

March 14, 2019

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, Rajnish Khanna, Tim Silva, Alvin Vaughn
 - b. **Absent:** Roderick Stevenson.
 - c. **Staff Present:** Brian MacDonald, Parks and Recreation Director; Paul Jessup, Airport Manager; Ed Lovell, Management Analyst II; Jayne Pramod, Transit Coordinator
 - d. **Recorded By:** Jayne Pramod, Transit Coordinator
3. **ITEMS FROM THE AUDIENCE:** Trina Anderson, Tracy Airport Association, requested Commission to sponsor Airport 90th Anniversary Event as an agenda item for next meeting. Ms. Anderson also provided upcoming Young Eagles event dates.
4. **APPROVAL OF REGULAR MEETING MINUTES OF DECEMBER 13, 2018 AND THE SPECIAL MEETING ON JANUARY 10, 2019**
 - a) **Motion to Approve:** Commissioner Silva
 - b) **Second:** Commissioner Khanna
 - c) **Abstain:** None
 - d) **Vote:** Approved with unanimous vote
5. **NEW BUSINESS:**
 - a. **Appointment of One Transportation Advisory Commissioner with One Alternate to an Airport Hangar Agreement Review Committee:** Paula Jessup, Airport Manager, addressed the Airport Agreement update process and requested a member of the Commission to be on the Committee to assist with the Airport Hangar Agreement Review. Motion to nominate Commissioner Silva by Commissioner English, second by Commissioner Khanna, was unanimously approved. Commissioner English was nominated by Commissioner Silva as an alternate, second by Commissioner Khanna, was approved unanimously.
 - b. **Provide Updates on Commission Goals and Objectives for FY 2018/19:** Staff provided updates on Farmers Market, Safety Fair and Bike to Work event. Commissioner Vaughn enquired about Short Range Transit Plan (SRTP), staff informed about the internal discussion regarding the SRTP. Commissioner Khanna requested update on Valley Link Survey.
6. **ITEMS FROM COMMISSION:**

Commissioner Gamino: Referred to Davis and Stockton Downtown Parking improvements. Suggested Tracy to consider paid parking and recommended City plan parking structures for future growth and downtown expansion.

Commissioner Vaughn: Referred to the handout and commented on pedestrian safety risks and deaths in 28 - year high.

Commissioner English: sponsored Airport Anniversary event as an item agenda for next meeting. Commissioner Khanna supported the request and agreed to co-sponsor the

item. Informed Commission regarding the State of the City event, on Tuesday, March 19th, 2019.

7. ITEMS FROM STAFF:

- a. Airport Updates:** Paula Jessup provided airport updates. Staff and Commission discussed project information and status. Hangar tenants will be offered reduced Hangar rates during the construction, starting in May 2019.
- b. Transit Updates:** Staff provided transit updates on ridership and information on fixed route schedule change for the existing routes. Commissioner Khanna recommended improved schedule to reflect better connection with Regional and Commuter services. Commissioner Silva addressed disappointment on the On Time Performance and commented on the frustration of a customer waiting at the stop, bus arrived extremely late. Commissioner Vaughn addressed his concern about operator hand collecting fares due to inoperable fareboxes.

8. ITEMS FROM AUDIENCE:

9. ADJOURNMENT TO NEXT REGULAR MEETING APRIL 11, 2019

- a. Motion to Adjourn:** Commissioner Silva
- b. Second:** Commissioner English
- c. Vote:** Approved by unanimous vote
- d. Time:** 8:05 p.m.

The above agenda was posted at Tracy City Hall on March 7, 2019. The above are action minutes. A full recording of the meeting is available by contacting the City Clerk's Office.



Ed Lovell, Staff Liaison