

AUGUST 8, 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, Christina Frankel, Mark Gainor, Christina Frankel, Bruce George, 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 SPECIAL MEETING MINUTES OF JULY 11, 2013:**
  - a) **Motion to Approve:** Commissioner George
  - b) **Second:** Commissioner Ramey
  - c) **Abstain:** Michael Carter, Mark Gainor and Shane O'Neill
  - d) **Vote** Approved
5. **APPROVAL OF REGULAR MEETING MINUTES OF JULY 11, 2013**
  - a) **Motion to Approve:** Commissioner Vaughn
  - b) **Second:** Commissioner Ramey
  - c) **Abstain:** Michael Carter, Mark Gainor and Shane O'Neill
  - d) **Vote** Approved with a revision to the following items:  
Item 9, C: Commissioner Vaughn asked regarding the installation of security camera.  
Item 11: Adjournment to Next Regular Meeting  
Motion to Approve: Commissioner Favors  
Second: Commissioner Ramey
6. **PRESENTATION ON PLANNING ASPECTS OF BIKEWAYS IN TRACY:** Victoria Lombardo, City of Tracy Senior Planner, presented on How Bikeways Fit into the Planning Process. She gave an overall view on how Bikeways is discussed in the four of the nine General Plan Elements; Circulation Element, Open Space and Conservation Element, Air Quality Element and Community Character Element. Ms. Lombardo also gave an update on the bikeways plan for the current and future developments in Tracy. She answered Commission's questions on the existing bikeways and the planning of future bikeways.
7. **CORRESPONDENCE:** Ed Lovell gave an update on the ACE Forward public scoping meeting that they held at the Transit Station on July 30, 2013. The San Joaquin Regional Rail Commission (SJRRRC) held five public scoping meetings over two weeks in the cities of Santa Clara, Fremont, Modesto, Livermore and Tracy. The public was invited to comment on proposed improvements and expansion of existing Altamont Corridor Express (ACE) rail

service between Stockton and San Jose and extension of new ACE rail service to Downtown Modesto by as early as 2018 and Merced by as early as 2022.

## 8. NEW BUSINESS:

### a. Discuss Update on Transportation Advisory Commission Goals:

2.1 Commissioner Gainor gave an update on the Transportation Fair planning. He handed the sign-up sheet to verify the task assignment.

2.2 Commissioners Ramey and Vaughn emailed staff a copy of their interview answers from their interview with the Agencies.

2.4 Staff from the Planning Division presented to the Commission on the City's planning aspects regarding bikeways throughout Tracy.

### b. Provide Input to Staff on Items to Be Addressed by the Commission Over the Next Two Years: Ed Lovell recommended that Commission discuss and provide input on their goals. Commissioner Frankel expressed her interest in changing the Bylaws. She addressed that the Transportation Commission Bylaws limits their ability in making decisions, approving items and to be able to advocate. Mr. Lovell responded that the Transportation Commission is a Council appointed Advisory Commission, to advise and make recommendations to the Council. Council makes the decision and approval of items. Commission discussed the following ideas.

- Council Report
- Commission to Change  
*Bylaws to be action oriented (explore the process)*
- Activities related to each focus area
- Transportation Fair
- Outreach (to whom? How?)
- Commission education  
*Quarterly reports on development*  
*Compile list of various conventions*
- Airport / Transit visits  
*Additional sites w/mandated reporting*
- Surveys on Bikeways
- Survey on Free Rides

## 9. ITEMS FROM THE COMMISSION: None

## 10. ITEMS FROM STAFF:

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

b. **Transit Updates:** Transit Update on Year to Date Ridership for June was at 128,717 up 19,153 riders compared to Year to Date Ridership in June of FY11-12, an increase of approximately 17.48 %.  
Commissioner Frankel requested Staff to include the financial info on Fare box in the Transit Updates.

**11. ITEMS FROM THE AUDIENCE:** None

**11. ADJOURNMENT TO NEXT REGULAR MEETING THURSDAY, SEPTEMBER 12, 2013**

- a. Motion to Approve:** Commissioner Favors
- b. Second:** Commissioner Gainor
- c. Vote:** Approved by unanimous vote
- d. Time:** 9:29 p.m.