

**Transit Advisory Committee
Wednesday, June 15, 2016
Visalia Transit Center
2nd floor conference room**

Action Minutes:

June 15, 2016

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

MEMBERS NOT PRESENT: Michael Esquibel (ME), Cheri Provancha (CP)

NO QUORUM

CITY STAFF: Monty Cox (MC)

MV STAFF: Dave Nave (DN)

GUESTS: None

PUBLIC COMMENT: None

Provided brief verbal report on

- SEKI
- VLine
- Route Changes
- Budget Report

ITEMS OF INTEREST/REQUEST FOR FUTURE AGENDA ITEMS:

- Elections on Committee Officers
- Add terms on list of members

Ed Jones adjourned the meeting.

Minutes prepared by Jaye Tee Carlos.

Next meeting:

Wednesday, July 20, 2016

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

Committee Attendance

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