

AUGUST 13, 2015

1. **CALL TO ORDER:** Commissioner Silva called the meeting to order at 7:00 p.m.
2. **ROLL CALL :**
 - a. **Present:** John Favors, Larry Gamino, Jacy Krogh, Tim Silva, Noel Varela, Alvin Vaughn
 - b. **Absent:** Ameni Alexander, Dan Ball, Michael Carter
 - 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 JULY 9, 2015**

- a) **Motion to Approve:** Commissioner Gamino
- b) **Second:** Commissioner Varela
- c) **Abstain:** None
- d) **Vote** Approved by unanimous vote

5. **CORRESPONDENCE:** None

6. **NEW BUSINESS:**

a. **Approve Commission Goals and Objectives for FY 2015/16 and FY 2016/17:**

Commission reviewed the final list brought back by Staff. Commission discussed and approved with unanimous vote the new Commission Goals and Objectives.

b. **Appointment of a Subcommittee for Participation in Airport Rules and**

Regulations Review: Commissioners Varela, Gamino and Favors agreed to form the subcommittee to review airport rules and regulations.

7. **ITEMS FROM THE COMMISSION:**

Commissioner Gamino: commented on commercial trucks parked on 4th Street, Staff recommended contact Police Dept. He asked if there are any regulations on drones accessing airport, Staff responded that the updated Airport Ordinance will state that the City complies with all FAA and State regulations. He suggested a TAC representative attending the Planning Commission Meeting.

Commissioner Silva: Commented about Dr. Powers TRACER Bus Shelter not accessible for TRACER buses during school dismissal. He asked on bikeway status on MacArthur from Eleventh Street to Valpico. He also addressed bike lane only one side of the street instead of both sides and restriping the bike lanes. Staff recommended including the items in the Bikeway Masterplan Updates and as part of the CIP process.

8. ITEMS FROM THE STAFF:

Airport Updates: Ed Lovell referred the Commission to airport updates.

Transit Updates: Transit Update on Year to Date Ridership for June was at 180,961 up 16,508 riders compared to Year to Date Ridership in June of FY13-14, an increase of approximately 10%.

Commissioner Vaughn asked about Sunday bus service, staff informed it is a possibility in the future. The timing will depend on the outcome of the updated Short Range Transit Plan.

9. ITEMS FROM THE AUDIENCE:

George Riddle, Tracy resident, informed Commission the Measure E expires in April 2016.

10. ADJOURNMENT TO NEXT REGULAR MEETING SEPTEMBER 10, 2015

- a. **Motion to Approve:** Commissioner Silva
- b. **Second:** Commissioner Vaughn
- c. **Vote:** Approved by unanimous vote
- d. **Time:** 8:10 p.m.