

**Transit Advisory Committee
Wednesday April 15, 2015
Visalia Transit Center
2nd floor conference room**

Action Minutes:

2015 April 15, 2015

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

NOT PRESENT: Ruben Macareno (RM)

CITY STAFF: Monty Cox (MC)

MV STAFF: Sam Tensley (ST)

Albert Barragan

GUESTS: Glen Stewart, Bill Huott

Public Comment:

- Bill Huott provided an update on North Visalia.

Approval of minutes for March 18, 2015:

- No quorum – minutes not approved.

Visalia Transit Monthly Reports:

- Visalia monthly report accepted.

MV Monthly reports:

- MV Monthly report accepted.

Council Items:

- Low Carbon Transit Operations Grant Recommendation – discussed, no action taken.

Committee Procedure & Membership:

- Cindy Zylstra - resigned from the Transit Advisory Committee.
- Election of Officers – no action taken

Marketing Report:

- Committee members volunteered to view, score and select winning marketing videos.

Dial A Ride – No Show Policy Recommendation:

- The proposed No Show Policy was reviewed – no action taken.

FY 15/16 Rates and Fees Recommendation:

- (MC) reviewed – no action taken.

Triennial Review Update:

- (MC) reviewed Area 1, financial.

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:

- Report on - On Time Performance.
- Recruitment of TAC Members discussion.
- Fresno Shuttle Update.
- Report on proposed Unmet Needs comments.

Meeting adjourned.

Next meeting:

Wednesday, May 20, 2015

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

Committee Attendance

	May 2014	June 2014	Jul 2014	Aug 2014	Sep 2014	Oct 2014	Nov 2014	Dec 2014	Jan 2015	Feb 2015	Mar 2015	April 2015
Traci Harrell	P	P	P	A	P	P	P	P	P	P	P	P
Ed Jones	P	P	P	P	P	A	P	P	P	P	P	P
Michael Esquibel II		P	P	P	P	P	P	P	P	A	P	P
Ruben Macareno									P	P	P	A
Cheri Provancha											P	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