

JANUARY 14, 2016

1. **CALL TO ORDER:** Commissioner Krogh called the meeting to order at 7:02 p.m.
2. **ROLL CALL :**
 - a. **Present:** Ameni Alexander, Michael Carter, John Favors, Larry Gamino, Jacy Krogh, Noel Varela, Alvin Vaughn
 - b. **Absent:** Dan Ball, Tim Silva
 - 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 DECEMBER 10, 2015**
 - a) **Motion to Approve:** Commissioner Carter
 - b) **Second:** Commissioner Alexander
 - c) **Abstain:** None
 - d) **Vote** Approved by unanimous vote
5. **CORRESPONDENCE:** Staff informed Commission regarding City of Tracy's new Parks and Recreation Department and the appointment of new Parks and Recreation Director, Andre Pichly.
6. **NEW BUSINESS:**
 - a. **Review and Provide Input on Commission Goals and Objectives for FY 2015/16 and FY 2016/17**
 - 1.1 Staff informed Commission regarding coordinating with Police Department on the possibility of organizing Bike Safety event during PD Safety Fair. Commissioner Gamino commented on the recent bicycle workshop held by City of Stockton and drone education, he encouraged City of Tracy to conduct similar workshops to promote education and safety awareness.
 - 1.2 Commissioner Vaughn provided an updated list of City community events that Commission could attend or participate to provide outreach. Commissioner Varela provided feedback on his outreach activity at the Downtown Tracy Farmers Market.
7. **ITEMS FROM THE COMMISSION:**

Commissioner Carter: enquired about the Airport Rules update, staff informed a Subcommittee meeting will be scheduled to review the updates. Also addressed regarding airport hangar clean up and new apartment complex south of Corral Hollow.

Commissioner Gamino: asked if Commissioners rode TRACER bus, and also asked about the Transit Budget, the Park and Ride future site

Commission Krogh: asked about bicycle access on the temporary 11th Street Bridge.

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 November was at 62,178 down 3,570 riders compared to Year to Date Ridership in November of FY14-15, a decrease of approximately 5.4%.

Staff provided an update on the newly installed sign - Bus Stop Parking Only, and status on updating the Transit Short Range Plan, Staff also answered Commissions' questions on New Jerusalem Airport, Aerobatic box, fuel and jet service at the airport and CIP list.

9. ITEMS FROM THE AUDIENCE

Trina Anderson, Tracy, enquired about hangar availability and suggested additional marketing. She also addressed bike and sidewalk access on Tracy Blvd south of Linne Rd. Staff provided input on hangar waiting list, update on the tie downs and AWOS, addressed concerns regarding New Jerusalem Airport.

George Riddle, Tracy, recommended Commissioner Gamino's idea on drone education.

ADJOURNMENT TO NEXT REGULAR MEETING JANUARY 14, 2016

- a. **Motion to Approve:** Commissioner Gamino
- b. **Second:** Commissioner Alexander
- c. **Vote:** Approved by unanimous vote
- d. **Time:** 8:02 p.m.