Transit Advisory Committee
Wednesday May 15, 2013
425 E Oak Ste. 201
2nd Floor Conference Room
Visalia CA

Action Minutes:

May 15, 2013

ATTENDING: Mary Wheeler (MW), Tracy Harrell (TH), John Davis (JD), Glen Stewart (GRS), Joe Alberti (JA), Nachi Kinsel (NK), and Cheryl Smith (CS)

NOT PRESENT: Kati White (KW), David Wilson (DW)
CITY STAFF: Gamaliel Anguino
MV STAFF: Danny Cadena
GUESTS: Cindy Zylstra, Ed Jones, Ricardo Garmin (sp)

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

Public Comment –

Cindy Zylstra – 1. Suggested that DAR hours are extended on weekends.
2. Suggested that it be easier to get same day reservations for DAR.

- **A motion was made by (CS) and seconded by (JD) to accept April 17, 2013 action minutes.**

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

Route change Update

Gamaliel discussed the tentative route changes due in August 2013.

Mary Wheeler had a previous engagement and left the meeting – Glen Stewart took over as chairperson.

******upon review of recorded meeting – the approval of the April 17, 2013 action minutes will be re-voted upon at the June 19, 2013 TAC meeting.**

- **A motion was made by (CS) and seconded by (TH) to accept City of Visalia Transit Monthly report dated April 2013**

Ayes: 6 Nays: 0 Abstain: 0 – Motion carried

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

Ayes: 6 Nays: 0 Abstain: 0 – Motion carried

Council Items -

Council items scheduled –

- Grant approval – Federal Land Access Program
- Adoption of SRTP
- City of Tulare Agreement

Committee Procedure & Membership –

- **A motion was made by (TH) and seconded by (CS) to move discussion on committee procedure and membership to June 2013 meeting.**

Ayes: 6 Nays: 0 Abstain: 0 – Motion carried

Sequoia Shuttle Update -

Gamaliel – reported on the 2013 Sequoia Shuttle season

Vehicle (Buses) Delivery Update

Gamaliel gave an update of the new fixed route buses / SEKI cutaway buses and the new trolley that were either already delivered or that are to be delivered soon.

Dare to Spare Update

Gamaliel explained the Dare to Spare competition that is being held in the month of May.

Route Change Update (continued)

Gamaliel gave additional information regarding August 2013 route changes.

Future Agenda Items

- **Operations Contract Review**
- **Public Hearing**
- **Reappointments and committee chair elections**

GRS – as chairperson adjourned the meeting.

Adjourned General Meeting at: 6:57 pm

Next meeting:

Wednesday June 19, 2013
Visalia Transit Center
425 E Oak Ave 2nd floor
5:30 pm

Minutes prepared by Jaye Tee Carlos

Committee Attendance

	Jun 2012	July 2012	August 2012	Sept. 2012	October 2012	Nov 2012	Dec 2012	Jan 2012	Feb 2013	March 2013	April 2013	May 2013
Glen Stewart	P	P	P	P	P	P	P	P	A	P	P	P
David Wilson	P	P	P	P	P	P	P	A	P	P	P	A
Nachi Kinsel	P	P	A	A	P	P	A	P	P	A	A	P
Katie White	P	A	P	P	P	A	P	P	P	P	A	A
Traci Harrell	P	A	A	P	P	P	P	P	P	P	P	P
Mary Wheeler	-	P	P	P	P	P	P	P	P	P	P	P
Joe Alberti					P	P	P	P	P	P	A	P
Cheryl Smith							P	P	P	P	P	P
John Davis									P	P	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