

OCTOBER 12, 2017

1. **CALL TO ORDER:** Commissioner Vaughn called the meeting to order at 7:00 p.m.
2. **ROLL CALL:**
 - a. **Present:** Alice English, Larry Gamino, Benjamin Grover, Rajwinder Kaur, Tim Silva, Alvin Vaughn
 - b. **Absent:** Sheetal Ohri
 - 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:** David Anderson, Tracy, stated TAC meeting agenda was not posted online, 72 hours prior to the meeting, a Brown Act violation. After clarification from the City Manager's Office, Commission voted unanimously to proceed with the regular meeting. Richard Ortenheim, SkyView Aviation, addressed concerns regarding operating his aviation school at Tracy Airport. He commented on the inadequate fuel system, poor restroom conditions, and lack of other essentials at the airport. Trina Anderson, Tracy, addressed TAC minutes should reflect what is discussed in detail. Juana Dement, Tracy, provided information on posting and distribution of meeting agendas, in accordance with the Brown Act, posting at the City Hall shall be the official location for the purpose of Brown Act compliance. David Anderson, Tracy, suggested when replacing regular light bulbs to use LED bulbs.
4. **APPROVAL OF REGULAR MEETING MINUTES OF SEPTEMBER 14, 2017**
 - a) **Motion to Approve:** Commissioner Gamino
 - b) **Second:** Commissioner Silva
 - c) **Abstain:** None
 - d) **Vote** Approved with Unanimous Vote
5. **OLD BUSINESS:**
 - a. **Provide Updates on Commission Goals and Objectives for FY 2017/18:**

Commissioner Grover provided his feedback on public outreach at the Farmers Market, commented it was a positive experience. Commissioner English will attend the next Farmers Market. Staff provided information on SJCOG's call for projects and grant availability for Bicycle, Pedestrian, and Safe Routes to School program. While the subcommittee will be focusing on this, Staff encouraged Commission to come with any ideas they have, to the next meeting. Commissioner Silva enquired about updating the Bikeway Master Plan and addressed his interest in participating in the process. He also would like to conduct a bikeway survey and requested City's assistance in doing so.

Trina Anderson, Tracy, suggested Commission include smaller bikeway projects, connecting Linne Road, Canal area and Tracy Airport, also Valpico between Tracy and MacArthur.

NEW BUSINESS:

a. Review and Provide Input on the Annual Commission Report to City

Council: Staff requested Commission to pull Agenda Item 6.a.

6. ITEMS FROM THE COMMISSION:

Commissioner Silva: Complimented on City doing a great job hosting the Blues and Brews event.

Commissioner English: enquired status on staff bringing back information on Electric Vehicle Charging Station that was addressed by Commissioner Silva at the last meeting. Staff is currently working on gathering the information to present to the Commission.

Commissioner Gamino: enquired about City's Bike Ordinance. He asked about Unmet Transit Needs Request Hearing, submitting request by public, and other location suggestions or request can be dropped off. He suggested distributing Unmet Transit Needs Request information at Farmers Market.

Commissioner Kaur: remarked about the limited four hour parking at the Transit Station, she observed public violating that rule. She recommended hiring security to patrol the Transit Station and parking lot.

7. ITEMS FROM STAFF

a. Ed Lovell provided updates on Tracy Airport construction project. Grant award received for Replacement of AWOS and PAPI project was approved and awarded to the contractor. City currently waiting for the final signed documents from the contractor, Royal Electric. David Anderson, Tracy, suggested power plant status to be tied to the AWOS system and updating the navigational charts. Richard Ortenheim, Tracy, asked for the project timeline. Staff will obtain the timeline after City approves the contractor to proceed with the project. Commissioner Silva stated it is important that pilots are aware of the power plant operating time. Richard Ortenheim, SkyView Aviation, commented AWOS accessibility using smart phones or iPad. Trina Anderson, Tracy, enquired if City has a plan if the new AWOS is not compatible. Staff responded if problems arise, contingency money in the project will be used.

b. Transit Updates: Staff provided Transit updates and Unmet Transit Needs Hearing information. Commissioner Silva expressed discontent regarding the poor on time performance but appreciated customers' feedback on the cleanliness and customer service. Commissioner Gamino commented on the ridership increase.

c. Bikeway Updates: Staff informed Commission that SJCOG released Measure K funding for San Joaquin County bikeway projects and encouraged Commission to address all the bikeway improvement items. Staff and Commission discussed current bike

8. ITEMS FROM AUDIENCE: Trina Anderson, Tracy, asked for an update on the surplus bus stored at the Tracy Airport and suggested fair market rent by FAA to be applied for storing at the airport. She addressed concerns regarding weed maintenance at the airport and suggested mowing instead of burning.

9. ADJOURNMENT TO NEXT REGULAR MEETING NOVEMBER 9, 2017

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