

MAY 12, 2016

1. **CALL TO ORDER:** Commissioner Silva called the meeting to order at 7:00 p.m.
2. **ROLL CALL :**
 - a. **Present:** Dan Ball, Larry Gamino, Jacy Krogh, Tim Silva, Alvin Vaughn
 - b. **Absent:** Ameni Alexander, Michael Carter, John Favors, Noel Varela
 - 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 APRIL 14, 2016**
 - a) **Motion to Approve:** Commissioner Ball
 - b) **Second:** Commissioner Krogh
 - c) **Abstain:** None
 - d) **Vote** Approved with a revision to the following item:
Item 2 a: John Favors absent
5. **ELECTION OF CHAIR AND VICE CHAIR:** Commissioner Silva was nominated and elected Chair and Commissioner Vaughn was nominated and elected Vice-Chair.
6. **PRESENTATION:** None
7. **CORRESPONDENCE:** Ed Lovell announced the ribbon cutting of Joe Wilson Pool will be held on Wednesday, June 1, 2016
8. **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. Staff confirmed that the Fire Department will be donating bike helmets to attendees.
9. **ITEMS FROM THE COMMISSION:**

Commissioner Ball: asked if City has updates regarding new apartments on Pavilion Parkway, plans for bus stop at that location, and a commuter route from that location.

Commissioner Silva: suggested bus stop improvements, bike lane upgrades and a plan in place to acquire funding for bikeway upgrades. He commented on bus riders feedback regarding buses are clean and drivers are nice and courteous. He addressed passengers' complaint and concerns regarding buses not on time.

10. ITEMS FROM THE STAFF:

Airport Updates: Ed Lovell referred the Commission to airport updates, provided information on the grant application for the reconstruction of the general aviation apron area. Commissioner Gamino enquired about a solar project at the airport, staff informed there is none.

Transit Updates: Transit Update on Year to Date Ridership for March was at 111,831 down 7,290 riders compared to Year to Date Ridership in March FY14-15, a decrease of approximately 6%. Staff provided updates on RTD Bart Commuter routes providing service at the Tracy Transit Station starting May 23, 2016.

Commissioner Silva: encouraged new TRACER fleets to have advertisement features.

Commissioner Vaughn: addressed his concerns regarding air condition on the buses not working properly.

Commissioner Krogh: asked how the bus routes are monitored for time performance.

Commissioner Gamino: commented on bus and taxi operators license and appeal process.

11. ITEMS FROM THE AUDIENCE

Trina Anderson, Tracy, commented on the airport beacon, runway lights, upgraded regulators, wiring for the PAPI units. Trina and David Anderson addressed their appreciation on staff doing a great job.

12. ADJOURNMENT TO NEXT REGULAR MEETING JUNE 9, 2016

- a. Motion to Approve:** Commissioner Vaughn
- b. Second:** Commissioner Gamino
- c. Vote:** Approved by unanimous vote
- d. Time:** 7:48 p.m.