IT RESOLVED that TCRTA staff is authorized to negotiate and execute an extension of the existing agreement with ARUP, Inc. For On-Call Transit Project Management and Implementation Services in an amount not to exceed \$264,000 for Fiscal Year 2026-2027, with the option to extend the agreement for up to an additional year.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to make minor changes as necessary to implement the action.

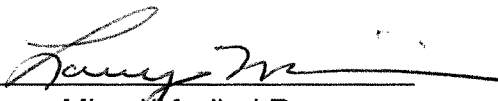
THE FOREGOING RESOLUTION was adopted upon motion of Martinez and seconded by Riddle at meeting thereof held on the **15th day of June 2026**.

AYES:

NOES:

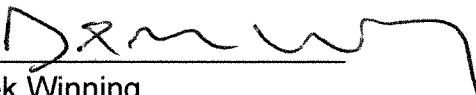
ABSTAIN:

ABSENT:

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

ATTEST:

I HEREBY CERTIFY that the foregoing Resolution 2026-020 was duly adopted by the Board of Directors of the Tulare County Regional Transit Agency at a regular meeting thereof held on the 15th day of June 2026.

Signed 
Derek Winning
Executive Director

RESOLUTION: 2026-021

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE TULARE COUNTY REGIONAL TRANSIT AGENCY
ADOPTING TCRTA BUDGET FOR 2026/27 OPERATING YEAR**

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 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, TCRTA has prepared a comprehensive Fiscal Year 2026/2027 Operating/Capital Budget reflecting anticipated revenues, expenditures, fund balance, and reserves as recommended by the Ad-Hoc Technical Advisory Committee on August 1, 2024; and

WHEREAS, the Board of Directors of the Tulare County Regional Transit Agency desires to adopt an Annual Budget for the Fiscal Year 2026/2027 (July 1, 2026 to June 30, 2027); and

WHEREAS, the Transportation Development Act (TDA) provides for the disbursement of funds from the Local Transportation Fund for use by a transportation provider for purposes related to the management and administration of transportation; and

WHEREAS, the State Transit Assistance (STA) fund makes funds available to eligible applicants to support public transportation; and

WHEREAS, the Federal Transit Administration (FTA) and Caltrans make federal funds available to eligible applicants for federally approved purposes.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TULARE COUNTY REGIONAL TRANSIT AGENCY, does hereby approves and directs the Tulare County Regional Transit Agency to adopt the Fiscal Year 2026-2027 Operating/Capital Budget

BE IT FURTHER RESOLVED that, said Annual Budget includes appropriations of monies expected to be available in the General Fund and existing and anticipated Federal, State, and local grants, for expenditures in the amounts and for the purposes set forth in said budget; and

RESOLUTION: 2026-021

BE IT FURTHER RESOLVED that, said Annual Budget includes funds dedicated to paying for capital improvements; and

BE IT FURTHER RESOLVED that the Executive Director or the Executive Director's designee is authorized to file claims for the Transportation Development Act (TDA) funds and execute and file applications to the FTA and Caltrans funding for FY 2026/2027 financial assistance; and

BE IT FURTHER RESOLVED that the Executive Director or the Executive Director's designee is authorized to execute agreements with transit operators to provide service or receive transfer payments, such transfer payments being paid or received by TCRTA to facilitate the coordination of transit service and to furnish incentives for providing enhanced transfer services between TCRTA and other transit operators; and

BE IT FURTHER RESOLVED that the Executive Director is authorized to make expenditures and incur liabilities against said funds within the limits set forth in said budget and the provisions of this Resolution, and to act on behalf of TCRTA in connection with contracts arising thereunder, by following the procedures provided by law, and by Board of Directors' Resolutions and Board Rules, except that no contractual obligations shall be assumed by TCRTA in excess of its ability to pay, and provided further that all expenditures shall be in conformance with statutory and other restrictions placed on the use of said funds; and

BE IT FURTHER RESOLVED that the Executive Director is authorized to act on behalf of TCRTA, and to make expenditures and incur liabilities against all funds of TCRTA as provided for in contracts which have been authorized by the Board of Directors of the Tulare County Regional Transit Agency and that the Board's authorizations of such contracts also include the necessary appropriations for such contracts and change orders authorized by Rules approved by the Board, subject, however, to compliance with such specific appropriation resolutions as may be adopted by the Board from time to time; and

BE IT FURTHER RESOLVED that the Executive Director or the Executive Director's designee is authorized to issue free or discounted promotional rides in FY 2026/2027 for purposes of building ridership on the system, consistent with ridership recovery guidelines.

PASSED AND ADOPTED this 15th day of June 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 15th day of June 2026.

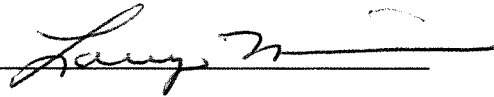
RESOLUTION: 2026-021

AYES:

NOES:

ABSTAIN:

ABSENT:

Signed 

Larry Micari/ Maribel Reynosa
Board Chair/ Board Vice Chair

ATTEST:

I HEREBY CERTIFY that the foregoing Resolution 2026-021 was duly adopted by the Board of Directors of the Tulare County Regional Transit Agency at a regular meeting thereof held on the 15th day of June 2026.

Signed 
Derek Winning
Executive Director