Transit Advisory Committee
Wednesday January 17, 2013
425 E Oak Ste. 201
2nd Floor Conference Room
Visalia CA

Action Minutes:

January 17, 2013

ATTENDING: Mary Wheeler (MW), Glenn Stewart (GRS), Nachi Kinsel (NK), Kati White (KW), Joe Alberti (JW), Tracy Harrell (TH), and Cheryl Smith (CS)

NOT PRESENT: David Wilson (DW)
CITY STAFF: Monty Cox
MV STAFF: Sam Tensley
GUESTS: Barbara Barnes, Gerald Squire, John Davis

This meeting was called to order at 5:30 pm. MW acted as chair, and minutes were taken.

Public Comment – no public comment

- **A motion was made by (TH) and seconded by (GRS) to accept December 19, 2012 action minutes.**

Ayes: 7 Nays: 0 Abstain: 0 – Motion carried

- **A motion was made by (GRS) and seconded by (TH) to accept City of Visalia Transit Reports dated December 2012.**

Ayes: 7 Nays: 0 Abstain: 0 – Motion carried

- **A motion was made by (TH) and seconded by (KW) to accept the MV monthly report dated January 2013.**

Ayes: 7 Nays: 0 Abstain: 0 – Motion carried

Council Items -

Future council items –

- SRTP – draft presentation - February 4, 2013
- Tulare / Visalia agreement – February / March 2013

(TH) mentioned the DAR Task Force Committee will be meeting on Tuesday January 24, 2013 @ 1:30 pm – to discuss of effects of SRTP on DAR.

Committee Procedure & Membership –

Monty introduced John Davis who is applying as a member of the Transit Advisory Committee.

John Davis addressed the committee and discussed his background and his desire to become a committee member.

- **A motion was made by (TH) and seconded by (GRS) to accept John Davis' application and to forward to Citizen's Advisory Committee for approval.**

Ayes: 7 Nays: 0 Abstain: 0 – Motion carried

Review Route Changes

Monty handed out summary of new route changes and discussed

Cost of Route Changes

Monty handed out cost analysis of route changes and discussed.

SRTP Draft Report

The draft report is in the process of being sent to City Council and to TAC.

Fare Increase Recommendation

Monty handed out the fare revenue analysis that is part of the SRTP report and discussed.

Disable Advocacy Team Survey Recommendation

- **A motion was made by (CS) and seconded by (TH) to continue the discussion of the Disable Advocacy Team Survey Recommendation to next meeting.**

Ayes: 7 Nays: 0 Abstain: 1 – Motion carried

Operations Contract Review

- **A motion was made by (CS) and seconded by (TH) to continue the Operation Contract Review to next meeting.**

Ayes: 7 Nays: 0 Abstain: 1 – Motion carried

Future Agenda Items

- **Unmet needs meeting – scheduled for March 18, 2013**

MW – as chairperson adjourned the meeting.

Monty asked that in order to make sure there are enough DAR buses – TAC members that require a ride are asked to call in advance to advise of their attendance.

Adjourned General Meeting at: 6:58 pm

Next meeting:

Wednesday February 20, 2013
Visalia Transit Center
425 E Oak Ave 2nd floor
5:30 pm

Minutes prepared by Jaye Tee Carlos

	Feb-12	Mar-12	Apr-12	May-12	Jun-12	Jul-12	Aug-12	Sep-12	Oct-12	Nov-12	Dec-12	Jan-13
Glen Stewart	**P**	**P**	**P**	**P**	**P**	**P**	**P**	**P**	**P**	**P**	**P**	**P**
David Wilson	**P**	**P**	**P**	**P**	**P**	**P**	**P**	**P**	**P**	**P**	**P**	**A**
Nachi Kinsel	**P**	**P**	**P**	**A**	**P**	**P**	**P**	**A**	**P**	**P**	**A**	**P**
Katie White	**P**	**P**	**P**	**P**	**P**	**A**	**P**	**P**	**P**	**A**	**P**	**P**
Traci Harrell	**P**	**P**	**P**	**P**	**P**	**A**	**A**	**P**	**P**	**P**	**P**	**P**
Mary Wheeler	**-**	**-**	**-**	**-**	**-**	**P**	**P**	**P**	**P**	**P**	**P**	**P**
Joe Alberti									**P**	**P**	**P**	**P**
Cheryl Smith											**P**	**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