

DECEMBER 10, 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, asked about City's interest in airport revenue projects, corporate hangars and airport use during the Super Bowl.

Richard Ortenheim, SkyView Aviation, Tracy, addressed his concerns regarding City's slow progress in airport revenue projects.
4. **APPROVAL OF REGULAR MEETING MINUTES OF NOVEMBER 12, 2015**
 - a) **Motion to Approve:** Commissioner Gamino
 - b) **Second:** Commissioner Carter
 - c) **Abstain:** None
 - d) **Vote** Approved with a revision to the following item:
Item 2 c: Ed Lovell, Management Analyst II; Nancy Earhart, Airport Coordinator; Jayne Pramod, Transportation Coordinator.
5. **CORRESPONDENCE:** Staff introduced Don Scholl, Public Works Interim Director. Mr. Scholl addressed the Commission.
6. **NEW BUSINESS:**
 - a. **Review and Provide Input on Commission Goals and Objectives for FY 2015/16 and FY 2016/17**
 - 2.1 Commissioner Silva addressed concerns regarding the fading bike Lane markings thru out the City. He requested City to hold bicycle safety workshops.
7. **ITEMS FROM THE COMMISSION:**

Commissioner Gamino: enquired about the holes in the pavement on Gandy Dancer at the railroad tracks. In reference to the Super Bowl overflow, he enquired staff input regarding neighboring airports participation.

Commissioner Krogh: Requested staff to provide information on the Super Bowl overflow planning at the airport.
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 October was at 50,136 down 257 riders compared to Year to Date Ridership in October of FY14-15, a decrease of approximately .5%.

9. ITEMS FROM THE AUDIENCE

Richard Ortenheim, SkyView Aviation, addressed various concerns regarding the Tracy Airport and the unavailability of fuel truck required to fuel jets.

David Anderson, Tracy, provided input on FAA's Aircraft Traffic Management Plan for the Super Bowl weekend.

ADJOURNMENT TO NEXT REGULAR MEETING JANUARY 14, 2016

- a. Motion to Approve:** Commissioner Gamino
- b. Second:** Commissioner Vaughn
- c. Vote:** Approved by unanimous vote
- d. Time:** 7:57 p.m.