

DECEMBER 13, 2019

1. **CALL TO ORDER:** Commissioner Vaughn called the meeting to order at 7:00 p.m.
2. **ROLL CALL:**
 - a. **Present:** Alice English, Larry Gamino, Rajnish Khanna, Tim Silva, Alvin Vaughn
 - b. **Absent:** Roderick Stevenson.
 - 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 NOVEMBER 8, 2018**
 - a) **Motion to Approve:** Commissioner Silva
 - b) **Second:** Commissioner amino
 - c) **Abstain:** None
 - d) **Vote:** Approved with unanimous vote
5. **NEW BUSINESS:**
 - a. **Review and Provide Input on Development of the City of Tracy Capital Improvement Program for FY2019/20:** Commission discussed and suggested a list of topics and voted on five items as priority.
6. **ITEMS FROM COMMISSIONER:**

Commissioner Khanna: Introduced himself and addressed the need and opportunity for transit connectivity with regional service, commuter buses and rail.

Commissioner Gamino: Referred to the Southern Pacific locomotive at Dr. Power's Park. Per California Rail Road Museum Head Maintenance, with proper care and maintenance the engine has a fifty year lifetime. Commissioner Gamino requested City take immediate action to preserve the engine that is symbolic of an era gone, but still resonates with Tracy residents.

Commissioner Silva: Proud of the accomplishment Commission achieved and looking forward to working together.

Commissioner English: Requested to include airport vegetation management as a CIP item.
6. **ITEMS FROM STAFF:**
 - a) **Airport Updates:** Ed Lovell provided airport updates. Staff and Commission discussed project information and status. Commissioner Silva enquired about the AWOS project.
 - b) **Transit Updates:** Staff provided transit updates on ridership and information on December Month Free Rides. Commissioners addressed their disappointment On Time Performance and availability of real time software. Commissioner Vaughn enquired if any liquidated damages placed on Contractor for not providing software. Commissioner Silva expressed his frustration on real time info App. still not

available. Commissioner English enquired if City has an information booth at Winter Farmers Market.

7. ITEMS FROM AUDIENCE:

Richard Ortenheim, SkyView Aviation, Tracy, addressed his concerns regarding the new pavement at the Tracy Airport deteriorating and caused to flood in the recent rains, suggested contractor fix it prior to City making the final payment. He stated his business experienced loss due to lack of airport improvement.

8. ADJOURNMENT TO NEXT REGULAR MEETING JANUARY 10, 2019

- a. **Motion to Adjourn:** Commissioner Silva
- b. **Second:** Commissioner English
- c. **Vote:** Approved by unanimous vote
- d. **Time:** 7:56 p.m.

The above agenda was posted at Tracy City Hall on December 6, 2018. The above are action minutes. A full recording of the meeting is available by contacting the City Clerk's Office.

Ed Lovell, Staff Liaison