

# NOTICE OF SPECIAL MEETING

Pursuant to Section 54956 of the Government Code of the State of California, a Special meeting of the **TRANSPORTATION ADVISORY COMMISSION** is hereby called for:

**Date/Time:** Thursday, March 25, 2010, 7:00 p.m.  
(or as soon thereafter as possible)

**Location:** Tracy Transit Station Room 103  
50 East 6<sup>th</sup> Street, Tracy, CA

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.

## **Purpose:**

1. Call to Order
2. Roll Call
3. Items from the Audience – *In accordance with Procedures for Preparation, Posting and Distribution of Agendas and the Conduct of Public Meetings, adopted by Resolution 2008-140, 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. Provide Input to Staff on Items to Be Addressed by the Commission Over the Next Two Years in Addition to the Current Long-Term Goals
5. Items from the Commission
6. Items from Staff
7. Adjournment to Next Regular Meeting, April 8, 2010

**Posted: March 17, 2010**

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 (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 in the Parks and Community Services Department located at 400 East 10<sup>th</sup> Street, Tracy, CA, during normal business hours.

**CITY OF TRACY  
TRANSPORTATION ADVISORY COMMISSION MEETING  
March 25, 2010**

**AGENDA ITEM 4**

REQUEST

**PROVIDE INPUT TO STAFF ON ITEMS TO BE ADDRESSED BY THE COMMISSION  
OVER THE NEXT TWO YEARS IN ADDITION TO THE CURRENT LONG-TERM  
GOALS**

DISCUSSION

The City of Tracy hired Lucy & Company as a consultant to assist with the development of five-year goals and 18-month work plan for the Transportation Advisory Commission. The February 2008 Transportation Advisory Commission (TAC) meeting was an all-day retreat in which TAC members and city staff met with Lucy & Company. Lucy & Company facilitated the meeting as the TAC members created five-year goals and 18-month work plan for the Commission.

On April 1, 2008, the City Council approved the Transportation Advisory Commission Communication Guiding Principles, Five-Year Goals and 18-Month Work Plan with some minor revisions to the long-term goals.

Most of the deliverables listed in the 18-month work plan have been accomplished. Some of the past accomplishments of the Commission include completion of the Bikeways Master Plan Amendment, completion of the Short Range Transit Plan, opening of the Tracy Transit Station, participation in public outreach opportunities, and participation in transportation educational opportunities.

Staff is seeking input from commissioners on items to be addressed by the Commission over the next two years. These items would be in addition to the current long-term goals which were approved by City Council.

FISCAL IMPACT

There is no fiscal impact to the General Fund, Transportation Fund or Airport Fund for this item at this time.

RECOMENDATION

That the Commission provide input to staff on items to be addressed by the commission over the next two years in addition to the current long-term goals.