

***Tulare County Regional Transit Agency (TCRTA)***

Tulare County Regional Transit Agency (TCRTA) Technical Operations Committee	Date: <b>Thursday, December 10, 2020</b> Time: <b>3:00 p.m.</b> Place: <b>Zoom</b>
<p>NOTE: This meeting will allow Board Members and the public to participate in the meeting via Teleconference, pursuant to the Governor's Executive Order N-29-20 (March 17, 2020), available at</p> <p><a href="https://www.gov.ca.gov/wp-content/uploads/2020/03/3.17.20-N-29-20-EO.pdf">https://www.gov.ca.gov/wp-content/uploads/2020/03/3.17.20-N-29-20-EO.pdf</a></p> <p><b>Zoom Meeting   Direct Link:</b> <a href="https://us02web.zoom.us/j/86088775988?pwd=eWFJU0JCvFUwMThSS3FnMU5pQXI5QT09">https://us02web.zoom.us/j/86088775988?pwd=eWFJU0JCvFUwMThSS3FnMU5pQXI5QT09</a></p> <p><b>Toll Free Call in:</b> 1(877) 853-5257   <b>Meeting ID:</b> 860 8877 5988   <b>Passcode:</b> 920816</p> <p><b>Call in only instructions:</b></p> <p>Enter your meeting ID followed by #, Enter # for participant ID, Enter the passcode followed by #.</p>	

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Any staff reports and supporting materials provided to the board after the distribution of the agenda packet are available for public inspection at the TCAG office.

**I. CALL TO ORDER & WELCOME**

**II. PUBLIC COMMENTS**

**III. APPROVAL OF NOVEMBER 19, 2020 MINUTES**

**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.

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**DISCUSSION ITEMS:**

- IV. OPERATING CONTRACTS**
- V. FARE SYSTEM PROCUREMENT**
- VI. ASSET INVENTORY**
- VII. PARATRANSIT SERVICE**
- VIII. OTHER ITEMS**
- IX. ADJOURN**

**Tulare County Regional Transit Agency  
Technical Operations  
Minutes**

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**November 19, 2020, 3:00 p.m.**

**Members Present:** Gomez, Longoria, Crocker

**Members Absent:**

**Alternates Present:**

**Staff Present:** Elizabeth Forte, Rich Tree, and Servando Quintanilla Jr.

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**CALL TO ORDER**

Chair Crocker welcomed everyone and called the meeting to order at 3:04 p.m.

**I. COMMITTEE TOPICS**

**A. Operating contracts**

Mr. Tree stated that this Technical Operations committee would collect member agencies' agreements and review contracts.

**B. Fare system procurement**

Mr. Tree discussed a regional fare system procurement, and reported that there was a presentation done by Masabi at the last TCRTA meeting.

**C. Asset inventory**

Mr. Tree discussed fleet assets from each member agency, and the responsibility of TCRTA for future agreements.

**D. Future items**

Member Crocker would like to see future discussion on microtransit and last-mile service.

**II. SET RECURRING MEETING SCHEDULE**

Mr. Tree and members discussed meeting on the second Thursday of the month at 3 pm.

**III. OTHER ITEMS**

None

**IV. ADJOURN**

The meeting adjourned at 3:41 p.m.