

COUNCIL AGENDA: DECEMBER 16, 2014

SUBJECT: CONSIDERATION OF APPOINTMENTS TO THE TRANSIT ADVISORY COMMITTEE

SOURCE: Public Works Department - Transit

COMMENT: On October 16, 2012, the City Council adopted Resolution 107-2012, which established a seven member Transit Advisory Committee to serve in an advisory capacity to the City Council on any matters concerning the transit system. The resolution provides that members be appointed by the City Council at its discretion by a majority vote. Members shall serve two-year staggered terms, shall be residents of the city of Porterville and representative of a cross-section of the community.

For the establishment of the Transit Advisory Committee, the Council shall appoint seven members, four to two-year terms and three to one-year terms. After the initial establishment of the Committee, future members of the committee will be appointed to two-year terms and will serve until his or her term is completed, or until such time that his or her appointment is rescinded by a majority vote of the City Council.

Applications for the Committee were solicited from the public and as of the time of agenda distribution, staff has received five Requests for Appointment, attached hereto for Council's reference, from the following individuals:

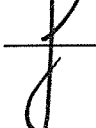
- Dianne Martinez
- Lori Hansen
- Karmine Calderon
- Pamela DeLair
- Kelly Jo McClullar

Requests for Appointment applications received after the distribution of the agenda will be presented to the Council for consideration and made available to the public under separate cover. Applications for the remaining two vacancies shall be brought to Council for appointment as they are received.

RECOMMENDATION: That the City Council appoint three individuals to serve two-year terms as members of the Transit Advisory Committee, and two individuals to serve one-year terms.

ATTACHMENT: Requests for Appointment
Resolution No. 107-2012

P:\pubworks\General\Council\Transit - Transit Advisory Committee Appointments - 2014-12-16.doc

Dir BSA Appropriated/Funded N/A CM 

Item No. 17

Transit Advisory Committee Application Form



Contact Information

Because we want the advisory group to reflect the diversity of the community, we would appreciate the following information:

Name Vickie Martinez
Street Address
City ST ZIP Code 256 N. 3rd St #310
Home Phone Porterville, Ca. 93257
Work Phone 784-1934
E-Mail Address
Age 72

Sex Female Male

Ethnic Origin Caucasian

Disability (if any) Trouble Walking

Interest Group

Which transit interest group would you like to represent?

Student Disabled
 Senior At Large

Do you use Porterville Transit or Dial-A-Ride services?

YES
 NO

What bus routes do you ride?

Route 1 Route 2
 Route 3 Route 4
 Route 5 Route 6
 Route 7 Route 8
 Route 9

Please list your volunteer and/or work experience in the past 5 years.

(Note: If you are retired or not currently working please indicate your previous occupation.)

Volunteered with nursing homes
Retired + Disabled on SS + SSI

Describe issues you believe this committee should address.

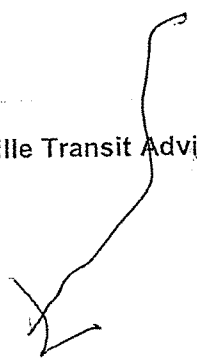
To make things more safe &

helpful for
helpful & safe

List organization you belong to or have belonged to and any leadership positions you have held in them.

Office
Manager of Dr's office
General YMS.

Describe why you want to be a member of the Porterville Transit Advisory Committee?



Please list the experience and accomplishments, either paid or volunteer, that you would bring to this committee.

I just like to help people

Agreement

By submitting this application, I affirm that the facts set forth in it are true and complete. I understand that if I am accepted as a volunteer, any false statements, omissions, or other misrepresentations made by me on this application may result in my immediate dismissal.

Our Policy

It is the policy of this organization to provide equal opportunities without regard to race, color, religion, national origin, gender, sexual preference, age, or disability.

Thank you for completing this application form and for your interest in volunteering with us.

Transit Advisory Committee Application Form



Contact Information

Because we want the advisory group to reflect the diversity of the community, we would appreciate the following information:

Name *Pamela Delair*
Street Address *720 E. Worth Ave SPC #205*
City ST ZIP Code *Porterville, Ca. 93257*
Home Phone *(559) 756-0317*
Work Phone *N/A*
E-Mail Address
Age *54*
Sex Female Male
Ethnic Origin *white*
Disability (if any)

Interest Group

Which transit interest group would you like to represent?

- Student
- Disabled
- Senior
- At Large

Do you use Porterville Transit or Dial-A-Ride services?

- YES
- NO

What bus routes do you ride?

- Route 1
- Route 2
- Route 3
- Route 4
- Route 5
- Route 6
- Route 7
- Route 8
- Route 9

Please list your volunteer and/or work experience in the past 5 years.
(Note: If you are retired or not currently working please indicate your previous occupation.)

*Retired Survivor Benefits State Pension
Housekeeper / yard work
Volunteer Job Porterville Transit /
Richard Tree*

Describe issues you believe this committee should address.

Health, Safety and Efficiency for all people of the Porterville Transit system.

List organization you belong to or have belonged to and any leadership positions you have held in them.

Schools / Home Room Mother
Schools / Home School Teacher

Describe why you want to be a member of the Porterville Transit Advisory Committee?

I would like to volunteer my time to make the Porterville transit system a better place for all people to ride.

Please list the experience and accomplishments, either paid or volunteer, that you would bring to this committee.

Volunteer Jobs: Porterville Transit / Richard Tree, Bellevue School, Porterville Developmental Center and Tubare County Office of Education Sec. / Gain.

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Thank you for completing this application form and for your interest in volunteering with us.

Transit Advisory Committee Application Form



Contact Information

Because we want the advisory group to reflect the diversity of the community, we would appreciate the following information:

Name Lori Hansen
Street Address 2331 White Chapel WY
City ST ZIP Code Porterville CA 93257
Home Phone 920-7255
Work Phone _____
E-Mail Address angelkitty1973@yahoo.com
Age 41
Sex Female Male
Ethnic Origin White
Disability (if any) Driving Phobia

Interest Group

Which transit interest group would you like to represent?

Student Disabled
 Senior At Large

Do you use Porterville Transit or Dial-A-Ride services?

YES
 NO

What bus routes do you ride?

Route 1 Route 2
 Route 3 Route 4
 Route 5 Route 6
 Route 7 Route 8
 Route 9

Please list your volunteer and/or work experience in the past 5 years.

(Note: If you are retired or not currently working please indicate your previous occupation.)

Porterville Unified School District
Student Nutrition Worker

Describe issues you believe this committee should address.

Where they need to put stops &
Where they should take out stops

List organization you belong to or have belonged to and any leadership positions you have held in them.

W/A

Describe why you want to be a member of the Porterville Transit Advisory Committee?

To make Porterville transit better for
The community

Please list the experience and accomplishments, either paid or volunteer, that you would bring to this committee.

I have proudly worked for PSD for 7 years
I also help out the VFW with different sales
like their fireworks booth on the 4th of July
I am also a college student at PC

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Thank you for completing this application form and for your interest in volunteering with us.

The only way I can be on this committee
is if the meetings are on Friday Afternoons!!!

Transit Advisory Committee Application Form



Contact Information

Because we want the advisory group to reflect the diversity of the community, we would appreciate the following information:

Name *Kelley Jo McCuller*
Street Address *1370 Lindale Pl*
City ST ZIP Code *Porterville 93257*
Home Phone *559-793-6768*
Work Phone _____
E-Mail Address *gadget778@gmail.com*
Age *43*
Sex Female Male
Ethnic Origin *W*
Disability (if any) *Diabetes*

Interest Group

Which transit interest group would you like to represent?

Student Disabled
 Senior At Large

Do you use Porterville Transit or Dial-A-Ride services?

YES
 NO

What bus routes do you ride?

Route 1 Route 2
 Route 3 Route 4
 Route 5 Route 6
 Route 7 Route 8
 Route 9

Please list your volunteer and/or work experience in the past 5 years.

(Note: If you are retired or not currently working please indicate your previous occupation.)

Office Manager

Describe issues you believe this committee should address.

More stops, times and disability options.

List organization you belong to or have belonged to and any leadership positions you have held in them.

Describe why you want to be a member of the Porterville Transit Advisory Committee?

I want to be a member because I would like to give my input as a new rider and to improve the bus experience.

Please list the experience and accomplishments, either paid or volunteer, that you would bring to this committee.

I would bring my 25 years of clerical and volunteer work and my experience of being a new bus rider.

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Thank you for completing this application form and for your interest in volunteering with us.

RECEIVED

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CITY OF PORTERVILLE
ADMINISTRATIVE SERVICES

Transit Advisory Committee Application Form



Contact Information

Because we want the advisory group to reflect the diversity of the community, we would appreciate the following information:

Name Karmine Calderon
Street Address 298 S. Howard ST
City ST ZIP Code Porterville CA 93257
Home Phone (559) 784-1439
Work Phone _____
E-Mail Address _____
Age 48
Sex Female Male
Ethnic Origin Mexican American
Disability (if any) _____

Interest Group

Which transit interest group would you like to represent?

Student Disabled
 Senior At Large

Do you use Porterville Transit or Dial-A-Ride services?

YES
 NO

What bus routes do you ride?

Route 1 Route 2
 Route 3 Route 4
 Route 5 Route 6
 Route 7 Route 8
 Route 9

Please list your volunteer and/or work experience in the past 5 years.

(Note: If you are retired or not currently working please indicate your previous occupation.)

I'm a yard supervisor at Doyle Elementary school and that's been my place of employment for the past 5 years.

Describe issues you believe this committee should address.

The buses usually running late around the first part of the month, and maybe having a separate bus for wheel chair riders on the first part of the month so the buses can run on time.

List organization you belong to or have belonged to and any leadership positions you have held in them.

Describe why you want to be a member of the Porterville Transit Advisory Committee?

I am a regular transit rider and have been since 2007.

Please list the experience and accomplishments, either paid or volunteer, that you would bring to this committee.

Agreement

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Thank you for completing this application form and for your interest in volunteering with us.

RESOLUTION NO. 107 -2012

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORTERVILLE
CREATING AND ESTABLISHING THE TRANSIT ADVISORY COMMITTEE FOR THE
PURPOSE OF ADVISING THE CITY, THROUGH ITS TRANSIT MANAGER,
REGARDING ISSUES OF DEVELOPMENT, IMPLEMENTATION AND ON-GOING
TRANSIT SERVICES FOR THE CITY OF PORTERVILLE

WHEREAS, the City Council is of the opinion that it is in the public interest to provide the citizens of Porterville with its own transit service; and

WHEREAS, the City Council has selected and appointed a Transit Manager to oversee the development, implementation and on-going transit service; and

WHEREAS, the City Council believes that an advisory committee made up of local citizens, that would provide advice and recommendations to the Transit Manager, would be of overall benefit to the Manager and City Council.

NOW THEREFORE, IT IS HEREBY RESOLVED by the City Council of the City of Porterville, as follows:

Section 1. A Transit Advisory Committee is established in and for the City of Porterville. The Transit Advisory Committee shall serve in an advisory capacity to the transit division, the Transit Manager and the City Council.

Section 2. Duties and Responsibilities of the Committee. The committee shall be specifically responsible for, but not limited to, the following:

- A. Developing and assessing on an on-going basis, the transportation needs of the citizens of Porterville.
- B. Acting in an advisory capacity to the Transit Manager in the coordination of transit services.
- C. Promoting and educating the public regarding acceptance and usage of the transit system.
- D. Promoting and educating the public regarding special problems associated with the use of the transit system by youth, elderly and disabled citizens.
- E. Provide an outside influence and opinion on operations and marketing.
- F. Provide a valuable resource for planning purposes.

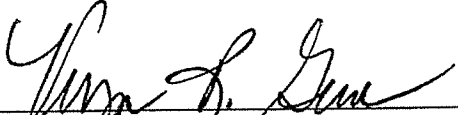
Section 3. Composition of Committee.

- A. The Transit Advisory Committee shall consist of the Transit Manager and seven (7) citizen community members. The membership shall be determined by the Transit Manager and shall be comprised representing the following interests groups: persons with disabilities, senior citizens, youth, and the general population.
- B. Membership applications will be advertised through the local media outlets, at the Transit Center, and on transit vehicles.
- C. Four of the seven members shall be appointed to two year terms and all subsequent appointments shall be one year. Members may continue for additional terms if their reappointment is approved by City Council.
- D. All members shall serve at the pleasure of the City Council and may be removed by a majority vote of the City Council at any time and for any reason.
- E. Vacancies, occurring by other than expiration of the terms, shall be filled by appointment as in the first instance (by either direct appointment by the City Council or appointment by the Council via transit division) as soon as possible; such appointee to serve for the unexpired term of the vacant office.
- F. Members of the Transit Advisory Committee shall serve without compensation.

Section 4. The Transit Advisory Committee shall hold regular quarterly meetings at a place and time determined by the Transit Advisory Committee. Any meeting date falling on a holiday, or any meeting cancelled because a quorum could not be assembled, shall be rescheduled by the Transit Manager on behalf of the Committee. A special meeting of the Transit Advisory Committee can be scheduled by the Transit Manager at the request of the Committee or City Council. In scheduling special meetings, the Transit Manager shall make every effort to provide at least seven (7) days notice to committee members. The meetings shall be held in compliance with the Brown Act and all applicable laws, and the meetings and records shall be public. The Committee shall keep record of its proceedings. A record of attendance shall be kept regularly and reported to the City Council at least one time per year. Members are expected to have seventy-five percent (75%) attendance based on the Committee's regular meeting schedule (e.g. 3 out of 4). Members who fail to meet the attendance requirements automatically vacate their seat and the vacancies shall be filled per Section 3.

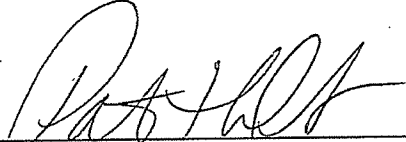
Section 5. A presence of a majority of the members of the established number of members, as set via Resolution of the City Council, shall constitute a quorum for the transaction of business (i.e. at least 5).

PASSED, APPROVED AND ADOPTED, this 16th day of October, 2012.



Virginia F. Gurrola, Mayor

ATTEST:
John D. Lollis, City Clerk

By: 

Patrice Hildreth, Chief Deputy City Clerk