

NOVEMBER 8, 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, Tim Silva, Roderick Stevenson, and Alvin Vaughn
 - b. **Absent:** Sheetal Ohri
 - c. **Staff Present:** Ed Lovell, Management Analyst II
 - d. **Recorded By:** Laura Borjon, Executive Assistant
3. **ITEMS FROM THE AUDIENCE: None**
4. **APPROVAL OF REGULAR MEETING MINUTES OF OCTOBER 11, 2018**
 - a) **Motion to Approve:** Commissioner Stevenson
 - b) **Second:** Commissioner English
 - c) **Abstain:** None
 - d) **Vote:** Approved with unanimous vote
5. **NEW BUSINESS:**
 - a. **Receive Presentation and Provide Input on Short Range Transit Plan Preferred Service Plan:** Ed Lovell, Management Analyst II introduced Steven Wilks of IBI Group to provide Commission with a presentation on the Short Range Transit Plan. Commission reviewed and discussed the Short Range Transit Plan preferred service plan options. Audience member, Richard Ortenheim commented on benefits of plan. Commissioner Silva motioned and Commissioner Gamino seconded the approval of the Short Range Transit Plan Preferred Service Plan at the 25% growth rate. Roll call vote found Commissioners Gamino and Vaughn in favor. Commissioners Silva, Stevenson and English opposed, motion did not pass.

Commissioner Silva motioned and Commissioner Stevenson seconded to accept and recommend approval to City Council of the Short Range Transit Plan Preferred Service Plan at the 10% growth rate. Roll call found Commissioners Vaughn, Stevenson and English in favor, Commissioner Gamino abstained and Commissioner Silva opposed. Motioned carried with a majority vote.
6. **ITEMS FROM THE COMMISSION: None**
7. **ITEMS FROM STAFF:**
 - a. **Airport Updates:** Staff invited the Commission to read the staff report attached to the agenda and asked if there were any questions. Commissioner English commented on the amount of accomplishments made since last year and thanked the commissioners and staff for their input and work.
 - b. **Transit Updates:** Staff invited the Commission to read the staff report attached to the agenda and asked if there were any questions
8. **ITEMS FROM THE AUDIENCE:**

Richard Ortenheim asked if the fuel item will be presented to Council on December 18th. Staff indicated that they are working on it and do not know for sure yet.

9. ADJOURNMENT TO NEXT REGULAR MEETING DECEMBER 13, 2018

- a. Motion to Approve:** Commissioner Vaughn
- b. Second:** Commissioner Stevenson
- c. Vote:** Approved by unanimous vote
- d. Time:** 10:11 p.m.

The above agenda was posted at Tracy City Hall on November 1, 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