

June 13, 2019

1. **CALL TO ORDER:** Commissioner Vaughn called the meeting to order at 7:00 p.m.
2. **ROLL CALL:**
 - a. **Present:** Alice English, Gary Cooper, Jacob Hunter, Rajnish Khanna, Tim Silva, Roderick Stevenson, Alvin Vaughn
 - b. **Absent:**
 - c. **Staff Present:** Ed Lovell, Management Analyst II; Paula Jessup, Airport Manager; Grace Strmiska, Administrative Assistant II.
 - d. **Recorded By:** Grace Strmiska, Administrative Assistant II.
3. **ITEMS FROM THE AUDIENCE:** None
4. **APPROVAL OF REGULAR MEETING MINUTES OF MAY 9, 2019**
 - a) **Motion to Approve:** Commissioner Silva
 - b) **Second:** Commissioner English
 - c) **Abstain:** None
 - d) **Vote:** Approved by unanimous vote
5. **NEW BUSINESS:**
 - a. **Election of Chair and Vice Chair:** Motion by Commissioner English to nominate Commissioner Silva as chair was second by Commissioner Stevenson and approved by majority. Motion by Commissioner English to nominate Commissioner Hunter as Vice Chair was second by Commissioner Vaughn and approved by majority.
 - b. **Receive Presentation from San Joaquin Council of Governments (SJCOG):** Christine Corrales, SJCOG Associate Regional Planner, presented about SJCOG, its role and responsibilities.
 - c. **Receive Update on Airport Anniversary Event:** Staff informed Airport Anniversary Event has been moved from June 15, 2019 to October 19, 2019.
 - d. **Provide Updates on Commission Goals and Objectives for FY2018/19:** Staff provided status on availability of City booth at Farmer's Market on July 20th and August 3rd, 2019. Block Party Events on June 14th and July 12th, and Movies on the Plaza on June 28th, July 26. PD Safety Fair date will be provided when confirmed. Commissioner Stevenson suggested domain names and design ideas for promotional display, a copy will be emailed to staff. Revised SRTP draft will be presented to Commission at the next meeting as a single topic for discussion. Commissioner Khanna will provide online App. info to assist with Transit. List of presentations will be provided to Commission.
6. **ITEMS FROM COMMISSION:**

Commissioner English: Commented on the Short Range Transit Plan presentation to Council, public feedback and Commission participation, enquired about Brown Act violation when Commission attends Council meeting to provide input.

Commissioner Silva: Commented about Commission representing as a Commission to provide advice to Council, City Council is very receptive and thankful to feedback from Commission.

Commissioner Hunter: Requested GTFS status be provided as an agenda item, enquired about private buses operating at Transit Station. Possibility of School District marketing TRACER and participating in TAC meetings.

Commissioner Stevenson: Suggested Youth Commission be active in promoting public transit to students.

7. ITEMS FROM STAFF:

- a. **Airport Updates:** Paula Jessup provided airport updates. Staff and Commission discussed project information and status.
- b. **Transit Updates:** Ed Lovell provided ridership updates and free rides offered on days when the weather is forecasted to be 100 degrees and above to access designated cooling zones. New route schedule change will be in effect to assist with on time performance starting mid-July.
- c. **Bikeways Updates:** Bike Lanes between Valpico and Schulte will be upgraded during the MacArthur Rd widening project, currently in progress. Staff will also begin working on implementation of green striping of bikeways throughout the City.

8. ITEMS FROM AUDIENCE: None

9. ADJOURNMENT TO NEXT REGULAR MEETING JULY 11, 2019

- a. **Motion to Adjourn:** Commissioner Hunter
- b. **Second:** Commissioner Vaughn
- c. **Vote:** Approved by unanimous vote
- d. **Time:** 8:41 p.m.

The above agenda was posted at Tracy City Hall on June 6, 2019. The above are action minutes. A full recording of the meeting is available by contacting the City Clerk's Office.



Ed Lovell, Staff Liaison