

January 9, 2014

1. **CALL TO ORDER:** Commissioner Frankel called the meeting to order at 7:00 p.m.
2. **ROLL CALL :**
  - a. **Present:** Ameni Alexander, Michael Carter, John Favors, Christina Frankel, Shane O'Neill, Daniel Ramey, Tim Silva, Alvin Vaughn
  - b. **Absent:** Bruce George
  - c. **Staff Present:** Ed Lovell, Management Analyst II; Jayne Pramod, Transportation Coordinator.
  - d. **Recorded By:** Jayne Pramod, Transportation Coordinator
3. **ITEMS FROM THE AUDIENCE:** None
4. **APPROVAL OF REGUALR MEETING MINUTES OF NOVEMBER 14, 2013**
  - a) **Motion to Approve:** Commissioner O'Neill
  - b) **Second:** Commissioner Vaughn
  - c) **Abstain:** None
  - d) **Vote** Approved by unanimous vote
5. **CORRESPONDENCE:** Ed Lovell introduced Tim Silva as the newly appointed Transportation Advisory Commissioner. Commissioner Silva gave a brief introduction and his interest in serving as a Commissioner.
6. **NEW BUSINESS:**
  - a. **Receive Report On Tracer Transit System:** Ed Lovell gave a report on TRACER Transit System regarding Ridership, Recent Projects, Future Projects, Transit Funding and the Operational Issues. Commission and Staff discussed about various projects and Staff responded to Commissions' concerns regarding future fare increase, Paratransit Fare for seniors, Text for Bus feature issues, impact on paratransit service during the Free Ride Month on Fixed Routes, Transit Station Rental revenues, TDA money and its use.
  - b. **Receive Report On the TRACER Fixed Route On-Board Survey:** Jayne Pramod gave an update on the on-board survey that was conducted during the Free Ride promotion in December, 2013. Surveys were conducted for a week on each fixed route, Routes A, B, C and the Commuter Routes D, E and F. The purpose of the survey was to gather data regarding Free Ride passenger trip characteristics and route characteristics.
7. **ITEMS FROM THE COMMISSION:**

Commissioner Ramey: gave an update on the Senior Steering Committee Meeting, as a Committee board member he attended the 10:00am and the 6:00pm meetings that were held at the Tracy Community Center on December 9, 2013.

**ITEMS FROM STAFF:**

- a. Airport Updates:** Ed Lovell referred the Commission to the airport updates.
- b. Transit Updates:** Transit Update on Year to Date Ridership for October was at 44,154 up 5,059 riders compared to Year to Date Ridership in October of FY12-13, an increase of approximately 13%.

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

**11. ADJOURNMENT TO NEXT REGULAR MEETING THURSDAY, FEBRUARY 13, 2014**

- a. Motion to Approve:** Commissioner Favors
- b. Second:** Commissioner O'Neill
- c. Vote:** Approved by unanimous vote
- d. Time:** 8:13 p.m.