

**Transit Advisory Committee
Wednesday, July 21, 2016
Visalia Transit Center
2nd floor conference room**

Action Minutes:

July, 20 2016

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

MEMBERS NOT PRESENT: Cheri Provancha (CP) and Karen Varner

NO QUORUM – No Call to Order

CITY STAFF: Christine Chavez (CC)

MV STAFF: Dave Nave (DN)

GUESTS: Barbara (Goshen) Derek Davis

PUBLIC COMMENT: Barbara commented that she was happy that a second bus would be added to Route 9.

ITEMS OF INTEREST/REQUEST FOR FUTURE AGENDA ITEMS:

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

Minutes prepared by Jaye Tee Carlos.

Next meeting:

Wednesday, August 17, 2016

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

Committee Attendance

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