

**Transit Advisory Committee
Wednesday, 1/20/2016
Visalia Transit Center
2nd floor conference room**

Action Minutes:

January 20, 2016

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

MEMBERS NOT PRESENT:

CITY STAFF: Monty Cox (MC)

MV STAFF: Dave Nave (DN)

GUESTS:

PUBLIC COMMENT: None

APPROVAL OF December 16, 2015 MINUTES: (CP) motioned to approve the minutes, seconded by (KV). Motion approved 6-0.

VISALIA TRANSIT MONTHLY REPORT: Accepted – no motion taken.

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

COUNCIL ITEMS: (TH) motioned that council approve LCTOP funds be used for V-Line use, seconded by (KV).

Motion approved 6-0.

COMMITTEE PROCEDURES & MEMBERSHIP: None

SRPT UPDATE: Shared events/dates for outreach in February.

LRPT UPDATE: MC gave a verbal update.

BUS PROCURMENT/TRANSFER/DISPOSAL PLAN: MC provided handout of 2016 acquisition plan.

TAC BUS FIELD TRIP: Discussion was held regarding interest in field trip.

UNMET NEEDS PROCESS: March 21, 2016

ITEMS OF INTEREST/REQUEST FOR FUTURE AGENDA ITEMS:

- Unmet Needs Public Hearing reminder
- TAC Field Trip – continue discussion

Ed Jones adjourned the meeting.

Minutes prepared by Jaye Tee Carlos.

Next meeting:

Wednesday, February 17, 2016

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

Committee Attendance

	Feb 2015	Mar 2015	April 2015	May 2015	June 2015	July 2015	Aug 2015	Sep 2015	Oct 2015	Nov 2015	Dec 2015	Jan 2016
Tracy Harrell	P	P	P	P	P	P	P	A	P	P	P	P
Ed Jones	P	P	P	P	P	P	P	P	P	P	P	P
Michael Esquibel	A	P	P	P	P	P	P	P	P	A	P	P
Cheri Provancha		P	P	P	P	P	P	P	P	A	P	P
Glen Stewart						P	P	P	P	P	P	P
Karen Varner								P	P	P	P	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