

JANUARY 10, 2019

1. **CALL TO ORDER:** Commissioner Vaughn called the meeting to order at 6:00 p.m.
2. **ROLL CALL:**
 - a. **Present:** Alice English, Larry Gamino, Rajnish Khanna, Tim Silva, Alvin Vaughn
 - b. **Absent:** Roderick Stevenson.
 - c. **Staff Present:** Andrew Malik, Assistant City Manager; Brian MacDonald, Parks & Recreation Director; Richard Joaquin, Parks Planning & Development Manager; Ed Lovell, Management Analyst II; Jayne Pramod, Transit Coordinator
 - d. **Recorded By:** Jayne Pramod, Transit Coordinator
3. **ITEMS FROM THE AUDIENCE: None**
4. **INTRODUCTION:** Brian MacDonald, Parks & Recreation Director, introduced Paula Jessup, new Tracy Airport Manager. Ms. Jessup provided a brief description about herself and shared her airport work experience. Commission welcomed Ms. Jessup and addressed their expectation on having an airport manager. Commission and audience discussed various airport projects and did a tour of the pilot lounge. Staff notified Commission on the cancellation of February 14, 2019 Transportation Advisory Commission Meeting and provided information on Valley Link public outreach meeting in February.
5. **ADJOURNMENT TO NEXT REGULAR MEETING MARCH 14, 2019**
 - a. **Motion to Adjourn:** Commissioner Gamino
 - b. **Second:** Commissioner Silva
 - c. **Vote:** Approved by unanimous vote
 - d. **Time:** 6:37 p.m.

The above agenda was posted at Tracy City Hall on January 3, 2019. The above are action minutes. A full recording of the meeting is available by contacting the City Clerk's Office.

Ed Lovell, Staff Liaison