

APRIL 13, 2023

1. **CALL TO ORDER:** Commissioner Silva called the meeting to order at 7:00 p.m.
2. **ROLL CALL:**
 - a. **Present:** Rajpal Dhillon, Sharanjit Dhillon, Tim Silva
 - b. **Absent:** Gary Cooper, Maurice Francis
 - c. **Staff Present:** Adriana Castaneda, Director of Mobility and Housing; 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 SPECIAL MEETING MINUTES OF MARCH 23, 2023**
 - a) **Motion to Approve:** Commissioner S. Dhillon
 - b) **Second:** Commissioner Silva
 - c) **Abstain:** Commissioner R. Dhillon
 - d) **Vote:** Approved by unanimous vote
5. **NEW BUSINESS:**
 - a. **Review and Provide Input on Draft Zero-Emission Bus Rollout Plan**

Ed Lovell, Transit Manager, presented a draft of the TRACER Zero-Emission Bus (ZEB) Rollout Plan required per the Innovative Clean Transit (ICT) regulation, overseen by the California Air Resources Board (CARB) before ZEB purchase requirements become effective. Staff answered Commission questions on the existing vehicle, fueling system, new technology, and the funding source for the infrastructure and maintenance of ZEB.
 - b. **Receive an Update on the 2023 International Aerobatics Competition Held at Tracy Municipal Airport:** Paula Jessup, Airport Manager, provided information and status of the Tracy Airport Event on June 2nd and 3rd, showcasing the 2023 International Aerobatics Competition (IAC). Commission questions and comments followed.
 - c. **Review and Provide Updates on Commission Goals and Objectives for FY22/23**

Staff provided information on various City events and Tracy Earth Day on April 29, 2023, for Commission outreach. Provided information on the Short-Range Transit Plan (SRTP), Fare policy for Student Free Ride and Monthly Pass, and updates on the Airport Master Plan. Commission questions and comments followed. Dotty Nygard, Tracy referred to National Earth Day on April 22nd, provided an outline of events, and encouraged community participation. She requested staff for updates on bikeway projects.
6. **ITEMS FROM THE COMMISSION:**

Commissioner S. Dhillon: Commented in support of Commission participation at the events and suggested more opportunities for outreach.

Commissioner Silva: Suggested marketing the airport event and advertising to neighboring cities.

Commissioner R. Dhillon: Referred to the IAC event and asked if the airport is open during the event for business and if access is provided to all planes.

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 reopening of the Transit Station after the renovation. Commission questions and comments followed.
- c. Bikeways Update:** New bikeway map will be available soon. The Commission addressed concerns about bike-safe paths, narrow streets with no bike lanes, and no display of share-the-road signs to encourage bike safety.

8. ITEMS FROM THE AUDIENCE: None

9. ADJOURNMENT TO NEXT REGULAR MEETING ON MAY 11, 2023

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

The above agenda was posted at Tracy City Hall on April 10, 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