

February 9, 2012

1. **CALL TO ORDER:** Chairman Maynard called the meeting to order at 7:00 p.m.
2. **ROLL CALL :**
 - a. **Present:** Adam Duran, John Favors, Christina Frankel, Mark Gainor, Mark Maynard, Shane O'Neill, Daniel Ramey, Alvin Vaughn
 - b. **Absent:** Joseph Orcutt
 - c. **Staff Present:** Ed Lovell, Management Analyst II; Jayne Pramod, Transportation Coordinator
 - d. **Recorded By:** Jayne Pramod, Transportation Coordinator
3. **ITEMS FROM THE AUDIENCE:** Joseph Krulder III, Tracy, Boy Scout, addressed the Commission about his interest in an opportunity to serve the community by doing an Eagle Scout project at the Tracy Airport, to obtain his rank of Eagle Scout.
4. **APPROVAL OF REGULAR MEETING MINUTES OF JANUARY 12, 2012:**
 - a) **Motion to Approve:** Commissioner O'Neill
 - b) **Second:** Commissioner Gainor
 - c) **Abstain:** None
 - d) **Vote** Approved
5. **PRESENTATION ON SAN JOAQUIN COUNCIL OF GOVERNMENTS:**

Aaron Hoyt, Associate Planner, San Joaquin Council of Governments presented to the Commission an overview on San Joaquin Council of Governments (SJCOG). He briefed on SJCOG's mission in partnering with local governments, private sector and community groups, coordinating, facilitating and administrating regional programs and advocating for regional and interregional issues in the development of a comprehensive strategy to achieve resolution. He also provided information on member agencies, SJCOG's various roles in assisting with local transportation authority, Metropolitan Planning Organization and Regional Transportation Planning Agency. He mentioned about SJCOG's involvement in regional issues in the community regarding securing transportation funding, delivery of transportation projects, Measure K renewal, Habitat conservation, mitigating regional impacts, air quality compliance, congestion relief, public transit, alternative modes of transportation, jobs/housing balance and goods movement.

Commission addressed their concerns on Measure K Fund allocation, and whether SJCOG will establish making transit documents and data available to public. Mr. Hoyt responded regarding Measure K distribution, information is available on SJCOG.org, under the Measure K logo. There is reference to the strategic plans and the guiding documents for the first ten years of the program and how the amount will be shared through the life of the program. In regards to availability of documents as public records, he directed it to SJCOG Executive Director. Commission thanked Mr. Hoyt for an informative presentation.
6. **CORRESPONDENCE:** Ed Lovell informed Commission regarding the receipt of Notice of Preparation of Environmental Impact Report (EIR). This notice is available from February 8, 2012 to March 12, 2102. The City of Tracy will be the Lead Agency and will prepare a Draft Environmental Impact Report (EIR) for the Ellis Specific Plan and Ellis Development

Agreement. The proposed scope for the EIR is defined in the Initial Study. Copy of the scope as per the Initial Study can be reviewed on the City website. If there is a view with respect to the scope of the Draft EIR as per the Initial Study or is concerned with an issue in connection with the proposed project, please let the City know in writing no later than 30 days after receipt of this notice. A scoping meeting is planned on February 22nd, 5:00PM. Additional information regarding the meeting is available contacting City of Tracy Development and Engineering Services at (209)831-6400.

7. NEW BUSINESS:

a) Receive and Discuss Update on Transportation Advisory Commission Goals :

- 1.3 Meet with students to try and increase service/ridership:** To promote TRACER using school website & mass phone communication Commissioners Duran and Ramey developed an outreach strategy plan. Commission is in anticipation of meeting with the YAC.
- 2.1 Conduct a Transportation fair:** Commissioner Gainor referred to the list created by Commissioner Ramey and suggested Commission review the list to add items and make recommendations. He also presented a draft of the vendor invitation for Commission to review. Commission discussed on the set up and take down, Bicycle Rally start and finishing time, event start and end time. They also discussed about entertainment and food. Commission decided no vendor fees to be charged or fee for attending the event. Commission reviewed the list and decided who will be responsible for what. Staff agreed to assist with the vendor invitation and application for the event.
- 3.1 Increase Commissioner education on airport operations, amenities, etc.:** Staff provided the compiled reports on the Commission airport visits. Commissioner Favor requested two additional airports to be added for visits. He also requested a video on aeronautic be presented at a TAC meeting.
- 5.1 Have regular Commission-sponsored/driven outreach activities:** Staff will provide information on Downtown Association Events and the exhibition that is planned to be held in mid June 2012.

8. ITEMS FROM THE COMMISSION:

Commissioner Favor: mentioned the positive remarks and comments regarding the Tracy Airport fuel service and prices. At the Hayward Council the low fuel prices at Tracy airport was mentioned.

Commissioner Frankel: asked if there was any additional information on GTFS. Ed informed he had initial contact with MV Transportation's IT Staff for information, he will do a follow up for information.

9. ITEMS FROM STAFF:

a. Staff Report: Ed Lovell informed the Commission that the Council approved to move forward with the Five Step Financial Strategy which will help with the airport financial debt consolidation. Each of the five steps is critical in providing means for the Airport to grow and implement many of the improvement options that were presented to the Council.

b. Airport Updates: Ed Lovell referred to the Airport Items Update.

C. Transit Updates: Year to Date ridership was at 57,000 up 9,306 riders compared to Year to date ridership in December of FY10-11, an increase of approximately 19.5%.

10. ITEMS FROM THE AUDIENCE: None

11. ADJOURNMENT TO NEXT REGULAR MEETING THURSDAY, MARCH 8, 2012

- a. Motion to Approve:** Commissioner O'neill
- b. Second:** Commissioner Favors
- c. Vote:** Approved by unanimous vote
- d. Time:** 8:47 p.m.