

April 10, 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, Shane O'Neill, Daniel Ramey, Tim Silva, Alvin Vaughn
  - b. **Absent:** Bruce George
  - 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 REGULAR MEETING MINUTES OF MARCH 13, 2014**
  - a) **Motion to Approve:** Commissioner Vaughn
  - b) **Second:** Commissioner Carter
  - c) **Abstain:** None
  - d) **Vote** Approved with a revision to the following item:  
Item 6 a: Ed Lovell gave a status on the AWOS system, stating the City originally required GWF Power Plant, as part of their new construction permit requirement, to provide a new AWOS system at the Tracy Airport. David Anderson, Tracy Airport Association, expressed his frustration regarding GWF's permit requirement not being met.
5. **PRESENTATION ON REGIONAL TRANSPORTATION PLAN AND SUSTAINABLE COMMUNITIES STRATEGY:** Kim Anderson from SJCOG presented on the 2014 Regional Transportation Plan & Sustainable Communities Strategy (RTP/SCS). She highlighted the plan including components of the 2014 RTP/ SCS, how is the SCS different from land use in previous RTP's, how it ties in with Transportation, what it means to Tracy, and goals, vision and strategies moving forward. Ms. Anderson responded to Commissions questions regarding different growth performance indicator scenarios, transportation related projects, funding sources and allocations of the funding. She also indicated that the information on the 2014 RTP/SCS was available on the SJCOG website.
6. **CORRESPONDENCE:** None
7. **NEW BUSINESS:**
  - a. **Review and Provide Input on Commission Goals and Objectives:** Ed Lovell referred to the Commission Goals and asked if there are any updates or changes to be made to the Commission reviewed Goals and Objectives. He informed Commission the objective for 2.2.B has been modified to Conduct a survey of Tracy Airport users, the intend to do a survey of the airport users and not survey of the airport, as suggested by Commissioner Carter. Commissioner Frankel encouraged Commissioners to sign up to form subcommittees for the various assignments. Staff explained the purpose of the subcommittee is to meet offline, outside the Commission regular meeting, to determine the

timeline for the items and planning process for each item. Staff suggested action plans for each item can be modified, it is important to focus on the goals and objectives. Commission discussed items and how to incorporate transportation needs, especially needs addressed by Seniors and transit related issues for various demographics

**8. ITEMS FROM THE COMMISSION: None**

**9. ITEMS FROM STAFF:**

- a. Airport Updates:** Ed Lovell referred the Commission to airport updates. He informed application for funding for Phase 1, reconstruction of runway 12/30 and associated taxiway is progressing along. Commissioner O'Neil referred to the airport budget and asked if any impact due to Turlock Fuel Service Contract being terminated. Staff responded no impact directly because City is taken control of the fuel.
- b. Transit Updates:** Transit Update on Year to Date Ridership for February was at 90,948 up 11,725 riders compared to Year to Date Ridership in February of FY12-13, an increase of approximately 14.8%. Commissioner Vaughn informed Staff regarding TXT4BUS feature is not working at certain bus stops.

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

**11. ADJOURNMENT TO NEXT REGULAR MEETING THURSDAY, May 8, 2014**

- a. Motion to Approve:** Commissioner O'Neil
- b. Second:** Commissioner Silva
- c. Vote:** Approved by unanimous vote
- d. Time:** 8:23 p.m.