

December 12, 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, Jacob Hunter (left at 8:14PM), Rajnish Khanna (arrived at 7:04PM), Tim Silva, Roderick Stevenson (arrived at 7:06PM, left at 8:27PM), Alvin Vaughn
 - b. **Absent:**
 - c. **Staff Present:** Ed Lovell, Management Analyst II; Paula Jessup, Airport Manager; Jayne Pramod, Transportation Coordinator.
 - d. **Recorded By:** Jayne Pramod, Transportation Coordinator
3. **ITEMS FROM THE AUDIENCE:** None
4. **APPROVAL OF REGULAR MEETING MINUTES OF NOVEMBER 14, 2019**
 - a) **Motion to Approve:** Commissioner Cooper
 - b) **Second:** Commissioner Vaughn
 - c) **Abstain:** None
 - d) **Vote:** Approved by unanimous vote
5. **NEW BUSINESS:**
 - a. **Receive Presentation and Provide Input on Downtown Transit Oriented Development Project:** Scott Claar, Senior Planner, City of Tracy, and Martti Eckert of De Novo Planning Group, presented to the Commission on the Downtown Transit-Oriented Development (TOD) Project, and solicited feedback from the commissioners. They addressed questions and concerns regarding the project. Commission thanked them for presenting.
6. **ITEMS FROM COMMISSION:**

Commissioner English: provided information on Wreaths Across America, will be at Tracy Public Cemetery on Saturday, December 19, 2020 at 12:00 PM, to remember and honor our veterans.
7. **ITEMS FROM AUDIENCE:** None
8. **ADJOURNMENT TO NEXT REGULAR MEETING JANUARY 9, 2020**
 - a. **Motion to Adjourn:** Commissioner Vaughn
 - b. **Second:** Commissioner Cooper
 - c. **Vote:** Approved by unanimous vote
 - d. **Time:** 8:39 p.m.

The above agenda was posted at Tracy City Hall on December 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