

**Transit Advisory Committee
Wednesday, January 18, 2017
Visalia Transit Center
425 E Oak Avenue, Suite 201
Visalia, CA 93291**

Action Minutes:

January 18, 2017

Meeting started: 5:32 PM

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

MEMBERS NOT PRESENT:

OTHERS PRESENT: Monty Cox (MC), Carmen Quevedo (CQ) and Christine Chavez (CC) and David Thorndike (DT).

GUESTS:

PUBLIC COMMENT – Debbie Douglass (DSD) followed up with Caltrans for installation of accessible traffic signals on Mooney Blvd, and is pleased to announce crossing signals will be installed soon. The locations are at: Mooney & Meadow and Mooney & Kaweah.

APPROVAL OF December 21, 2016 MINUTES: (GS) motioned to approve the minutes (with corrections), seconded by (KV). Motion approved 7-0.

VISALIA TRANSIT MONTHLY REPORT: Accepted – no motion taken.

MV MONTHLY REPORTS: (DT) distributed MV monthly report – no action taken

COUNCIL ITEMS:

- Monty will attend agency meetings to invite applicants.
- CNG Expansion approval.

COMMITTEE PROCEDURE & MEMBERSHIP: No new applicants.

MARKETING REPORT: The December 2016 report was distributed.

RIDERSHIP BY ROUTE: Monty distributed report.

ITS PROJECT UPDATE: Christine gave an update on project.

SEQUOIA SHUTTLE WINTER SERVICE REPORT: Monty distributed report.

UNMET NEEDS HEARING: Hearing to be held on Monday – March 20, 2017. There will be more to come at the February TAC meeting.

ITEMS OF INTEREST/REQUEST FOR FUTURE AGENDA ITEMS:

- Unmet needs reminder
- HOP Pass

Next meeting:

Wednesday, February 15, 2017

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

Committee Attendance

	Feb 2016	Mar 2016	Apr 2016	May 2016	June 2016	July 2016	Aug 2016	Sept 2016	Oct 2016	Nov 2016	Dec 2016	Jan 2017
Tracy Harrell	P	P	P	P	P	P	P	P	P	A	P	P
Ed Jones	P	P	P	P	P	P	P	P	A	P	P	P
Michael Esquibel	P	P	P	P	A	P	P	P	P	A	P	P
Glen Stewart	P	P	P	P	P	P	P	P	P	A	P	P
Karen Varner	A	P	P	P	P	A	P	P	P	P	P	P
Derek Davis								P	P	P	P	P
Debbie Douglass								P	P	P	P	P
Claudine Sahaguan									P	P	A	P

“In order for a commission/committee to meet, conduct business and take action, a quorum must be present. A quorum is generally defined as a majority (one more than half) of appointed members to the particular advisory body.” As such, the Transit Advisory Committee, which has nine appointed positions, must have a minimum of five members present to reach a quorum.

*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				