

JANUARY 8, 2015

1. **CALL TO ORDER:** Commissioner Favors called the meeting to order at 7:00 p.m.
2. **ROLL CALL :**
 - a. **Present:** Ameni Alexander, Douglas Alvarez, Dan Ball, Michael Carter, John Favors, William Helpley, Jacy Krogh, Tim Silva, Alvin Vaughn
 - b. **Absent:**
 - c. **Staff Present:** Ed Lovell, Management Analyst II; Jayne Pramod, Transportation Coordinator.
 - d. **Recorded By:** Jayne Pramod, Transportation Coordinator
3. **ITEMS FROM THE AUDIENCE:** Richard Ortenheim, Skyview Aviation, addressed the complaints brought against Tracy Airport due to the noise issue. He requested Commission Member to sponsor the item for discussion at a future meeting.
4. **APPROVAL OF REGULAR MEETING MINUTES OF NOVEMBER 13, 2014**
 - a) **Motion to Approve:** Commissioner Krogh
 - b) **Second:** Commissioner Ball
 - c) **Abstain:** None
 - d) **Vote** Approved by unanimous vote
5. **PRESENTATION:** Ryan Niblock, Associate Regional Planner, San Joaquin Council of Governments (SJCOG), presented SJCOG's Regional Transit Systems Plan (RTSP). He addressed concerns and questions from Commission and audience.
6. **CORRESPONDENCE:** NONE
7. **NEW BUSINESS:**
 - a. **Review and Provide Input on Commission Goals and Objectives:**
 - 1.1 Staff informed Commission that the Chamber of Commerce and the Tracy City Center Association will not be taking up the reins of the Taste of the Valley Art and Food Festival- originally the Tracy Dry Bean Festival. City is looking to introduce a Blues Brews & BBQ event. Commissioner Ball asked about July 4th Fireworks event and the possibility of hosting the event at the Tracy Airport, Staff informed it is organized by Chamber of Commerce. Richard Ortenheim, Skyview Aviation, mentioned that previous events held at the Tracy Airport were a huge success and suggested the July 4th firework event at the Tracy Airport.
 - 2.1 Staff informed Commission the Short Range Plan being reviewed. Staff is working to update the plan by the end of FY 14/15
 - 2.2 Commission will contact staff regarding Airport Planning Documents. Commissioner Carter will be presenting the draft airport survey to the Airport Committee for feedback. Richard Ortenheim, Skyview Aviation, commented on how his flight school business will bring additional revenue to the City.

2.3 Commission Silva is working with the local bicycle group. Commissioners Helpley and Carter discussed Bikeway project process and funding.

8. ITEMS FROM THE COMMISSION: Commissioner Carter motioned and Commissioner Silva second to sponsor public requested item regarding the complaints brought against Tracy Airport due to the noise issue. It was approved by unanimous vote. The item will be placed on a future agenda for discussion.

9. ITEMS FROM THE STAFF:

Airport Updates: Ed Lovell referred the Commission to airport updates. He provided an update on the Airport Runway Reconstruction Project.

Transit Updates: Transit Update on Year to Date Ridership for November was at 65,748 up 11,415 riders compared to Year to Date Ridership in November of FY13-14, an increase of approximately 21%.

10. ITEMS FROM THE AUDIENCE: Richard Ortenheim, Skyview Aviation, addressed the need for updating the AWOS System and also suggested installing Tetrahedron lights to be added to the CIP list instead of a New Pilot Lounge.

11. ADJOURNMENT TO NEXT REGULAR MEETING FEBRUARY 12, 2015

- a. **Motion to Approve:** Commissioner Silva
- b. **Second:** Commissioner Helpley
- c. **Vote:** Approved by unanimous vote
- d. **Time:** 8:34 p.m.