

JANUARY 10, 2013

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, Mark Gainor, Mark Maynard, Shane O'Neill, Joseph Orcutt, Daniel Ramey, Alvin Vaughn
 - b. **Absent:** Christina Frankel
 - c. **Staff Present:** Ed Lovell, Management Analyst II; Jayne Pramod, Transportation Coordinator.
 - d. **Recorded By:** Jayne Pramod, Transportation Coordinator
3. **ITEMS FROM THE AUDIENCE:** None
4. **APPROVAL OF REGULAR MEETING MINUTES OF DECEMBER 13, 2012:**
 - a) **Motion to Approve:** Commissioner Vaughn
 - b) **Second:** Commissioner Orcutt
 - c) **Abstain:** None
 - d) **Vote** Approved with a revision to item # 9 c.
Transit Updates– RTD will implement the route changes on January 15, 2013. Route will extend to East/Grantline, stop at the Mountain House Wicklund Market will be eliminated.
5. **PRESENTATION ON SAN JOAQUIN COUNTY BIKEWAYS MASTER PLAN:** Anthony Zepeda, SJCOG Program Manager, gave an overview of the SJCOG Bikeway Master Plan including Bicycle, Pedestrian and Safe Routes to School Program. Mr. Zepeda also answered Commission's questions regarding priority projects and funding for projects. A copy of the plan can be found on the SJCOG website, www.sicog.org.
6. **CORRESPONDENCE:** None
7. **NEW BUSINESS:**
 - a. **Discuss Update on Transportation Advisory Commission Goals:**
 - 1.1 Commissioner Gainor informed the subcommittee is planning to meet every week.
 - 2.1 Staff handed out copies of the Transit Operators Proposed Questions drafted by Commissioner Frankel. Commissioner Ramey suggested adding questions on the Transit Agencies funding sources and the percentage of funds. The Commission will review once more and bring back additional suggestions in February.
 - 2.2 Staff will schedule with Commissioner Orcutt and Maynard to meet and discuss the future plans for airport development and come back with questions.
8. **ITEMS FROM THE COMMISSION:**

Commissioner Favors: Tracy Airport Association is exploring the process to host an Airport Festival at the airport the weekend before 4th of July.

9. ITEMS FROM STAFF:

a. Staff Report: None.

b. Airport Updates: Ed Lovell referred to the airport updates. Next month Staff will present to the Commission the Airport Item Update presentation before it goes to the Council.

c. Transit Updates: Ed Lovell mentioned that Staff will email the Commission the information on Online Dialogue on Transit Asset Management forwarded by Commissioner O'Neill. Transit Update on Year to Date Ridership was at 48,211 up 9,587 riders compared to Year to Date Ridership in November of FY11-12, an increase of approximately 24.8 %.

10. ITEMS FROM THE AUDIENCE: None

11. ADJOURNMENT TO NEXT REGULAR MEETING THURSDAY, FEBRUARY 14, 2013

- a. Motion to Approve:** Commissioner Orcutt
- b. Second:** Commissioner Favors
- c. Vote:** Approved by unanimous vote
- d. Time:** 7:57 p.m.