

APRIL 14, 2016

1. **CALL TO ORDER:** Commissioner Gamino 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, Alvin Vaughn
  - b. **Absent:** John Favors, Noel Varela
  - c. **Staff Present:** Ed Lovell, Management Analyst II; Nancy Earhart, Airport Coordinator;
  - d. **Recorded By:** Nancy Earhart, Airport Coordinator
3. **ITEMS FROM THE AUDIENCE:** Benjamin Henderson, Representative of Senator Cathleen Galgiani, addressed the Commission, he is attending the meeting to observe and would like to provide a legislative report at the next commission meeting in May.
4. **APPROVAL OF REGULAR MEETING MINUTES OF APRIL 14, 2016**
  - a) **Motion to Approve:** Commissioner Alexander
  - b) **Second:** Commissioner Vaughn
  - c) **Abstain:** None
  - d) **Vote** Approved by unanimous vote
5. **PRESENTATION ON BIKE TO WORK:** Kari McNickle, San Joaquin Council of Governments (SJCOG) Commute Connection, presented on the various Commute Connection programs and events to promote alternative transportation in San Joaquin County. She gave updates on City of Tracy Bike to Work and Bike Safety Event on Saturday, May 21, 2016
6. **CORRESPONDENCE:** None
7. **NEW BUSINESS:**
  - a. **Review and Provide Input on Commission Goals and Objectives for FY 2015/16 and FY 2016/17**
    - 1.1. C. Commissioners Ball and Silva provided an update on the Bike to Work and Bike Safety Event at the PD Safety Fair on May 21, 2016. They provided sign-up sheet for Commissioners to volunteer at the event.
    - 1.2. A. Commissioner Vaughn provided a list of events for Commission to provide outreach
8. **ITEMS FROM THE COMMISSION:**

Commissioner Gamino: asked if City has listed in the CIP for Electric Charging Stations and if City has plans to add electric vehicle to the fleet. Staff informed that there is a CIP for additional charging stations and that staff has been in contact with PG&E to get a charging station at City Hall. There are no plans to add any all electric vehicles to the fleet, but the

City has purchased hybrid cars using grant money from the San Joaquin Valley Air Pollution Control District.

Commissioner Silva: asked if City has reached out to private businesses to install electric vehicle charging stations. Staff responded City can only recommend but cannot enforce business to install electric vehicle charging station. He also commented about advertising more to promote Free Bus Ride Months.

## **9. ITEMS FROM THE STAFF:**

Airport Updates: Ed Lovell referred the Commission to airport updates. Provided updates on the final change order for the Runway and Taxiway project. Commissioner Silva enquired about the AWOS System; Staff responded an application was submitted to FAA, but they pushed it to next year. George Riddle, Tracy, asked about new restroom installation at the Tracy Airport, Staff informed it is added to the City's CIP list. Michael Thibodeau, commented on the fueling issues at the airport. Trina Anderson, Tracy, enquired about the Tracy Airport Park maintenance and reservation.

Transit Updates: Transit Update on Year to Date Ridership for December was at 99,409 down 7,397 riders compared to Year to Date Ridership in February FY14-15, a decrease of approximately 7%.

Staff informed Commission, RFP for Contractor To Operate The Tracer Fixed Route and Paratransit Public Transportation Systems For The City of Tracy has been posted and also available on the City Website. Various items were specified in this RFP to improve service levels.

## **10. ITEMS FROM THE AUDIENCE**

Trina Anderson, Tracy, commented on the airport volunteer events held at other airports to beautify airport, Young Eagles Program at airports, and requested information on events and programs at the Tracy Airport to be advertised by City. Nancy Earhart, Airport Coordinator, provided updates on the upcoming events at the airport and agreed to look into ways of promoting airport events.

Michael Thibodeau, Tracy, commented on the need for full time maintenance staff at the airport.

## **11. ADJOURNMENT TO NEXT REGULAR MEETING MAY 12, 2016**

- a. Motion to Approve:** Commissioner Silva
- b. Second:** Commissioner Alexander
- c. Vote:** Approved by unanimous vote
- d. Time:** 8:52 p.m.