

February 11, 2021

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, Rajnish Khanna Tim Silva, Roderick Stevenson, Alvin Vaughn
  - b. **Absent:** None
  - c. **Staff Present:** Ed Lovell, Transit Manager; Paula Jessup, Airport Manager; Jayne Pramod, Transit Coordinator.
  - d. **Recorded By:** Jayne Pramod, Transit Coordinator
3. **ITEMS FROM THE AUDIENCE:** None
4. **APPROVAL OF REGULAR MEETING MINUTES OF OCTOBER 8, 2020**
  - a) **Motion to Approve:** Commissioner Cooper
  - b) **Second:** Commissioner Khanna
  - c) **Abstain:** None
  - d) **Vote:** Approved by unanimous vote
5. **NEW BUSINESS:**
  - a. **Provide Input on Shared Mobility Device Ordinance:** Staff provided information on Shared Mobility Device (SMD) recently made available in Tracy. Since there is no existing City Ordinance to approve or deny use of SMD's, City is planning to create one. Staff recommended Commission to provide any input they have. Commission discussion and questions regarding permits, insurance and safety policy followed. Commission recommended staff to consult with cities that have an ordinance for SMD. A draft ordinance will be presented to Commission for review and input prior to Council approval.

Sarah Ying Bai, Tracy, expressed support on having an ordinance to assist with proper safety and promote SMD service.
6. **ITEMS FROM THE COMMISSION :**

Commissioner Cooper: Requested Staff to provide information on the vacancy of TAC. Currently City Clerk has placed it in hold for Council discussion and direction.

Commissioner Silva: Referred to the recent approved sidewalk project by Council, if it includes installation of bike lanes. He also addressed concerns regarding bike lane debris causing bicycle tire damages and suggested City maintains the bike lanes.
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, Transit Manager, provided updates on ridership, purchases of new buses, Transit Station Renovation plan and RFP for Transit Service Contractor.
- c. Bikeways Update:** City is currently updating the bikeways and Bikeway Masterplan; updated plan will be presented to Commission for review and input.

Sarah Ying Bai, Tracy, referred to SJRTD's electric fleet and if City has any plans on purchasing electric buses and on plans to make City bike friendly. Staff and Commission discussion followed.

**8. ITEMS FROM THE AUDIENCE:**

Sarah Ying Bai, Tracy, expressed her desire for more opportunities for public participation.

**9. ADJOURNMENT TO NEXT REGULAR MEETING**

- a. Motion to Adjourn:** Commissioner Vaughn
- b. Second:** Commissioner English
- c. Vote:** Approved by unanimous vote
- d. Time:** 8:25 p.m.

The above agenda was posted at Tracy City Hall on February 5, 2021. 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