

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

Action Minutes:

September 21, 2016

ATTENDING: Ed Jones (EJ), Derek Davis (DD) Glen Stewart (GS), Michael Esquibel (ME), Karen Varner (KV), Debbie Douglass (Dd) and Tracy Harrell (TH)

MEMBERS NOT PRESENT: none

CITY STAFF: Monty Cox (MC)
Alex Deats (AD)

MV STAFF: Phil Delisle (PD)

GUESTS: Claudine Sahagun and Mario Torres

MOMENT OF SILENCE OBSERVED

PUBLIC COMMENT: Glen Stewart commented the memorial service for Dave Nave was well attended by MV drivers.

APPROVAL OF August 17, 2016 MINUTES: (GS) motioned to approve the minutes, seconded by (KV). Motion approved 7-0.

VISALIA TRANSIT MONTHLY REPORT: Accepted – no motion taken.

MV MONTHLY REPORTS: Accepted – no motion taken.

COMMITTEE PROCEDURES & MEMBERSHIP:

A motion was made by (GS) and seconded by (KV) for the consideration of Claudine Sahagun, to be appointed to TAC – motion approved 7-0

MARKETING REPORT

The August 2016 marketing report was distributed.

NEW MV CONTRACT STAFF

- Phil Delisle was introduced as the new interim General Manager.
- Discussion of busy DAR reservation hours.

ITS UPDATE

Voice response was discussed.

CROSS VALLEY CORRIDOR PLAN

Monty handed out information from TCAG regarding the Cross Valley Rail Corridor Plan.

ITEMS OF INTEREST/REQUEST FOR FUTURE AGENDA ITEMS:

- Dispatch/Reservationist Issues/Procedures
- V-LINE – Free Ride promotion
- Future meeting at MV Operation/Maintenance Facility
- Ridership Report – October 15/16
- Voice announcing on Mooney/Meadow

Minutes prepared by Jaye Tee Carlos.

Next meeting:

Wednesday, October 19, 2016

**MV Operation/Maintenance Facility
525 N. Cain Street
5:30 pm**

Committee Attendance

	Oct 2015	Nov 2015	Dec 2015	Jan 2016	Feb 2016	Mar 2016	Apr 2016	May 2016	June 2016	July 2016	Aug 2016	Sept 2016
Tracy Harrell	P	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	A	P	P	P	P	P	P	A	P	P	P
Glen Stewart	P	P	P	P	P	P	P	P	P	P	P	P
Karen Varner	P	P	P	P	A	P	P	P	P	A	P	P
Derek Davis												P
Debbie Douglass												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	8/2016 - 8/2018		
4	Stewart, Glen	7/2015 - 6/2017			
5	Varner, Karen	8/2015 - 6/2017			
6	Douglas, Debbie	8/2016 - 6/2018			
7	Davis, Derek	8/2016 - 6/2018			
8	VACANT				
9	VACANT				
A1	VACANT				
A2	VACANT				