

**Transit Advisory Committee**  
**\*Special Meeting\***  
**Wednesday May 27, 2015**  
**Visalia Transit Center**  
**2<sup>nd</sup> floor conference room**

**Action Minutes:**

**May 27, 2015**

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

NOT PRESENT:

CITY STAFF: Monty Cox (MC)

MV STAFF: Sam Tensley (ST)

GUESTS: Glen Stewart, Mary Wheeler

**Public Comment:**

- Mary Wheeler commented on trees on Route 3.

**Approval of minutes for March and April 2015 meetings:**

- A motion was made by (CP) and seconded by (RM) to accept modified minutes from March 2015 and April 2015 meetings. Motion approved 5-0.

**Visalia Transit Monthly Reports:**

- Visalia monthly report accepted.

**MV Monthly reports:**

- MV Monthly report accepted.

**Council Items:**

- Low Carbon Transit Operations Grant Recommendation.
- MV Transportation Contract Amendment
- Maintenance Audit RFP – Award
- A motion was made by (CP) and seconded by (EJ) to approve all recommendations to Council – motion approved 5-0

**Committee Procedure & Membership:**

- A motion was made by (TH) and seconded by (RM) to appoint Ed Jones (EJ) as chairperson for the TAC committee – motion approved 5-0
- A motion was made by (EJ) and seconded by (CP) to appoint Tracy Harrell (TH) as vice chairperson for the TAC committee – motion approved 5-0

- A motion was made by (EJ) and seconded by (CP) to appoint Ruben Macareno as Secretary for the TAC committee – motion approved 5-0
- A motion was made by (CP) and seconded by (RM) for the consideration of Glen Stewart to be appointed to TAC – motion approved 5-0

### **Marketing Report:**

- Report was distributed for review.

### **Dial A Ride – No Show Policy Recommendation:**

- A motion was made by (TH) and seconded by (RM) to approve recommendation to Council – motion approved 5-0

### **FY 15/16 Rates and Fees Recommendation:**

- A motion was made by (TH) and seconded by (CP) to approve recommendation to Council – motion approved 5-0.

### **Compliment/complaint Procedure recommendation:**

- A motion was made by (CP) and seconded by (RM) to approve recommendation to Council – motion approved 5-0

### **Unmet Transit Need Results:**

- No Action.

### **Items of Interest /Future Agenda Items:**

- Schedule future TAC meeting to be held at MV Operations Yard.
- Review Dare to Spare contest videos.
- Discuss Transit Department move.
- Discuss purchase of 3 new buses.
- Recruitment of new TAC members

### **Meeting adjourned.**

**Next meeting:**

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**Wednesday, June 24, 2015\***

**\*SPECIAL MEETING**

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

## Committee Attendance

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