

SEPTEMBER 8, 2022

1. **CALL TO ORDER:** Commissioner Cooper called the meeting to order at 7:00 p.m.
2. **ROLL CALL:**
  - a. **Present:** Rajpal Dhillon, Sharanjit Dhillon, Gary Cooper
  - b. **Absent:** Tim Silva
  - c. **Staff Present:** Ed Lovell, Transit Manager; Jayne Pramod, Transit Coordinator
  - d. **Recorded By:** Jayne Pramod, Transit Coordinator
3. **ITEMS FROM THE AUDIENCE:** James Jackson, City of Tracy Director of Operations and Utilities, introduced himself to the Commission.
4. **APPROVAL OF MEETING MINUTES OF JULY 14, 2022**
  - a) **Motion to Approve:** Commissioner S. Dhillon
  - b) **Second:** Commissioner R. Dhillon
  - c) **Abstain:** Commissioner Cooper
  - d) **Vote:** Approved by unanimous vote
5. **NEW BUSINESS:**
  - a. **Provide Input on Commission Goals and Objectives for FY22/23**

The Commission discussed and addressed items they would like to add as Commission Goals for FY22/23. Commission provided their input, and a list was created. Staff will bring back the list for Commission approval.
6. **ITEMS FROM THE COMMISSION:** None
7. **ITEMS FROM STAFF:**
  - a. **Airport Projects Update:** Airport Manager could not attend the meeting; Commission was informed to email the Airport Manager if they have questions or concerns regarding the airport projects.
  - b. **Transit Ridership and Performance Update:** Ed Lovell, Transit Manager, provided updates on ridership and Transit Station renovation progress. Commissioner Cooper suggested a ribbon-cutting ceremony and Commission participation to greet the public. He requested for OTP and Transit software update.
  - c. **Bikeways Update:** None.
8. **ITEMS FROM THE AUDIENCE:** None

**9. ADJOURNMENT TO NEXT REGULAR MEETING ON OCTOBER 13, 2022**

- a. **Motion to Adjourn:** Commissioner S. Dhillon
- b. **Second:** Commissioner R. Dhillon
- c. **Vote:** Approved by unanimous vote
- d. **Time:** 7:37p.m.

The above agenda was posted at Tracy City Hall on September 2, 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