

JUNE 8, 2017

1. **CALL TO ORDER:** Commissioner Silva called the meeting to order at 7:02 p.m.
2. **ROLL CALL:**
  - a. **Present:** Larry Gamino, Benjamin Grover, Sheetal Ohri, Tim Silva, Alvin Vaughn
  - b. **Absent:** None
  - 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 MAY 11, 2017**
  - a) **Motion to Approve:** Commissioner Vaughn
  - b) **Second:** Commissioner Grover
  - c) **Abstain:** None
  - d) **Vote** Approved with Unanimous Vote
5. **ELECTION OF CHAIR AND VICE CHAIR:** Commissioner Vaughn was nominated and elected Chair and Commissioner Grover was nominated and elected Vice-Chair.
6. **PRESENTATION:** The San Joaquin Regional Rail Commission (SJRRRC), presented on ACEforward, a phased improvement plan proposed by the SJRRRC to increase service reliability and frequency, enhance passenger facilities, reduce travel times along the existing ACE service corridor from San Jose to Stockton and extend ACE service to Manteca, Modesto, Ceres, Turlock and Merced. This plan would provide the foundation for SJRRRC's near-term and longer-term vision of intercity and commuter passenger rail services. The public comment period for the draft environmental impact report of the ACEforward plan is open until July 31, 2017.
7. **CORRESPONDENCE:** Ed Lovell introduced newly appointed Transportation Commissioner Benjamin Grover. He informed there are only five members now; City Clerk's Office is accepting applications to fill two more vacancies.
8. **OLD BUSINESS**
  - a. **Review Progress of Commission Goals and Objectives for FY2016/17:**

Staff will contact Commissioner Silva regarding handouts and participation at Farmer's Market on Saturdays. Staff informed Chamber of Commerce is interested in hosting the July 4<sup>th</sup> Firework at the airport. Transit on board survey created by Commissioner Vaughn was conducted on May 22, 2017. Update Short Range Plan, July 2017 staff will have the RFP finalized. Commissioner Gamino enquired about bike ordinance available on Municipal code. Staff will bring back to Commission a draft report to be presented to Council.

**9. NEW BUSINESS:**

**a. Provide input on Commission Goals and Objectives for FY 2017/18**

Commission discussed and suggested the following Goals for FY 2017/18

- Provide input to Council on preferred Tracy location
- Short Range Transit Plan update
- Transit Fair
- PD Safety Fair
- Farmers Market Outreach
- Block Party Outreach
- Explore Rail Road Days Festival with Chamber and ACE
- Summer Display Days Events
- Bike Survey
- Valpico Bike Path
- Bikeways Master Plan

**10. ITEMS FROM THE COMMISSION:**

Commissioner Gamino: enquired about the ACE Planning meeting, Staff informed it is at Tracy City Hall, City Council Chambers, 333 Civic Center Plaza, Tracy, CA 95376 Thursday, June 29, 2017, from 5:30 p.m. to 8:30 p.m.

Commissioner Silva: requested for status on when updates on Bikeways , Airport and Transit will be provided, Staff will make it available starting August 2017.

**11. ITEMS FROM STAFF**

- a.** Ed Lovell provided updates on Tracy Airport construction project and also RFP to farm at New Jerusalem is in process, which will be a significant fund for airport. Commissioner Vaughn requested status on Route Match.
- b.** Transit Updates: Staff provided Transit updates on Free rides offered on all TRACER Fixed Routes when the weather is 100 degrees and above, Wi-Fi capability to access ridership and fare collection from GenFare fareboxes. He also informed there are six Tesla employee shuttle service form Transit Station.

**12. ITEMS FROM AUDIENCE:** Trina Anderson, Tracy, provided information on Young Eagles Events, she also commented on EMS petition and signature collected, security lighting at airport to be a priority, old beacon cannot be found, taxiway lights are not very visible, weed abatement at airport, and for airport anniversary event City assistance required.

**13. ADJOURNMENT TO NEXT REGULAR MEETING JULY 13, 2017**

- a. Motion to Approve:** Commissioner Gamino  
**b. Second:** Commissioner Grover  
**c. Vote:** Approved by unanimous vote  
**d. Time:** 9:14p.m.