Transit Advisory Committee Wednesday, April 15, 2015 5:30 PM Transit Center 425 E Oak Ave. 2nd Floor Conference Room

AGENDA

<u>Approx.</u><u>Time:</u><u>ACTIVITY</u>: Regular Monthly Meeting

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

5:32 p.m. <u>Public Comment:</u> 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 March meeting
5:40 p.m.	Visalia Transit Monthly Report
5:45 p.m.	MV Monthly Report
5:50 p.m.	Council Items
	Low Carbon Transit Operations Grant Recommendation
5:55 p.m.	Committee Procedures & Membership
	Cindy Zylstra Resignation
	Officer Elections
6:00 p.m.	Marketing Report
6:05 p.m.	Dial-a-Ride No Show Policy Recommendation
6:10 p.m.	FY 15/16 Rates and Fees Recommendation
6:15 p.m.	Dare to Spare Campaign
6:20 p.m.	Triennial Review Update
	1. Financial Management and Capacity
6:25 p.m.	Items of Interest/Request for Future Agenda Items
6:30 p.m.	Adjourn General Meeting

NEXT MEETING TO BE HELD: May 20, 2015 at the Transit Center: 425 E Oak Ave, Visalia, CA

- <u>Hearing-Impaired</u>: Call (559) 713-4900 TDD 24 hours in Advance of the scheduled meeting time to request signing services.
- <u>Visually Impaired</u>: 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. <u>PLEASE MAKE YOUR</u> <u>RESERVATIONS IN ADVANCE.</u>

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.