

**Transit Advisory Committee
Wednesday, May 18, 2016
Visalia Transit Center
2nd floor conference room**

Action Minutes:

May 18, 2016

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

MEMBERS NOT PRESENT: none

CITY STAFF: Monty Cox (MC), Eric Frost (EF) and Adam Ennis (AE)

MV STAFF: Dave Nave (DN)

GUESTS: Alise Wallace, Quad Knopf

PUBLIC COMMENT: Alise Wallace from Quad Knopf advised of a public meeting regarding the Active Transportation Plan (ATP) on Thursday, May 19, 2016 at 5:30 PM to 7:30 PM

BALLOT MEASURE DISCUSSION: Adam Ennis & Eric Frost from the City of Visalia gave a presentation on ballot measure.

APPROVAL OF April 20, 2016 MINUTES: (CP) motioned to approve the minutes, seconded by (GS). Motion approved 6-0.

VISALIA TRANSIT MONTHLY REPORT: Accepted – no motion taken.

MV MONTHLY REPORTS: Accepted – not motion taken

RATES & FEES FY 16/17 - REVISED: (GS) motioned to accepted the revised Rates & Fees, seconded by (TH)
Motion approved 6-0

CALL CENTER UPDATE: Effective August 8, 2016, new hours will be 8:00 am to 5:00 pm – Monday through Friday – Saturday will continue to be 8:30 am to 5:30 pm

ELECTRIC BUS UPDATE: Monty provide an update on electric buses

MARKETING: Monty distributed April 2016 Marketing Report.

ITEMS OF INTEREST/REQUEST FOR FUTURE AGENDA ITEMS:

- Budget 16/17 & 17/18
- SRTF

Ed Jones adjourned the meeting.

Minutes prepared by Jaye Tee Carlos.

Next meeting:

Wednesday, June 15, 2016

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

Committee Attendance

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