

**Transit Advisory Committee**  
**Wednesday, December 17, 2014**  
**5:30 PM**  
**Transit Center**  
**425 E Oak Ave.**  
**2<sup>nd</sup> Floor Conference Room**

## **AGENDA**

**Approx.**

**Time:**      **ACTIVITY:**    **Regular Monthly Meeting**

5:30 p.m.      Call to Order, Introductions

5:32 p.m.      **Public Comment:** **This is the time set aside for the Committee to receive public comment on issues which are not already included as public testimony items on the agenda. Public comment regarding items on the agenda may be open to public comment prior to the committee's discussion of the agenda item and before any action is taken on the agenda item. The Members ask that comments are kept brief and positive. In fairness to all who wish to speak, each speaker will be allowed three minutes. Please begin your comments by stating and spelling your name and the street you live on.**

5:35 p.m.      Approval of Minutes for October 15, 2014 and November 19, 2014 meetings

5:40 p.m.      Visalia Transit Monthly Reports

5:45 p.m.      MV Monthly Reports

5:50 p.m.      Council Items

5:55 p.m.      Committee Procedures & Membership

- Potential new member: Cheri Provancha
- Committee membership status/vacancies

6:00 p.m.      Marketing Report

6:05 p.m.      Long-Range Transit Plan Update

6:10 p.m.      Transit Operations Facility Solar Update

6:13 p.m.      CNG Facility Construction Update

6:17 p.m.      CNG Carbon Credit Contract

6:22 p.m.      Fixed Route Van Purchase

6:25 p.m.      Items of Interest/Request for Future Agenda Items

6:30 p.m.      Adjourn General Meeting

**NEXT MEETING TO BE HELD: January 21, 2014 at the Transit Center: 425 E Oak Ave, Visalia, CA**

- Hearing-Impaired: Call (559) 713-4900 TDD 24 hours in Advance of the scheduled meeting time to request signing services.
- Visually Impaired: If enlarged print or Braille copy is desired, please request in advance of the meetings and services will be provided as soon as possible.

**VISALIA TRANSIT WILL PROVIDE FREE DIAL-A-RIDE SERVICE HOME. PLEASE MAKE YOUR RESERVATIONS IN ADVANCE.**

*Any written materials relating to an item on this agenda submitted to the Transit Advisory Committee after distribution of the agenda packet are available for public inspection in the Transit Office, 425 E Oak Ave., Suite 201, Visalia CA 93291, during normal business hours.*