

**Transit Advisory Committee
Wednesday, February 15, 2017
Visalia Transit Center
425 E Oak Avenue, Suite 201
Visalia, CA 93291**

Action Minutes:

February 15, 2017

NOTE: Agenda was not posted within the 72 hour requirement for this to be an official meeting; therefore, project updates were provided but no formal action was taken during the meeting.

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

MEMBERS NOT PRESENT: Karen Varner (KV) and Debbie Douglass (DJD)

OTHERS PRESENT: Christine Chavez (CC) and David Thorndike (DT).

GUESTS: None.

PUBLIC COMMENT: No comments.

REVIEWED January 18, 2017 MINUTES: No comments.

VISALIA TRANSIT MONTHLY REPORT: Accepted – no motion taken.

MV MONTHLY REPORTS: No comments.

COUNCIL ITEMS: No comments.

COMMITTEE PROCEDURE & MEMBERSHIP: (TH) proposed to “spread the word” for new members.

MARKETING REPORT: No comments.

ITS PROJECT UPDATE: No comments.

ITEMS OF INTEREST/REQUEST FOR FUTURE AGENDA ITEMS:

- Earth Day plans

Minutes prepared by Jaye Tee Carlos.

Next meeting:

Wednesday, March 15, 2017

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

Committee Attendance

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