

MAY 11, 2017

1. **CALL TO ORDER:** Commissioner Silva called the meeting to order at 7:02 p.m.
2. **ROLL CALL:**
 - a. **Present:** Larry Gamino, Sheetal Ohri, Tim Silva, Alvin Vaughn
 - b. **Absent:** Benjamin Grover
 - 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 APRIL 13, 2017**
 - a) **Motion to Approve:** Commissioner Vaughn
 - b) **Second:** Commissioner Silva
 - c) **Abstain:** None
 - d) **Vote** Approved with Unanimous Vote
5. **CORRESPONDENCE:** Ed Lovell gave an update on the two newly appointed Commissioners. Commissioner Sheetal provided a brief introduction and her interest in serving as a Commissioner.
6. **NEW BUSINESS**
 - a. **Review Progress of Commission Goals and Objectives for FY2016/17:**

Commissioner Silva provided staff a report created by Velo Bicycle Club, identifying bike lanes and pathways that they feel could use rehab or creation of new lanes. He recommended an online bike survey to be conducted on City website.

Commissioner Gamino enquired if rail will be included in the Short Range Transit Plan. Staff will contact Commissioner Silva regarding handouts and participation at Farmer's Market on Saturdays. Transit survey created by Commissioner Vaughn, will be conducted effective May 22, 2017. Commissioners Vaughn and Silva who assisted with the Bike to Work and Safety Booth, at the PD Safety Fair, held on May 6, 2017, provided positive feedback on the event and turnout.
7. **ITEMS FROM THE COMMISSION:**

Commissioner Gamino enquired about Transportation fund; Staff referred to the City Budget book. He asked for ACE ridership and number of flights that access the airport. Commissioner Silva enquired if any increase in fuel sales at the airport. He requested staff add Bikeway updates to the Items from Staff. He also commented about fostering better communication between Commissions and Council, he apologized if his comments about the City Council's recent visit to Washington D.C. to address transportation items, offended anyone. Commissioner Gamino agreed and expressed how Council takes advice and suggestions from Planning Commission, and suggested the same with other Commissions.

8. ITEMS FROM THE STAFF:

Ed Lovell provided updates on Tracy Airport construction project. He reported an increase in the TRACER ridership at 15,000 month of April. Commissioner Vaughn requested status on Route Match.

- 9. ITEMS FROM THE AUDIENCE:** Trina Anderson, Tracy, informed when applying for FAA funding, RFP should be worded accordingly to receive funding. She has noticed airport construction is at standstill and enquired about updates on the Airport rules and policy. Suggested adding to the airport project, exterior lights around airport hangars. She commented about the existing short light poles not providing enough visibility. She addressed the petition to allow Tracy Fire Department to receive all emergency calls. George Riddle, Tracy, suggested AWOS 3 is listed not AWOS 2. He enquired about PAPI, and Beacon upgrade at the airport. He suggested adding to the staff report updates on airport fuel sales, hangar use, airport maintenance and expenses.

10. ADJOURNMENT TO NEXT REGULAR MEETING MAY 11, 2017

- a. **Motion to Approve:** Commissioner Gamino
- b. **Second:** Commissioner Vaughn
- c. **Vote:** Approved by unanimous vote
- d. **Time:** 8:14p.m.