

AUGUST 9, 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, Roderick Stevenson, Alvin Vaughn
 - b. **Absent:**
 - c. **Staff Present:** Ed Lovell, Management Analyst II; Jayne Pramod, Transit Coordinator
 - d. **Recorded By:** Jayne Pramod, Transit Coordinator
3. **ITEMS FROM THE AUDIENCE:**

John Silva, Tracy, complimented Commission and City for doing a good job and would like to see the Central Ave bicycle lane project continue between Schulte and Tracy Blvd. Ray Carrier, Tracy, thanked for conducting the bicycle survey and requested updates on the results. Hashim Bishop, Tracy, thanked for the service, requested for street sweeping schedule and City's plan on bicycle lane or shared road or widening the street on Valpico between Raley's and MacArthur Road. George Riddle, Tracy, stated violation of Roberts Rule of Order on the election process of Vice Chair. Staff suggested if Commission felt the process was done incorrectly, they could elect to redo the nomination for Vice Chair. Commission agreed to.
4. **APPROVAL OF REGULAR MEETING MINUTES OF JUNE 14, 2018**
 - a) **Motion to Approve:** Commissioner Silva
 - b) **Second:** Commissioner Gamino
 - c) **Abstain:** None
 - d) **Vote:** Approved with unanimous vote
5. **ELECTION OF CHAIR AND VICE CHAIR**

Motion by Commissioner Gamino to nominate Commissioner Vaughn as chair was second by Commissioner Silva and approved by majority. Motion by Commissioner English to nominate Commissioner Silva as Vice Chair was second by Commissioner Sheetal and approved by majority.
6. **NEW BUSINESS:**
 - a. **Discuss Holding a Special Transportation Commission Meeting to Review Updates to the City Municipal Code Regarding the Airport:** Commission and Staff agreed to hold a special meeting on August 23, 2018 at 6:30PM to discuss City municipal code regarding the airport.
 - b. **Review and Provide Input on the Annual Commission Report to City Council:** Staff and Commission reviewed and discussed items on the report prepared by Staff. Commissioner Grover requested adding Subcommittee for Railroad Event had discussion with Chamber of Commerce and will continue explore the idea.
 - c. **Provide Input on Commission Goals and Objectives for FY 2018/19:** Commission discussed and addressed items they would like to add as Commission Goals for FY2018/19. Commission provided their input and a list was created. .
7. **ITEMS FROM COMMISSIONER: None**

8. ITEMS FROM STAFF:

Staff handed Commission news release from Tri Valley – San Joaquin Valley regional regarding feasibility and environmental study on ACE to BART connection.

- a) Airport Updates:** Ed Lovell provided airport updates. Staff and Commission discussed project information and status on AWOS replacement, PAPI installation, restroom project, pilot lounge and awning installation at the airport. Next month a meeting is scheduled with City Engineer assisting with the project. George Riddle, Tracy, asked if City Engineer could provide specifics on water, power and septic. Staff informed that discussions on that issues are happening internally.
- b) Transit Updates:** Staff provided transit updates on ridership and On Time Performance. Commissioner Silva commented about on time performance still unsatisfactory and his disappointment on why it is not corrected immediately. Staff addressed the plan to revamp the existing system and encouraged Commission to attend the Short Range Transit Plan Outreach Meetings on August 22, 2018 to give their input.
- c) Bikeway Updates:** Staff provided copies of Bikeway Survey results. Commission and Staff reviewed and discussed the survey results. Commissioner Silva addressed concerns regarding bikeway connectivity and concerns from the community regarding safety. City will have a press release on the Bike Survey summary and results. Ray Carrier, Tracy, appreciated City conducting the Bikeway Survey, feedback can be used to improve the bikeways.

- 9. ITEMS FROM AUDIENCE:** John Silva, Tracy, introduced the members in the audience are from Central Valley Velo Bicycle Club. Their club members resides all over the central valley. They were able to attend today's Transportation meeting for they moved their regular meeting which is scheduled on the same day as TAC meeting. He suggested having a Transportation Commission Facebook page for community to easily access information. He thanked Commission for their work. His club has daily rides and information is posted on their Facebook page. Their club consists of hundred members.

10. ADJOURNMENT TO NEXT REGULAR MEETING SEPTEMBER 13, 2018

- a. Motion to Approve:** Commissioner Silva
- b. Second:** Commissioner Grover
- c. Vote:** Approved by unanimous vote
- d. Time:** 8:52 p.m.

The above agenda was posted at Tracy City Hall on August 2, 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