

April 11, 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, Roderick Stevenson, Alvin Vaughn
 - b. **Absent:** Rajnish Khanna
 - 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:** None
4. **APPROVAL OF REGULAR MEETING MINUTES OF MARCH 14, 2019**
 - a) **Motion to Approve:** Commissioner Silva
 - b) **Second:** Commissioner Gamino
 - c) **Abstain:** None
 - d) **Vote:** Approved with unanimous vote
5. **NEW BUSINESS:**
 - a. **Receive Update on Airport Hangar Agreement Review Committee:** Paula Jessup, Airport Manager, addressed the Airport Hangar Agreement update process. Draft Ground Hangar Agreement will be brought to TAC in six months.
 - b. **Receive Update and provide Input on Fixed Route Schedule for FY19/20:** Ed Lovell provided Commission the revised schedule for the existing fixed routes for discussion and recommendation for approval.
 - c. **Provide Updates on Commission Goals and Objectives for FY 2018/19:** Staff provided availability of City booths at Farmers Market for Commission Outreach on Saturdays April 27, May 18 and June 8.
6. **ITEMS FROM COMMISSION:**

Commissioner English: enquired status on Airport Event in June and offered assistance. Airport Manager Paula Jessup and Airport Association Trina Anderson provided updates. May 23, 2019 Chamber of Commerce Mixer will be held at the Tracy Airport along with SkyView Aviation.
7. **ITEMS FROM STAFF:**
 - a. **Airport Updates:** Paula Jessup provided airport updates. Staff and Commission discussed project information and status.
 - b. **Transit Updates:** Staff provided transit updates on ridership. Staff informed the Commission that the contract with Ride Right would be extended for one year. An RFP for a new operations contract will be released later in the year.
8. **ITEMS FROM AUDIENCE:** None

9. ADJOURNMENT TO NEXT REGULAR MEETING MAY 9, 2019

- a. **Motion to Adjourn:** Commissioner Silva
- b. **Second:** Commissioner Stevenson
- c. **Vote:** Approved by unanimous vote
- d. **Time:** 8:12 p.m.

The above agenda was posted at Tracy City Hall on April 5, 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