

OCTOBER 8, 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, Jacy Krogh, Noel Varela, Alvin Vaughn
 - b. **Absent:** Larry Gamino, Tim Silva
 - c. **Staff Present:** 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 SEPTEMBER 10, 2015**
 - a) **Motion to Approve:** Commissioner Ball
 - b) **Second:** Commissioner Alexander
 - c) **Abstain:** None
 - d) **Vote** Approved by unanimous vote
5. **CORRESPONDENCE:** Staff informed Commission regarding Public Works Director David Ferguson's retirement in October. The Interim Director will be Don Scholl. Staff informed Commission on the Special Commission Meeting scheduled on October 15, 2015 regarding the Taxi Driver Permit Appeal.
6. **NEW BUSINESS:**
 - a. **Receive Report and Provide Suggestions on Unmet Transit Needs**
Commission and audience after discussions addressed the following Unmet Transit Needs Request: Extended Bus Hours, Sunday Service and Bus Service to the Tracy Airport.
 - b. **Review and Provide Input on Commission Goals and Objectives for FY 2015/16 and FY 2016/17**
 - 1.1 Commissioner Vaughn provided a preliminary List of Community Events
 - 1.2 Commissioner Favors recommended power point presentation on airport history and interviews with airport historians displayed at various locations and events.
7. **ITEMS FROM THE COMMISSION:**

Commissioner Ball: Commented on no sidewalk on McArthur for school kids to walk.
8. **ITEMS FROM THE STAFF:**

Airport Updates: Ed Lovell referred the Commission to airport updates. Informed Commission Staff is working with City Attorney regarding revision to the Airport Rules and Guidelines.

George Riddle, Tracy, asked if there will be a subcommittee meeting to review the revision. Staff said a meeting will be scheduled. Tracy Anderson, Tracy, requested to add noise abatement guidelines to the Airport User Book.

Transit Updates: Transit Update on Year to Date Ridership for August was at 26,450 up 1,966 riders compared to Year to Date Ridership in August of FY14-15, an increase of approximately 7%.

10. ADJOURNMENT TO NEXT REGULAR MEETING NOVEMEBR 12, 2015

- a. Motion to Approve:** Commissioner Alexander
- b. Second:** Commissioner Varela
- c. Vote:** Approved by unanimous vote
- d. Time:** 7:41 p.m.