

September 12, 2019

1. **CALL TO ORDER:** Commissioner Silva called the meeting to order at 7:01 p.m.
2. **ROLL CALL:**
  - a. **Present:** Alice English, Gary Cooper, Jacob Hunter, Tim Silva, Alvin Vaughn
  - b. **Absent:** Rajnish Khanna, Roderick Stevenson
  - c. **Staff Present:** Ed Lovell, Management Analyst II; Andrea Pedigo, Executive Assistant.
  - d. **Recorded By:** Andrea Pedigo, Executive Assistant.
3. **INTRODUCTION:** New City Manager, Jenny Haruyama, introduced herself and thanked the Commission for their service. Commission welcomed Ms. Haruyama.
4. **ITEMS FROM THE AUDIENCE:**

Dan McElhinney, District Director of Caltrans wanted to say hello and thanked the City of Tracy.

Tony Mavis, Tracy, new resident in Tracy, he takes the train everyday mentioned about shortage of bus service at the end of the day, and no bus service at Ellis where he resides.. Requested for bus service at Ellis and to Millennium High School.
5. **APPROVAL OF REGULAR MEETING MINUTES OF JULY 11, 2019**
  - a) **Motion to Approve:** Commissioner Hunter
  - b) **Second:** Commissioner English
  - c) **Abstain:** None
  - d) **Vote:** Approved by unanimous vote
6. **PRESENTATION ON CONGESTED CORRIDOR STUDY:** Fred Chow with Fehr & Peers, presented on the congested corridor study, David Ripperda, San Joaquin Council of Governments (SJCOG), presented on the Altamont Corridor Vision, Matt Boagan, Fehr & Peers, spoke on cross sections of I -205 and on four conceptual ideas. SJCOG staff addressed questions and concerns regarding the Study and on ACE Train service, Commission thanked the team.
7. **NEW BUSINESS:**
  - a. **Receive Information on Transit Mobile Applications and Provide Input on Desired Application Features:** Ed Lovell provided a Staff Report on Transit Mobile Application and requested Commission to provide input on what they would like to see in an App developed for Tracy. Staff addressed questions and comments from the Commission. Commission provided their priorities for the App to be one stop shop App, ability to get Real Time info and data , service alerts, be user friendly, easy to navigate and able to add on features. Audience comments followed at the end.
  - b. **Provide Input on Commission Goals and Objectives for FY19/20:** Commission discussed and addressed items they would like to add as Commission Goals for FY2019/20. Commission provided their input and a list of desired goals was created. .

**8. ITEMS FROM COMMISSION:**

Commissioner Hunter: Motion to add items on agenda for discussion, updates working with TUSD and JSD, Formalized update from RTD on Van GO, was second by Commissioner English.

Commission Vaughn: Request for update on Transit App for October meeting was second by Commissioner Hunter.

Commissioner English: Request for Airport Hangar Lease update to be on November Agenda was second by Commissioner Hunter

**9. ITEMS FROM THE STAFF:**

a. Ed Lovell provided airport updates. Commission comments and questions followed.

b. Staff provided transit updates on ridership and addressed questions and concerns from Commission.

**AUDIENCE:** None

**7. ADJOURNMENT TO NEXT REGULAR MEETING OCTOBER 10, 2019**

- a. **Motion to Adjourn:** Commissioner Vaughn
- b. **Second:** Commissioner English
- c. **Vote:** Approved by unanimous vote
- d. **Time:** 8:56 p.m.

The above agenda was posted at Tracy City Hall on September 6, 2019. 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