

April 8, 2021

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, Rajinish Khanna, Tim Silva, Alvin Vaughn
 - b. **Absent:** None
 - c. **Staff Present:** Ed Lovell, Transit Manager; Paula Jessup, Airport Manager; Jayne Pramod, Transit Coordinator.
 - d. **Recorded By:** Jayne Pramod, Transit Coordinator
3. **ITEMS FROM THE AUDIENCE:** None
4. **APPROVAL OF REGULAR MEETING MINUTES OF FEBRUARY 11, 2021**
 - a) **Motion to Approve:** Commissioner Cooper
 - b) **Second:** Commissioner English
 - c) **Abstain:** None
 - d) **Vote:** Approved by unanimous vote
5. **NEW BUSINESS:**
 - a. **Review Current TRACER Plus Pilot Program and Provide Input on Future Changes:** Staff presented information on current TRACER Plus program, provided input on ridership, recommendation on future service modification and new fare. Commission commented staff on the thorough and excellent presentation. Discussion and questions regarding reducing service hours, marketing and fare followed. Commissioner Cooper motioned to recommend approval of the modified service with the fare as it is, was second by Commissioner Khanna, opposed by Commissioner English and passed by majority vote.
6. **ITEMS FROM THE COMMISSION :**

Commissioner English: Supported the progress of the Tracy Airport Restroom project. Addressed her discontent of City Council's approval of Commission member reduction and thanked Commissioner Vaughn for his letter to the Council.

Commissioner Cooper: Referred to Commissioners English and Vaughn's participation at the Council Meeting, thanked them for representing the Commission and addressing at the Council.

Commissioner Silva: Commented on the recent explosion of bike flash mob activity that City Police Dept. had to be involved. He suggested that a City Traffic Officer could present to the Commission on bike laws and PD response.
7. **ITEMS FROM STAFF:**
 - a. **Airport Projects Update:** Paula Jessup, Airport Manager, provided airport update, Commission comments and questions followed. Commission thanked Staff and the City for reviving the Tracy Airport for both private and future commercial planes.

- b. Transit Ridership and Performance Update:** Ed Lovell, Transit Manager, provided updates on ridership, Free Ride for Students, acceptance of newly purchased buses, and Transit Station Renovation.
- c. Bikeways Update:** City is currently updating the bikeways and Bikeway Masterplan; Survey will be available as public outreach process for public input. Commissioner Khanna suggested handing the survey at the Farmer's Market.

Commissioner English announced she decided not to continue as a TAC Commissioner, thanked the Commission and staff for the great teamwork.

8. ITEMS FROM THE AUDIENCE:

None.

9. ADJOURNMENT TO NEXT REGULAR MEETING

- a. Motion to Adjourn:** Commissioner Silva
- b. Second:** Commissioner Khanna
- c. Vote:** Approved by unanimous vote
- d. Time:** 8:35 p.m.

The above agenda was posted at Tracy City Hall on April 2, 2021. The above are action minutes. A full recording of the meeting is available by contacting the City Clerk's Office.



Ed Lovell, Staff Liaison