

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

Action Minutes:

April 20, 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: Judy Shook, Mark Shook and Brenda Fernandez

PUBLIC COMMENT: Mark Shook stated the vinyl window coverings on Route 1 make it difficult for visually impaired to see when they are coming to their stop. Monty stated that the City would consider changes; however drivers are required to call out the stops. This will be reinforced.

APPROVAL OF March 16, 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:

- ITS - Council accepted the ITS RFP and it was awarded to Syncromatics.
- CMAQ – Council approved staff list of CMAQ projects for application including
 1. New bus route on Demaree
 2. New buses (partial funding)

COMMITTEE PROCEDURES & MEMBERSHIP: It has been recommended that the Citizens Advisory Committee no longer review committee applications prior to presentation to Council for approval. Council is undecided on this recommendation

MARKETING: Monty distributed March 2016 Marketing Report.

MILITARY DISCOUN: Monty handed out “Helping Our Heroes” flyer describing discounts.

SRTP UPDATE: No update was available as previously expected.

ITS UPDATE: Monty gave a handout regarding the ITS project and discussed.

EARTH DAY – APRIL 23, 2016: Monty handed out a flyer with Earth Day event information.

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

ITEMS OF INTEREST/REQUEST FOR FUTURE AGENDA ITEMS:

- Cesar Chavez Activities
- Electric Bus Update
- Budget 16/17 & 17/18

Ed Jones adjourned the meeting.

Minutes prepared by Jaye Tee Carlos.

Next meeting:

Wednesday, May 18, 2016

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

Committee Attendance

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