

COUNCIL AGENDA: OCTOBER 1, 2013

SUBJECT: APPROVAL OF THE FIRST AMENDMENT TO THE AGREEMENT FOR TRANSIT SERVICES BETWEEN THE TULARE COUNTY ASSOCIATION OF GOVERNMENTS AND THE CITY OF PORTERVILLE

SOURCE: Public Works Department - Transit

COMMENT: On July 19, 2011, the City and the Tulare County Association of Governments (TCAG) entered into an agreement for the purpose of establishing the administrative responsibilities of the Tulare County Regional Transit Pass (T-Pass).

The T-Pass is a regional monthly pass for unlimited fixed route rides on transit provider systems in Tulare County. The Tulare County fixed route transit providers include: City of Visalia, City of Tulare, City of Dinuba, County of Tulare, and the City of Porterville.

Since the original agreement, the T-Pass purchase price was set at \$45 and provided no guidance or authority to change the T-Pass purchase price in the future.

The amended agreement now authorizes the TCAG Board to approve the mutually agreed price of the T-Pass.

RECOMMENDATION: That the City Council:

1. Approve the attached First Amendment to Agreement for Transit Services;
2. Authorize the Mayor to execute the Amended Transit Services Agreement for transit services; and
3. Authorize staff to forward the executed Amended Agreement for Transit Services to TCAG.

ATTACHMENT: First Amendment to Agreement for Transit Services

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Dir BB Appropriated/Funded MB CM J

Item No. 7

**AGREEMENT
TRANSIT SERVICES**

**FIRST AMENDMENT TO AGREEMENT
FOR TRANSIT SERVICES
BETWEEN THE TULARE COUNTY ASSOCIATION OF
GOVERNMENTS (TCAG)
AND THE CITY OF PORTERVILLE**

The agreement entered into on July 19, 2011 is amended on October 1, 2013 between the City of Porterville, hereinafter referred to as "AGENCY" and the Tulare County Association of Governments hereinafter referred to as "TCAG" with reference to the following:

A. The TCAG and AGENCY entered into Agreement on July 19, 2011, for the purpose of establishing the administrative responsibilities of the Tulare County Regional Transit Pass (T-PASS);

B. The TCAG and AGENCY agree to amend Agreement to update RECITALS to state:

WHEREAS, the T-Pass is a regional monthly pass for unlimited fixed route rides on transit systems in Tulare County; and

WHEREAS, the Tulare County fixed route transit providers include: City of Visalia (Visalia Transit, Visalia Towne Trolley), City of Tulare (Tulare Intermodal Express), City of Dinuba (Dinuba Area Regional Transit), City of Porterville (Porterville Transit), and the County of Tulare (Tulare County Area Transit) transit services; and

WHEREAS, the T-Pass is available for purchase for an mutually agreed amount approved by the TCAG Board at agency outlets throughout the County; and

WHEREAS, TCAG and AGENCY desire for TCAG to provide certain services related to the administration of the T-Pass program, concerning the collection and distribution of program funds based upon ridership; and

WHEREAS, TCAG has a similar agreement with the County of Tulare, City of Visalia, City of Tulare, City of Dinuba, and the City of Porterville; and

C. This amendment shall become effective October 1, 2013.

ACCORDINGLY, IT IS AGREED:

I. October 1, 2013, RECITALS are hereby substituted with the following language which is made a part of this Agreement by reference:

WHEREAS, the T-Pass is available for purchase for an mutually agreed amount approved by the TCAG Board at agency outlets throughout the County; and

**AGREEMENT
TRANSIT SERVICES**

II. Except as provided above, all other terms and conditions of Agreement for Transit Services shall remain in full force and effect.

THE PARTIES, having read and considered the above provisions, indicate their agreement by their authorized signatures below.

Tulare County Association of Governments

Date _____

By _____
Executive Director

AGENCY (City of Porterville)

By _____
Mayor

Date _____

Approved as to Form
County Counsel

By _____
Deputy County Counsel

Date _____