

July 8, 2021

1. **CALL TO ORDER:** Commissioner Vaughn called the meeting to order at 7:00 p.m.
2. **ROLL CALL:**
  - a. **Present:** Gary Cooper, Sharanjit Dhillon, Rajinish Khanna, Tim Silva, Alvin Vaughn
  - b. **Absent:**
  - 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 SPECIAL MEETING MINUTES OF JUNE 17, 2021**
  - a) **Motion to Approve:** Commissioner Cooper
  - b) **Second:** Commissioner Khanna
  - c) **Abstain:** None
  - d) **Vote:** Approved with the following amendments to Agenda Item # 1. Commissioner Vaughn called the meeting to order at 7:00PM.
5. **NEW BUSINESS:**
  - a. **Provide Input on Commission Goals and Objectives for FY21/22:** Commission discussed and addressed items they would like to add as Commission Goals for FY 21/22, Commission provided their input and a list was created. Commissioner Silva's motion to approve the goals was seconded by Commissioner Dhillon and passed unanimously.
6. **ITEMS FROM THE COMMISSION :**

Commissioner Khanna: Requested if City would take the initiative in a community wellness study, project launched across the nation by the wellness expert Deepak Chopra.

Commissioner Cooper: Shared a compliment received from a bus operator regarding the new buses.

Commissioner Silva: Expressed he is opposed to TRACER Plus fare increase during the pandemic. He informed Commission on the threatening emails targeted at the airport pilots, and concerns addressed by pilots, asked this item be brought back as an agenda item for discussion.

Commissioner Dhillon: Supported Commissioner Silva's views regarding TRACER fare increase and airport pilot threats.
7. **ITEMS FROM STAFF:**
  - a. **Airport Projects Update:** Paula Jessup, Airport Manager, provided airport updates on installation of new restrooms, updating the airport web page, FAA grant received for

personnel use to prevent COVID and International Aerobatic Club event at the Tracy Airport in October. Commission comments and questions followed.

**b. Transit Ridership and Performance Update:** Ed Lovell, Transit Manager, provided updates on ridership, new buses assigned to routes, delivery pending on additional two new buses ordered, and installation of bus tracking software and updates on Transit Station Renovation project. Staff also provided updates on the Shared Mobility Device Ordinance. Commission comments and questions followed.

**c. Bikeways Update:** Since there were no bids in response to RFP for Central (Sixth Street to Sycamore Pkwy) Bike Striping Project, City staff will be negotiate with the existing contractor to resume bike lane striping.

**8. ITEMS FROM THE AUDIENCE:** None

**9. ADJOURNMENT TO NEXT REGULAR MEETING AUGUST, 2021**

- a. Motion to Adjourn:** Commissioner Silva
- b. Second:** Commissioner Cooper
- c. Vote:** Approved by unanimous vote
- d. Time:** 8:07 p.m.

The above agenda was posted at Tracy City Hall on July 1, 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