

FEBRUARY 14, 2013

1. **CALL TO ORDER:** Chairman Maynard called the meeting to order at 7:00 p.m.
2. **ROLL CALL :**
 - a. **Present:** John Favors, Christina Frankel, Mark Maynard, Shane O'Neill, Daniel Ramey, Alvin Vaughn
 - b. **Absent:** Adam Duran, Mark Gainor, 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:** George Riddle, Tracy Airport Association (TAA), mentioned TAA's plan to host an Airport Festival at the airport the weekend before 4th of July.
4. **APPROVAL OF REGULAR MEETING MINUTES OF JANUARY 10, 2013:**
 - a) **Motion to Approve:** Commissioner Ramey
 - b) **Second:** Commissioner O'Neil
 - c) **Abstain:** Commissioner Frankel
 - d) **Vote** Approved with a revision to item # 7 a. 1.1
Commission Goals– Commissioner Gainor informed that the subcommittee is planning to meet monthly.
5. **CORRESPONDENCE:** Ed Lovell informed Commission there are three Commissioners whose terms are expiring at the end of April. If anyone interested in re-applying, or knows anyone else interested, please have them check the City website for information.
6. **NEW BUSINESS:**
 - a. **Receive Update on Airport Improvement Items:** Ed Lovell gave the Commission an update of the current projected timeline of the Short term projects and the Medium Term projects that Council asked to be brought back to them for further vetting and approvals as necessary. A timeline was added to show the status of the pavement project.
 - b. **Discuss Update on Transportation Advisory Commission Goals:**
 - 1.1 Subcommittee met last week with Staff. Fair will be held on Saturday, September 7, 2013, 11:00am – 3:00pm at the Tracy Transit Station. Next meeting, subcommittee will determine the scope of the Fair. Staff informed Commission that the Chamber of Commerce will be meeting beginning of March to plan the Bean Festival.
 - 2.1 Staff will email the updated Transit questions to the Commissioners. Commissioners volunteered to visit the following Transit Agencies: Maynard – Benicia; Frankel –

Merced; O'Neill – Manteca; Ramey – Petaluma; Favors – Lodi; Vaughn – Davis. Redding and Fairfield are to be assigned.

- 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.

7. ITEMS FROM THE COMMISSION:

Commissioner O'Neill: Requested Commission and Staff to review the Bike Survey and the Safer School Roads Program information.

Commission requested information on the Safe Routes to School Grant Application City submitted.

8. ITEMS FROM STAFF:

a. Staff Report: Ed Lovell informed Commission that Martha Pitts will be the new MV Transportation GM for TRACER.

b. Airport Updates: Ed Lovell referred to the airport updates.

c. Transit Updates: Transit Update on Year to Date Ridership was at 58,509 up 1,509 riders compared to Year to Date Ridership in December of FY11-12, an increase of approximately 2.6 %.

- 9. ITEMS FROM THE AUDIENCE:** George Riddle, TAA, requested if the Airport Festival can be put on the agenda to discuss. Staff suggested TAA can directly contact staff regarding event organizing process.

10. ADJOURNMENT TO NEXT REGULAR MEETING THURSDAY, MARCH 14, 2013

- a. Motion to Approve:** Commissioner Favors
b. Second: Commissioner Vaughn
c. Vote: Approved by unanimous vote
d. Time: 7:52 p.m.