

NOVEMBER 12, 2015

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

David Anderson, Tracy, addressed about the power plant not following the requirements set forth by the Energy Commission. He also noted that at a recent City Council Meeting, the new swimming center location was not disclosed and may be in violation of the land use provisions. He suggested that a multimedia presentation of the airport construction and the activities of the Young Eagles could be presented if desired.
4. **APPROVAL OF REGULAR MEETING MINUTES OF OCTOBER 8, 2015**
 - a) **Motion to Approve:** Commissioner Ball
 - b) **Second:** Commissioner Vaughn
 - c) **Abstain:** None
 - d) **Vote** Approved by unanimous vote
5. **APPROVAL OF SPECIAL MEETING MINUTES OF OCTOBER 15, 2015**
 - a) **Motion to Approve:** Commissioner Gamino
 - b) **Second:** Commissioner Varela
 - c) **Abstain:** None
 - d) **Vote** Approved by unanimous vote
6. **CORRESPONDENCE:** Troy Brown, City Manager, addressed the Commission and thanked for their valuable service
7. **NEW BUSINESS:**
 - a. **Review and Provide Input on Development of the City of Tracy Capital Improvement Program for Fiscal Year 2016-2017, Including Existing and New Projects**

Commission after discussion suggested the following CIP items

 - Widen Valpico Rd and include bike lanes from Tracy Blvd to MacArthur
 - ADA access to FBO building
 - Install parking meters (high density areas, potential revenue opportunity)
 - Relocate train at Dr. Powers Park to Downtown Tracy, provide train shelter.
 - Sidewalk on MacArthur North of Schulte

- Improve bike lane visibility
- Bike lane rehab
- Install more charging stations (Library, City Hall, etc.)
- Install bathrooms, South side Tracy Airport
- Structural upgrades to the hangars
- Water access on both sides of airport
- Convert City fleet to alternate fuel
- Sprinklers in existing hangars
- Upgrade Tracy Blvd., south of Linne Road
- AWOS – II

George Riddle, Tracy, requested to add to the list South Tracy Blvd road to the Tracy Airport be paved. Trina Anderson requested a phone number to be listed for airport after hours users.

b. Review and Provide Input on Commission Goals and Objectives for FY 2015/16 and FY 2016/17

1.1 Commissioner Gamino suggested City consider a future site for Tracy Railroad Museum or Transportation Museum.

8. ITEMS FROM THE COMMISSION:

Commissioner Gamino: informed about the Tracy Historical Museum Guest Speaker, Stephen Ridolfi, who will describe the adventures and myth busting life of a trainman in the San Joaquin Valley, Wednesday, November 18, 7:00pm.

9. ITEMS FROM THE STAFF:

Airport Updates: Ed Lovell referred the Commission to airport updates.
Transit Updates: Transit Update on Year to Date Ridership for September was at 38,736 up 3,918 riders compared to Year to Date Ridership in September of FY14-15, a decrease of approximately 7.6%.

10. ITEMS FROM THE AUDIENCE

Trina Anderson, Tracy, asked staff to look at the painted numbers for Runway 12 to see if they are painted correctly.

David Anderson, Tracy, suggested City make plans to accommodate the airport users during the Super Bowl event.

11. ADJOURNMENT TO NEXT REGULAR MEETING DECEMBER 10, 2015

- a. Motion to Approve:** Commissioner Gamino
- b. Second:** Commissioner Varela
- c. Vote:** Approved by unanimous vote
- d. Time:** 8:15 p.m.