

FEBRUARY 12, 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, Alvin Vaughn
 - b. **Absent:** Tim Silva
 - 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, addressed his concern regarding the shooting incident at the Tracy Airport.
4. **APPROVAL OF REGULAR MEETING MINUTES OF JANUARY 8, 2015**
 - a) **Motion to Approve:** Commissioner Helpley
 - b) **Second:** Commissioner Alexander
 - c) **Abstain:** None
 - d) **Vote** Approved by unanimous vote
5. **PRESENTATION:** Dan Leavitt, San Joaquin Regional Rail Commission (SJRRC), presented on SJRRC ACE Forward - The new regional initiative to improve our connection between the Central Valley and the Bay Area. He addressed concerns and questions from Commission and audience.
6. **CORRESPONDENCE:** NONE
7. **NEW BUSINESS:**
 - a. **Review and Provide Input on Senior Transportation Comments:** Staff and the Commission discussed responses to the comments from the seniors during the Community Conversation Meeting on December 9, 2013 and the Parks and Community Services Commission Meeting on January 12, 2015. Commission discussed ideas to provide seniors information and assistance regarding transportation service. George Riddle, Tracy, suggested a direct bus from South Tracy to the Mall area will be a convenient route for seniors. The responses will be compiled by staff and forwarded on to City staff over Senior programs.
 - b. **Review and Provide Input on Commission Goals and Objectives:**
 - 1.1 Staff informed Commission that City is looking to introduce a Blues Brews & BBQ event on September 12, 2015, replacing the Taste of the Valley Art and Food Festival- originally the Tracy Dry Bean Festival. Commissioners Krogh, Favors and Alvarez volunteered to form the new subcommittee to assist with the Transportation Fair planning.

- 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 informed the airport survey is still in progress. Commissioner Helpley inquired regarding the Hangar Project timeline; staff informed after the completion of the runway project City will advance with the Hangar Project. Commissioner Ball inquired about the Parachute Jumping in Tracy.
- 2.4 Commissioner Alexander asked about funding for Commission expenses. He also suggested business cards and City email for Commissioners.

George Riddle, Tracy, addressed concern about not being able to contact the Commission directly.

8. **ITEMS FROM THE COMMISSION:** Commissioner Vaughn referred to the San Joaquin Regional Transit District (RTD) new electric buses and asked if they will be used in Tracy RTD route.

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. A pre-construction meeting was held and the minutes to be approved by FAA. Construction is anticipated in April 2015. Commissioner Helpley requested a presentation on the Airport Operating Budget

Transit Updates: Transit Update on Year to Date Ridership for November was at 75,909 up 8,026 riders compared to Year to Date Ridership in December of FY13-14, an increase of approximately 12%.

10. **ITEMS FROM THE AUDIENCE:** George Riddle, Tracy, would like to see an update on the AWOS replacement as a future agenda item.

11. ADJOURNMENT TO NEXT REGULAR MEETING MARCH 12, 2015

- a. **Motion to Approve:** Commissioner Alexander
- b. **Second:** Commissioner Helpley
- c. **Vote:** Approved by unanimous vote
- d. **Time:** 8:37 p.m.