

APRIL 11, 2013

1. **CALL TO ORDER:** Chairman Maynard called the meeting to order at 7:00 p.m.
2. **ROLL CALL :**
 - a. **Present:** Adam Duran, Christina Frankel, Mark Maynard, Shane O'Neill, Daniel Ramey, Alvin Vaughn
 - b. **Absent:** John Favors, Mark Gainor
 - 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 MARCH 14, 2013:**
 - a) **Motion to Approve:** Commissioner Duran
 - b) **Second:** Commissioner O'Neill
 - c) **Abstain:** None
 - d) **Vote** Approved
5. **PRESENTATION ON BICYCLE ORDINANCES IN TRACY:** Corporal Ed Gilmore, City of Tracy Police Department, Traffic Safety Unit, gave an overview of the Public Roadway Use of Bicycles, Motorcycles, Scooters, Mopeds and Similar Devices.
6. **CORRESPONDENCE:** Ed Lovell informed Commission that an invitation has been mailed to the Commission inviting them to the Volunteer Appreciation Day Celebration at City Hall on Wednesday, April 24, 2013 at 5:00 p.m. He also informed the Commission on the Airport Pavement Study Report has been completed and is posted on the City website. He announced that Commissioner Maynard and Commissioner Duran will be vacating their post at the end of their term and thanked them for their service on the commission.
7. **NEW BUSINESS:**
 - a. **Discuss Update on Transportation Advisory Commission Goals:**
 - 2.1 Commissioner Vaughn gave an update on the subcommittee meetings and ideas for giveaways and raffles at the event. Ed Lovell gave an update on the meeting with Chamber of Commerce and marketing the event.
 - 2.2 Commissioner O'Neil requested the possibility of having a City email address for the Commission when contacting the Transit Agencies. Staff agreed to look into it.
 - 2.3 Commissioner Frankel and Commissioner Ramey gave comments on the completed 2012 Airport Visit Information which was emailed to the Commission.
 - 2.4 Staff will arrange for a presentation on the City's planning aspects regarding bikeways throughout Tracy.

8. ITEMS FROM THE COMMISSION:

Commissioner Duran: Thanked the Commission and the Staff for the great experience and the opportunity to be part of the Commission. He will be vacating his position as a Commissioner when his term expires in April due to a change in his work schedule.

Commissioner Maynard: Thanked the Commission for the opportunity to serve for several years as a Commissioner and indicated that he will not be able to continue after his term in April because he is relocating to a different City.

9. ITEMS FROM STAFF:

a. Staff Report: Ed Lovell informed the Commission that staff is working on having an Electric Vehicle Charging Station installed at the Tracy Transit Station in few months. Staff thanked Commissioners Maynard and Duran for their service.

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

c. Transit Updates: Transit Update on Year to Date Ridership for February was at 79,223 up 4,879 riders compared to Year to Date Ridership in February of FY11-12, an increase of approximately 6.5 %.

Commissioner Frankel requested for the ridership status during the last year Bean Festival Event. Staff agreed to provide the info.

10. ITEMS FROM THE AUDIENCE: George Riddle, Tracy, inquired about the pavement around the current hangar and also regarding the new restaurant at the airport. Staff responded the pavement will be around the existing and the new hangars, and the restaurant construction is still in the negotiation process.

11. ADJOURNMENT TO NEXT REGULAR MEETING THURSDAY, MAY 9, 2013

- a. Motion to Approve:** Commissioner Maynard
- b. Second:** Commissioner Duran
- c. Vote:** Approved by unanimous vote
- d. Time:** 8:09 p.m.