

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.

Commissioner Silva: Encouraged all to participate in biking, May is Bike Month and May 20<sup>th</sup> 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 Silva
- b. 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.



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Ed Lovell, Staff Liaison