

NOVEMBER 14, 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, 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 OCTOBER 10, 2013:**
  - a) **Motion to Approve:** Commissioner George
  - b) **Second:** Commissioner O'Neill
  - c) **Abstain:** None
  - d) **Vote** Approved with a revision to the following item:  
Item 6.a – Commissioner Ramey requested Staff to address the Seniors request, provide TRACER bus service to seniors residing in the County area, at the Unmet Transit Needs Hearing.
5. **CORRESPONDENCE:** None
6. **NEW BUSINESS:**
  - a. **Review and Provide Input on the Development of the City of Tracy Capital Improvement Program for Fiscal Year 2014-2015, Including Existing and New Projects:** Ed Lovell briefed the Commission on the CIP process. After discussion the Commission requested to add the following new items to the existing list.
    1. New front end loader tractor for airport, larger than the current tractor.
    2. Expansion of buses
  - b. **Receive Report On Unmet Transit Needs Hearing on October 15, 2013:** Ed Lovell gave an update on the City of Tracy Unmet Transit Needs Hearing that was held on October 15, 2013. Staff handed the Commission a copy of the Unmet Transit Hearing Minutes that will be submitted to the San Joaquin Council of Governments (SJCOG)
7. **ITEMS FROM THE COMMISSION:**

Commissioner Frankel: asked Staff for an update on the comments made by the City Council at the Council Meeting regarding the Tracy Airport runway expansion. She also asked for updates on the Commission vacancy. Ed Lovell responded Commissioner Gainor's position is up in April 2014, so he will discuss with the City Clerk's office regarding

opting for the cycle to end instead of filling the position temporarily. Staff will provide update on Council's comments regarding the airport runway during Airport Updates.

**8. ITEMS FROM STAFF:**

**a. Airport Updates:** Ed Lovell referred the Commission to the airport updates. He also gave an update on the Council's suggestion to keep the airport runway length at 4,002 ft. As part of the runway length determination process, Surland presented an amendment to the Ellis Specific Plan. SJCOG's review stated the amendment doesn't comply with the designated land use. Council opted to explore the process of an override of the Airport Land Use Compatibility Plan, requested Staff to see if there are findings, and bring it back. In six months Staff will bring back findings.

Commissioner Frankel requested staff to bring back the report to Commission prior to Council.

**b. Transit Updates:** Transit Update on Year to Date Ridership for September was at 31,530 up 2,576 riders compared to Year to Date Ridership in September of FY12-13, an increase of approximately 9%. Staff informed Commission TRACER will be providing December Free Rides on all Fixed Routes.

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

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

- a. Motion to Approve:** Commissioner O'Neill
- b. Second:** Commissioner George
- c. Vote:** Approved by unanimous vote
- d. Time:** 8:15 p.m.