

AGENDA
Tulare County Regional Transit Agency
Technical Operations Committee
February 11, 2021, 3:00 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: 1(877) 853-5257 | **Meeting ID:** 860 8877 5988 | **Passcode:** 920816

Call in only instructions:

Enter your meeting ID followed by #, Enter # for participant ID, Enter the passcode followed by #.

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 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.

I. CALL TO ORDER & WELCOME

II. PUBLIC COMMENTS

**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.

III. APPROVAL OF JANUARY 14, 2021 MINUTES

DISCUSSION ITEMS:

- A. SUSTAINABLE PLANNING GRANT**
- B. CMAQ PROJECT (UBER MICROTRANSIT)**
- C. WOODLAKE & CITY OF TULARE SERVICE REQUEST**
- D. REGIONAL FARE SYSTEM DISCUSSION**
- E. NON-EMERGENCY MEDICAL TRANSPORTATION**
- F. OTHER ITEMS**

IV. ADJOURN

The next scheduled meeting of the Tulare County Regional Transit Agency (TCRTA) Technical Operations Committee will be held on Thursday, March 11, 2021 at 3:00 p.m.

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

January 14, 2021, 3:00 p.m.

Members Present: Valero

Members Absent:

Alternates Present:

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

CALL TO ORDER

Member Valero welcomed everyone and called the meeting to order at 3:08 p.m

1. WELCOME AND INTRODUCTIONS

2. PUBLIC

None

3. APPROVAL OF DECEMBER 10, 2020 MINUTES

Members unanimously approved minutes

DISCUSSION ITEMS:

A. SUSTAINABLE PLANNING GRANT

Mr. Tree discussed the Sustainable Transportation Planning Grant and explained that there is 34 million available statewide and TCAG has been very successful in submitting short-range transit plans and long-range transit plans for operators in Tulare County. Mr. Tree stated that 29.5 million of the 34 million is centered around the Sustainable Communities Grant and 4.5 million for Strategic Partnership Grant. Mr. Tree explained that TCRTA would focus on the short-range transit plans, long-range transit plans, and service plan.

B. CMAQ PROJECT (MICROTRANSIT)

Mr. Tree informed members on the CMAQ On-Demand Microtransit Project application that would propose services in the areas of Dinuba, Farmersville, Exeter, Woodlake, and Lindsay for a three-year pilot project program.

C. FARE SYSTEM SPECIFICATIONS

Mr. Tree talked about different types of regional fare systems TCRTA can use. Mr. Tree summarized a presentation on the Masabi EZ fare system with a unique feature of how easily the Masabi software can be integrated onto third party applications such as the Transit App.

D. OTHER ITEMS

Member Valero gave compliments to TCRTA staff on their good work.

4. ADJOURN

The meeting adjourned at 3:48 p.m.