

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 dumping 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 REGULAR 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 28<sup>th</sup>, 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:**

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

**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 7<sup>th</sup>, kick-off meeting to follow. Intelligent Transportation System (ITS) interviews were conducted, and the City Council to award the contract on Dec 5<sup>th</sup>. 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.



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Ed Lovell, Staff Liaison