

October 8, 2020

1. **CALL TO ORDER:** Commissioner Silva called the meeting to order at 7:05 p.m.
2. **ROLL CALL:**
 - a. **Present:** Alice English, Gary Cooper, Tim Silva, Roderick Stevenson, Alvin Vaughn
 - b. **Absent:** Rajnish Khanna
 - 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 JULY 9, 2020**
 - a) **Motion to Approve:** Commissioner Vaughn
 - b) **Second:** Commissioner Stevenson
 - c) **Abstain:** None
 - d) **Vote:** Approved by unanimous vote
5. **NEW BUSINESS:**
 - a. **Provide Input on Unmet Transit Needs for San Joaquin County:** Staff provided information on San Joaquin County Council of Governments (SJCOG) new recommended process for receiving Unmet Transit Needs (UTN) request in compliance with COVID 19 regulations. A link on the process will be available on the City website. Staff recommended Commission to provide any unmet transit needs request they have. Commission discussion and questions followed. Commissioner Silva provided a list of UTN request from public during 2019 UTN process.
6. **ITEMS FROM THE COMMISSION :**

Commissioner English: Requested Staff to provide information on any transit or airport items on the agenda for the next Council meeting. Conveyed well wishes to Commissioner Stevenson for a healthy recovery.

Commissioner Stevenson: Thanked Commission for their well wishes, prayers and thoughts.

Commissioner Silva: Commented on the great strides and improvement on the Bike Lane Project. Expressed his sympathy and concerns regarding the recent fatal accident on MacArthur. Addressed the need to improve bikeways and roadways to be safe. Acknowledged Airport Manager Paula Jessup assistance in coordinating with Cal Fire to fuel at the airport
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: Ed Lovell informed Commission on Commissioner Jacob Hunter's resignation. Staff provided updates on ridership, TRACER live on Google Transit, and purchases of new buses. As discussed, informed Commission on the transit item going to the Council. Commission comments and questions followed.

c. Bikeways Update: Staff provided updates on the green bike lane project in progress as per the new standard plan requirement. Commissioner Cooper acknowledged City for adopting such standards. Commissioner Silva requested updates on transit projects to be an agenda item.

8. ITEMS FROM THE AUDIENCE: None

9. ADJOURNMENT TO NEXT REGULAR MEETING

- a. Motion to Adjourn:** Commissioner Cooper
- b. Second:** Commissioner Vaughn
- c. Vote:** Approved by unanimous vote
- d. Time:** 8:00 p.m.

The above agenda was posted at Tracy City Hall on October 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