

FEBRUARY 13, 2014

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, Tim Silva, 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:** David Anderson, Tracy Airport Association, referred to the AWOS System Upgrade and Private Hangars at KTCY. He requested these items to be placed on the agenda for discussion.
4. **APPROVAL OF REGUALR MEETING MINUTES OF JANUARY 9, 2014**
 - a) **Motion to Approve:** Commissioner Vaughn
 - b) **Second:** Commissioner O'Neill
 - c) **Abstain:** None
 - d) **Vote** Approved by unanimous vote
5. **CORRESPONDENCE:** None
6. **NEW BUSINESS:**
 - a. **Receive Report And Discuss Commission Goals and Objectives:** Ed Lovell briefed the Commission that when selecting their potential goals and objectives, consideration should be given on the outcome of each goal, if the goal tie in to the TAC purposes or roles and responsibilities, ensuring that there is community involvement and does the goal fit the S.M.A.R.T. pattern (Specific, Measurable, Attainable, Relevant, Timely). Commission discussed about their roles and purpose and listed the following goals.
 - Transportation Fair
 - Sponsor/support airport activity
 - Sponsor/support bicycle activity
 - Commission education
 - Review of Bylaws
 - Identify ways to increase airport revenue
 - Review transit routes
 - Annual review of current planning docs (AMP, BMP, SRTP)
 - Address senior related issues
 - Conduct airport survey

7. ITEMS FROM THE COMMISSION:

Commissioner Favors: motioned Commission to sponsor audience's request to discuss issues regarding AWOS at KTCY, be placed on the agenda. Commissioner Carter Second the motion and was passed with an unanimous vote.

Commissioner O'Neill: motioned to sponsor audience's request to discuss Private Hangars at the KTCY, be placed on the agenda. Commissioner Carter second the motion, and was passed with an unanimous vote.

Commissioner Vaughn: informed Commission on the report published by the Mineta Transportation Institute, titled Perceptions of Bicycle-Friendly Policy Impacts on Accessibility to Transit Services: The First and Last Mile Bridge. He requested staff to email a copy of the report to the Commission.

Commissioner Ramey: provided an update on the Senior Steering Committee's presentation to the Council on various senior issues including transportation. The eleven recorded transportation issues listed included Lack of transportation service on Sundays, TRACER Paratransit scheduling information and communication, inadequate routes and stops and no bus stop at the Interfaith Ministry.

Commissioner Frankel: informed Commission regarding SJCOG's online Survey on Highway I-5 Corridor, related to highways, intended to reduce vehicle miles travelled. The purpose is to find out why people using their cars instead of public transportation. The survey will be available in March.

ITEMS FROM STAFF:

a. Airport Updates: Ed Lovell notified Commission that the Council terminated the fuel service contract agreement with Turlock Air Center, doing business as Tracy Air Center at the Tracy Airport. The termination was based on items of default in the contract. Commission and staff discussed about the fuel pricing, fuel availability and the impact on the airport revenue. Staff referred the Commission to additional airport updates.

Trina Anderson, Tracy, referred to Airport Update Item S-17 and commented on the project title Seal Coat on Runways and Taxiways. Staff responded that was the original title listed in the official document. She asked if the title can be amended to Full Pavement Rehabilitation Project. She suggested City hold the Transportation Fair in conjunction with the Airport 85th Anniversary Open House. She requested for bike pathway from ACE Train Station to the Tracy Airport and to the Canal to make it family friendly. She also requested light poles on the south side of the airport be removed to avoid accidents. Ms. Anderson also informed Commission on the Young Eagles Flights Program, now moved to Tracy and Byron due to short wait for takeoff and landing.

David Anderson, Tracy, asked whether the threshold on runway 8-26 was supposed to be displaced or relocated. Staff responded it is a relocated threshold per FAA's changes.

b. Transit Updates: Transit Update on Year to Date Ridership for December was at 67,883 up 9,374 riders compared to Year to Date Ridership in December of FY12-13, an increase of approximately 16%.

8. ITEMS FROM THE AUDIENCE: None

11. ADJOURNMENT TO NEXT REGULAR MEETING THURSDAY, MARCH 13, 2014

- a. Motion to Approve:** Commissioner O'Neill
- b. Second:** Commissioner Favors
- c. Vote:** Approved by unanimous vote
- d. Time:** 8:55 p.m.