

January 9, 2020

1. **CALL TO ORDER:** Commissioner Silva called the meeting to order at 7:00 p.m.
2. **ROLL CALL:**
 - a. **Present:** Alice English, Gary Cooper, Rajnish Khanna, Tim Silva, Roderick Stevenson, Alvin Vaughn
 - b. **Absent:** Jacob Hunter
 - 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 DECEMBER 12, 2019**
 - a) **Motion to Approve:** Commissioner Vaughn
 - b) **Second:** Commissioner Khanna
 - c) **Abstain:** None
 - d) **Vote:** Approved by unanimous vote
5. **NEW BUSINESS:**
 - a. **Receive Information and Provide Input on New Lease Agreement and Rate Structure for the Privately Owned Hangars at Tracy Municipal Airport, and Recommend Approval by City Council:** Paula Jessup, Airport Manager, provided Commission the changes and revisions made to the ground lease agreement, follow up concerns and questions were addressed. Commissioner Silva suggested to amend Item #17 Attorney's Fees. Commissioner Cooper motioned to recommend approval of the Lease Agreement as presented, seconded by Commissioner Stevenson. Motion died with a tie vote. Motion made by Commissioner Khanna to recommend approval of the Lease Agreement with modification to Item # 17, subject to review by City Attorney, was second by Commissioner English and passed by majority vote.
 - b. **Provide Updates on Commission Goals and Objectives for FY 19/20:** Ed Lovell suggested Commission to be on the subcommittee of their interest, to assist with the goals. Staff provided updates on Short Range Transit Plan, RFP for TRACER service contract, fare policy and Transit App. Staff also provided updates on funding for Green Bikeway project and discussion with City to include green stripe bike lanes to MacArthur Road Widening project. Commissioner Silva suggested implementing Share the Road signs where no bike lines exist.
6. **ITEMS FROM THE COMMISSION :** None
7. **ITEMS FROM STAFF:**

Airport Projects Update: Paula Jessup, Airport Manager, provided airport updates. Commission comments and questions followed.

Transit Ridership and Performance Update: Staff provided transit updates on ridership and addressed questions and concerns from Commission

8. ITEMS FROM THE AUDIENCE: John Moore, President of Tracy Airport Association (TAA), introduced himself and provided TAA's information and ideas. TAA's website and social media established to promote and support aviation and the airport received great response. He commented on the good changes at the airport and thanked Paula Jessup for a great job.

9. ADJOURNMENT TO NEXT REGULAR MEETING FEBRUARY 13, 2020

- a. **Motion to Adjourn:** Commissioner Khanna
- b. **Second:** Commissioner Stevenson
- c. **Vote:** Approved by unanimous vote
- d. **Time:** 8:04 p.m.

The above agenda was posted at Tracy City Hall on December 31, 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