

**Transit Advisory Committee  
Wednesday, November 18, 2015  
Visalia Transit Center  
2<sup>nd</sup> floor conference room**

**Action Minutes:**

**November 18, 2015**

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

NOT PRESENT: Tracy Harrell and Cheri Provancha (CP)

CITY STAFF: Monty Cox (MC)

MV STAFF: Dave Nave

**Public Comment:**

- None.

**Approval of minutes for October 21, 2015:**

- No quorum – minutes not approved.

**Visalia Transit Monthly Reports:**

- Visalia monthly report reviewed.

**MV Monthly reports:**

- MV Monthly report reviewed.

**Council Items:**

- None.

**Committee Procedure & Membership:**

- None.

**Marketing Report:**

- Marketing report reviewed.

**Sequoia Shuttle Report:**

- Sequoia Shuttle report reviewed.

**V-LINE Update:**

- Update on V-LINE provided and discussed.

### **ITS RFP Update:**

- Update on ITS RFP provided and discussed.

### **S RTP Update:**

- Update on S RTP provided and discussed.

### **Holly Trolley Update:**

- Holly Trolley schedule and update provided and discussed.

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

**Meeting adjourned.**

**Next meeting:**

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**Wednesday, December 16, 2015**

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

Minutes prepared by Shannon Pisani.

### **Committee Attendance**

	<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>	<b>Nov 2015</b>
Tracy 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>A</b>	<b>P</b>	<b>A</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>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>
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>	<b>A</b>
Glen Stewart								<b>P</b>	<b>P</b>	<b>P</b>	<b>P</b>	<b>P</b>
Karen Varner										<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