NOTICE OF REGULAR MEETING

Pursuant to Section 54954.2 of the Government Code of the State of California, a Regular meeting of the **TRANSPORTATION ADVISORY COMMISSION** is hereby called for:

Date/Time: Thursday, July 14, 2022, 7:00 p.m.

(or as soon thereafter as possible)

Location: City Hall, Council Chambers

333 Civic Center Plaza, Tracy

PLEASE NOTE LOCATION CHANGE FOR THIS MEETING

IN ACCORDANCE WITH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH GUIDELINES, UNIVERSAL MASKING INDOORS IS RECOMMENDED FOR ALL PERSONS REGARDLESS OF VACCINATION STATUS

Government Code Section 54954.3 states that every public meeting shall provide an opportunity for the public to address the Commission on any item, before or during consideration of the item, however, no action shall be taken on any item not on the agenda.

MEETING AGENDA

- 1. Call to Order
- Roll Call
- 3. Items from the Audience In accordance with <u>Procedures for Preparation, Posting and Distribution of Agendas and the Conduct of Public Meetings</u>, adopted by Resolution 2015-052, any item not on the agenda brought up by the public at a meeting shall be automatically referred to staff. If staff is not able to resolve the matter satisfactorily, the member of the public may request a Commission Member to sponsor the item for discussion at a future meeting.
- 4. Approval of Minutes from the Regular Meeting on May 12, 2022.
- New Business
 - a. Election of Chair and Vice Chair
 - b. Receive Presentation on Airport Land Use Commission
 - c. Receive Report on June 2022 IAC Open West Championships at Tracy Airport
 - d. Review and Provide Updates on Commission Goals and Objectives for FY21/22
- 6. Items from the Commission
- 7. Items from Staff
 - a. Airport Projects Update
 - b. Transit Ridership and Performance Update
 - c. Bikeways Update
- 8. Items from the Audience
- 9. Adjournment

POSTED: July 8, 2022

The City of Tracy complies with the Americans with Disabilities Act and makes all reasonable accommodations for the disabled to participate in public meetings. Persons requiring assistance or auxiliary aids in order to participate should call City Hall at (209) 831-6000 at least 24 hours prior to the meeting.

Any materials distributed to the majority of the Transportation Advisory Commission regarding any item on this agenda will be made available for public inspection at City Hall located at 333 Civic Center Plaza, Tracy, during normal business hours.

TRANSPORTATION ADVISORY COMMISSION

REGULAR MEETING MINUTES

MAY 12, 2022

1. CALL TO ORDER: Commissioner Cooper called the meeting to order at 7:00 p.m.

2. ROLL CALL:

a. **Present:** Gary Cooper, Tim Silva, Rajpal Dhillon, Rajnish Khanna

b. Absent: Sharanjit Dhillon

c. Staff Present: Brain MacDonald, Parks & Rec Director; Ed Lovell, Transit Manager;

Paula Jessup, Airport Manager; Brandi Reybol, Transit Coordinator,

Andrea Pedigo

d. Recorded By: Brandi Reybol, Transit Coordinator

3. ITEMS FROM THE AUDIENCE: None

4. APPROVAL OF MEETING MINUTES OF APRIL 14, 2022

a) Motion to Approve: Commissioner Silva
 b) Second: Commissioner Cooper
 c) Abstain: Commission R. Dhillon

d) Vote: Approved by unanimous vote

5. NEW BUSINESS:

a. Receive Quarterly Budget Update for the Airport Fund:

Paula Jessup, Airport Manager, provided budget updates on the Airport revenues and expenditures. Staff responded to Commission questions on FAA Grants, Maintenance staffing schedules, and job certifications. John Moore, Transit Airport Association (TAA) President, asked for more information and a breakdown of Operations and Maintenance expenses. Dan Evans, Tracy resident, commented on the state of the Tracy Airport Park. Alice English, Tracy resident, enquired about the budget expenditure and commented on the budget breakdown. Additional questions and comments followed.

b. Review and Provide Updates on Commission Goals and Objectives for FY 21/22:

Staff provided information on the upcoming events for outreach. Requested Commission to participate in the Bike Month awareness events in conjunction with the Farmers Market. Staff provided status on the upcoming Block Party events for Commission to conduct outreach. Provided updates on the public outreach held to update the Bikeway Masterplan and the bike survey results and comments gathered are folded into Transportation Masterplan, which will be going to Council for approval in Fall. Commission comments followed.

6. ITEMS FROM THE COMMISSION:

Commissioner Cooper: Welcomed new Commissioner Rajpal Dhillon.

Commissioner Khanna: Requested Staff to add on the next agenda updates on the

Transit app.

<u>Commissioner Silva</u>: Encouraged all to participate in biking, May is Bike Month and May 20th is the National Bike to Workday. He mentioned the efforts made by the Commission and Council to make Tracy a safe place for biking.

7. ITEMS FROM STAFF:

- **a. Airport Projects Update:** Paula Jessup, Airport Manager, provided an update on FAA Compliance Review.
- b. Transit Ridership and Performance Update: Ed Lovell, Transit Manager, introduced Transit Coordinator, Brandi Reybol. He provided status on the completion of the FTA Triennial Review, an update on the Transit Station Renovation, and the LCTOP grant to provide free rides to the community during various promotional periods. Commissioner Cooper enquired about the missing OTP. Commission comments and questions followed.
- **c. Bikeways Update:** Ed Lovell, Transit Manager, provided an update on the Bikeway Masterplan. Commission comments followed.

8. ITEMS FROM THE AUDIENCE:

John Moore, President of TAA, addressed the new construction near the Tracy Airport, west of Corral Hollow, which the City did not notify the airport users. He commented on the City's lack of transparency in communicating about matters that impact the airport and its users. He also commented on archived newspaper articles about funding and recommendation to improve the airport, and nothing has been achieved since then. Alice English, Tracy resident, supported Mr. Moore's comments and requested staff to include his comments in the minutes. She addressed her frustration and suggested Commission follow up with staff on the status of a Transit app for the public when she was a commissioner.

9. ADJOURNMENT TO NEXT REGULAR MEETING ON JUNE 9, 2022

a. Motion to Adjourn: Commissioner Silvab. Second: Commissioner Khanna

c. Vote: Approved by unanimous vote

d. Time: 8:17 p.m.

The above agenda was posted at Tracy City Hall on May 5, 2022. The above are action minutes. A full recording of the meeting is available by contacting the City Clerk's Office.

Ed Lovell, Staff Liaison

CITY OF TRACY TRANSPORTATION ADVISORY COMMISSION MEETING July 14, 2022

AGENDA ITEM 5.d.

REQUEST

REVIEW AND PROVIDE UPDATES ON COMMISSION GOALS AND OBJECTIVES FOR FY 2021/22

DISCUSSION

At the July 8, 2021 regular Transportation Advisory Commission (TAC) meeting, the commission held discussion on their goals for the current fiscal year 2021/2022.

Below are the commission recommended goals for FY 21/22 with recommended timelines.

FY21/22 Transportation Commission Goals

	GOAL	TIMELINE	SUB-COMMITTEE			
OUTREACH	Public Outreach at Farmer's Market	Each month in conjunction with the City booth	Assignments made each commission meeting Next Dates: TBD (Aug/Sep)			
	Public Outreach at Block Party Events	As scheduled in conjunction with the City booth	Assignments made each commission meeting Next Dates: August 5, 2022			
	Participate in City Sponsored Airport events	October 2021	COMPLETE			
	Participate in Bike Rodeo Event sponsored by Tracy Earth Project	October 2021	COMPLETE			
	Provide Input on Short Range Transit Plan Implementation	April 2022	All			
TRANSIT	Provide Fare Policy Recommendation to City Council	TBD	All			
	Provide Input on Transit App Implementation	December 2021	COMPLETE			

BIKEWAYS	Provide Input on Updated Bikeways Master Plan	October 2021 May 2022	COMPLETE
EDUCATION	Receive presentations on areas related to the purpose of the commission (funding, bus contractor, SJCOG, bike safety, etc)	Ongoing	Sep – Aerobatic Box Oct – Airport Funding Dec – SJCOG Vamos App Jul – SJCOG ALUC

In order to successfully complete each of these goals, the commissioners will form adhoc subcommittees to address each of these items by the timeline specified. It is suggested that each committee be comprised of no more than 2 commissioners.

FISCAL IMPACT

There is no fiscal impact to the General Fund, Transportation Fund or Airport Fund for this item at this time.

RECOMENDATION

That the Commission provide updates on the commission goals and objectives for FY 2021/22.

CITY OF TRACY TRANSPORTATION ADVISORY COMMISSION MEETING JULY 14, 2022

AGENDA ITEM 7

Staff Items

Annual Commission Items:

- Election of Chair/Vice-Chair (June)
- Commission Goals Update (June/July)
- Unmet Transit Needs (October/November)
- CIP Review (November/December)

<u>Airport Update</u>
<u>By Paula Jessup</u>

Airport Improvement Items:

Project	Current Status	Next Steps
FAA Compliance Review	Review is complete.	Staff to meet with FAA to review findings.
Airport Layout Plan	Staff reviewing current draft.	Incorporate FAA Compliance Review recommendations. Draw ALP. Public outreach meetings.

<u>Transit Update</u>
<u>By Jayne Pramod</u>

Transit Projects Update:

Project	Current Status	Next Steps
Transit Station Lobby Renovation	Construction began on 3/7/22. Construction still underway.	Furniture installation the week of 7/25/22. Estimated open to the public on 9/6/22. Estimated final completion 6/2022.

TRACER Ridership: A year-to-date comparison of current ridership compared to the same period in the previous year is shown below. Fixed route ridership is up 20,186 riders compared to the year-to-date ridership in May FY20/21, an increase of approximately 41%. Paratransit ridership is up 48 riders compared to the same time in May FY20/21, an increase of approximately 0.47%. Overall the Tracer system ridership has increased by 20,234 riders over the same period last year, an overall increase of approximately 34%

May Year To Date Ridership Comparison

	FY 20/21	FY 21/22						
Fixed Route Ridership								
Regular	16,244	14,749						
Student (Students Ride Free Promo								
effective FY20/21)	0	0						
Senior	7,344	7,188						
Disabled	1,293	1,762						
Free (Personal Care Attendant)	2,044	4,630						
Promo Passengers	7,720	32,172						
Promo Regular	1,501	5,956						
Promo Student	5,398	22,382						
Promo Senior	534	2,574						
Promo ADA	174	716						
Promo Free	63	482						
Promo Warming Center	50	0						
Passengers w/tickets	10,676	6,746						
Passengers w/transfers	3,527	1,787						
Total	48,848	69,034						
Paratransit Ridership								
Regular (Guest)	43	32						
Senior	2,991	2,706						
Disabled	5913	6,336						
Free	1,183	1,104						
Total	10,130	10,178						
All Systems Ridership	58,978	79,212						

Fixed Route On-Time Performance FY21/22:

	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
A Route	96%	87%	96%	98%	97%	98%						
B Route	92%	84%	83%	90%	88%	90%						
C Route	92%	88%	87%	90%	94%	91%						
D Route	92%	92%	90%	94%	94%	95%						
E Route	N/A	91%	84%	89%	94%	92%						
F Route	N/A	98%	96%	98%	97%	98%						
G Route	N/A	95%	88%	97%	100%	83%						
OVERALL	93%	90%	89%	94%	95%	92%						