

September 9, 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 JULY 8, 2021**
  - a) **Motion to Approve:** Commissioner Cooper
  - b) **Second:** Commissioner Silva
  - c) **Abstain:** None
  - d) **Vote:** Approved by unanimous vote
5. **NEW BUSINESS:**
  - a. **Presentation on Aerobatic Box at Tracy Municipal Airport:** Paula Jessup presented on Aerobatics at Tracy, its purpose, history and compliance. Commission comments and questions followed.
  - b. **Review and Provide Updates on Commission Goals and Objectives for FY21/22:** Staff provided updates on community events Commission can participate. Commissioners volunteered to offer transit outreach and represent Transportation Advisory Commission (TAC) at the following events; 10/1/21 Block Party, 10/2/2021 Tracy Earth Day Project-Bike Rodeo, 10/6/2021 California Clean Air Day and Tracy Bike Ride, 10/30/2021 Airport Halloween Eve event. Commission requested for giveaways and bike safety pamphlets at the upcoming bike events. Staff will provide updates on transit items and present on transit or airport funding at the next TAC meeting.
6. **ITEMS FROM THE COMMISSION :**

Commissioner Silva: Commented on the transit and airport improvements Commission was able to achieve, thanked City for assisting and Commission for their great work.
7. **ITEMS FROM STAFF:**
  - a. **Airport Projects Update:** Paula Jessup, Airport Manager, provided airport updates on completed projects and FAA grant received for personnel use to prevent COVID.

Upcoming 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, Gillig buses on fixed and commuter routes, delivery status on additional two new buses on order, and updates on Transit Station Renovation project. Commission comments and questions followed.
- c. Bikeways Update:** Staff will follow up with the City Engineering Division for status on Bikeway Master Plan.
- d. ITEMS FROM THE AUDIENCE:** None

**8. ADJOURNMENT TO NEXT REGULAR MEETING OCTOBER 14, 2021**

- a. Motion to Adjourn:** Commissioner Silva
- b. Second:** Commissioner Khanna
- c. Vote:** Approved by unanimous vote
- d. Time:** 8:23 p.m.

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



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Ed Lovell, Staff Liaison