NOTICE OF REGULAR MEETING

Pursuant to Section 54954.2 of the Government Code of the State of California, a Regular meeting of the **TRANSPORTATION ADVISORY COMMISSION** is hereby called for:

Date/Time:	Thursday, November 9, 2023, 7:00 p.m.
	(or as soon thereafter as possible)

Location: Tracy Transit Station, Room 103 50 East 6th Street, Tracy

Government Code Section 54954.3 states that every public meeting shall provide an opportunity for the public to address the Commission on any item, before or during consideration of the item, however, no action shall be taken on any item not on the agenda.

MEETING AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Items from the Audience In accordance with <u>Council Meeting Protocols and Rules of</u> <u>Procedure</u>, adopted by Resolution 2019-240, a five-minute maximum time limit per speaker will apply to all individuals speaking during "Items from the Audience/Public Comment". For nonagendized items, Commissioners may briefly respond to statements made or questions posed by individuals during public comment; ask questions for clarification; direct the individual to the appropriate staff member; or request that the matter be placed on a future agenda or that staff provide additional information to the Commission.
- 4. Approval of Minutes from the Regular Meeting on October 12, 2023.
- 5. New Business
 - a. Receive Presentation on Unmet Transit Needs from the San Joaquin Council of Governments
 - b. Receive Presentation on Fixed Route ACE/South Tracy Shuttle Pilot Program Update
 - c. Review and Provide Updates on Commission Goals and Objectives for FY2023/2024
- 6. Items from the Commission
- 7. Items from Staff
 - a. Airport Projects Update
 - b. Transit Ridership and Performance Update
 - c. Bikeways Update
- 8. Adjournment

POSTED: November 6, 2023

The City of Tracy complies with the Americans with Disabilities Act and makes all reasonable accommodations for the disabled to participate in public meetings. Persons requiring assistance or auxiliary aids in order to participate should call City Hall at (209) 831-6000 at least 24 hours prior to the meeting.

Any materials distributed to the majority of the Transportation Advisory Commission regarding any item on this agenda will be made available for public inspection at City Hall located at 333 Civic Center Plaza, Tracy, during normal business hours.

TRANSPORTATION ADVISORY COMMISSION

OCTOBER 12, 2023

- 1. CALL TO ORDER: Chair Cooper called the meeting to order at 7:00 p.m.
- 2. ROLL CALL:
 - **a. Present**: Gary Cooper, Maurice Francis, Tim Silva
 - b. Absent: Rajpal Dhillon, Sharanjit Dhillon
 - c. Staff Present: Ed Lovell, Transit Manager; Brandi Reybol, Transit Coordinator.
 - d. Recorded By: Brandi Reybol, Transit Coordinator

3. ITEMS FROM THE AUDIENCE:

John Moore, President of the Tracy Airport Association, addressed concerns regarding the replaced lighting fixtures at the airport in accordance with FAA regulations. He suggested that the airport manager check into the standards and regulations of the airport lighting. Denny Presely, Tracy Airport tenant, addressed the deteriorating condition of the road to Tracy Airport, the unsafe driving of trucks, the increasing issues with dumbing and no signage to deter dumping, and homelessness at the airport road.

Michael Thibodeau, Tracy, expressed his frustration over the City's lack of response to the progressing ongoing issues at the airport. He reiterated the Commission to visit the airport. Richard Williams, Tracy, inquired if his request for a status on the grant for crosswalk safety will be addressed during the Update of the Temp Signal presentation.

4. APPROVAL OF SPECIAL MEETING MINUTES OF SEPTEMBER 14, 2023

- a) Motion to Approve: Commissioner Francis
- b) Second: Commissioner Silva
- c) Abstain: None
- d) Vote: Approved by majority vote

5. NEW BUSINESS:

- a. Receive Presentation on Update to Corral Hollow Rd and Valpico Rd Intersection: Koosun Kim, City Engineer / Assistant Director of Development Services, presented an update on the Corral Hollow/Valpico Road Intersection Temporary Traffic Signal Operation including the cons and pros of Split phasing vs Flashing Lights with the current traffic patterns. He provided traffic-calming examples and applications, case study information and shifting traffic problems. Commission questions and comments followed.
- b. Review and Provide Updates on Commission Goals and Objectives for FY23/24 Staff provided information on the Airport Halloween Event on Oct 28th, and Farmers Market dates to be announced. Provided updates on the Airport Master Plan outreach and public comments. Next month SJCOG will present on the Unmet Transit Needs, and PD will present on Bicycle traffic enforcement and e-bikes. Commission questions followed.

6. ITEMS FROM THE COMMISSION:

<u>Commissioner Francis</u>: referred to the St. Bernard School traffic congestion and asked for a status on the follow-up.

Transportation Advisory Commission Minutes of October 12, 2023 Page 2 of 2

7. ITEMS FROM STAFF:

- **a. Airport Projects Update:** Airport Manager, Paula Jessup, provided updates on the Airport Masterplan Update, outreach conducted, upcoming outreach with the airport pilots, and the third phase of the Masterplan. Provided updates on the Airport Halloween Event planning, information on the vendors participating, and the marketing efforts. Commissioner Silva suggested additional ADA parking stalls. Additional questions and comments followed.
- **b.** Transit Ridership and Performance Update: Ed Lovell, Transit Manager, provided status of the Short-Range Transit Plan (SRTP), scheduled to award the contract at City Council on Nov 7th, kick-off meeting to follow. Intelligent Transportation System (ITS) interviews were conducted, and the City Council to award the contract on Dec 5th. Staff also provided updates on ridership. Commission comments followed.
- c. Bikeways Update: Staff provided information on the new bikeway markings.

8. ITEMS FROM THE AUDIENCE: None

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

- a. Motion to Adjourn: Commissioner Silva
- b. Second: Commissioner Francis
- c. Vote: Approved by unanimous vote
- **d. Time:** 8:49 p.m.

The above agenda was posted at Tracy City Hall on October 9, 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

CITY OF TRACY TRANSPORTATION ADVISORY COMMISSION MEETING November 9, 2023

AGENDA ITEM 5.c.

REQUEST

REVIEW AND PROVIDE UPDATES ON COMMISSION GOALS AND OBJECTIVES FOR FY 2023/2024

DISCUSSION

At the June 8, 2023 regular Transportation Advisory Commission (TAC) meeting, the commission held discussion on their goals for the current fiscal year 2023/2024.

Below are the commission recommended goals for FY 2023/2024 with recommended timelines.

	GOAL	TIMELINE	SUB-COMMITTEE
	Public Outreach at Farmer's Market	Each month in conjunction with the City booth	Assignments made each commission meeting Next Dates: TBD Spring 2024
OUTREACH	Public Outreach at Block Party Events	As scheduled in conjunction with the City booth	Assignments made each commission meeting Next Dates: Spring 2024
NO	Participate in City Sponsored Airport events	TBD June 2024	All
	Participate in Other Appropriate Community Events	TBD 2023/2024	All
TRANSIT	Provide Input on Short Range Transit Plan	Spring 2024	All
AIRPORT	Provide Input on Updated Airport Master Plan	August 2023	COMPLETE

FY23/24 Transportation Commission Goals

	Receive presentations on areas	Ongoing	Nov:	
	related to the purpose of the		-	SJCOG Unmet
	commission			Transit Needs
	(funding, bus contractor,		Dec:	
	SJCOG, bike safety, etc)		-	Future Bikeways
7				Projects
EDUCATION			Jan:	
АТ			-	Bicycling traffic
nc				Enforcement/E-
ĒD				bikes
_			Feb/N	lar:
			-	Short Range
				Transit Plan
				Workshop

In order to successfully complete each of these goals, the commissioners will form adhoc subcommittees to address each of these items by the timeline specified. It is suggested that each committee be comprised of no more than 2 commissioners.

FISCAL IMPACT

There is no fiscal impact to the General Fund, Transportation Fund or Airport Fund for this item at this time.

RECOMMENDATION

That the Commission review and provides updates on the commission goals and objectives for FY 2023/2024.

CITY OF TRACY TRANSPORTATION ADVISORY COMMISSION MEETING NOVEMBER 9, 2023

AGENDA ITEM 7

Staff Items

Annual Commission Items:

- Election of Chair/Vice-Chair (June)
- Commission Goals Update (June/July)
- Unmet Transit Needs (October/November)
- CIP Review (November/December)

Airport Update

By Paula Jessup

Airport Improvement Items:

Project	Current Status	Next Steps
Tracy Airport Master Plan	Staff reviewing current draft.	Review of Master Plan Narrative
Airport Halloween Event	Event held on 10/28/2023.	COMPLETED

Transit Update

By Jayne Pramod

Transit Projects Update:

Project	Current Status	Next Steps
Short Range Transit Plan	Award contract at City Council, November 7, 2023	Kick-off meeting with consultant.
Intelligent Transportation Systems RFP	Staff negotiating PSA terms with selected proposer.	City Council award estimated for January 16, 2024.

TRACER Ridership: A year-to-date comparison of current ridership compared to the same period in the previous year is shown below. Fixed route ridership is up 6,000 riders compared to the year-to-date ridership in September FY 22/23, an increase of approximately 25%. Paratransit ridership is up 958 riders compared to the same time in September FY 22/23, an increase of approximately 27%. Overall, the Tracer system ridership has increased by 6,958 riders over the same period last year, an overall increase of approximately 26%

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	FY 22/23	FY 23/24
Fixed Route Ridership		1120/21
Regular	4,043	3,153
Student (Students Ride Free Promo effective FY20/21)		
Senior	2,016	2,021
Disabled	375	338
Free (Personal Care Attendant,		
ACCESS Pass, under 6 y/o)	606	370
Promo Passengers	13,084	21,618
Promo Regular	2,731	5,807
Promo Student	8,858	12,594
Promo Senior	1,082	2,468
Promo ADA	312	486
Promo Free	101	263
Passengers w/tickets	3,056	1,998
Passengers w/transfers	543	225
Total	23,723	29,723
Paratransit Ridership		
Regular (Guest)	58	27
Senior	294	429
Disabled/Medicare	2,909	3,479
Free	265	549
Total	3,526	4,484
All Systems Ridership	27,249	34,207

September Year To Date Ridership Comparison

Fixed Route On-Time Performance FY23/24:

	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
A Route	83%	94%	95%									
B Route	82%	87%	81%									
C Route	80%	73%	83%									
D Route	69%	76%	86%									
E Route	86%	86%	87%									
F Route	82%	82%	84%									
G Route	92%	66%	83%									
Arbor Shuttle	75%	80%	82%									
OVERALL	73%	81%	85%									

*Staff is aware of a current software issue that is producing data errors for on-time performance. The softwarer company is currently looking into the issue.