

DECEMBER 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, Rajinish Khanna (arrived 7:27PM), Tim Silva, Alvin Vaughn
 - b. **Absent:** Sharanjit Dhillon
 - 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 MEETING MINUTES OF October 14, 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 VAMOS Transit App:** Joel Campos, Associate Regional Planner with San Joaquin Council of Govt. (SJCOG) presented on Vamos Mobility app that connects transit riders with transportation to get to their destination. He provided information on current services, how to plan a trip between cities and counties and how it works. Commission comments and questions followed. Joel Campos and Ed Lovell addressed the comments and questions.
 - b. **Provide Input on Unmet Transit Needs for San Joaquin County:** Joel G Campos, Associate Regional Planner with San Joaquin Council of Govt. (SJCOG) provided an overview presentation on Unmet Transit Needs (UTN) Assessment FY 22-23, UTN definitions and public outreach process and timeline to submit UTN requests. Joel Campos answered the questions of the Commission.
 - c. **Review and Provide Updates on Commission Goals and Objectives for FY21/22:** Ed Lovell, Transit Manager, informed Commission dates for outreach events will be provided once City events are confirmed. Short Range Transit Plan and Fare Policy will be brought back for discussion in Spring. Bikeway survey is complete, and a public outreach will be conducted for public input in mid-January. Staff requested and Commission provided the following topics for Commission education: Update on City's Transit Oriented Development (TOD), Transit Masterplan, and MTM, Transit Contractor, to present on TRACER service. Staff to bring back for Commission review and feedback a draft of TAC 2nd Annual Report to Council, Commissioner Cooper agreed to present the Annual Report to Council at the February Council Meeting.

6. ITEMS FROM THE COMMISSION :

Commissioner Silva: Provided information regarding Aerobatic Club wanting to conduct their annual competition event at the Tracy Airport and asked if Commission will agree. Airport Manager, Paula Jessup addressed Commission and agreed to bring back information.

7. ITEMS FROM STAFF:

- a. Airport Projects Update:** Paula Jessup, Airport Manager, provided airport updates on completed projects and information on Airport Layout Plan. Commissioner Silva thanked City for providing nice and clean new restrooms at the airport.
- b. Transit Ridership and Performance Update:** Ed Lovell, Transit Manager, provided updates on ridership and on Transit Station Renovation project. Additional two new buses will be received end of January 2022. Commission comments and questions followed.
- c. Bikeways Update:** Staff provided updates on the survey and upcoming public presentation.

8. ITEMS FROM THE AUDIENCE: None

9. ADJOURNMENT TO NEXT REGULAR MEETING JANUARY 13, 2021

- a. Motion to Adjourn:** Commissioner Silva
- b. Second:** Commissioner Cooper
- c. Vote:** Approved by unanimous vote
- d. Time:** 8:04 p.m.

The above agenda was posted at Tracy City Hall on December 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