

July 11, 2019

1. **CALL TO ORDER:** Commissioner Silva 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:** Brian MacDonald, Parks and Recreation Director; Ed Lovell, Management Analyst II; Jayne Pramod, Transit Coordinator.
  - d. **Recorded By:** Jayne Pramod, Transit Coordinator.
3. **ITEMS FROM THE AUDIENCE:** None
4. **APPROVAL OF REGULAR MEETING MINUTES OF JUNE 13, 2019**
  - a) **Motion to Approve:** Commissioner Stevenson
  - b) **Second:** Commissioner Hunter
  - c) **Abstain:** None
  - d) **Vote:** Approved by unanimous vote
5. **NEW BUSINESS:**
  - a. **Receive Presentation and Provide Feedback on Short Range Transit Plan:** IBI Group, Consultant Steve Wilks, presented on the revised Short Range Transit Plan (SRTP). Commission and Staff discussed and addressed various concerns. Motion by Commissioner Hunter to approve implementation of SRTP based upon annual evaluation of each proposed service type was second by Commissioner Cooper and unanimously approved.
6. **ITEMS FROM COMMISSION:**

Commissioner Khanna: Requested to add GTFS and App on agenda for discussion.  
Commission English: Thanked Staff for providing Commission a copy of the SRTP and power point presentation for review ahead of the meeting.  
Commissioners Vaughn, Cooper and Silva: Thanked Steve Wilks for presenting the Short Range Transit Plan.
7. **ITEMS FROM AUDIENCE:** None
8. **ADJOURNMENT TO NEXT REGULAR MEETING AUGUST 8, 2019**
  - a. **Motion to Adjourn:** Commissioner Vaughn
  - b. **Second:** Commissioner English
  - c. **Vote:** Approved by unanimous vote
  - d. **Time:** 9:27 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.

A handwritten signature in black ink, appearing to read "Ed Lovell". The signature is written in a cursive, slightly slanted style.

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Ed Lovell, Staff Liaison