

MARCH 23, 2023

1. **CALL TO ORDER:** Commissioner Cooper called the meeting to order at 7:00 p.m.
2. **ROLL CALL:**
 - a. **Present:** Gary Cooper, Sharanjit Dhillon, Maurice Francis, Tim Silva
 - b. **Absent:** Rajpal Dhillon
 - c. **Staff Present:** Adriana Castaneda, Director of Housing and Mobility; Ed Lovell, Transit Manager; Diana Silveira, Executive Assistant; 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 FEBRUARY 9, 2023**
 - a) **Motion to Approve:** Commissioner Silva
 - b) **Second:** Commissioner S. Dhillon
 - c) **Abstain:** Commissioner Francis
 - d) **Vote:** Approved by vote
5. **NEW BUSINESS:**

Introduction of the Housing and Mobility Department Director: Ed Lovell, Transit Manager, introduced Adriana Castaneda to the Commission. Ms. Castaneda described her new role as the Director of the Housing and Mobility Dept. and shared her career experiences, projects, and achievements that qualify her for this new position. Also addressed the opportunity to work with the Commission at various levels.

- a. **Recommend Approval of Changes to the Tracer Bus Service Effective July 1, 2023:**

Ed Lovell, Transit Manager, presented a draft of the potential changes to the TRACER bus service on new additions to Fixed Route Service, Commuter route, Ace Shuttle, South Tracy, and Arbor Shuttle services. Reduction of Fixed route and Paratransit weekday service hours and increase to the TRACER Plus weekday service hours to meet the rider's demands and implement a 31-Day Pass to replace the Weekly Pass. Staff addressed Commissions questions on the proposed changes, service demand, fleet availability to accommodate the service increase, ADA accessibility, bike racks on the buses, the new Tracer 31-Day Pass, and marketing.

Alvin Vaugh, Tracy, provided a copy of Northern California Transit Agencies Monthly Pass Fares and suggested TRACER provide a reduced fare for the 31-Day Pass comparable to neighboring transit agencies. Dotty Nygard, Tracy, suggested a survey to identify students' use of bikes on public buses.

Commissioner Silva's suggestion to approve the potential Changes to Tracer Bus Service, with an amendment to reduce the 31-Day Pass fare to \$35, was motioned by Commissioner S. Dhillon, seconded by Commissioner Silva, and passed by unanimous vote.

6. **ITEMS FROM THE COMMISSION:**

Commissioner Silva: Requested staff to provide information at the next meeting about the Airport Aerobatic Show and the Engineering Div. to provide updates on the Corral Hollow/ Valpico Road Construction project in May.

Commissioner Francis: Requested a status on the Corral Hollow/ Valpico Road Construction delays due to inclement weather.

7. ITEMS FROM THE AUDIENCE:

Dotty Nygard, Tracy, recommended using Measure K and Cannabis funding for transportation projects. She provided information on the Tracy Earth Day event on April 29th and expected vendors, agencies, and groups to participate.

8. ADJOURNMENT TO NEXT REGULAR MEETING ON APRIL 13, 2023

- a. **Motion to Adjourn:** Commissioner Silva
- b. **Second:** Commissioner S.Dhillon
- c. **Vote:** Approved by unanimous vote
- d. **Time:** 7:50 p.m.

The above agenda was posted at Tracy City Hall on March 17, 2023. The above are action minutes. A full recording of the meeting is available by contacting the City Clerk's Office.



Ed Lovell, Staff Liaison