

MARCH 14, 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, Christina Frankel, Mark Gainor, Mark Maynard, Shane O'Neill, Daniel Ramey, Alvin Vaughn
 - b. **Absent:** None
 - 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 FEBRUARY 14, 2013:**
 - a) **Motion to Approve:** Commissioner Ramey
 - b) **Second:** Commissioner Vaughn
 - c) **Abstain:** None
 - d) **Vote** Approved with a revision to the following items:
Item # 6 b 2.1 New Business: Commission Goals – Commissioner Vaughn volunteered to visit the City of Davis Transit Agency; Item # 7 Commission requested information on the Safe Routes to School Grant Application City submitted; Item # 9 & 10 are numbered wrong.
5. **CORRESPONDENCE:** Ed Lovell gave an update on the four Commission positions available and the deadline to submit an application is March 19, 2013.
6. **NEW BUSINESS:**
 - a. **Discuss Update on Transportation Advisory Commission Goals:**
 - 1.1 Commissioner Gainor gave an update on the subcommittee meetings, mission, and their ideas for the event. Event Task Sign Sheet was handed to the Commissioners. Commission discussed and shared ideas and concerns.
 - 2.1 Commissioner Duran agreed to contact Fairfield Transit Agency and Commissioner Gainor to contact Redding. Staff agreed to provide the contact information for the Transit Agencies that the Commission is planning to visit or contact.
 - 2.2 Commission will review the completed 2012 Airport Visit Info and decide what to do for the 2013 Airport visit. Next meeting Commission will review and discuss the results from the previous information gathered.
 - 2.3 Staff will arrange for a presentation on the various City ordinances that pertain to bicycles to be given at the April meeting.

7. ITEMS FROM THE COMMISSION:

Commissioner Favors: Informed about the Open House Celebration at the Hayward Executive Airport on Saturday, May 11, 2013, from 10am – 4pm. Event information is available on www.haywardairportopenhouse.com. He also mentioned the Tracy Airport Association (TAA) will be hosting the Independence Day celebration at the Tracy Airport on Saturday, June 29, 2013. Information regarding the celebration will be available on www.tracyairportopenhouse.com

Commissioner Gainor: Mentioned the bike pathways and bike lanes in Tracy are lagging behind compared to other cities. He inquired about the availability of electrical charging station in Tracy for hybrid vehicles and encouraged City to look into it.

Commissioner Maynard: On behalf of the Commission thanked Commissioner Orcutt for his time and effort as a Transportation Advisory Commissioner. Commissioner Maynard announced that he is vacating his position as a Commissioner when his term expires in April.

Commissioner Frankel: Commissioner Frankel asked if Staff has information on bike related accidents and death. Staff responded PD will have the information and will try to obtain it for the next meeting.

8. ITEMS FROM STAFF:

a. Staff Report: Ed Lovell informed the Commission as of April 1, 2013, TRACER Paratransit service will no longer provide service to the Paratransit passengers and to the general public residing in the unincorporated areas of Tracy. The agreement between the San Joaquin Regional Transit District (RTD) and the City of Tracy to provide TRACER Paratransit service to the unincorporated areas of Tracy, under the jurisdiction of RTD, has been cancelled by RTD. There are 13 county passengers registered with TRACER, but only 4 use the service on a regular basis.

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

c. Transit Updates: Transit Update on Year to Date Ridership for January was at 69,942 up 4,386 riders compared to Year to Date Ridership in January of FY11-12, an increase of approximately 6.5 %.

Ed Lovell informed Commission that an Electrical Charging Station for hybrid vehicles is in the process of being purchased for the Transit Station parking lot. He addressed the information requested by Commission regarding the application for the Safe Route School Program which was submitted by the City. The City did submit the application but did not receive any funding. Commission requested if Staff can provide a copy of the application.

9. ITEMS FROM THE AUDIENCE: None

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

- a. Motion to Approve:** Commissioner Favors
- b. Second:** Commissioner Duran
- c. Vote:** Approved by unanimous vote
- d. Time:** 8:07 p.m.