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

Action Minutes:

March 20, 2013

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

NOT PRESENT:
CITY STAFF: Monty Cox
MV STAFF: Sam Tensley
GUESTS: Barbara Barnes, Gerald Squier

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

Public Comment – Barbara Barnes commented on Route 2 schedule on Saturdays. Monty suggested this would be a great opportunity to discuss as an unmet needs item. Also discussed – were weekend connections between Rte. 6/10 and Rte. 5 at VMC.

- **A motion was made by (CS) and seconded by (JD) to accept February 20, 2013 action minutes – with correction on spelling of Glen Stewart's name.**

Ayes: 9 Nays: 0 Abstain: 0 – Motion carried

- **A motion was made by (GRS) and seconded by (NK) to accept City of Visalia Transit Reports dated February 2013.**

Ayes: 9 Nays: 0 Abstain: 0 – Motion carried

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

Ayes: 9 Nays: 0 Abstain: 0 – Motion carried

Council Items -

Council items pending –

- Adoption of SRTP
- Trolley Operation Discussion
- Amendment to CNG operation contract

Committee Procedure & Membership –

Application has been received. Monty was unable to coordinate with applicant to attend meeting.

SSTAC Unmet Needs Hearing - report

Glen Stewart reported on the Unmet Needs public hearing held on Monday, March 18, 2013.

SRTP Final Adoption Recommendation

Monty advised that City Council needed Transit Advisory Committee approval before they adopt the final SRTP recommendation. Monty did a review of the final draft SRTP report.

- **A motion was made by (JD) and seconded by (GRS) to approve the final SRTP recommendations.**

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

Tulare County Try Transit Day – April 4, 2013

Monty advised this is event was requested and promoted by Tulare County Health Department. Visalia Transit and TCAT will provide free rides for the day on fixed routes only.

Dare to Spare

Monty gave an overview of the Dare to Spare Promotion.

Measure R Report

No committee action required.

Trolley Service Recommendations

Monty gave committee final recommendation on Trolley service – no committee action required.

Operations Contract Review

Tabled until next meeting in April

Future Agenda Items

- **New Route implementation**

MW – as chairperson adjourned the meeting.

Adjourned General Meeting at: 7:05 pm

Next meeting:

Wednesday April 17, 2013
Visalia Transit Center
425 E Oak Ave 2nd floor
5:30 pm

Minutes prepared by Jaye Tee Carlos

Committee Attendance

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