

**TRANSPORTATION ADVISORY COMMISSION
SPECIAL MEETING MINUTES
Thursday, July 11, 2013**

1. **CALL TO ORDER:** Commissioner Favors called the meeting to order at 6:00 p.m.
2. **ROLL CALL:**
 - a. **Present:** Ameni Alexander, John Favors, Bruce George
Daniel Ramey, Alvin Vaughn
 - b. **Absent:** Michael Carter, Christina Frankel, Mark Gainor, Shane O'Neill,
 - c. **Staff Present:** Ed Lovell, Management Analyst II; Bruce Ludeman, Airport Coordinator; Jayne Pramod, Transit Coordinator
 - d. **Recorded By:** Jayne Pramod, Transit Coordinator
3. **ITEMS FROM THE AUDIENCE:** None
4. **TOUR OF TRACY MUNICIPAL AIRPORT:** Bruce Ludeman welcomed the Commission and gave an insight on the services the airport provides including flight training, hangar rentals, and fueling. Mr. Ludeman provided the Commission an overview of the past and current activities at Tracy Municipal Airport. He addressed the relocated thresholds as per FTA recommendation and the reconstruction project to fix the runway. He also addressed the airport boundaries, fueling system, runways and taxiways, hangers and tie downs and the aerobatic box location.
5. **ADJOURNMENT TO NEXT REGULAR MEETING ON JULY 11, 2013**
 - a. **Motion to approve:** Commissioner George
 - b. **Second:** Commissioner Ramey
 - c. **Vote:** Unanimous
 - d. **Time:** 6:26p.m.