

**Transit Advisory Committee**

October 21, 2015

Transit Operations Facility

525 N Cain St.

Visalia CA

**Action Minutes:**

October 21, 2015

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

MEMBERS NOT PRESENT: Ruben Macareno (RM)

CITY STAFF: Monty Cox

MV STAFF: Dave Nave

GUESTS: Mary Wheeler

PUBLIC COMMENT: Mary Wheeler commented on the electric bus.

APPROVAL OF September 16, 2015 MINUTES: (GS) motioned to approve the minutes, seconded by (CP). Motioned approved 6-0.

VISALIA TRANSIT MONTHLY REPORT: Accepted – no motion taken.

MV MONTHLY REPORTS: Accepted – no motion taken.

**COMMITTEE PROCEDURES & MEMBERSHIP:**

(ED) motioned to remove Ruben Macareno from TAC due to excessive absences, seconded by (CP) – Motioned approved 5-0-1 (GS) abstained.

MARKETING REPORT - distributed

**ITS RFP UPDATE**

Glenn Stewart recommended Ed Jones to sit on the ITS panel, Cheri Provancha to act as backup.

SEQUOIA SHUTTLE UPDATE – verbal update given.

**ANNUAL COMMITTEE / COMMISSIONS EVENT**

(TH) and Karen Varner will attend the event, to be held 10/28/2015 at the Visalia Convention Center. Dinner will be at 5:00 p.m.

**TOUR OF OPERATIONS FACILITY**

Tour of facility was taken as well as a presentation by CCW of the new electric bus.

## ITEMS OF INTEREST/REQUEST FOR FUTURE AGENDA ITEMS

- Include Veterans Hospital in marketing efforts
- Change TAC meeting day to Tuesday, starting in January

Jones adjourned the meeting at 6:50 pm

*Minutes prepared by Jaye Tee Carlos.*

### Next meeting:

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**Wednesday November 18, 2015**

**Visalia Transit Center  
425 E Oak Avenue, Ste. 201  
Visalia CA  
5:30 p.m.**

### Committee Attendance

	<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>	<b>Aug 2015</b>	<b>Sep 2015</b>	<b>Oct 2015</b>
Traci Harrell	<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>A</b>	<b>P</b>
Ed Jones	<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>	<b>P</b>
Michael Esquibel	<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>
Ruben Macareno			<b>P</b>	<b>P</b>	<b>P</b>	<b>A</b>	<b>P</b>	<b>P</b>	<b>A</b>	<b>P</b>	<b>A</b>	<b>A</b>
Cheri Provancha					<b>P</b>	<b>P</b>	<b>P</b>	<b>P</b>	<b>P</b>	<b>P</b>	<b>P</b>	<b>P</b>
Glen Stewart									<b>P</b>	<b>P</b>	<b>P</b>	<b>P</b>
Karen Varner											<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