

**Transit Advisory Committee**

Wednesday, July 18, 2015

Visalia Transit Center

2<sup>nd</sup> Floor Conference Room

**Action Minutes:**

July 18, 2015

ATTENDING: Ed Jones (EJ), Glen Stewart (GS), Michael Esquibel (ME), Cheri Provancha (CP), and Traci Harrell (TH)

NOT PRESENT: Ruben Macareno

CITY STAFF: Monty Cox

GUESTS: Mary Wheeler, Karen Varner

PUBLIC COMMENT: None

APPROVAL OF JUNE 2015 MINUTES: (TH) motioned to approve the minutes, seconded by (GS). Motioned approved 5-0.

VISALIA TRANSIT MONTHLY REPORT: Accepted.

MV MONTHLY REPORTS: Accepted.

**COUNCIL ITEMS:**

- Mobile App Presentation

**COMMITTEE PROCEDURES & MEMBERSHIP:**

- Reappointment for 2<sup>nd</sup> Term – Ed Jones
- Reappointment for 3<sup>rd</sup> Term – Tracy Harrell

(GS) motioned to approve the reappointments, seconded by (CP). Motioned approved 5-0.

**MARKETING REPORT**

- Marketing Report distributed

**RIDERSHIP BY ROUTE REPORT**

- Report distributed and discussed

**USE OF 1B FUNDS FOR TWO FIXED ROUTE BUSES – RECOMMENDATION**

(TH) motioned to approve use 1B funds for 2 fixed route buses, seconded by (CP). Motioned approved 5-0.

## KIDS TO TREES REPORTS

- Discussion

## CAL VANS – RECOMMENDATION

(CP) motioned to approve the CAL Vans recommendation, seconded by (TH). Motioned approved 5-0.

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

Jones adjourned the meeting.

*Minutes prepared by Jaye Tee Carlos.*

### Next meeting:

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**Wednesday, August 19, 2015**

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

## Committee Attendance

	<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>	<b>July 2015</b>
Traci Harrell	<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>	<b>P</b>
Ed Jones	<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>	<b>P</b>
Michael Esquibel	<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>	<b>P</b>
Ruben Macareno						<b>P</b>	<b>P</b>	<b>P</b>	<b>A</b>	<b>P</b>	<b>P</b>	<b>A</b>
Cheri Provancha								<b>P</b>	<b>P</b>	<b>P</b>	<b>P</b>	<b>P</b>
Glen Stewart												<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