

**Transit Advisory Committee
Wednesday, August 17, 2016
Visalia Transit Center
2nd floor conference room**

Action Minutes:

August 17, 2016

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

MEMBERS NOT PRESENT: none

CITY STAFF: Monty Cox (MC)

MV STAFF: Dave Nave (DN)

GUESTS: Barbara Barnes, Derek Davis and Debbie Douglass

PUBLIC COMMENT: Derek Davis stated mostly positive comments on route changes. Barbara Barnes commented on Route 16 – does not cover childcare facility anymore (Route 4B). Debbie Douglass commented that COS crosswalk needs sound warning.

APPROVAL OF May 18, 2016, June 15, 2016 and July 21, 2016 MINUTES: (TH) motioned to approve the minutes, seconded by (ME). Motion approved 5-0.

VISALIA TRANSIT MONTHLY REPORT: Accepted – no motion taken.

MV MONTHLY REPORTS: Accepted – no motion taken.

Glenn Stewart asked if Greenline staff and DAR reservationists could give their names when answering the phones. Derek Douglass asked how the new Merced buses were doing (no a/c on one of the buses) Barbara Barnes asked if the “extra” pole in the new buses could be removed.

COMMITTEE PROCEDURES & MEMBERSHIP:

A motion was made by (GS) and seconded by (KV) for the consideration of Debbie Douglass and Derek Davis, to be appointed to TAC – motion approved 5-0

A motion was made by (GS) and seconded by (TH) for the reappointment of Michael Esquibel to the TAC – motion approved 5-0

A motion was made by (GS) and seconded by (EJ) to appoint Tracy Harrell as Chairperson for the TAC committee – motion approved 5-0

A motion was made by (EJ) and seconded by (GS) to appoint Michael Esquibel as Vice Chairperson for the TAC committee– motion approved 5-0

MARKETING REPORT

The July 2016 marketing report was distributed.

LRTP PRESENTATION

Monty gave a presentation of the 2016 LRTP Report

ITEMS OF INTEREST/REQUEST FOR FUTURE AGENDA ITEMS:

Minutes prepared by Jaye Tee Carlos.

Next meeting:

Wednesday, September 21, 2016

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

Committee Attendance

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

Transit Advisory Committee					
9 members / 2 alternates					
	Member Name	1st Term	2nd Term	3rd Term	Notes
1	Harrell, Tracy	7/2011 - 6/2013	7/2013 - 6/2015	7/2015 - 6/2017	
2	Jones, Ed R.	7/2013 - 6/2015	7/2015 - 6/2017		
3	Esquibel, Michael	7/2014 - 6/2016			
4	Stewart, Glen	7/2015 - 6/2017			
5	Varner, Karen	8/2015 - 6/2017			