

FEBRUARY 9, 2023

1. **CALL TO ORDER:** Commissioner Cooper called the meeting to order at 7:02 p.m.
2. **ROLL CALL:**
 - a. **Present:** Gary Cooper, Rajpal Dhillon, Sharanjit Dhillon, Maurice Francis
Tim Silva (7:09 pm)
 - b. **Absent:**
 - c. **Staff Present:** Ed Lovell, Transit Manager; Andrea Pedigo; Executive Assistant
 - d. **Recorded By:** Andrea Pedigo; Executive Assistant
3. **ITEMS FROM THE AUDIENCE:** None
4. **APPROVAL OF MEETING MINUTES OF JANUARY 12, 2023**
 - a) **Motion to Approve:** Commissioner S. Dhillon
 - b) **Second:** Commissioner R. Dhillon
 - c) **Abstain:** None
 - d) **Vote:** Approved by unanimous vote
5. **NEW BUSINESS:**
 - a. **Review and Provide Input on Draft Changes to TRACER Bus Service**

Ed Lovell, Transit Manager, presented a draft of the proposed restructuring of the TRACER bus service to meet rider demands and unmet transit needs. Staff answered Commission questions on the existing service, proposed changes, Monthly pass, and marketing.
 - b. **Review and Provide Input on Commission Goals and Objectives for FY22/23**

Staff provided information on Tracy's Earth Day event for Commission outreach. Provided status on implementation of Transit Short Range and status on the Airport Master Plan updates.
6. **ITEMS FROM THE COMMISSION:**

Commissioner Cooper: Commented in support of Commission participation, engagement, and communication at outreach events.

Commissioner Silva: Agreed with Commissioner Cooper on community outreach and Commission involvement. Requested status on the PowerPoint presentation on the Commission Report to the City Council.
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, On-Time Performance, and Transit Station renovation. Commission questions and comments followed.

c. Bikeways Update: There were no updates.

8. ITEMS FROM THE AUDIENCE: None

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

- a. Motion to Adjourn:** Commissioner Silva
- b. Second:** Commissioner Francis
- c. Vote:** Approved by unanimous vote
- d. Time:** 8:00 p.m.

The above agenda was posted at Tracy City Hall on February 3, 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