

APRIL 12, 2018

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, Sheetal Ohri, Tim Silva, Alvin Vaughn
 - b. **Absent:** None
 - c. **Staff Present:** Brian MacDonald, Parks & Recreation Director; Ed Lovell, Management Analyst II; Jayne Pramod, Transit Coordinator
 - d. **Recorded By:** Jayne Pramod, Transit Coordinator
3. **ITEMS FROM THE AUDIENCE:** Steven Bradford, Tracy, commented on Nancy Earhart's dedication and hard work as an Airport Coordinator at the Tracy Airport. He enquired about her vacancy.
Yvonne Eder, Tracy, invited all to attend Transportation Meeting sponsored by Indivisible Tracy, April 15, 2018, 3PM, at the Tracy Community Center.
4. **APPROVAL OF REGULAR MEETING MINUTES OF MARCH 8, 2018**
Commission and audience addressed their disappointment and concerns regarding the minute format of March 8, 2018 Commission minutes. Motion made by Commissioner Silva to add Discussion about Minutes to the next meeting agenda was seconded by Commissioner English. Voice vote found all in favor.
Commissioner Silva motioned to approve meeting minutes of March 8, 2018 with amendment to item # 5. Motion died for lack of a second.
5. **NEW BUSINESS:**
 - a. **Appoint an Ad-Hoc Subcommittee to Focus on Bikeways Improvements:**
Motion was made by Commissioner Silva to approve formation of the Ad-Hoc Subcommittee to focus on Bikeways Improvements, seconded by Commissioner English. Commissioners Silva and Grover are the new Ad-Hoc subcommittee members.
6. **OLD BUSINESS:**
 - a. **Provide Updates on Commission Goals and Objectives for FY2017/18:** Staff and Commission provided updates. Commissioners will do outreach at Framers Market, Bike Event and Block Party. Short Range Transit Plan public outreach will be held on May 16th or 17th, 2018. City has a Bike Survey online for public. Bikeways Masterplan update is being coordinated with the Roadways Master Plan update.
7. **ITEMS FROM COMMISSION:**
Commissioner Gamino: referred to the Tri Valley Railroad meeting held a week ago. He suggested Transportation Advisory Commission should be able to provide input on discussion regarding station location. Motion was made to sponsor item on agenda to discuss or make a recommendation, Commissioner Grover seconded the motion. Staff will contact rail authority to present to Commission at the next meeting or June meeting.

Commissioner English: provided information on the railroad meeting held at Tracy Transit Station and recommended attending one of the meetings that will be held at Livermore or Tracy.

8. 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. Commissioner Gamino requested flyers on April Free Rides to be provided to the Interfaith Ministry that assist low income residents.
- c. Staff informed City has a contractor restriping the bike lanes, a complete list is not available but the project is in phases.

9. ITEMS FROM AUDIENCE:

Richard Ortenheim, Skyview Aviation, addressed his support and appreciation for the City doing a great job but he addressed various concerns on City's way of conducting business that contradicts the rules and regulations that pertain to airport. He provided various examples on City's lack of providing accurate information to public.

Trina Anderson, Tracy, appreciates the good job that City is doing. She enquired about the airport display day and thanked for airport amenities, but also addressed her concerns regarding surplus bus stored at the airport, water pipelines for new development, unmarked oil barrels and compensation for the waterlines. She provided Young Eagles event dates.

George Riddle, Tracy, enquired about the airport coordinator's vacancy and City's intention on the oversight of the airport. Teresa, Tracy, enquired about the TRACER fixed route service gap between Tracy, Schulte and Grant Line Rd

10. ADJOURNMENT TO NEXT REGULAR MEETING MAY 10, 2018

- a. **Motion to Approve:** Commissioner Silva
- b. **Second:** Commissioner English
- c. **Vote:** Approved by unanimous vote
- d. **Time:** 8:32 p.m.

The above agenda was posted at Tracy City Hall on April 6, 2018. The above are action minutes. A full recording of the meeting is available by contacting the City Clerk's Office.



Ed Lovell, Staff Liaison