

JANUARY 12, 2023

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

2. **ROLL CALL:**

- a. **Present:** Gary Cooper, Rajpal Dhillon, Sharanjit Dhillon, Tim Silva
- b. **Absent:** Maurice Francis
- c. **Staff Present:** Ed Lovell, Transit Manager; Paula Jessup, Airport Manager; Brandi Reybol, Transit Coordinator; Jayne Pramod, Transit Coordinator
- d. **Recorded By:** Jayne Pramod, Transit Coordinator

3. **ITEMS FROM THE AUDIENCE:** None

4. **APPROVAL OF MEETING MINUTES OF DECEMBER 8, 2022**

- a) **Motion to Approve:** Commissioner Silva
- b) **Second:** Commissioner S. Dhillon
- c) **Abstain:** None
- d) **Vote:** Approved by unanimous vote

5. **NEW BUSINESS:**

a. **Receive Presentation on Transit Division Budget and Funding**

Brandi Reybol and Jayne Pramod, Transit Coordinators, presented on Transit Budget and Funds, highlighting the funding sources of the proposed budget, information pertaining to FY 22/23 personnel, contracted services, commodities, and internal service charges. Also, how the transit budget coordinates with the needs of the Transit. Commission comments followed.

b. **Provide Input on Commission Goals and Objectives for FY22/23**

Staff provided information on various City events for Commission outreach. The TRACER route restructuring draft will be presented to Commission in February for review and feedback. Airport Master Plan will be brought to Commission by March and referred to the Transit Budget presentation as part of the education goal. Commission requested an educational presentation on traffic rules on electric bikes and to form an ad-hoc committee to have a better representation at City events.

6. **ITEMS FROM THE COMMISSION:**

Commissioner Silva: Requested updates and discussion on the Aerobatic airshow at the airport and a draft of the Commission Report to the City Council for review.

Commissioner Cooper: Provided input on his recent visit to the Arbor Temporary Emergency Housing Project and their staff's appreciation of the existing bus service and requested additional bus service to assist residents with their unmet transit needs.

Commissioner S. Dhillon: Requested a copy of the draft report and PowerPoint presentation on the Commission Report to the City Council.

7. ITEMS FROM STAFF:

- a. Airport Projects Update:** Paula Jessup, Airport Manager, provided updates on FAA's compliance review, FAA workshop, and agenda item for TAC regarding Airport Masterplan and various projects. Commission comments and questions followed.
- b. Transit Ridership and Performance Update:** Ed Lovell, Transit Manager, provided updates on ridership, Transit Station renovation, and Student Free Rides. Commission questions and comments followed.
- c. Bikeways Update:** Provided updates on improving the existing bike racks and installing new bike racks Downtown. Commission comments followed.

8. ITEMS FROM THE AUDIENCE: None

9. ADJOURNMENT TO NEXT REGULAR MEETING ON FEBRUARY 9, 2023

- a. Motion to Adjourn:** Commissioner Silva
- b. Second:** Commissioner S. Dhillon
- c. Vote:** Approved by unanimous vote
- d. Time:** 8:35 p.m.

The above agenda was posted at Tracy City Hall on December 29, 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