

Transit Advisory Committee

September 16, 2015

Visalia Transit Center

2nd Floor Conference Room

Action Minutes:

September 16, 2015

ATTENDING: Ed Jones (EJ), Glen Stewart (GS), Michael Esquibel (ME), Karen Varner (KV) and Cheri Provancha (CP).

MEMBERS NOT PRESENT: Traci Harrell (TH) and Ruben Macareno (RM)

CITY STAFF: Christine Chavez (CC) Carmen Quevedo (CQ), and Alex Deats (AD)

MV STAFF: Janet Todd, MV Transportation

GUESTS: None

PUBLIC COMMENT: None

APPROVAL OF AUGUST 19, 2015 MINUTES: (CP) motioned to approve the minutes, seconded by (ME). Motioned approved 5-0.

VISALIA TRANSIT MONTHLY REPORT: Accepted – no motion taken.

MV MONTHLY REPORTS: Accepted – no motion taken.

COUNCIL ITEMS:

- Prop 1B Funding discussed

COMMITTEE PROCEDURES & MEMBERSHIP:

- Potential members not present

MARKETING REPORT

- Mobile App
- Sequoia Shuttle – smoke concerns discussed
- Kids to Trees – update
- Free Ride Fridays - discussed

SRTP – RFP REVIEW COMMITTEE

- Need for volunteers to review SRTP
- Committee will be advised of Kick-off

FRESNO – V-LINE UPDATE

- 11/17/2015 – Tentative start date
- Update of various services discussed.

ITS RFP UPDATE

- Scope of ITS RFP discussed

SENIOR OLYMPIC GAMES

- Christine Chavez (CC) will look into possible transportation for participants of the games.

ANNUAL COMMITTEE / COMMISSIONS EVENT

- Event will be held 10/28/2015 at the Visalia Convention Center. Dinner will be at 5:00 p.m.

ITEMS OF INTEREST/REQUEST FOR FUTURE AGENDA ITEMS

- Grant application for V-Line fare subsidy.
- TAC applicant outreach

Jones adjourned the meeting at 6:25 p.m.

Minutes prepared by Jaye Tee Carlos.

Next meeting:

Wednesday October 21, 2015

**MV Transit Operations Facility
525 North Cain Street
Visalia CA
5:30 p.m.**

Committee Attendance

	Oct 2014	Nov 2014	Dec 2014	Jan 2015	Feb 2015	Mar 2015	April 2015	May 2015	June 2015	July 2015	Aug 2015	Sep 2015
Traci Harrell	P	P	P	P	P	P	P	P	P	P	P	A
Ed Jones	A	P	P	P	P	P	P	P	P	P	P	P
Michael Esquibel	P	P	P	P	A	P	P	P	P	P	P	P
Ruben Macareno				P	P	P	A	P	P	A	P	A
Cheri Provancha						P	P	P	P	P	P	P
Glen Stewart										P	P	P
Karen Varner												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