

**Transit Advisory Committee**  
**\*Special Meeting\***  
Wednesday, June 24, 2015  
Visalia Transit Center  
2<sup>nd</sup> Floor Conference Room

**Action Minutes:**

June 24, 2015

ATTENDING: Ed Jones, Tracy Harrell, Michael Esquibel, Ruben Macareno, Cheri Provancha

NOT PRESENT:

CITY STAFF: Monty Cox

GUESTS: Glen Stewart, Karen Varner

PUBLIC COMMENT: Varner reported that she is happy with Farmersville Route. Stewart shared that he went to the council meeting with Cox and was impressed how much gets done.

APPROVAL OF JUNE 2015 MINUTES: Esquibel motioned to approve the minutes, seconded by Harrell. Motioned approved 5-0.

VISALIA TRANSIT MONTHLY REPORT: Accepted.

MV MONTHLY REPORTS: Accepted.

**COUNCIL ITEMS:**

- Glen Stewart TAC Application: Cox reported it was approved. Membership effective July 2015.
- Title VI Adoption: Cox reported it was approved.

**COMMITTEE PROCEDURES & MEMBERSHIP:**

- Karen Varner Application – Macareno motioned to approve membership application, seconded by Provancha. Motion carried 5-0.

**DISCUSSION/ACTION ITEMS:**

Cox discussed / explained the following items.

- Advertising Revenue and Farebox Requirements
- Coordinated Public Transit Plan
- LRTP Operating Plan Revisions

**ITEMS OF INTEREST/REQUEST FOR FUTURE AGENDA ITEMS:**

- RFP
- Meeting day changes

Jones adjourned the meeting at 6:25pm.

*Minutes prepared by Ruben Macareno.*

**Next meeting:**

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**Wednesday, July 15, 2015**

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

**Committee Attendance**

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

\*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