

July 9, 2020

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; Paula Jessup, Airport Manager; Jayne Pramod, Transportation Coordinator.
 - d. **Recorded By:** Jayne Pramod, Transportation Coordinator
3. **ITEMS FROM THE AUDIENCE:** None
4. **APPROVAL OF REGULAR MEETING MINUTES OF MARCH 12, 2020**
 - a) **Motion to Approve:** Commissioner Cooper
 - b) **Second:** Commissioner Vaughn
 - c) **Abstain:** None
 - d) **Vote:** Approved by unanimous vote
5. **NEW BUSINESS:**
 - a. **Recommend City Council Approval of Tracer On-Demand Pilot Program Parameters Effective August 1, 2020:** Staff provided information on the implementation, service hours, proposed \$4 fare for TRACER Link, a new pilot program on-demand service for general public to travel anywhere within the City limits of Tracy during times which the TRACER Fixed Route service is not available. Commission discussion followed with public comment received via phone from Shirley Rodriguez, Tracy resident, supporting the new program and the proposed fare. A motion by Commissioner Cooper to accept name change, TRACER Plus, with proposed fare second by Commissioner Vaughn died for lack of vote. Motion by Commissioner Hunter to accept name TRACER Plus with a fare of \$2 for up to 2 people, was second by Commissioner Vaughn and approved by majority.
6. **ITEMS FROM THE COMMISSION :**

Commissioner Hunter: Requested Staff to provide updates on TRACER Google transit map project.

Commissioner Cooper: Thanked City Depts. and Staff for the new green bike lanes on MacArthur Rd. and suggested posting at the intersection of Schulte Rd. and MacArthur a sign to alert cyclist where the lane ends and no sidewalk or bike lane exist.

Commissioner Silva: Commented on the new Students Ride Free program and thanked Staff, Commission and Council for the valuing this community.
7. **ITEMS FROM STAFF:**

- a. Airport Projects Update:** Paula Jessup, Airport Manager, provided airport update, Commission comments and questions followed.
- b. Transit Ridership and Performance Update:** Staff provided transit update on ridership, Google Transit and LCTOP grant funded Students Ride Free program effective July 1, 2020. Ed Lovell informed Commission regarding the recent grants received for improving service, purchase of new buses and facility expansion. Commission comments and questions followed.
- c. Bikeways Update:** Staff provided update on the next green bike lane project, will start from Transit Station, Central Ave. to Sycamore Parkway connecting to the existing bike pathway. Commissioner Silva thanked City for the new green bike lane on MacArthur and encouraged Commissioners to ride their bike there. He suggested City post a sign to alert cyclist on MacArthur Rd. (northbound) at the railroad, end of bike lane.

8. ITEMS FROM THE AUDIENCE: None

9. ADJOURNMENT TO NEXT REGULAR MEETING AUGUST 13, 2020

- a. Motion to Adjourn:** Commissioner Vaughn
- b. Second:** Commissioner English
- c. Vote:** Approved by unanimous vote
- d. Time:** 8:37 p.m.

The above agenda was posted at Tracy City Hall on July 2, 2020. The above are action minutes. A full recording of the meeting is available by contacting the City Clerk's Office.



Ed Lovell, Staff Liaison