

DECEMBER 13, 2012

1. **CALL TO ORDER:** Commissioner Frankel called the meeting to order at 7:01 p.m.
2. **ROLL CALL :**
 - a. **Present:** Mark Gainor, Shane O'Neill, Daniel Ramey, Alvin Vaughn, Adam Duran, Christina Frankel
 - b. **Absent:** John Favors, Mark Maynard, Joseph Orcutt
 - c. **Staff Present:** Ed Lovell, Management Analyst II; Stephanie Garcia, Executive Assistant
 - d. **Recorded By:** Stephanie Garcia, Executive Assistant
3. **ITEMS FROM THE AUDIENCE:** None
4. **APPROVAL OF REGULAR MEETING MINUTES OF NOVEMBER 8, 2012:**
 - a) **Motion to Approve:** Commissioner Gainor
 - b) **Second:** Commissioner Duran
 - c) **Abstain:** None
 - d) **Vote** Approved
5. **Presentation of City of Tracy Bikeways Master Plan and Design Supplement:** Ed gave an overview on the Tracy Bikeways Master Plan and Design Supplement.

Comment from the audience: Member of Tracy Bike Club – The audience member attended on behalf of her bicycle club. She has 8,000 miles ride time in the last three years around Tracy. She asked for clarification on the focus on the Class 1 bike trails. She said most riders of her club would not use a Class 1 bike trail due to the congestion of people walking children and their dogs. What she is looking for is more bike lanes and there are so many roads that don't have a shoulder and it is difficult to get from one end of town to another. They would like to see more lanes or symbols to share the road since so many people in town are not aware of sharing the road.
6. **CORRESPONDENCE:** None
7. **New Business**
 - a. **Discuss Update on Transportation Advisory Commission Goals:** Ed gave an update on the Transportation Advisory Commission Goals.

Commissioner Gainor gave an update on the Transportation Fair. They did not meet due to the Thanksgiving Holiday. Lodi was contacted but they had not done a Transportation Fair.

Commissioner Frankel gave an update on the Regional Transportation. She has not met with Commissioners and has no comments. Commissioner Frankel will forward to staff the memo on Transit Operators Proposed Questions and staff will forward the memo to the Commissioners.
8. **ITEMS FROM THE COMMISSION:** None

9. ITEMS FROM STAFF:

a. Staff Report: None.

b. Airport Updates: Ed Lovell referred to the updates listed in the Airport Improvement.

c. Transit Updates: Ed Lovell referred to the updates listed in the Transit Updates. Ed mentioned that there is a Mountain House route that has been established and is averaging 11 – 18 passengers per day. They will implement the new route in January 15th, 2013. They will no longer go out to the Mountain House Wicklund Market area but will extend Shuttle to East/ Grantline to Mountain House Delta College Campus

The FTA is gathering information on the Hybrid buses. Tracy has been selected to conduct the test starting in January for 6 – 9 months.

10. ITEMS FROM THE AUDIENCE: None

11. ADJOURNMENT TO NEXT REGULAR MEETING THURSDAY, JANUARY 10, 2013

- a. Motion to Approve:** Commissioner Ramey
- b. Second:** Commissioner Gainor
- c. Vote:** Approved by unanimous vote
- d. Time:** 8:37 p.m.