Transit Advisory Committee
Wednesday February 20, 2013
425 E Oak Ste. 201
2nd Floor Conference Room
Visalia CA

Action Minutes:

February 20, 2013

ATTENDING: Mary Wheeler (MW), Nachi Kinsel (NK), Kati White (KW), Joe Alberti (JW), Tracy Harrell (TH), David Wilson (DW), John Davis (JD) and Cheryl Smith (CS)

NOT PRESENT: Glen Stewart (GRS)
CITY STAFF: Monty Cox
MV STAFF: Sam Tensley
GUESTS: Barbara Barnes, Gerald Squire

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

Public Comment – Barbara Barnes commented a stop is needed on Rte. 6/10 near Akers & Shirk.

- **A motion was made by (CS) and seconded by (TH) to accept January 16, 2013 action minutes.**

Ayes: 8 Nays: 0 Abstain: 0 – Motion carried

- **A motion was made by (JD) and seconded by (KW) to accept City of Visalia Transit Reports dated January 2013.**

Ayes: 8 Nays: 0 Abstain: 0 – Motion carried

- **A motion was made by (NK) and seconded by (CS) to accept the MV monthly report dated February 2013.**

Ayes: 8 Nays: 0 Abstain: 0 – Motion carried

Council Items -

Council Item approved February 19, 2013 appointment of John Davis to Transit Advisory Committee.

Future council items –

- Adoption of SRTP – March 18, 2013
- City of Tulare funding agreement – March 18, 2013
- TCAG Measure R report – March 4, 2013

Committee Procedure & Membership –

John Davis is approved as a Transit Advisory Committee member.

SSTAC Unmet Needs Hearing

Monty reminded committee members of the Unmet Needs public hearing to be held on Monday, March 18, 2013 and what the hearing will involve.

SRTP Process Review

Monty explained the process that the SRTP is going through in order to proceed with the implementation of the plan.

Report on MV Safety Meeting TAC Attendance

Mary Wheeler gave a report on her attendance of the safety meeting and her discussion with the drivers of safety issues with disabled passengers.

Sequoia Shuttle Update

Sam Tensley gave a report on the in-park service over the President Day's weekend. Monty gave a report on the upcoming season.

Report on Natural Gas Use

Monty gave a report on the alternative fuel buses.

Operations Contract Review

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

Ayes: 8 Nays: 0 Abstain: 0 – Motion carried

Future Agenda Items

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

MW – as chairperson adjourned the meeting.

Adjourned General Meeting at: 6:46 pm

Next meeting:

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

Minutes prepared by Jaye Tee Carlos

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