NOTICE OF REGULAR MEETING

Pursuant to Section 54954.2 of the Government Code of the State of California, a Regular meeting of the **TRANSPORTATION ADVISORY COMMISSION** is hereby called for:

Date/Time: Thursday, January 12, 2017, 7:00 p.m.

(or as soon thereafter as possible)

Location: Tracy Transit Station, Room 103

50 East 6th Street, Tracy

Government Code Section 54954.3 states that every public meeting shall provide an opportunity for the public to address the Commission on any item, before or during consideration of the item, however, no action shall be taken on any item not on the agenda.

MEETING AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Items from the Audience In accordance with <u>Procedures for Preparation, Posting and Distribution of Agendas and the Conduct of Public Meetings</u>, adopted by Resolution 2015-052, any item not on the agenda brought up by the public at a meeting shall be automatically referred to staff. If staff is not able to resolve the matter satisfactorily, the member of the public may request a Commission Member to sponsor the item for discussion at a future meeting.
- 4. Approval of Minutes from the Regular Meeting on November 10, 2016
- 5. Correspondence
- 6. New Business
 - a. Review and Provide Input on Development of the City of Tracy Capital Improvement Program for Fiscal Years 2017 - 2019
 - Provide Recommendations on Changes to the Transportation Advisory Commission Bylaws
 - c. Review Progress of Commission Goals and Objectives for FY 2016/17
- 7. Items from the Commission
- 8. Items from Staff
 - a. Airport Update
 - b. Transit Update
- 9. Items from the Audience
- 10. Adjournment

POSTED: January 9, 2017

The City of Tracy complies with the Americans with Disabilities Act and makes all reasonable accommodations for the disabled to participate in public meetings. Persons requiring assistance or auxiliary aids in order to participate should call City Hall at (209) 831-6000 at least 24 hours prior to the meeting.

Any materials distributed to the majority of the Transportation Advisory Commission regarding any item on this agenda will be made available for public inspection at the City of Tracy Transit Station located at 50 East 6th Street, Tracy, during normal business hours.