

JUNE 9, 2016

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, Jacy Krogh, Alvin Vaughn
 - b. **Absent:** John Favors, Larry Gamino, Tim Silva, 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 MAY 12, 2016**
 - a) **Motion to Approve:** Commissioner Ball
 - b) **Second:** Commissioner Alexander
 - c) **Abstain:** None
 - d) **Vote** Approved by unanimous vote
5. **CORRESPONDENCE:** None
6. **NEW BUSINESS:**
 - a. **Review and Provide Input on Commission Goals and Objectives for FY 2015/16 and FY 2016/17**
 - 1.1.C. Commissioners Krogh provided an update on the Bike to Work and Bike Safety Event at the PD Safety Fair on May 21, 2016. Staff confirmed 61 bike helmets were handed out to attendees, donated by the Fire Dept.
7. **ITEMS FROM THE COMMISSION:** None
8. **ITEMS FROM THE STAFF:**

Airport Updates: Ed Lovell referred the Commission to airport updates; he informed contract for fuel repair is awarded to Gems Environmental. Change order approval from FAA for current runway project is pending. Grant for Apron area construction submitted to FAA. Staff is planning a food truck event. Staff will be bringing back Airport Rules and Regulation to Commission for final review at a future commission meeting.

George Riddle, Tracy, appreciated and thanked staffs' effort and work.

Transit Updates: Transit Update on Year to Date Ridership for April was at 128,351 down 14,167 riders compared to Year to Date Ridership in April FY14-15, a decrease of approximately 10%.

Staff provided an update on RFP and the selection of new Contractor to operate the Tracer Fixed Route and Paratransit public transportation systems for the City of Tracy.

9. ITEMS FROM THE AUDIENCE

Mazh Ganin, Tracy, addressed her frustration and concerns regarding public transportation not available for students commuting to and from Tracy to Delta College, Mountain House.

10. ADJOURNMENT TO NEXT REGULAR MEETING JUNE 9, 2016

- a. **Motion to Approve:** Commissioner Alexander
- b. **Second:** Commissioner Krogh
- c. **Vote:** Approved by unanimous vote
- d. **Time:** 7:46 p.m.