

SEPTEMBER 14, 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, Rajpal Dhillon, Tim Silva
  - b. **Absent:** Sharanjit Dhillon
  - c. **Staff Present:** Ed Lovell, Transit Manager; Brandi Reybol, Transit Coordinator.  
Jayne Pramod, Transit Coordinator
  - d. **Recorded By:** Jayne Pramod, Transit Coordinator
3. **ITEMS FROM THE AUDIENCE:** John Moore, President of the Tracy Airport Association, referred to the Airport Master Plan presentation at the August TAC meeting and commented that he and others at the airport did not receive information regarding a presentation or were provided an opportunity to review the plan. He commented on other cities' marketing efforts for community participation and input in similar matters and addressed his disappointment at the City of Tracy. Requested the Airport Manager and the City do a better job of communicating and getting community input. He also stated he has not seen an improvement in the City's approach towards airport matters since his joining the airport in 2000.  
Commission questions and comments followed.  
Michael Thibodeau, Tracy, mentioned the increasing traffic and use of the Tracy Airport due to the convenience and easy access of the airport. He addressed the lack of basic amenities at the airport and the City's lack of support to make it great.  
Alice English, Tracy, referred to the August TAC Meeting and stated it was disrespectful to airport users that they were not notified of the meeting and the Airport Masterplan presentation. Requested staff to do their job and Commission to support her request. Shared event information on the South Side Community Parade.
4. **APPROVAL OF SPECIAL MEETING MINUTES OF AUGUST 10, 2023**
  - a) **Motion to Approve:** Commissioner Silva
  - b) **Second:** Commissioner Francis
  - c) **Abstain:** Commissioner Cooper
  - d) **Vote:** Approved by majority vote
5. **NEW BUSINESS:**
  - a. **Receive Presentation on Corral Hollow Rd and Valpico Rd Intersection:** Koosun Kim, City Engineer / Assistant Director of Development Services presented a 3<sup>rd</sup> Update on the Corral Hollow/Valpico Road Intersection Temporary Traffic Signal Operation, including current operations and traffic patterns, traffic mitigation, key event timeline, and funding. Commission questions and comments followed.
  - b. **Review and Provide Updates on Commission Goals and Objectives for FY23/24**  
Staff provided information on the Blues & Brews event on October 7<sup>th</sup>. Provided updates on the Short-Range Transit Plan (SRTP), Airport Master Plan, and tentative timeline for Unmet Transit Needs presentation. Staff responded to Commission questions.
6. **ITEMS FROM THE COMMISSION:**

Commissioner R. Dhillon: enquired about the Transit Station Reopening Ceremony.

Commissioner Francis: Referred to the comments received from the airport members that they were unaware of the Airport Masterplan Presentation and asked if the City could accommodate their request.

Commissioner Silva: Shared information he received from another transit agency maintenance staff regarding their electric bus caught on fire; their diesel buses are more efficient and cost-effective. Suggested City be cautious and have a plan when purchasing electric buses.

Commissioner Cooper: Requested staff to communicate and inform the airport members when the Airport Masterplan will be presented again.

**7. ITEMS FROM STAFF:**

- a. Airport Projects Update:** The Airport Manager could not attend the meeting; the 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 status of the Short Range Transit Plan (SRTP) RFP, the outreach and surveys planned to gather public input, the Information Technology System (ITS) RFP due on September 15<sup>th</sup>, and City's interest in Hydrogen model buses to replace the fleet. Staff also provided updates on ridership.
- c. Bikeways Update:** Staff provided updates on the meeting with Operations and Utility Div. to discuss the bikeway striping. Responded to Commissioner Silva's comments on sharrows and provided information on the streets that will have sharrows.

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

**9. ADJOURNMENT TO NEXT REGULAR MEETING ON OCTOBER 12, 2023**

- a. Motion to Adjourn:** Commissioner Silva
- b. Second:** Commissioner Francis
- c. Vote:** Approved by unanimous vote
- d. Time:** 9:09 p.m.

The above agenda was posted at Tracy City Hall on September 11, 2023. The above are action minutes. A full recording of the meeting is available by contacting the City Clerk's Office.



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Ed Lovell, Staff Liaison