

JANUARY 12, 2017

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:**
 - c. **Staff Present:** Andre Pichly, Parks and Recreation Director; 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:** Richard Ortenheim, Skyview Aviation, shared information on his contract with Chinese Government, and his aviation school.
4. **APPROVAL OF REGULAR MEETING MINUTES OF NOVEMBER 10, 2016**
 - a) **Motion to Approve:** Commissioner Alexander
 - b) **Second:** Commissioner Vaughn
 - c) **Abstain:** None
 - d) **Vote** Approved with Unanimous Vote
5. **CORRESPONDENCE:** Ed Lovell provided information on "A Penny for Your Thoughts" community budget exercise at the Tracy Library, Thursday, January 19, 2017 at 6:30PM, The exercise will offer a glimpse into the City's budget preparation process and an opportunity for community members to provide input on Tracy's budget priorities.
6. **NEW BUSINESS:**
 - a. **Review and Provide Input on Development of the City of Tracy Capital Improvement:** Commission reviewed and provided their input on projects to be included in the FY2017/2018 CIP. Listed below are the top five projects as voted on by the commissioners.

PROJECT TITLE	PROJECT TOTAL	PROJECT DESCRIPTION	VOTE
Installation of 44 Hangars [77027]	\$2,336,250	Construction and installation of up to 44 T-hangars, as per the recommendation of the Airport Improvements Options approved by Council January 2, 2006. Hangars will be constructed with a State loan. Impact to debt budget is offset by rental income.	5
Airport Park Restroom – Tracy Airport [77PP-571]	\$150,000	Installation of a permanent restroom at Tracy Airport Park	5

Bikeway Rehabilitation – Various Locations [78PP-135]	\$177,500	Future bikeway rehabilitation.	3
Bikeways on Valpico from Tracy Blvd to MacArthur		Design and construction of a bikeway on Valpico from Tracy Blvd to MacArthur	3
Construct FBO Facility – Main Airport Area [77PP-026]	\$4,268,000	Construction of new FBO building.	3

b. Provide Recommendations on Changes to the Transportation Advisory Commission Bylaws:

Commission discussed and addressed their concerns regarding the existing TAC Bylaws, specifically regarding membership numbers and composition. Motion to approve and finalize recommendation of 7 members by Commissioner Krogh was seconded by Commissioner Vaughn and approved by majority. Motion to recommend change of TAC membership composition (2 members involved in aviation, 2 members involved in public transit, 2 members involved in bicycling, and 1 community member at large) by Commissioner Silva was seconded by Commissioner Carter and approved by majority. Motion to table and continue further TAC Bylaws discussion by Commissioner Gamino was seconded by Commissioner Ameni.

c. Review Progress of Commission Goals and Objectives for FY2016/17:

Commissioner Ball addressed concerns of Chamber of Commerce, regarding loss of income, moving 4th of July Fireworks to the Tracy Airport. Commissioner Vaughn provided Transit Survey template from previous year. Staff will bring back information regarding 2017 PD Safety Fair with Bicycle Safety information. Commissioners Siva and Carter will meet to organize a list of high priority bicycle lanes for bikeway rehabilitation.

7. ITEMS FROM THE COMMISSION: None

8. ITEMS FROM THE STAFF:

Airport Updates: Ed Lovell referred the Commission to airport updates; FAA approved replacement regulator change order, regulators are ordered, contractor will proceed with installation. Application for AWOS and an additional runway papi light will be submitted to FAA.

Transit Updates: Mobile App for TRACER fixed route service will be available soon. New 5 Replacement buses will be arriving by March end. Monthly Transit reports will be provided to Commission starting March 2017.

9. ITEMS FROM THE AUDIENCE: George Riddle, Tracy, asked if tetrahedron installation project is still active; he recommended conducting power audit to determine the electrical issues at the airport and suggested possible use of LED lights for the beacon. He also suggested hiring a second staff at the airport or having volunteers to assist with airport maintenance. He provided his name to be added to the volunteer list. Richard Ortenheim, Skyview Aviation, recommended City permit volunteers to use City equipment or tractor for the airport maintenance work or allows volunteers to use their own vehicle. Trina Anderson,

Tracy, requested if City could look into bringing the water lines for adjacent new developments through the airport, prior to runway project being complete. Dave Anderson, Tracy, suggested trying to find the original airport beacon and getting it certified.

10. ADJOURNMENT TO NEXT REGULAR MEETING FEBRUARY 9, 2017

- a. **Motion to Approve:** Commissioner Ball
- b. **Second:** Commissioner Carter
- c. **Vote:** Approved by unanimous vote
- d. **Time:** 9:47 p.m.