

MARCH 8, 2018

1. **CALL TO ORDER:** Commissioner Gamino called the meeting to order at 7:00 p.m.
2. **ROLL CALL:**
 - a. **Present:** Alice English, Larry Gamino, , Tim Silva, Sheetal Ohri,
 - b. **Absent:** Benjamin Grover, Alvin Vaughn
 - c. **Staff Present:** Ed Lovell, Management Analyst II; Jayne Pramod, Transit Coordinator
 - d. **Recorded By:** Jayne Pramod, Transit Coordinator
3. **ITEMS FROM THE AUDIENCE:** None
4. **APPROVAL OF REGULAR MEETING MINUTES OF FEBRUARY 8, 2018**
 - a) **Motion to Approve:** Commissioner Silva
 - b) **Second:** Commissioner Ohri
 - c) **Abstain:** None
 - d) **Vote** Approved with amendment to Items from Staff:
Airport is not seeking reimbursement for storing surplus buses at the airport due to no agreement in place.
5. **Presentation on Valpico Road Widening:** Zabih Zaca, Senior Civil Engineer presented on Valpico Road Widening between Tracy Blvd and Glenbriar Drive Project, and addressed safety concerns from Commission and audience.
6. **NEW BUSINESS:**
 - a. **Appoint an Ad-Hoc Subcommittee to Focus on Bikeways Improvements:** Motion was made by Commissioner Silva and seconded by Commissioner English to table the item to next meeting.
 - b. **Receive Update on Airport Pilot's Lounge Improvements:** Staff provided updates and addressed concerns from Commission and audience on improvement items scheduled tentatively on March 20, 2018 for Council approval.
7. **OLD BUSINESS:**
 - a. **Provide Updates on Commission Goals and Objectives for FY2017/18:** Staff and Commission provided updates and addressed community outreach events, Bike to work and Short Range Transit Plan. Commissioner Silva provided draft Bicycle Survey for Commission review and feedback.
8. **ITEMS FROM COMMISSION:**

Commissioner Gamino: referred to Tracy Press article regarding parking congestion and spoke about a flight simulator program applying science and technology at high schools.
9. **ITEMS FROM STAFF:**
 - a. Ed Lovell provided airport updates. Commission comments and questions followed.
 - b. Staff provided transit updates on ridership and On Time Performance.

10. ITEMS FROM AUDIENCE:

Trina Anderson, Tracy Airport Association addressed her concerns regarding airport taxi way, apron area, non-aeronautical use of airport and ADA compliance. Ms. Anderson provided information on Young Eagles events.

Amar Kapoor, Tracy, asked if City has information about the Aquatic or Water Park in Tracy.

11. ADJOURNMENT TO NEXT REGULAR MEETING APRIL 12, 2018

- a. **Motion to Approve:** Commissioner Silva
- b. **Second:** Commissioner English
- c. **Vote:** Approved by unanimous vote
- d. **Time:** 8:53 p.m.

The above agenda was posted at Tracy City Hall on March 1, 2018. The above are action minutes. A recording is available by contacting the City Clerk's Office.



Ed Lovell, Staff Liaison