

**Transit Advisory Committee
Wednesday, December 21, 2016
Visalia Transit Center
425 E Oak Avenue, Suite 201
Visalia, CA 93291**

Action Minutes:

December 21, 2016

Meeting started: 5:32 PM

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

MEMBERS NOT PRESENT: Claudine Sahaguan

CITY STAFF: Monty Cox (MC)

MV STAFF: Steve White

GUESTS: Rita Foxen, Bill Hoyt

PUBLIC COMMENT – Bill Hoyt presented North Visalia Neighborhood Advisory Committee's list of projects.

Rita Foxen - commented that she was approached at a bus stop.

APPROVAL OF November 18, 2016 MINUTES: (DJD) motioned to approve the minutes, seconded by (KV). Motion approved 5-0-2.

VISALIA TRANSIT MONTHLY REPORT: Accepted – no motion taken.

MV MONTHLY REPORTS: DD commented Christmas parade was fun. Dispatchers need to set appointment reminders daily.

COUNCIL ITEMS:

- Authorization for individual living in Farmersville & Exeter to be on Transit Advisory Committee (pending).

MARKETING REPORT: The November 2016 marketing report was distributed.

TCAG LRTP Update: Item was discussed.

TRANSIT SERVICES OVERVIEW – Monty presented a PowerPoint presentation.

TRANSIT ADVISORY ANNUAL PLAN –

- | | |
|--------------------------|------------------|
| • Budget | Annually |
| • Ridership by Route | January & August |
| • Sequoia Shuttle Review | April |

- Bus Stop Report Annually
- Cross Valley Corridor Plan Based on availability
- Unmet Needs Reminder January & February

ITEMS OF INTEREST/REQUEST FOR FUTURE AGENDA ITEMS:

- Unmet needs
- Macy's bus stop
- Install shelter at Fresno State

Minutes prepared by Jaye Tee Carlos.

Next meeting:

Wednesday, January 18, 2016

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

Committee Attendance

[illegible]

Quorum rule:

*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	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				