

MAY 9, 2019

1. **CALL TO ORDER:** Commissioner Vaughn called the meeting to order at 7:00 p.m.
2. **ROLL CALL:**
 - a. **Present:** Alice English, Gary Cooper, Jacob Hunter, Rajnish Khanna, , Alvin Vaughn
 - b. **Absent:** Tim Silva, Roderick Stevenson
 - c. **Staff Present:** 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 APRIL11, 2019**
 - a) **Motion to Approve:** Commissioner Khanna
 - b) **Second:** Commissioner English
 - c) **Abstain:** None
 - d) **Vote:** Approved with amendment to Item 6, Items from Commission: Tracy Airport to host Chamber Mixer on May 23, 2019
5. **NEW BUSINESS:**
 - a. **Receive Presentation on San Joaquin RTD's VanGo Service:** Victoria Gonzalez, RTD, presented on new RTD VanGO Countywide transportation service. She addressed Commission questions and concerns regarding the service.
 - b. **Receive Update on Airport Anniversary Event:** Staff provided available updates on Airport Anniversary Event. Paul Jessup, Airport Manager provided updates on May 23, 2019 Chamber Mixer event hosted by Tracy Airport.
 - c. **Receive Update on Airport Master Plan Update:** Staff provided update on Airport Master Plan. Staff and Commission discussed various future improvements that will be included in the new master plan.
 - d. **Provide Updates on Commission Goals and Objectives for FY2018/19:** Staff provided Commission availability of City booth at Farmer's Market on May 18th, June 8th and July 20th, 2019, Block Party Events on May 31st, June 14th, July 12th, August 9th, 2019 and Movies on the Plaza on June 28th, July 26th and August 23, 2019.
6. **ITEMS FROM COMMISSION:**

Commissioner English: correction on the date, Chamber of Commerce Mixer at the Tracy Airport is on May 23rd, 2019.
7. **ITEMS FROM STAFF:**
 - a. **Airport Updates:** Paula Jessup provided airport updates. Staff and Commission discussed project information and status. Encouraged all to attend the Chamber Mix hosted by Tracy Airport on May 23, 2019 from 5PM to 7PM.
 - b. **Transit Updates:** Staff provided transit updates on ridership. Short Range Transit Plan and amendment to the existing transit service contract will be presented to the

Council on May 21st, 2019. Revised TRACER Fixed Route schedule will be effective July, 2019.

- c. **Bikeways Updates:** Staff provided updates on the widening of MacArthur Road and bike lanes will be improved as part of the road widening project. Bike to Work Week is May 13th – 18, 2019. May 17, 2019 is City of Tracy Bike to Work Day.

8. ITEMS FROM AUDIENCE: None

9. ADJOURNMENT TO NEXT REGULAR MEETING JUNE 13, 2019

- a. **Motion to Adjourn:** Commissioner Khanna
- b. **Second:** Commissioner English
- c. **Vote:** Approved by unanimous vote
- d. **Time:** 7:59 p.m.

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