

**Transit Advisory Committee
Wednesday, 2/17/2016
Visalia Transit Center
3rd floor conference room**

Action Minutes:

February 17, 2016

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

MEMBERS NOT PRESENT: Karen Varner

CITY STAFF: Monty Cox (MC)

MV STAFF: Dave Nave (DN)

GUESTS: None

PUBLIC COMMENT: None

APPROVAL OF January 20, 2016 MINUTES: (TH) motioned to approve the minutes, seconded by (CP). Motion approved 5-0.

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 allocation request seconded by (ME). Motion approved 5-0.

(CP) motioned to accept MV Drug & Alcohol policy seconded by (TH) Motion approved 5-0.

COMMITTEE PROCEDURES & MEMBERSHIP: No new applicants.

MARKETING: Monty distributed January 2016 Market Report.

SRPT UPDATE: Monty gave verbal update.

LRPT UPDATE: No changes.

BUS PROCURMENT/TRANSFER/DISPOSAL PLAN: No changes.

TAC BUS FIELD TRIP: Discussion as to destination. MV was tasked to propose the route.

UNMET NEEDS PROCESS: March 21, 2016 – Glenn Stewart provided an overview of the process.

ITEMS OF INTEREST/REQUEST FOR FUTURE AGENDA ITEMS:

- V-Line – provide flyers with directions to the Veterans Hospital
- Demaree Route
- ITS Update

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

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

*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