

JULY 13, 2017

1. **CALL TO ORDER:** Commissioner Vaughn called the meeting to order at 7:00 p.m.
2. **ROLL CALL:**
  - a. **Present:** Benjamin Grover, Sheetal Ohri, Tim Silva, Alvin Vaughn
  - b. **Absent:** Larry Gamino
  - 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:** Trina Anderson, Tracy, addressed concerns regarding airport lighting, hangar, surplus buses, debris and runway sweeper.
4. **APPROVAL OF REGULAR MEETING MINUTES OF JUNE 8, 2017**
  - a) **Motion to Approve:** Commissioner Silva
  - b) **Second:** Commissioner Grover
  - c) **Abstain:** None
  - d) **Vote** Approved with Unanimous Vote
5. **CORRESPONDENCE:** Ed Lovell informed there are only five TAC members now; City Clerk's Office is accepting applications to fill two more vacancies, filing deadline is July 28, 2017. He informed that Parks and Recs Director Andre Pichly submitted his resignation; Assistant City Manager Stephanie will be overseeing Parks and Recs. He also informed job position for an additional maintenance worker is approved and interview will be conducted next week.
6. **NEW BUSINESS:**
  - a. **Provide Comments on ACEforward Plan to be submitted to the City Council**

Staff shared information on ACEforward that did not contain in their EIR. The public comment period for the draft environmental impact report of the ACEforward plan is open until July 31, 2017. Commission comments to be submitted to Council, to take into consideration when they make their comments.
  - b. **Approve Commission Goals and Objectives for FY 2017/18**

Commission discussed and agreed to approve the goals

    - a. **Motion to Approve:** Commissioner Silva
    - b. **Second:** Commissioner Ohri
    - c. **Vote:** Approved by unanimous vote
7. **ITEMS FROM THE COMMISSION:**

Commissioner Silva: Suggested replacing the airport electrical system or rewiring if there is recurring issues. Mr. Silva enquired about if any time limit established for customers utilizing the Transit Station Electric Vehicle Charging Station.

Commissioner Ohri: Suggested having the electrical box checked by electrician to find the issue.

**8. ITEMS FROM STAFF**

- a. Ed Lovell provided updates on Tracy Airport construction project and waiting from FAA to get approval for other items.
- b. Transit Updates: Staff provided Transit updates. Informed there will be additional cameras installed at the Transit Station.

**9. ITEMS FROM AUDIENCE: None**

**10. ADJOURNMENT TO NEXT REGULAR MEETING AUGUST 10, 2017**

- a. **Motion to Approve:** Commissioner Grover
- b. **Second:** Commissioner Ohri
- c. **Vote:** Approved by unanimous vote
- d. **Time:** 8:13PM