

SEPTEMBER 12, 2024

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, Sharanjit Dhillon
  - b. **Absent:** Rajpal Dhillon, Tim Silva
  - c. **Staff Present:** Paula Jessup, Airport Manager; Ed Lovell, Transit Manager; Brandi Reybol, Transit Coordinator
  - d. **Recorded By:** Brandi Reybol, Transit Coordinator
3. **ITEMS FROM THE AUDIENCE:** None
4. **APPROVAL OF REGULAR MEETING MINUTES OF MAY 9, 2024**
  - a) **Motion to Approve:** Commissioner S Dhillon
  - b) **Second:** Commissioner Francis
  - c) **Abstain:** None
  - d) **Vote:** Approved by unanimous vote
5. **NEW BUSINESS:**
  - a. **Election of Chair and Vice Chair:**

Commissioner Francis's motion to nominate Commissioner Silva as Chair was seconded by Commissioner Cooper and approved by the majority. Commissioner Cooper's motion to nominate Commissioner Francis as Vice Chair was seconded by Commissioner S. Dhillon and approved by the majority.
  - b. **Receive Presentation and Provide Input on Development of the City's Short-Range Transit Plan:** Linda Meckel, Principal Planner at CHS Consulting Group, provided updates on the City's Short-Range Transit Plan (SRTP) development process. Shared information on the SRTP background, the transit survey, travel trends and needs of the residents, transit history, solutions to improve service, and proposed routes. Commission discussion and questions followed on ridership data, bus stops, transfers, Apps and technology, and current and suggested routes. Staff will bring back additional updates. Anthony Wahhab, Tracy resident, suggested routing via Edgewood and more connectivity within Tracy.
  - c. **Review and Provide Updates on Commission Goals and Objectives for FY 23/24:**

Staff will compile and prepare FY 23/24 Commission accomplished goals as a year-end Council report.
  - d. **Discuss Goals, Objectives, and Topics for Discussion for FY 2024/2025:**

Additional topics will be added per the Commission's request to last year's recurring Commission Goals and Objectives list.
6. **ITEMS FROM THE COMMISSION:**

Commissioner Francis: Referred to his past request and asked for a status on having the American flag at the Commission Meeting. His request for updates on the Valpico and Corral Hollow construction was supported by Commissioner Cooper.

**7. ITEMS FROM STAFF:**

- a. Airport Projects Update:** Paula Jessup, Airport Manager, referred to the airport updates listed on the agenda. Commission comments followed.
- b. Transit Ridership and Performance Update:** Ed Lovell, Transit Manager, provided updates on transit projects, ridership, and the on-time performance. Commission comments followed. Anthony Wahhab, Tracy resident, asked about real-time bus information and Google Maps trip planner availability.
- c. Bikeways Update:** None

Anthony Wahhab, Tracy resident, commented on the lack of information available on Class 4 bikeways and mentioned that riding on Class 2 bikeways alongside high-speed roads feels unsafe.

**ADJOURNMENT TO NEXT REGULAR MEETING ON OCTOBER 10, 2024**

- a. Motion to Adjourn:** Commissioner Cooper
- b. Second:** Commissioner Francis
- c. Vote:** Approved by unanimous vote
- d. Time:** 9:03 p.m.

The above agenda was posted at Tracy City Hall on September 9, 2024. 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