

**Transit Advisory Committee  
Wednesday, 12/16/2016  
Visalia Transit Center  
2<sup>nd</sup> floor conference room**

**Action Minutes:**

December 16, 2015

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

MEMBERS NOT PRESENT:

CITY STAFF: Monty Cox

MV STAFF: Dave Nave

GUESTS: Mary Wheeler, Shelley Huft

PUBLIC COMMENT: Mary Wheeler commented Transit is wonderful. Shelley Huft suggested that V-Line go to Veterans Hospital in Fresno.

APPROVAL OF OCTOBER & DECEMBER 2015 MINUTES: (TH) motioned to approve the minutes, seconded by (ME). Motioned approved 6-0.

VISALIA TRANSIT MONTHLY REPORT: Accepted – no motion taken.

MV MONTHLY REPORTS: (DN) reviewed report and answered questions – report accepted.

COUNCIL ITEMS: (MC) advised bus item passed.

COMMITTEE PROCEDURES & MEMBERSHIP: TAC meeting will continue to be held on the 3<sup>rd</sup> Wednesday of each month.

MARKETING REPORT - distributed

SEQUOIA SHUTTLE UPDATE – distributed

FRESNO V-LINE UPDATE - distributed

ITEMS OF INTEREST/REQUEST FOR FUTURE AGENDA ITEMS

Jones adjourned the meeting.

*Minutes prepared by Jaye Tee Carlos.*

**Next meeting:**

**Wednesday, January 20, 2016**

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

Minutes prepared by Shannon Pisani.

**Committee Attendance**

	<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>	<b>Dec 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>A</b>	<b>P</b>	<b>P</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>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>A</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>	<b>P</b>
Glen Stewart							<b>P</b>	<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>	<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