

NOTICE OF REGULAR MEETING

Pursuant to Section 54954.2 of the Government Code of the State of California, a Regular meeting of the **TRANSPORTATION ADVISORY COMMISSION** is hereby called for:

Date/Time: **Thursday, May 11, 2017, 7:00 p.m.**
(or as soon thereafter as possible)

Location: **Tracy Transit Station, Room 103**
50 East 6th Street, Tracy

Government Code Section 54954.3 states that every public meeting shall provide an opportunity for the public to address the Commission on any item, before or during consideration of the item, however, no action shall be taken on any item not on the agenda.

MEETING AGENDA

1. Call to Order
2. Roll Call
3. Items from the Audience – *In accordance with Procedures for Preparation, Posting and Distribution of Agendas and the Conduct of Public Meetings, adopted by Resolution 2015-052, any item not on the agenda brought up by the public at a meeting shall be automatically referred to staff. If staff is not able to resolve the matter satisfactorily, the member of the public may request a Commission Member to sponsor the item for discussion at a future meeting.*
4. Approval of Minutes from the Regular Meeting on April 13, 2017
5. Correspondence
6. New Business
 - a. Review Progress of Commission Goals and Objectives for FY 2016/17
7. Items from the Commission
8. Items from Staff
 - a. Airport Update
 - b. Transit Update
9. Items from the Audience
10. Adjournment

POSTED: May 8, 2017

The City of Tracy complies with the Americans with Disabilities Act and makes all reasonable accommodations for the disabled to participate in public meetings. Persons requiring assistance or auxiliary aids in order to participate should call City Hall at (209) 831-6000 at least 24 hours prior to the meeting.

Any materials distributed to the majority of the Transportation Advisory Commission regarding any item on this agenda will be made available for public inspection at the City of Tracy Transit Station located at 50 East 6th Street, Tracy, during normal business hours.

APRIL 13, 2017

1. **CALL TO ORDER:** Commissioner Vaughn called the meeting to order at 7:05 p.m.
2. **ROLL CALL:**
 - a. **Present:** Dan Ball, Larry Gamino, Tim Silva, Alvin Vaughn
 - b. **Absent:** Michael Carter
 - 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 FEBRUARY, 2017**
 - a) **Motion to Approve:** Commissioner Ball
 - b) **Second:** Commissioner Alexander
 - c) **Abstain:** None
 - d) **Vote** Approved with Unanimous Vote
5. **PRESENTATIONS:**
 - a. **Presentation on Dibs Program by San Joaquin Council of Governments:** Lisa Donahue, Marketing and Events Program Specialist, presented on Dibs and Bike to Work.
 - b. **Presentation from Senator Galgiani's Office:** Benjamin Henderson Senator Cathleen Galgiani's Office, District 5, briefed on Transportation Funding Bill S.B. 1, and passed by the California legislature.
6. **CORRESPONDENCE:** Ed Lovell informed Commission regarding the City website address change, he also provided updates on Commission Bylaws and Commission terms expiring end of this month.
7. **NEW BUSINESS**
 - a. **Review Progress of Commission Goals and Objectives for FY2016/17:** Commissioner Silva requested staff for materials to provide to public at the Farmers Market starting in April, 2017. Commissioner Vaughn provided draft of the transit survey and will conduct the survey in May, 2017. Staff provided information regarding PD Safety Fair with Bicycle Safety information to be held on May 6, 2017. Commissioners Silva signed up to assist at the Bike booth. Staff provided info to Commission regarding City staff identifying bike lanes and locating a contractor for bike lane rehab project.

8. ITEMS FROM THE COMMISSION:

Commissioner Silva enquired about the City Council's recent visit to Washington D.C. to address transportation items. Suggested better that the Council seek additional input from the Commission on transportation issues.

9. ITEMS FROM THE STAFF:

Ed Lovell provided updates on Tracy Airport construction project and TRACER service.

- 10. ITEMS FROM THE AUDIENCE:** Richard Ortenheim, Skyview Aviation, recommended road to Tracy Airport to be paved and bike lane striped. Trina Anderson, Tracy, commented on the airport road pot holes to be fixed, she provided information on the difference between an AWOS 2 and AWOS 3. Ms. Anderson addressed her concerns regarding TRACER buses stored at the airport. George Riddle, Tracy, commented on roads to the airport still not fixed after service request comments made on the City website. He requested for fuel maintenance at the airport and recommended current FBO be granted a fuel truck to fuel corporate jets that access the airport. Richard Ortenheim, Skyview Aviation, responded to Mr. Riddle's comments and mentioned how he assisted fueling with fuel cans due to no fuel trucks available at the airport.

11. ADJOURNMENT TO NEXT REGULAR MEETING MAY 11, 2017

- a. Motion to Approve:** Commissioner Silva
- b. Second:** Commissioner Alexander
- c. Vote:** Approved by unanimous vote
- d. Time:** 8:23 p.m.

**CITY OF TRACY
TRANSPORTATION ADVISORY COMMISSION MEETING
May 11, 2017**

AGENDA ITEM 6.a.

REQUEST

REVIEW PROGRESS OF COMMISSION GOALS AND OBJECTIVES FOR FY 2016/17

DISCUSSION

At the August 11, 2016 regular Transportation Advisory Commission (TAC) meeting, the commission held discussion on whether or not they would like to give an annual report to the City Council on the accomplishments of the TAC. The commission voted that they would like to give an annual report to the City Council in September of each year. As part of the discussion on the topic, there was consensus that in order for an effective presentation to happen, the goals for the commission would need to be revised and updated to include timelines to complete each goal.

At the September 8, 2016 TAC meeting the commission recommended the following goals for FY 16/17 with suggested dates by which to accomplish the goals. The goals were approved by the commission at the November 10, 2016 regular meeting.

FY16/17 Transportation Commission Goals

GOAL	TIMELINE	SUB-COMMITTEE
Public Outreach at Farmer's Market	Once per month starting October 2016	Assignments made each commission meeting
Explore moving 4 th of July Fireworks to the Tracy Airport	January 2017	Commissioner Ball Commissioner Carter
Provide Input on Updated Short Range Transit Plan	June 2017	Commissioner Krogh Commissioner Vaughn
Conduct a Transit Survey	December 2017	Commissioner Alexander Commissioner Vaughn
Participate in PD Safety Fair with Bicycle Safety Information	May 2017	Commissioner Silva
Identify High Priority Bicycle Lanes for Rehab	April 2017	Commissioner Silva Commissioner Carter
Conduct a Bikeways Survey	April 2017	Commissioner Silva

In order to ensure success in completing each of these goals, staff is asking the sub-committee for each of the goals to review and report out on their progress thus far.

FISCAL IMPACT

There is no fiscal impact to the General Fund, Transportation Fund or Airport Fund for this item at this time.

RECOMENDATION

That the Commission review the progress of the commission goals and objectives for FY 2016/17.