

June 17, 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, Alvin Vaughn
 - b. **Absent:** Tim Silva
 - 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 APRIL 8, 2021**
 - a) **Motion to Approve:** Commissioner Cooper
 - b) **Second:** Commissioner Khanna
 - c) **Abstain:** None
 - d) **Vote:** Approved by unanimous vote
5. **NEW BUSINESS:**
 - a. **Election of Chair and Vice Chair:** Motion by Commissioner Cooper to nominate Commissioner Vaughn as Chair, was second by Commissioner Khanna and approved by majority. Motion by Commissioner Khanna to nominate Commissioner Silva as Vice Chair died for lack of a second. Motion by Commissioner Vaughn to nominate Commissioner Cooper as Vice Chair was second by Commissioner Khanna and approved by majority.
 - b. **Discuss and Recommend Fare Structure Changes for TRACER Plus:** Staff presented information on current TRACER Plus program and recommended fare modification to sustain the premium service cost and increased contract service expense. Discussion and questions on service and fare followed. Commissioner Cooper motioned to recommend approval of the proposed fare increase, was second by Commissioner Khanna, and passed by majority vote.
 - c. **Provide input on Updated Bus Stop Signs:** Staff presented on the new sign for bus stops. Discussions and questions followed on the color scheme, QR code, route information, bus status App. and bus stop installation timeline. Motion by Commissioner Cooper to approve the new bus stop with future feature modification, was second by Commissioner Khanna and passed by majority vote.
6. **ITEMS FROM THE COMMISSION :**

Commissioner Dhillon: Introduced himself and expressed his interest in working together with the Commission.

Commissioner Cooper: Referred to the new CDC guidelines and expressed when business resume, he is looking forward to represent Commission at the Farmer's Market, and to participate and interact with the community during events.

Ed Lovell, Transit Manager, informed Commission, in-person TAC meetings will resume at the Transit Station starting July 2021.

7. ITEMS FROM STAFF:

- a. Airport Projects Update:** Paula Jessup, Airport Manager, provided airport updates on completion of PAPI and final drawdown, installation of new restrooms, helicopter to assist with fire prevention. Commission comments and questions followed.
- b. Transit Ridership and Performance Update:** Ed Lovell, Transit Manager, provided updates on ridership, new buses, Transit Station Renovation project and new service contract with MTM starting on July 1, 2021.
- c. Bikeways Update:** Survey will be available within six to eight weeks as public outreach process for bikeways and Bikeway Masterplan update. Since there were no bids in response to RFP for Central (Sixth Street to Sycamore Pkwy) Bike Striping Project, City staff will have to negotiate with a contractor to do the work. Staff is looking to get that done as soon as possible.

Commissioner Cooper commented on his recent visit at the Tracy Airport, he thanked Staff for updates on the airport, transit and bikeways.

8. ITEMS FROM THE AUDIENCE: None

9. ADJOURNMENT TO NEXT REGULAR MEETING JULY 8, 2021

- a. Motion to Adjourn:** Commissioner Khanna
- b. Second:** Commissioner Cooper
- c. Vote:** Approved by unanimous vote
- d. Time:** 7:55 p.m.

The above agenda was posted at Tracy City Hall on June 15, 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