

MAY 10, 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, Sheetal Ohri, Tim Silva, Roderick Stevenson, Alvin Vaughn
 - b. **Absent:** Benjamin Grover
 - 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:** John Silva, Central Valley Velo Bicycle Club, Tracy, provided his input on the existing bike lanes, connectivity, bike safety and bikeway improvement. He suggested posting on the roads sign 'Share the Road with Bicycles', where there are no existing bike lanes, to assist motorist and bicyclist.
4. **APPROVAL OF REGULAR MEETING MINUTES OF MARCH 8, 2018**
 - a) **Motion to Approve:** Commissioner Silva
 - b) **Second:** Commissioner English
 - c) **Abstain:** Commissioner Stevenson
 - d) **Vote:** Approved with amendment to Item # 5: Zabih Zaca, Senior Engineer, presented on Valpico Road Widening between Tracy Blvd and Glenbriar Drive Project, and addressed safety concerns from Commission and audience

APPROVAL OF REGULAR MEETING MINUTES OF APRIL 12, 2018

- a) **Motion to Approve:** Commissioner Silva
- b) **Second:** Commissioner English
- c) **Abstain:** Commissioner Stevenson
- d) **Vote:** Approved with unanimous vote

Ed Lovell addressed the reappointment of Commissioners Vaughn and Silva and appointment of new Commissioner Roderick Stevenson.

5. **PRESENTATION ON CONSOLIDATED TRANSPORTATION SERVICES AGENCY**

Jean Foletta-Morales, RTD Chief Operating Officer, presented on Consolidated Transportation Services Agency (CTSA), its functions, benefits, customer service and addressed concerns from Commission and audience.

6. OLD BUSINESS:

- a. **Provide Updates on Commission Goals and Objectives for FY2017/18:**

Commissioners Stevenson and English will check their schedule to confirm their availability to attend Saturdays Downtown Farmers Market, Commissioners Stevenson and Silva agreed to attend June 1st, Block Party event to conduct public outreach. Staff provided information on Bike to Work Week and Bike to Work Day. Staff encouraged Commission to attend any one of the three Short Range Transit

Plan Community Meetings. Staff responded to Commission's questions on bike grants, simple bike projects and the existing bike lane restriping.

7. ITEMS FROM COMMISSION:

Commissioner Silva: provided feedback on the Central Valley Velo Bicycle meeting he attended. Members of the Bicycle club thanked Commission for their hard work.

Commissioner English acknowledged Central Valley Velo members.

Commissioner Vaughn: provided information on the railroad meeting he and Commissioner English attended.

Commissioner English: recommended attending the next Tri-Valley - SJ Valley Regional Rail Authority Meeting at Tracy Transit Station on June 13, 2018 at 2PM.

Commission Gamino: enquired about status on Airport Coordinator recruitment. Staff informed the recruitment will be for an Airport Manager position, will be taken to the Council on June 19th for approval.

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. Per Commission request Staff reached out to the Rail authority, on their availability to present to TAC. Staff provided information requested by Commissioner Vaughn regarding transit software.

9. ITEMS FROM AUDIENCE: John Silva, Central Valley Velo Bicycle Club, mentioned the biggest challenge is getting info regarding bike related and other events organized or conducted by the City. He recommended using social media to bridge the gap between the cyclist community and the City.

10. ADJOURNMENT TO NEXT REGULAR MEETING JUNE 14, 2018

- a. **Motion to Approve:** Commissioner Gamino
- b. **Second:** Commissioner Silva
- c. **Vote:** Approved by unanimous vote
- d. **Time:** 8:38 p.m.

The above agenda was posted at Tracy City Hall on May 3, 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