

MARCH 12, 2015

1. **CALL TO ORDER:** Commissioner Silva called the meeting to order at 7:00 p.m.
2. **ROLL CALL :**
 - a. **Present:** Ameni Alexander, Douglas Alvarez, Dan Ball, Michael Carter, Tim Silva, Alvin Vaughn
 - b. **Absent:** John Favors, Jacy Krogh
 - c. **Staff Present:** David Ferguson, Public Works Director; 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 FEBRUARY 12, 2015**
 - a) **Motion to Approve:** Commissioner Ball
 - b) **Second:** Commissioner Alvarez
 - c) **Abstain:** None
 - d) **Vote** Approved by unanimous vote
5. **PRESENTATION:** Kari McNickle, Commute Connection Regional Planner, presented on Commute Connection Sustainable Transportation Options – Ridematching System, Emergency Ride Home, Vanpool Subsidies, Carpool Promotions and Park and Ride. She provided information on Bike to Work Month, May 2015, Bike to Work Week, May 11th – 15th, 2015, Bike to Work Day in Tracy, May 12th, 2015 and National Bike to School Day is May7, 2015. She addressed concerns and questions from Commission and audience.
6. **PRESENTATION:** Mike Carter, Tracy Airport Association, presented on the Tracy Airport Noise Control. He addressed the issue and suggested appropriate measures to be taken to reduce the noise before it escalates. He addressed concerns and questions from Commission and audience.
7. **CORRESPONDENCE:** Ed Lovell informed the Commission regarding Commissioner Helpley’s resignation due to his recent relocation. Application due date for TAC Commission vacancy is March 25, 2015 and the Airport Coordinator Position is March 26th, 2015. He also informed City will provide business cards to the Commissioners.
8. **NEW BUSINESS:**
 - a. **Review and Provide Input on Commission Goals and Objectives:**
 - 1.1 Staff informed Commission that Commissioners Krogh, Favors and Alvarez volunteered to form the new subcommittee to assist with the Transportation Fair planning.
 - 2.1 Staff informed Commission that the Short Range Transit Plan needs to be updated. Staff is working to get a grant to update the plan by the end of FY 14/15
 - 2.2 Commissioner Carter will provide the draft airport survey to staff for Commission review.

2.3 Commissioner Silva provided feedback on bikeways and requested City to develop sidewalks and bikeways along Valpico, Tracy Blvd and MacArthur area, currently where there are no bikeways or sidewalks.

9. ITEMS FROM THE COMMISSION: Commissioner Silva mentioned during school hours he noticed TRACER buses cannot access the bus shelter at Dr. Powers and Lowell due to other vehicles parked at the bus shelter.

10. ITEMS FROM THE STAFF:

Airport Updates: Ed Lovell referred the Commission to airport updates. He provided an update on the Airport Runway Reconstruction Project. Permanent bench marks have been installed to indicate the runway length at the Tracy Airport. An application has been submitted to Caltrans for matching funds for grant.

Transit Updates: Transit Update on Year to Date Ridership for January was at 88,434 up 8,535 riders compared to Year to Date Ridership in January of FY13-14, an increase of approximately 9%.

11. ITEMS FROM THE AUDIENCE: Trina Anderson, Tracy, notified the lights are out on the south side ramp light pole at the Tracy Airport. She requested for the airport runway to be swept, and also notified staff that a mosquito problem could start due to the standing water in the nearby gravel pits. She also provided information on the Young Eagles.

12. ADJOURNMENT TO NEXT REGULAR MEETING APRIL 9, 2015

- a. **Motion to Approve:** Commissioner Vaughn
- b. **Second:** Commissioner Alexander
- c. **Vote:** Approved by unanimous vote
- d. **Time:** 8:29 p.m.