

DECEMBER 14, 2017

1. **CALL TO ORDER:** Commissioner Vaughn called the meeting to order at 7:00 p.m.
2. **ROLL CALL:**
  - a. **Present:** Alice English, Benjamin Grover, Tim Silva, Sheetal Ohri, Alvin Vaughn
  - b. **Absent:** Larry Gamino, Rajwinder Kaur
  - c. **Staff Present:** Ed Lovell, Management Analyst II; Jayne Pramod, Transportation Coordinator.
  - d. **Recorded By:** Jayne Pramod, Transportation Coordinator
3. **ITEMS FROM THE AUDIENCE:** Richard Ortenheim, SkyView Aviation, Tracy, provided updates on the progress on SkyView aviation school becoming a reality.
4. **APPROVAL OF REGULAR MEETING MINUTES OF NOVEMBER 9, 2017**
  - a) **Motion to Approve:** Commissioner English
  - b) **Second:** Commissioner Tim Silva
  - c) **Abstain:** None
  - d) **Vote** Approved with the following amendments to # 7 Items from the Commission: Commissioner English addressed audience Trina Anderson's question on September and again in October regarding when or if airport will receive compensation at fair market value for the surplus buses stored at the airport by City.

Trina Anderson, Tracy, made statements on her research regarding fair market value for City stored items at the airport. She also stated Council minutes have wrong info on surplus buses stored at the airport.

#### 5. OLD BUSINESS:

- a. **Provide Updates on Commission Goals and Objectives for FY 2017/18:** Staff has no updates to provide. Commissioner Vaughn enquired about the Short Range Transit Plan (S RTP) update status; staff provided information on the RFP for S RTP.

#### 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 referred to Commission suggested list of projects and the total 4 projects City decided to submit to SJCOG. City Engineering Div. will have a City wide program in place to address ongoing items by Commission and by citizens at the City Council. Staff will have City Engineering present on the Corral Hollow road widening project between Parkview Dr. and Linne Rd. Commissioner English commented on project timeline presented to the Council, City annexation and if developer responsible for the road widening project. Commissioner Vaughn

requested presentation to include pictures. Commissioner Silva thanked City for working on better connectivity of bike lanes, sidewalks and roads. Commissioner Grover enquired about the scoring and funds made available by SJCOG for the projects. Commission Vaughn asked the possibility of getting a copy of the application submitted to SJCOG.

## **7. ITEMS FROM THE COMMISSION:**

Commissioner Silva: referred to the bike lane on east side of MacArthur that dead end at the rail road crossing, which he has addressed and also mentioned at the City Council. He asked if City has made plans to correct the potential safety hazard. Commissioner Silva agreed, City placing a temporary signage at the location, would help.

## **8. ITEMS FROM STAFF**

- a. **Airport Updates:** Ed Lovell provided updates on Tracy Airport construction project. Trina Anderson, Tracy, addressed her concerns regarding rocks and debris from the asphalt cracks of south side taxiways. Richard Ortenheim also commented on the debris from asphalt and suggested it should be cleaned. George Riddle, Tracy, enquired about the water pipe line project at the airport, staff informed City has requested for an easement from FAA and City is working on providing the information FAA requires.
- b. **Transit Updates:** Staff provided Transit updates and addressed management change with the contractor. December is Free Ride Month; staff encouraged Commission to ride TRACER during the free ride month. Commissioner Silva thanked staff for working on service improvement. Commissioner Grover enquired about the contract timeline and incentives in place for better service. Commissioner Vaughn asked on the fareboxes Wi-Fi installation. Staff informed about funding availability from State to purchase new equipment and vehicles.
- c. **Bikeway Updates:** No additional updates.

9. **ITEMS FROM AUDIENCE:** George Riddle, Tracy, informed TAA's plan to dedicate Tracy Airport pilot lounge to two local marines. It will be a public event held on January 20, 2018, all are welcome to attend. David Anderson, Tracy, provided information on City's airport enterprise fund and reimbursement of the fund at fair market value if airport used for non-aviation purpose without prior approval from FAA. Commission requested staff to get clarification from City Attorney.

## **10. ADJOURNMENT TO NEXT REGULAR MEETING JANUARY 11, 2017**

- a. **Motion to Approve:** Commissioner Grover
- b. **Second:** Commissioner English
- c. **Vote:** Approved by unanimous vote
- d. **Time:** 7:56PM