

FEBRUARY 9, 2017

1. **CALL TO ORDER:** Commissioner Silva called the meeting to order at 7:05 p.m.
2. **ROLL CALL:**
 - a. **Present:** Dan Ball, Michael Carter, Larry Gamino, Tim Silva, Alvin Vaughn
 - b. **Absent:** Ameni Alexander
 - 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 JANUARY 12, 2017**
 - a) **Motion to Approve:** Commissioner Ball
 - b) **Second:** Commissioner Vaughn
 - c) **Abstain:** None
 - d) **Vote** Approved with Unanimous Vote
5. **CORRESPONDENCE:** Ed Lovell informed Commission regarding Commissioner Jacy Krogh's resignation from TAC due to his appointment as the new Planning Commissioner.
6. **NEW BUSINESS:**
 - a. **Provide Recommendations on Changes to the Transportation Advisory Commission Bylaws:** Commission discussed and addressed their concerns regarding the existing TAC Bylaws, agreed to keep the seven members and composition approved by majority at the previous meeting. Motion to adjourn any regular meeting, if a quorum not present in 15 minutes the scheduled meeting time, by Commissioner Gamino was seconded by Commissioner Silva and approved by majority. Staff informed that recommended actions will be discussed with the City Attorney for inclusion in a bylaw change staff report that will go to City Council for approval.
 - b. **Review Progress of Commission Goals and Objectives for FY2016/17:** Commission will select 2 commissioners to provide public outreach at the Farmers Market starting in April. Commissioners Ball and Carter will meet with Chamber of Commerce representatives on the possibility of moving 4th of July Fireworks to the Tracy Airport. Commissioner Vaughn will provide draft of the transit survey at next meeting. Staff provided information regarding PD Safety Fair with Bicycle Safety information to be held on May 6, 2017. Commissioners Siva and Carter will meet to organize a list of high priority bicycle lanes for bikeway rehabilitation. Commissioner Siva will provide a draft bikeways survey at next meeting.

7. ITEMS FROM THE COMMISSION:

Commissioner Gamino suggested TRACER provide service between Tracy Airport and City business area. There should be a bus stop placed, easily accessible, for South side residents.

8. ITEMS FROM THE STAFF:

Mobile App for TRACER fixed route service should be available in April. The City's 5 new replacement buses will be arriving by March end and in service by April. Commissioner Vaughn requested for RouteMatch updates and also suggested to hold a special meeting at the Tracy Airport for a tour of the airport.

- 9. ITEMS FROM THE AUDIENCE:** Trina Anderson, Tracy, requested timelines for the AWOS and installation of water lines for adjacent new developments through the airport. Ms. Anderson also provided updates on Young Eagles Program.

10. ADJOURNMENT TO NEXT REGULAR MEETING MARCH 9, 2017

- a. **Motion to Approve:** Commissioner Vaughn
- b. **Second:** Commissioner Carter
- c. **Vote:** Approved by unanimous vote
- d. **Time:** 8:35 p.m.