

AGENDA
Tulare County Regional Transit Agency
Policy Committee
January 4, 2021, 1:30 p.m.

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: <https://www.gov.ca.gov/wp-content/uploads/2020/03/3.17.20-N-29-20-EO.pdf>

Zoom Meeting | Direct Link:

<https://us02web.zoom.us/j/86088775988?pwd=eWFJU0JCWFUwMThSS3FnMU5pQXI5QT09>

Toll Free Call in: (888) 475-4499 | **Meeting ID:** 860 8877 5988 | **Passcode:** 920816

Call in only instructions: Enter your meeting ID followed by #, Enter # for participant ID, Enter the

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 Association of Governments ("TCAG") office at 559-623-0450 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 TCAG office.

- 1. CALL TO ORDER, WELCOME, AND ROLL CALL**
- 2. 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 Policy Committee 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.

- 3. APPROVE MINUTES OF DECEMBER 7, 2020**
- 4. COMMITTEE TOPICS**
 - a. FTA Financial Management Policies**
 - b. FTA Procurement Policies**
 - c. Americans with Disabilities Act Policies**

**Tulare County Regional Transit Agency
Policy Committee
Minutes**

December 7, 2020, 1:30 p.m.

Members Present: Crocker, Sigala

Staff Present: Elizabeth Forte, Rich Tree, Ted Smalley, Holly Gallo, and Servando Quintanilla Jr.

1. CALL TO ORDER, WELCOME, AND ROLL CALL

Chair Crocker welcomed everyone and called the meeting to order at 1:36 p.m.

2. PUBLIC COMMENT

None

3. APPROVE MINUTES OF NOVEMBER 12, 2020

All members unanimously approved minutes

4. COMMITTEE TOPICS

A. DISCUSSION – TCRTA JOINT POWERS AGREEMENT – SECTION 6. NEW ASSETS

Mr. Tree stated that Sections 6 is not ready to go forward with purchases at this time and that an interim policy would be a better approach until the TCRTA is an establish FTA grantee.

B. DRAFT POLICY – COORDINATING TRANSIT OPERATIONS

Mr. Tree with the direction of the committee would go forward with an interim policy that would be brought to the TCRTA board.

C. CANCELLATION – DECEMBER 28, 2020 MEETING

The December 28, 2020 Policy Committee would be cancelled, and upon approval from committee the following Policy Committee meeting would be scheduled for January 4, 2021.

5. ADJOURN

The meeting adjourned at 1:50 p.m.

d. **Equal Employment Opportunity Policy**

e. **Drug Free Workplace Program Policy**

5. ADJOURN

The next scheduled meeting of the Tulare County Regional Transit Agency (TCRTA) Policy Committee will be held on Monday, January 25, 2021 at 1:30 p.m.