

October 10, 2019

1. **CALL TO ORDER:** Commissioner Silva called the meeting to order at 7:02 p.m.
2. **ROLL CALL:**
  - a. **Present:** Alice English, Gary Cooper, Jacob Hunter, Rajnish Khanna, Tim Silva, Roderick Stevenson, Alvin Vaughn
  - b. **Absent:**
  - 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 SEPTEMBER 12, 2019**
  - a) **Motion to Approve:** Commissioner Vaughn
  - b) **Second:** Commissioner Cooper
  - c) **Abstain:** None
  - d) **Vote:** Approved by unanimous vote
5. **PRESENTATION ON AIRPORT LAYOUT PLAN:** Melissa Brandley, R.W. Brandley, Consulting Airport Engineer, presented on 2019 Tracy Municipal Airport Layout Plan Update, and addressed questions and concerns regarding the Plan and FAA. Commission thanked Ms. Brandley.
6. **NEW BUSINESS:**
  - a. **Provide Input on Commission Goals and Objectives for FY19/20:** Ed Lovell, briefed Commission on FY19/20 Commission Goals and Objectives and requested their input on any items they would like to remove or add and suggested forming subcommittees to address each of the items by timeline specified. Motion made by Commissioner Cooper to finalize and approve the commission goals and objectives for FY2019/20 was second by Commissioner Hunter and approved unanimously.
  - b. **Receive Update on Transit Mobile App:** Ed Lovell, informed Commission all transit data is updated on Google Transit. Waiting for a response from Google to go live so public could access the information. Staff also provided update on the Vamos Mobility travel options app that is free and lets riders plan trips in San Joaquin and Stanislaus Counties.
8. **ITEMS FROM COMMISSION:**

Commissioner Khanna: Requested staff to provide the next step involved with Transit Mobile App.

Commission Silva: Commented on the recent bicyclist accident in Tracy and addressed his concerns and his continuous effort to make Tracy a safe bike community, is the reason he became a Transportation Commission. He also suggested posting Share the Lane reminder on Valpico, would assist cyclists and motorists will be cautious when driving.

Commissioner English: Enquired if any grants available to assist installing bike lanes at neighborhoods on Valpico during construction where the new development is approved. Ms. English provided information on Arbor Day celebration at Legacy Field on October

26, 2019. Commissioner English requested for Airport Hangar Lease update, Staff will provide it at the December TAC meeting.

**9. ITEMS FROM THE STAFF:**

a. Paula Jessup, Airport Manager, provided airport updates. Commission comments and questions followed.

b. Staff provided transit updates on ridership and addressed questions and concerns from Commission.

**AUDIENCE:** None

**7. ADJOURNMENT TO NEXT REGULAR MEETING OCTOBER 10, 2019**

- a. **Motion to Adjourn:** Commissioner Vaughn
- b. **Second:** Commissioner English
- c. **Vote:** Approved by unanimous vote
- d. **Time:** 8:40 p.m.

The above agenda was posted at Tracy City Hall on October 4, 2019. The above are action minutes. A full recording of the meeting is available by contacting the City Clerk's Office.



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Ed Lovell, Staff Liaison