

NOTICE OF REGULAR MEETING

Pursuant to Section 54954.2 of the Government Code of the State of California, a Regular meeting of the **TRANSPORTATION ADVISORY COMMISSION** is hereby called for:

Date/Time: Thursday, December 12, 2019, 7:00 p.m.
(or as soon thereafter as possible)

Location: Tracy Transit Station, Room 103
50 East 6th Street, Tracy

Government Code Section 54954.3 states that every public meeting shall provide an opportunity for the public to address the Commission on any item, before or during consideration of the item, however, no action shall be taken on any item not on the agenda.

MEETING AGENDA

1. Call to Order
2. Roll Call
3. Items from the Audience – *In accordance with Procedures for Preparation, Posting and Distribution of Agendas and the Conduct of Public Meetings, adopted by Resolution 2015-052, any item not on the agenda brought up by the public at a meeting shall be automatically referred to staff. If staff is not able to resolve the matter satisfactorily, the member of the public may request a Commission Member to sponsor the item for discussion at a future meeting.*
4. Approval of Minutes from the Regular Meeting on November 14, 2019.
5. New Business
 - a. Receive Presentation and Provide Input on Downtown Transit Oriented Development Project
6. Items from the Commission
7. Items from the Audience
8. Adjournment

POSTED: December 5, 2019

The City of Tracy complies with the Americans with Disabilities Act and makes all reasonable accommodations for the disabled to participate in public meetings. Persons requiring assistance or auxiliary aids in order to participate should call City Hall at (209) 831-6000 at least 24 hours prior to the meeting.

Any materials distributed to the majority of the Transportation Advisory Commission regarding any item on this agenda will be made available for public inspection at the City of Tracy Transit Station located at 50 East 6th Street, Tracy, during normal business hours.

November 14, 2019

1. **CALL TO ORDER:** Commissioner Silva called the meeting to order at 7:00 p.m.
2. **ROLL CALL:**
 - a. **Present:** Alice English (arrived at 7:04pm), Gary Cooper, Rajnish Khanna (arrived at 8:02pm), Tim Silva, Roderick Stevenson, Alvin Vaughn
 - b. **Absent:** Jacob Hunter
 - c. **Staff Present:** Ed Lovell, Management Analyst II; Andrea Pedigo, Executive Assistant
 - d. **Recorded By:** Andrea Pedigo, Executive Assistant
3. **ITEMS FROM THE AUDIENCE:** None
4. **APPROVAL OF REGULAR MEETING MINUTES OF OCTOBER 10, 2019**
 - a) **Motion to Approve:** Commissioner Vaughn
 - b) **Second:** Commissioner Cooper
 - c) **Abstain:** None
 - d) **Vote:** Approved by unanimous vote
5. **NEW BUSINESS:**
 - a. **Receive Information and provide input on City-owned Hangar Rate Adjustment:** Paula Jessup gave staff report and background of airport hangar and rates. Staff will provide hangar spreadsheet on number and types of hangars available. Staff explained and answered Commission concerns.
 - b. **Review and Provide Input on Transportation Advisory Commission Annual Report to Council and Nominate a Commissioner to Give the Presentation:** Commission reviewed staff report and suggested changes. A motion by Commissioner Cooper to present the report to Council on December 17th as amended was second by Commissioner Vaughn and unanimously approved. Motion by Commissioner Cooper to nominate Commissioner Vaughn to present annual report was second by Commissioner English and unanimously approved.
 - c. **Provide Input on Commission Goals and Objectives for FY19/20:** Ed Lovell gave report to Commission. Commissioner English provided input.
 - d. **Receive Update on Transit Mobile App:** Ed Lovell, provided verbal update to Commission. Questions and comments followed. Commissioner Khanna asked for app implementation sooner than July 1st, 2020.
6. **ITEMS FROM COMMISSION:**

Commissioner Silva: commented on the huge success of Airport 90th Anniversary and congratulated Paula Jessup, Airport Manager.

Commission Stevenson: Stated the Airport 90th Anniversary was very well done.

Commissioner English: Congratulated Paula Jessup, Airport Manager, on the success of Airport 90th Anniversary and thanked Commission for their support.
7. **ITEMS FROM THE STAFF:**
 - a. Staff provided airport updates. Commission comments and questions followed.

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

- 8. ITEMS FROM THE AUDIENCE:** None

- 9. ADJOURNMENT TO NEXT REGULAR MEETING DECEMBER 12, 2019**
 - a. Motion to Adjourn:** Commissioner Vaughn
 - b. Second:** Commissioner English
 - c. Vote:** Approved by unanimous vote
 - d. Time:** 8:42 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.

Ed Lovell, Staff Liaison