

MAY 14, 2015

1. **CALL TO ORDER:** Commissioner Favors called the meeting to order at 7:00 p.m.
2. **ROLL CALL :**
  - a. **Present:** Ameni Alexander, Dan Ball, Michael Carter, John Favors, Larry Gamino, Jacy Krogh, Tim Silva, Noel Varela, Alvin Vaughn
  - b. **Absent:**
  - 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 MARCH 12, 2015**
  - a) **Motion to Approve:** Commissioner Vaughn
  - b) **Second:** Commissioner Alexander
  - c) **Abstain:** None
  - d) **Vote** Approved by unanimous vote
5. **ELECTION OF CHAIR AND VICE CHAIR:** Commissioner Favors was nominated and elected Chair and Commissioner Silva was nominated and elected Vice-Chair.
6. **CORRESPONDENCE:** Ed Lovell introduced newly appointed Commissioners Noel Varela and Larry Gamino. New Commissioners provided a brief introduction to the Commission.
7. **OLD BUSINESS:**
  - a. **Review and Provide Input on Commission Goals and Objectives:**
    - 1.1 Staff recommended revisiting the goals and objectives. Transportation Fair Subcommittee will provide updates at the next TAC meeting. Commissioner Carter informed no airport events are planned at this moment. Audience suggested holding an airport event during the reopening of the newly paved runway. Commissioner Silva provided ideas for bicycle events. Staff recommended the Bike to Work Event be in conjunction with the Annual Safety Fair by the City Police Dept., with the next event held in May 2016.
    - 2.1 Staff informed Commission on securing an FTA grant to update the Short Range Transit Plan.
    - 2.2 Commissioner Carter informed the airport survey questionnaire is ready to be posted at the airport and other locations. Commissioner Vaughn suggested holding a TAC meeting at the airport to show the new commissioners the airport. Richard Ortenheim, Skyview Aviation, recommended that the Commission visit the airport. He also provided information regarding his business at the airport.
    - 2.3 Commissioner Silva mentioned he is waiting for a respond from the City on the request submitted regarding bike path study. Commissioner Krogh requested how often the

Bikeway Plans are updated. Staff indicated that plans are updated approximately every 5 years depending on the availability of funding to do so.

- 2.4 Ed Lovell discussed business cards with the Commission. He indicated that the cards would state the commissioners name, the name of the commission, and would have a generic email address listed. Each commissioner would get a box of 250 cards. Commissioners Gamino and Vaughn indicated that they did not want business cards printed for them.

## 8. ITEMS FROM THE COMMISSION:

Commissioner Krogh: requested staff to provide monthly incident reports related to City transit and airport.

Commissioner Favors: addressed an incident at the New Jerusalem Airport

Commissioner Silva: shared his experience riding the TRACER bus and addressed his concerns and issues regarding the bus maintenance.

## 9. ITEMS FROM THE STAFF:

Airport Updates: Ed Lovell referred the Commission to airport updates. He provided an update on New Jerusalem Airport and the Tracy Airport Runway Reconstruction Project. The new Airport Coordinator will start on June 1<sup>st</sup>

Transit Updates: Transit Update on Year to Date Ridership for March was at 119,121 up 16,776 riders compared to Year to Date Ridership in March of FY13-14, an increase of approximately 16.3%.

## 10. ITEMS FROM THE AUDIENCE:

Richard Ortenheim, Skyview Aviation, referred to the noise complaints at the airport and addressed the safety issues without a new AWOS system. Trina Anderson and David Anderson, Tracy residents, commented on the existing AWOS. Ms. Anderson also listed airport items that need to be repaired.

## 11. ADJOURNMENT TO NEXT REGULAR MEETING JUNE 11, 2015

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