

NOVEMBER 10, 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, Tim Silva, Alvin Vaughn
 - b. **Absent:** Larry Gamino
 - c. **Staff Present:** Ed Lovell, Management Analyst II; Jayne Pramod, Transportation Coordinator
 - d. **Recorded By:** Jayne Pramod, Transportation Coordinator
3. **ITEMS FROM THE AUDIENCE:** None
4. **APPROVAL OF REGULAR MEETING MINUTES OF SEPTEMBER 8, 2016**
 - a) **Motion to Approve:** Commissioner Alexander
 - b) **Second:** Commissioner Vaughn
 - c) **Abstain:** None
 - d) **Vote** Approved with Unanimous Vote
5. **PRESENTATION BY RIDE RIGHT:** City of Tracy awarded Ride Right LLC, the transportation service contract to provide Fixed Route and Paratransit service. W.C Pihl, Vice President of Business Development, presented to the Commission on their company, goals and vision.
6. **CORRESPONDENCE:** Ed Lovell provided information on the newly elected City Council. He informed the Commission, that it is anticipated that Measure V will be in effect April 2017, but could be in effect as late as June 2017. City Manager is planning discussion with the new Council on direction for the various City Commissions.
7. **NEW BUSINESS:**
 - a. **Finalize Commission Goals and Objectives for FY 2016/17:**

Commission unanimously approved the Commission Goals and Objectives for FY2016/17. Motion to approve and finalize the Commission Goals by Commissioner Vaughn was seconded by Commissioner Krogh and approved by all.
8. **ITEMS FROM THE COMMISSION:**

Commissioner Alexander: Requested for an update on the number of Commissioners required on Transportation Advisory Commission. Staff informed, after City manager discuss this with the new Council, it will be brought back to the Commission.

Commissioner Silva: Requested staff to provide updates on bikeways, monthly on the TAC agenda.

9. ITEMS FROM THE STAFF:

Airport Updates: Ed Lovell referred the Commission to airport updates; Staff is in discussion with the FAA, regarding final approval of the replacement regulator change order.

Transit Updates: Ridership and on time performance reports will be provided to the Commission soon. A new software is in place for accurate reporting.

Commissioner Krogh requested to look at the historic data to compare the performance by previous and current contractors.

- 10. ITEMS FROM THE AUDIENCE:** George Riddle, Tracy, asked about tetrahedron installation project status, staff informed the project is still active, budget is approved for the project. Mr. Riddle commented on the regulator issue, could be due to the new additional lights. He recommended adding the AWOS to the list, staff informed it is on the list.

11. ADJOURNMENT TO NEXT REGULAR MEETING DECEMBER 8, 2016

- a. **Motion to Approve:** Commissioner Vaughn
- b. **Second:** Commissioner Alexander
- c. **Vote:** Approved by unanimous vote
- d. **Time:** 8:05 p.m.