

AGENDA
Tulare County Regional Transit Agency
Technical Operations Committee
January 14, 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 DECEMBER 10, 2020 MINUTES

DISCUSSION ITEMS:

A. SUSTAINABLE PLANNING GRANT

B. CMAQ PROJECT (UBER MICROTRANSIT)

C. WOODLAKE / FARMERSVILLE / EXETER SERVICES

D. FARE SYSTEM SPECIFICATIONS

E. OTHER ITEMS

IV. ADJOURN

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

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

December 10, 2020, 3:00 p.m.

Members Present: Gomez, Crocker, Valero

Members Absent:

Alternates Present:

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

CALL TO ORDER

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

1. WELCOME AND INTRODUCTIONS

2. PUBLIC

None

3. APPROVAL OF DECEMBER 10, 2020 MINUTES

Members unanimously approved minutes

DISCUSSION ITEMS:

4. OPERATING CONTRACTS

Mr. Tree stated that TCRTA staff had started to collect information from member agencies such as operator contracts, budget, and fleet assets.

5. FARE SYSTEM PROCUREMENT

Mr. Tree gave an explanation on how Fare Systems are used and the different type of Fare Systems. Mr. Tree also discussed the benefits if all agencies used the same Fare System and discussed many different types of Fare collections.

6. ASSET INVENTORY

Mr. Tree discussed the assets of member agencies with 97 total buses. Mr. Tree also mentioned that in the future that all assets should be the same so that everything is uniformed.

7. PARATRANSIT SERVICES

Mr. Tree discussed how to address services modes. Mr. Tree also discussed ADA/Paratransit needs and how to better this mode of transit. Mr. Tree mentioned that City of Porterville is partnering with Uber for micro transit.

8. OTHER ITEMS

Chair Crocker would like to see local companies to make bids for operating contracts.

9. ADJOURN

The meeting adjourned at 3:58 p.m.