

NOVEMBER 9, 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, , Rajwinder Kaur, Tim Silva, Alvin Vaughn
 - b. **Absent:** Sheetal Ohri, Benjamin Grover
 - 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:** Andrew Lees, Tracy, interested in knowing about City's plan on having bike pathway alongside the existing railroads.
4. **APPROVAL OF REGULAR MEETING MINUTES OF OCTOBER 12, 2017**
 - a) **Motion to Approve:** Commissioner Gamino
 - b) **Second:** Commissioner English
 - c) **Abstain:** None
 - d) **Vote** Approved with Unanimous Vote
5. **OLD BUSINESS:**
 - a. **Provide Updates on Commission Goals and Objectives for FY 2017/18:**
Currently no updates until spring 2018.
6. **NEW BUSINESS:**
 - a. **Provide Input on Potential Projects to consider for Submission of the Measure K Bicycle, Pedestrian & Safe Routes to School and Smart Growth incentive Program:** Staff provided update on SJCOG's Measure K funding, \$19 million, available for San Joaquin County bikeway projects. Staff encouraged Commission and subcommittee to address all the bikeway improvement items. Commission discussed upgrades for existing bike pathways and areas, especially schools that could tremendously benefit from having new bike pathways. Commission and audience commented on connecting the hole in the bikeway system and providing this community a safe bikeway system. Staff will be meeting with City Engineering Dept. with Commission recommended list. Commission requested Staff to provide a report after consulting with the Engineering Dept.

Commission also addressed streets that require proper sidewalks and crosswalks for public, and suggested crossing signals and cameras to be installed for the safety of the public.

Andrew Lees, Tracy, addressed intersections with limited access to pedestrians due to dirt pathways. He also recommended police enforcement at Mountain House Parkway, due to unsafe activities.

7. ITEMS FROM THE COMMISSION:

Commissioner Silva: addressed his discontent regarding the on time performance of TRACER Fixed Route bus service. He commented it is a disservice to public, suggested City revisits the measures in place with the Contractor. He is disappointed the on time performance has not improved since the new contract.

Commissioner Gamino: Commented on Public Transportation and how this City is concerned about more growth Instead of supporting and preserving the open space and prevent urban sprawl much as possible.

8. ITEMS FROM STAFF

- a. **Airport Updates**: Ed Lovell provided updates on Tracy Airport construction project. The final signed document from the contractor for the Replacement of AWOS and PAPI project, was submitted to FAA and staff is awaiting a Notice to Proceed from the FAA. Commissioner English commented about the project taking too long. Staff explained the process and the FAA timeline on various items that prolonged the project. Commissioner Silva remarked on the project timeline. He thanked staff for keeping on top of the project. Commissioner English also enquired about the following; status regarding surplus buses stored at the airport, the FAA market value for storage at the airport and compensation on the water pipeline project at the airport. Staff informed the buses stored at the airport went to the Council to be approved as surplus and working with the FAA regarding the water pipe line.
- b. **Transit Updates**: Staff provided Transit updates and addressed Commissioner Silva's concerns regarding the poor on time performance. Staff responded there are multiple reasons and staff will continue assessing and addressing the issues to the contractor. Commissioner Vaughn asked for updates on new fareboxes and public access to real time bus info. Staff provided timeline on the farebox Wi-Fi installation to start in December. City has decided to replace the existing software RouteMatch with google base software that will provide an efficient real time bus status and on time performance status.
- c. **Bikeway Updates**: Commission will provide staff bikeway improvement items.

9. **ITEMS FROM AUDIENCE**: Staff provided Commission a letter from Cindy Gustafon, Tracy, addressed to the Commission regarding Paratransit service to Larch Road Community Center.

10. ADJOURNMENT TO NEXT REGULAR MEETING DECEMBER 14, 2017

- a. **Motion to Approve**: Commissioner Gamino
- b. **Second**: Commissioner Silva
- c. **Vote**: Approved by unanimous vote
- d. **Time**: 8:39PM