

Transit Advisory Committee
Wednesday March 18, 2015
Visalia Transit Center
2nd floor conference room

Action Minutes:

2015 March

ATTENDING: Ed Jones (EJ), Tracy Harrell (TH), Michael Esquibel (ME), Ruben Macareno (RM), and Cheri Provancha (CP)

NOT PRESENT: Cindy Zylstra (CZ)

CITY STAFF: Monty Cox (MC)

MV STAFF: Alan Powers (AP)

GUESTS: Glen Stewart, Karen Varnez

Public Comment:

- None.

Approval of minutes for January 21, 2015:

- A motion was made by (TH) and seconded by (CP) to accept minutes from January 21, 2015 Transit Advisory Committee meetings. Motion approved 5-0.

Visalia Transit Monthly Reports:

- Visalia monthly report accepted.

MV Monthly reports:

- MV Monthly report accepted.

Council Items:

- Pending council items - recommendations:
 - Prop 1B Grant & Application – a motion was made to approve recommendation to Council by (CP) and seconded by (TH) - Motion approved 5-0
 - Safety & Security Application – a motion was made to approve recommendation to Council by (RM) and seconded by (CP) – Motion approved 5-0

Committee Procedure & Membership:

- John Davis resigned from the Transit Advisory Committee due to health reasons.

Marketing Report:

- Reviewed February 2015 marketing report.

Sequoia Shuttle Update:

- (MC) discussed 2015 season changes.

Unmet Needs Hearing:

- (MC) gave an update on Unmet Needs Hearing held March 16, 2015.

LRTP Phase II Report:

- (MC) reviewed key points of report.

Fresno Shuttle Update:

- (MC) gave a report on status of shuttle.

Triennial Review Update

- (MC) gave an overview of the report – will be discussed in more detail at future meetings

Items of Interest /Future Agenda Items:

- None.

Meeting adjourned.**Next meeting:**

Wednesday, April 15, 2015

**Visalia Transit Center
425 E Oak Ave Ste. 201
5:30 pm**

Committee Attendance

	Apr 2014	May 2014	June 2014	Jul 2014	Aug 2014	Sep 2014	Oct 2014	Nov 2014	Dec 2014	Jan 2015	Feb 2015	Mar 2015
Traci Harrell	P	P	P	P	A	P	P	P	P	P	P	P
John Davis	P	P	P	A	P	P	P	P	A	A	A	P
Cindy Zylstra	P	P	P	A	P	A	P	A	A	P	A	A
Michael Esquibel II			P	P	P	P	P	P	P	P	A	P
Ruben Macareno										P	P	P
Cheri Provancha												P

*Excessive absenteeism, which is defined to mean missing three consecutive regular meetings or four regular meetings in a 12 month period, shall constitute resignation of the member and the member shall be considered removed from the advisory board.

*Effective April 1, 2012