

JUNE 13, 2013

1. **CALL TO ORDER:** Commissioner Frankel called the meeting to order at 7:00 p.m.
2. **ROLL CALL :**
 - a. **Present:** Ameni Alexander, Michael Carter, John Favors (7:45pm), Christina Frankel, Bruce George, Mark Gainor, Alvin Vaughn, Daniel Ramey
 - b. **Absent:**
 - c. **Staff Present:** Ed Lovell, Management Analyst II; Jayne Pramod, Transportation Coordinator.
 - d. **Recorded By:** Jayne Pramod, Transportation Coordinator
3. **ITEMS FROM THE AUDIENCE:** Cindy Gustafson, Tracy Senior Advocacy Association, addressed concerns regarding the RTD's cancellation of agreement with City of Tracy to provide transportation service to the county passengers residing in the unincorporated areas of Tracy. She asked that the Commission add it as an Agenda item for discussion.
4. **APPROVAL OF REGULAR MEETING MINUTES OF MAY 9, 2013:**
 - a) **Motion to Approve:** Commissioner Vaughn
 - b) **Second:** Commissioner Gainor
 - c) **Abstain:** None
 - d) **Vote** Approved by unanimous vote
5. **PRESENTATION ON CATEGORIES OF AIRPORTS:** Commissioner Favors presented on the different categories of airports and how they are classified based on the size of the runway.
6. **CORRESPONDENCE:** None
7. **NEW BUSINESS:**
 - a. **Discuss Update on Transportation Advisory Commission Goals:**
 - 2.1 Commissioners Gainor and Vaughn gave an update on the vendors they contacted. RTD confirmed they will be attending the Transportation Fair.
 - 2.2 Commission discussed about contacting different agencies.
 - 2.3 Commissioner Frankel asked if there will be a special meeting at the Tracy Airport.
 - 2.4 Staff is working with the Planning Division on presenting to the Commission on the City's planning aspects regarding bikeways throughout Tracy.
8. **ITEMS FROM THE COMMISSION:**

Commissioner George : As a new Commissioner he stated his interest being on the Commission with a brief introduction.

Commissioner Carter: Asked that the commission discuss the transportation services to the unincorporated areas of Tracy. Commission voted unanimously in support.

9. ITEMS FROM STAFF:

a. Staff Report: Ed Lovell gave an update on the Pavement Project Action Steps. He also informed the Commission that an update on the Tracy Airport runway will be provided to the Council at the Tuesday, June 18, 2013, Council meeting.

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

c. Transit Updates: Transit Update on Year to Date Ridership for April was at 106,282 up 11,046 riders compared to Year to Date Ridership in April of FY11-12, an increase of approximately 12 %. Ed Lovell informed that two of the hybrid buses are currently undergoing testing with the non-profit group CALSTART as part of a federal grant. The study will be on the performance and maintenance implications of the hybrid buses.

10. ITEMS FROM THE AUDIENCE: Cindy Gustafson, Tracy Senior Advocacy Association, asked about tracking the senior ridership. Staff responded they are currently tracked. George Riddle, Tracy Airport Association, requested updates on Airport Café. Staff informed that the restaurant lease is still under negotiation.

11. ADJOURNMENT TO NEXT REGULAR MEETING THURSDAY, JULY 11, 2013

- a. Motion to Approve:** Commissioner Ramey
- b. Second:** Commissioner Gainor
- c. Vote:** Approved by unanimous vote
- d. Time:** 8:08 p.m.