

SEPTEMBER 8, 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, Larry Gamino, Jacy Krogh, Tim Silva, Alvin Vaughn
 - b. **Absent:** None
 - 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 AUGUST 11, 2016**
 - a) **Motion to Approve:** Commissioner Ball
 - b) **Second:** Commissioner Alexander
 - c) **Abstain:** None
 - d) **Vote** Approved with Unanimous Vote
5. **PRESENTATION BY SENATOR GALGIANI'S OFFICE:** Benjamin Henderson, Senator Cathleen Galgiani Office, provided updates on the recent new laws. SB 247 Charter bus transportation safety improvements and SB 882 that will prevent youths from being drawn into the criminal justice system simply because of transportation fare evasion.
6. **CORRESPONDENCE:** Ed Lovell, informed regarding Commission attendance, if a member of the Transportation Advisory Commission fails to attend four (4) regular meetings in any calendar year, his or her position on the Transportation Advisory Commission shall become vacant. Staff has informed the City Clerk regarding the recent vacancy due to two Commissioners absences.
7. **NEW BUSINESS:**
 - a. **Review and Provide Input on Commission Goals and Objectives for FY 2016/17:**

Commission discussed ideas and areas to focus and suggested the following:

 - Explore Fireworks at Airport - January 2017
 - Short Range Transit Plan: Fare and Low Income Grants - June 2017
 - Transit Survey by December 2017
 - Monthly Public Outreach at Farmers Market - starting October 2016
 - Safety Fair – May 2017
 - Identify Bike Lane Rehab – April 2017
 - Bikeways Survey – April 2017
8. **ITEMS FROM THE COMMISSION:** None

9. ITEMS FROM THE STAFF:

Airport Updates: Ed Lovell referred the Commission to airport updates; Council approved and contract is awarded for the Airport Construction. Sixty day notice regarding construction provided to Hangar tenants.

George Riddle, Tracy, requested info on fuel upgrade, regulations for runway lights, new swimming pool location. Suggested staff provide regular updates on fuel improvement.

Transit Updates: Transit Update on Year to Date Ridership for July are currently being audited and will be presented soon. Staff provided information on the upcoming Unmet Transit Needs Public Hearings held October 18th, 2016, 10:30 AM, Transit Station, Room 103 and at the City Council Chamber at 7:00PM.

Commissioner Vaughn informed regarding bus operator collecting fare instead of utilizing the farebox or vault.

10. ITEMS FROM THE AUDIENCE: None

11. ADJOURNMENT TO NEXT REGULAR MEETING SEPTEMBER 8, 2016

- a. **Motion to Approve:** Commissioner Carter
- b. **Second:** Commissioner Alexander
- c. **Vote:** Approved by unanimous vote
- d. **Time:** 8:15 p.m.