

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, July 13, 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 June 8, 2017
5. Correspondence
6. New Business
 - a. Provide Comments on ACEforward Plan to be Submitted to the City Council
 - b. Approve Commission Goals and Objectives for FY 2017/18
7. Items from the Commission
8. Items from Staff
 - a. Airport Update
 - b. Transit Update
9. Items from the Audience
10. Adjournment

POSTED: July 10, 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.

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 4th 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.

CITY OF TRACY
TRANSPORTATION ADVISORY COMMISSION MEETING
July 13, 2017

AGENDA ITEM 6.a.

REQUEST

PROVIDE COMMENTS ON ACEFORWARD PLAN TO BE SUBMITTED TO THE CITY COUNCIL

DISCUSSION

Since June 2013, the San Joaquin Regional Rail Commission (SJRRRC) has been advancing the ACEforward plan. ACEforward consists of identified shorter-term goals to modernize the existing ACE service that would result in faster intercity and commuter train service, and long-term could establish a connection between Stockton, Modesto, Ceres, Turlock, Merced, and San Jose within the next 10 years. ACEforward is consistent with the Metropolitan Transportation Commission (MTC) 2007 San Francisco Bay Area Regional Rail Plan, which identified the Altamont Corridor as a key future northern California regional rail route. ACEforward is also consistent with the California High Speed Rail Authority (CHSRA) 2016 Business Plan in relation to providing an opportunity to connect existing intercity and commuter rail services to future High Speed Rail (HSR) service. The ACEforward draft environmental impact report (DEIR) was released on May 31, 2017 and is open for public comments until July 31, 2017. In order for comments to be considered, they must be submitted in writing on or before July 31st. The City Council will be discussing the comments they wish to provide on this DEIR at the July 18, 2017 regular meeting.

In relation to Tracy, the ACEforward plan identifies multiple options for potential service improvements in the Tracy area. Some of these options include using the existing station along the existing alignment with the possibility of an additional station in one of five potential locations to the west, providing service along a different alignment which would bring the ACE train through Tracy's downtown with the potential for an additional station to the west, or using part of the downtown alignment and part of the existing alignment to provide stations. A summary of these options can be found on Figure ES-5 of the Executive Summary of the DEIR. Additional details of each proposed station can be found in Section 2.3.5 of the DEIR with supporting images shown in Figures 2-16 through 2-34.

It is asked that the commissioners review the information pertinent to Tracy within the DEIR and provide comments which will be submitted to City Council for their consideration on July 18th.

FISCAL IMPACT

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

RECOMENDATION

That the Commission provide comments on *ACEforward* Plan to be submitted to the City Council.

**CITY OF TRACY
TRANSPORTATION ADVISORY COMMISSION MEETING
July 13, 2017**

AGENDA ITEM 6.b.

REQUEST

APPROVE COMMISSION GOALS AND OBJECTIVES FOR FY 2017/18

DISCUSSION

At the June 8, 2017 regular Transportation Advisory Commission (TAC) meeting, the commission held discussion on their goals for the upcoming fiscal year 2017/2018.

Below are the commission recommended goals for FY 17/18 with suggested dates by which to accomplish the goals:

FY16/17 Transportation Commission Goals

	GOAL	TIMELINE	SUB-COMMITTEE
OUTREACH	Public Outreach at Farmer's Market	Each month in conjunction with the City booth	Assignments made each commission meeting
	Public Outreach at Block Party Events	As scheduled in conjunction with the City booth	Assignments made each commission meeting
	Participate in PD Safety Fair with Bicycle Safety Information	May 2018	
	Explore Rail Road Days Festival Concept with Chamber of Commerce and ACE	June 2018	
TRANSIT	Provide Comments to City Council on the ACE <i>forward</i> draft environmental impact report (DEIR)	July 2017	
	Provide Input on Updated Short Range Transit Plan	June 2018	
AIRPORT	Provide Assistance with Display Days Events at the Tracy Municipal Airport	September 16, 2017 October 21, 2017	

BIKEWAYS	Conduct a Bikeways Survey	May 2018	
	Provide Input on Updated Bikeways Master Plan	June 2018	
	Seek Bikeways Grants for Valpico Road Bikeways Gap	June 2018	

In order to successfully complete each of these goals, staff is asking the commissioners to approve the final list and timeline for each of the goals. In addition, staff is recommending that the commissioners form ad-hoc subcommittees to address each of these items by the timeline specified.

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 approve the commission goals and objectives for FY 2017/18.