

SEPTEMBER 13, 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, Tim Silva, Roderick Stevenson, Alvin Vaughn
 - b. **Absent:** 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 AUGUST 9, 2018**
 - a) **Motion to Approve:** Commissioner Silva
 - b) **Second:** Commissioner Grover
 - c) **Abstain:** None
 - d) **Vote:** Approved with unanimous vote

APPROVAL OF SPECIAL MEETING MINUTES OF AUGUST 23, 2018

 - a) **Motion to Approve:** Commissioner Silva,
 - b) **Second:** Commissioner Grover
 - c) **Abstain:** None
 - d) **Vote:** Approved with amendment to reflect Special Meeting Minutes
5. **NEW BUSINESS:**
 - a. **Finalize and Approve Commission Goals and Objectives for FY 2018/19:**

Commission reviewed and discussed the list of goals and objectives, Commission Grover's motion to approve the list of Commission Goals and Objectives with the changes made, was second by Commission Silva. Voice vote found all in favor.
6. **ITEMS FROM COMMISSIONER:**

Commissioner Vaughn: referred to the handouts he provided regarding statistics and facts on taking public transportation reduces traffic accidents.

Commissioner Gamino: Commented on electric scooter on sidewalk due to no bike lanes. He suggested City look into adding bike lanes especially in downtown Tracy.

Commissioner Silva: is encouraged to see City Council support the airport budget. Not in favor of new Airport Manager salary, overseeing a smaller airport. Suggested City develop the airport hangars, fuel system. He commented on how the Commission was not recognized during recent Council items regarding the airport.

Commissioner English: Agreed with Commissioner Silva's comments on Commission recognition or acknowledgement at the Council level.

7. ITEMS FROM STAFF:

- 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, awning installation at the airport. Commissioner English enquired about the check to FAA for PAPI installation. Commissioner Silva enquired if airport restroom will be tied to the City sewer system. Trina Anderson, Tracy commented on the AWOS system and requested about ADA restroom at the airport on the South side. She also provided information about Fod boss debris sweeper.
- b) Transit Updates:** Staff provided transit updates on ridership, On Time Performance and availability of real time software. . Also provided updates on ADA certification process and CTSA.

8. ITEMS FROM AUDIENCE: None

9. ADJOURNMENT TO NEXT REGULAR MEETING OCTOBER 11, 2018

- a. Motion to Approve:** Commissioner Silva
- b. Second:** Commissioner English
- c. Vote:** Approved by unanimous vote
- d. Time:** 8:03 p.m.

The above agenda was posted at Tracy City Hall on September 7, 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