

SEPTEMBER 10, 2015

1. **CALL TO ORDER:** Commissioner Favors called the meeting to order at 7:00 p.m.
2. **ROLL CALL :**
  - a. **Present:** Dan Ball, Michael Carter, John Favors, Larry Gamino, Tim Silva, Noel Varela, Alvin Vaughn
  - b. **Absent:** Ameni Alexander, Jacy Krogh
  - 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 AUGUST 13, 2015**
  - a) **Motion to Approve:** Commissioner Vaughn
  - b) **Second:** Commissioner Gamino
  - c) **Abstain:** None
  - d) **Vote** Approved by unanimous vote
5. **PRESENTATION ON UNMET TRANSIT NEEDS:** Daniel Meza, San Joaquin Council of Governments Regional Planner, presented on the Unmet Transit Needs Public Hearing process.
6. **CORRESPONDENCE:** None
7. **NEW BUSINESS:**
  - a. **Recommend that City Council Approve the Revisions to Chapter 2.28 of the Tracy Relating Municipal Code to the Tracy Municipal Airport and New Jerusalem Airport**  
Commission after discussion and audience input, requested staff to consider the input from the Tracy Airport Association regarding the updated rules. Commissioner Carter's motion to amend and continue the item to the next meeting was second by Commissioner Ball and approved unanimously.
  - b. **Review and Provide Input on Commission Goals and Objectives for FY 2015/16 and FY 2016/17** Commissioners agreed not to have a Transit Info booth at the Brews and Blues event.
9. **ITEMS FROM THE COMMISSION:**

Commissioner Gamino: commented on New Jerusalem Airport runway fire. He informed Bicycle accidents in Stockton are published in Records Newspaper, asked if City of Tracy publishes bicycle accidents in the local newspaper.

Commissioner Favors: Commented on bikeway debris removal. Staff requested Commissioners to inform staff of areas of concern so Public Works can be notified to remove the debris.

#### **10. ITEMS FROM THE STAFF:**

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

Transit Updates: Transit Update on Year to Date Ridership for July was at 10,585 up 802 riders compared to Year to Date Ridership in July of FY14-15, an increase of approximately 8%.

Staff informed Commission an order for five new 35' freightliner buses will be placed upon Council approval next week. In October, Staff will be working on securing grant funds for additional buses.

#### **11. ADJOURNMENT TO NEXT REGULAR MEETING OCTOBER 8, 2015**

- a. Motion to Approve:** Commissioner Silva
- b. Second:** Commissioner Varela
- c. Vote:** Approved by unanimous vote
- d. Time:** 9:10 p.m.