

**Transit Advisory Committee
Wednesday, October 19, 2016
MV Operation/Maintenance Facility
525 N. Cain Street**

Action Minutes:

October 19, 2016

ATTENDING: Derek Davis (DD), Glen Stewart (GS), Claudine Sahaguan (CS), Michael Esquibel (ME), Karen Varner (KV), Debbie Douglass (DJD) and Tracy Harrell (TH)

MEMBERS NOT PRESENT: Ed Jones (EJ)

CITY STAFF: Christine Chavez (CC)
Alex Deats (AD)

MV STAFF: Phil Delisle (PD), Judith Weese (JW)

GUESTS:

TOURED MV PROPERTY

APPROVAL OF September 21, 2016 MINUTES: (GS) motioned to approve the minutes, seconded by (ME). Motion approved 7-0.

PUBLIC COMMENTS: V-LINE should have a pass that works on all services; vote on election day

VISALIA TRANSIT MONTHLY REPORT: Accepted – no motion taken.

MV MONTHLY REPORTS: Phil presented MV monthly report; Group thanked Phil for dispatch improvements. Reservations were discussed, 6278- lift was not working; Derek was picked up last Friday and lift didn't work. Driver wasn't helpful and Veronica confirmed it didn't work. Driver made him wait for fixed route bus.

MARKETING REPORT: The September 2016 marketing report was distributed and presented. No comments.

PUBLIC COMMENT: Sunday 9/25/16, DJD caught 2B at the Visalia Medical Clinic and didn't realize it didn't go down Whitendale, the schedule should be more clear. DD stated that some route 6- Stop schedules are old and outdated.

ITS UPDATE: Update was provided, discussion occurred.

ITEMS OF INTEREST/REQUEST FOR FUTURE AGENDA ITEMS:

- Transit budget was requested
- Update on Farmersville service
- Someone from Caltrans to discuss crossing on Mooney at College of the Sequoias
- Vote next election
- Cross Valley Corridor Plan- Information from TCAG regarding the Cross Valley Rail Corridor Plan was emailed to TAC members after meeting.

Next meeting:

Wednesday, November 16, 2016

**Visalia Transit Center
425 E Oak Ave, Suite 201, Visalia, CA
5:30 pm**

Committee Attendance

	Nov 2015	Dec 2015	Jan 2016	Feb 2016	Mar 2016	Apr 2016	May 2016	June 2016	July 2016	Aug 2016	Sept 2016	Oct 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	A
Michael Esquibel	A	P	P	P	P	P	P	A	P	P	P	P
Glen Stewart	P	P	P	P	P	P	P	P	P	P	P	P
Karen Varner	P	P	P	A	P	P	P	P	A	P	P	P
Derek Davis											P	P
Debbie Douglass											P	P
Claudine Sahaguan												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					
<i>9 members / 2 alternates</i>					
	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	Douglass, Debbie	8/2016 - 6/2018			
7	Davis, Derek	8/2016 - 6/2018			
8	Sahaguan, Claudine	10/2016 - 6/2018			
9	VACANT				
A1	VACANT				
A2	VACANT				