

MARCH 10, 2022

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, Tim Silva (arrived at 7:13 PM), Alvin Vaughn, Rajnish Khanna
 - 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 MEETING MINUTES OF JANUARY 13, 2022**
 - a) **Motion to Approve:** Commissioner Cooper
 - b) **Second:** Commissioner Khanna
 - c) **Abstain:** None
 - d) **Vote:** Approved by unanimous vote
5. **NEW BUSINESS:**
 - a. **Review and Provide Feedback on City Council Strategic Priorities:**

Ed Lovell, Transit Manager, provided an overview of the City Council's Strategic Priorities on Economic Development, Governance, Public Safety, and Quality of Life. Public comments followed by Commission feedback and suggestions.
6. **ITEMS FROM THE COMMISSION:**

Commissioner Silva: Referred to City Council's Strategic Priorities and suggested a date be assigned for each long and short-term goal, recommended City to have additional staff to oversee grant projects. Advised to start planning future bus services to accommodate City's homeless shelter residents and Valley Link customers. Requested bike lanes to be included as part of the street widening project.
7. **ITEMS FROM STAFF:**
 - a. **Airport Projects Update:** Paula Jessup, Airport Manager, provided airport updates on completed projects and the Airport Layout Plan (ALP) submitted to FAA. Commission questions and comments followed.

Richard Ortenheim, Skyview Aviation, addressed his concerns on updating the ALP without allowing airport users to review or provide input. John Moore, President of Tracy Airport Association (TAA), remarked on the lack of transparency and concerns about filing the Airport Layout Plan (ALP) with the FAA before public review or feedback. Requested for transparency and better communication. He also addressed his frustration with no growth at the Tracy Airport. Gary Harding, TAA, seconded the preceding comments. Michael Thibodeau, Tracy resident and airport user questioned Council's goal to enhance the quality of life when roadways are never fixed, and needed amenities are not provided.

Alice English, Tracy, related to audience frustration and requested Commission to refer to the January TAC minutes, Airport Unmet Needs request, and have staff support those requests.

- b. Transit Ridership and Performance Update:** Staff provided updates on ridership, transit projects, Transit Station Renovation, and the upcoming FTA Triennial Review. Commission comments and questions followed. Commissioner Silva asked questions regarding the ridership data format.

8. ITEMS FROM THE AUDIENCE: None

9. ADJOURNMENT TO NEXT REGULAR MEETING ON APRIL 14, 2022

- a. Motion to Adjourn:** Commissioner Silva
b. Second: Commissioner Cooper
c. Vote: Approved by unanimous vote
d. Time: 8:13 p.m.

The above agenda was posted at Tracy City Hall on March 7, 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