

JULY 9, 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:** Ed Lovell, Management Analyst II; Nancy Earhart, Airport Coordinator; Jayne Pramod, Transportation Coordinator.
 - d. **Recorded By:** Jayne Pramod, Transportation Coordinator
3. **ITEMS FROM THE AUDIENCE:** None
4. **APPROVAL OF REGULAR MEETING MINUTES OF MAY 14, 2015**
 - a) **Motion to Approve:** Commissioner Silva
 - b) **Second:** Commissioner Gamino
 - c) **Abstain:** None
 - d) **Vote** Approved by unanimous vote
5. **CORRESPONDENCE:** Ed Lovell introduced Nancy Earhart, newly hired Tracy Airport Coordinator.
6. **NEW BUSINESS:**
 - a. **Provide Input on Commission Goals and Objectives for FY 2015/16 and FY 2016/17:**

Commission requested the following Goals and Objectives for FY 2015/16 and FY 2016/17

 - Increase amount of electric vehicle charging stations around Tracy
 - Explore parking revenue (Downtown)
 - Revisit Bikeway Master Plan, update
 - Display cases sharing history of Tracy (TTS & Airport, explore and document airport history)
 - Coordinate bike safety education for youth
 - Transportation Fair
 - Airport Activity
 - Bicycle activity w/ PD Safety Fair
 - Update list of events/activities that the TAC can support
 - Bicycle Safety video contest

These will be evaluated by staff and brought back for finalization at the next meeting.

7. ITEMS FROM THE COMMISSION:

Commissioner Varela: commented on the traffic congestion at Mountain House Parkway and Schulte Road due to Cordes Ranch construction, staff recommended to contact Development Services Dept.

Commissioner Vaughn: asked when City Manager will attend the Commission meeting

Commissioner Favors: thanked for the Commission business cards

8. ITEMS FROM THE STAFF:

Airport Updates: Ed Lovell referred the Commission to airport updates. A full list of airport improvement items will be provided at a future meeting.

Transit Updates: Transit Update on Year to Date Ridership for May was at 164,453 up 25,355 riders compared to Year to Date Ridership in May of FY13-14, an increase of approximately 18%.

9. ITEMS FROM THE AUDIENCE:

Trina Anderson, Tracy resident, requested an electric vehicle charging station at the Tracy Airport. She also requested light reflectors to be installed on the South West side of the outhouse and a reflector for the tetrahedron light at the Tracy Airport.

10. ADJOURNMENT TO NEXT REGULAR MEETING AUGUST13, 2015

- a. **Motion to Approve:** Commissioner Silva
- b. **Second:** Commissioner Varela
- c. **Vote:** Approved by unanimous vote
- d. **Time:** 8:08 p.m.