

FEBRUARY 11, 2016

1. **CALL TO ORDER:** Commissioner Favors called the meeting to order at 7:06 p.m.
2. **ROLL CALL :**
 - a. **Present:** Ameni Alexander, Michael Carter, John Favors, Larry Gamino, Jacy Krogh, Noel Varela,
 - b. **Absent:** Alvin Vaughn, Tim Silva
 - c. **Staff Present:** Andre Pichly, Parks and Recreation Director; 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:** Trina Anderson, Tracy, commented on the efficient service provided by Livermore Airport to assist with the Super Bowl flight traffic.
4. **APPROVAL OF REGULAR MEETING MINUTES OF JANUARY 14, 2016**
 - a) **Motion to Approve:** Commissioner Gamino
 - b) **Second:** Commissioner Alexander
 - c) **Abstain:** None
 - d) **Vote** Approved by unanimous vote
5. **CORRESPONDENCE:** Ed Lovell introduced City of Tracy's newly appointed Parks and Recreation Department Director, Andre Pichly. Mr. Pichly provided a brief intro and expressed his interest in City of Tracy and the community. Staff also provided an update on the Naglee Park & Ride press release.
6. **NEW BUSINESS:**
 - a. **Recommend that City Council Approve the Revisions to Chapter 2.28 of the Tracy Municipal Code Relating to the Tracy Municipal Airport and the New Jerusalem Airport:** Commission reviewed and discussed the revised airport municipal code. Commissioner Gamino asked if the rules are for Tracy Airport and New Jerusalem, he also asked who the Airport Manager is. Commissioner Alexander asked if the Commission Bylaws authorize Commission to oversee the Appeal Process as stated in the airport guidelines. Tracy residents Dave Anderson, Trina Anderson, George Riddle and Richard Ottenheimer of Skyview Aviation, provided their feedback on airport items 1.6 & 1.15 – General provisions 3.7- Run of Jet, 4.5 - Registered owner's aircraft sale, 4.8 - Permit issued, 6.1- Tie downs, 7.1- Aviation Fuel Operations, 8.3 - Vehicle Regulations, 11.1 -Tracy Municipal Code, 11.4 - 11.9 Hazardous Materials and Waste Handling, 13 - Violations and Enforcement, 14 - Applicability of Provisions, 15 - Appeal Process. Staff will work on revisions and have the City Attorney review prior to bringing it back for Commission's approval.
 - b. **Receive Information on Capital Improvement Projects Suggested by the Commission at the November 12, 2015 Regular Meeting:** A memo was given to the

Commission regarding the list of CIP projects they proposed. Richard Ottenheimer, SkyView Aviation requested Bike lane on South Tracy Blvd. Trina Anderson, Tracy, enquired about a permanent restroom fixture.

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

1.1. C. Staff informed the availability of Bike to Work and Bike Safety booth at the PD Safety Fair on May 21, 2016. Commissioner Gamino enquired about any events that can be held at the airport. Richard Ottenheimer, Skyview Aviation commented about future Drone School at the airport.

2.1. A. Commissioner Ball suggested conducting the study on the bike way planning during the Bike Month.

7. ITEMS FROM THE COMMISSION:

Commissioner Krogh: asked why Council would reject the bid for airport fuel, staff informed that there was only one bidder and the amount was more than available in the budget. Staff would go out to bid again to see if more bids would be submitted.

Commissioner Ball: asked about TRACER passes for students

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 December was at 76,176 up 267 riders compared to Year to Date Ridership in December FY14-15, an increase of approximately 0.35%.

9. ITEMS FROM THE AUDIENCE

Richard Ottenheimer, Skyview Aviation, enquired about when the Fuel Repair RFP will be posted. Staff responded after the Council rejects the current bid, the next request for bids will go up.

10. ADJOURNMENT TO NEXT REGULAR MEETING MARCH 10, 2016

- a. Motion to Approve:** Commissioner Gamino
- b. Second:** Commissioner Alexander
- c. Vote:** Approved by unanimous vote
- d. Time:** 8:36 p.m.