

**Transit Advisory Committee
Wednesday, 03/16/2016
Visalia Transit Center
2nd floor conference room**

Action Minutes:

March 16, 2016

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

MEMBERS NOT PRESENT: Cheri Provancha (CP)

CITY STAFF: Monty Cox (MC)

MV STAFF: Dave Nave (DN)

GUESTS: Mary Wheeler

PUBLIC COMMENT: Mary Wheeler stated she loves the buses and the drivers.

APPROVAL OF February 17, 2016 MINUTES: (TH) motioned to approve the minutes, seconded by (KV). 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 CMAQ recommendations request seconded by (KV). Motion approved 5-0.

COMMITTEE PROCEDURES & MEMBERSHIP: Michael Esquibel was reappointed to committee and Cheri Provancha needs to be contacted.

MARKETING: Monty distributed February 2016 Marketing Report.

V-LINE UPDATE: Monty handed out flyer with Fresno Area Express (FAX) connections.

RATES & FEES ANNUAL APPROVAL: (GS) motioned to accept the Rates and Fees for FY 16/17, seconded by (ME) Motion approved 5-0.

HOVERBOARD POLICY: (TH) motioned to accept the “Hoverboards Not Permitted policy”, seconded by (KV). Motion approved 5-0.

PARTNER AGENCY TAC MEMBER CONSIDERATION (FARMERSVILLE, EXETER, AND GOSHEN): (GS) motioned to accept the guidelines for TAC members seconded by (TH). Motion approved 5-0

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

TAC BUS FIELD TRIP: Scheduled for April 23, 2016.

ITEMS OF INTEREST/REQUEST FOR FUTURE AGENDA ITEMS:

- SRTP update
- ITS Update

Ed Jones adjourned the meeting.

Minutes prepared by Jaye Tee Carlos.

Next meeting:

Wednesday, April 13, 2016

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

Committee Attendance

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