

JUNE 14, 2018

1. **CALL TO ORDER:** Commissioner Vaughn called the meeting to order at 7:00 p.m.
2. **ROLL CALL:**
 - a. **Present:** Larry Gamino, Tim Silva, Roderick Stevenson, Alvin Vaughn
 - b. **Absent:** Alice English, Benjamin Grover, Sheetal Ohri
 - 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 MAY10, 2018**
 - a) **Motion to Approve:** Commissioner Silva
 - b) **Second:** Commissioner Gamino
 - c) **Abstain:** None
 - d) **Vote:** Approved by unanimous vote
5. **ELECTION OF CHAIR AND VICE CHAIR:** Motion to nominate Commissioner Vaughn as chair by Commissioner Gamino died for lack of second. Motion to postpone the election of chair and vice chair to the next meeting by Commissioner Vaughn was second by Commissioner Stevenson, opposed by Commissioner Gamino and approved by majority.
6. **OLD BUSINESS:**
 - a. **Provide Updates on Commission Goals and Objectives for FY2017/18:** Staff will come back with summary reports to Council for Commission review and comments. Commissioners Silva agreed to attend June 16th Downtown Farmer's Market to conduct public outreach. Staff provided information on upcoming Block Party events. Commissioner Roderick agreed to participate on June 29th Block Party. Completed Commission goals are Bike to Work, Ace Forward comments to Council, SRTP initial process, Bikeway survey and Bikeway grants. On hold is Airport Display Day.

George Riddle, Tracy, enquired about Airport Manager position; he expected to have a person hired by September.
7. **NEW BUSINESS**

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