NOTICE OF REGULAR MEETING

Pursuant to Section 54954.2 of the Government Code of the State of California, a Regular Meeting of the **TRANSPORTATION ADVISORY COMMISSION** is hereby called for:

Date/Time: Thursday, April 8, 2021 @ 7:00 p.m.

(or as soon thereafter as possible)

PLEASE NOTE: LOCATION CHANGE

Location: City Hall, 333 Civic Center Plaza, Tracy

THIS SPECIAL MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDER N-29-20 WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE RALPH M. BROWN ACT

RESIDENTS ARE STRONGLY ENCOURAGED TO PARTICIPATE REMOTELY AT THE APRIL 8, 2021 MEETING

Government Code Section 54954.3 states that every public meeting shall provide an opportunity for the public to address the Commission on any item, before or during consideration of the item, however no action shall be taken on any item not on the agenda.

Remote Access to City of Tracy Council Meeting:

In accordance with the guidelines provided in Executive Order N-29-20 on social distancing measures, the City of Tracy will allow for remote participation at the upcoming Transportation Advisory Commission Regular Meeting on Thursday, April 8, 2021.

Remote Public Comment:

Public comment via email will only be accepted for agendized items before the start of the Transportation Advisory Commission meeting at 7:00 p.m. Please send an email to publiccomment@cityoftracy.org - identify the item you wish to comment on in your email's subject line

During the upcoming Transportation Advisory Commission Meeting, public comment will be accepted via the options listed below. If you would like to comment remotely, please follow the protocols below:

- Comments via:
 - o **Phone** by dialing (209) 831-6010, or
 - Online by visiting https://cityoftracyevents.webex.com and using the following Event Number: 182 610 9944 and Event Password: Transit
 - o *If you would like to participate in the public comment anonymously*, you may submit your comment via phone or in WebEx by typing "Anonymous" when prompted to provide a First and Last Name and inserting Anonymous@example.com when prompted to provide an email address.
- Protocols for submitting comments by phone:
 - If you wish to discuss an item under "New Business" identify the item when calling in.
 All requests to discuss an item under "New Business" must be submitted before the Chair announces that the time to submit such a request has expired.
 - o Identify the item you wish to comment on to staff when calling in. Comments received by phone will be accepted for the "Items from the Audience" portions of the agenda.
 - Comments received by phone for the "Items from the Audience" portion of the agenda must be received by the time the Chair opens that portion of the agenda for discussion.

- Protocols for commenting via WebEx:
 - If you wish to comment on "New Business" or "Items from the Audience" portions of the agenda:
 - Listen for the Chair to open that portion of the agenda for discussion, then
 raise your hand to speak by clicking on the <u>Hand icon</u> on the Participants panel
 to the right of your screen.
 - If you no longer wish to comment, you may lower your hand by clicking on the Hand icon again.
 - o Comments for "New Business" or "Items from the Audience portions of the agenda will be accepted until the public comment for that item is closed.
- The total allotted time for public comment will be as follows:
 - New Business: 5 minutes
 - o Items from the Audience: 5 minutes

Comments received by <u>publiccomment@cityoftracy.org</u>, phone call, or on Webex outside of the comment periods outlined above will not be included in the record.

Full copies of the agenda are available on the City's website: www.cityoftracy.org

- 1. Call to Order
- Roll Call
- 3. ITEMS FROM THE AUDIENCE In accordance with <u>Council Meeting Protocols and Rules of Procedure</u>, adopted by Resolution 2019-240, a five-minute maximum time limit per speaker will apply to all individuals speaking during "Items from the Audience/Public Comment". For non-agendized items, Transportation Advisory Commissioners may briefly respond to statements made or questions posed by individuals during public comment; ask questions for clarification; direct the individual to the appropriate staff member; or request that the matter be placed on a future agenda or that staff provide additional information to the Transportation Advisory Commission.
- 4. Approval of Minutes from the Regular Meeting of February 11, 2021
- 5. New Business
 - a. Review Current Tracer PLUS Pilot Program and Provide Input on Future Changes
- 6. Items from Commission
- 7. Items from Staff
 - a. Airport Projects Update
 - b. Transit Ridership and Performance Update
 - c. Bikeways Update
- 8. Items from the Audience
- 9. Adjournment to next Regular Meeting: **TBD**

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Posted: April 2, 2021

The City of Tracy complies with the Americans with Disabilities Act and makes all reasonable accommodations for the disabled to participate in public meetings. Persons requiring assistance or auxiliary aids in order to participate should call City Hall (209-831-6000), at least 24 hours prior to the meeting.

Any materials distributed to the majority of the Transportation Advisory Commission regarding any item on this agenda will be made available for public inspection in the Parks & Recreation Department located at 333 Civic Center Plaza, Tracy, during normal business hours.

TRANSPORTATION ADVISORY COMMISSION

REGULAR MEETING MINUTES

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 Cooperb) 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:

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

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- **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 Vaughnb. 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.

Ed Lovell, Staff Liaison

CITY OF TRACY TRANSPORTATION ADVISORY COMMISSION MEETING APRIL 8, 2021

AGENDA ITEM 7

Staff Items

Annual Commission Items:

- Election of Chair/Vice-Chair (June)
- Unmet Transit Needs (October)
- CIP Review (November/December)

Airport Update

By Paula Jessup

Airport Improvement Items:

Project	Current Status	Next Steps
PAPI Installation and Retrofit	Waiting for grant amendment from FAA. Project is complete.	Final reimbursments and grant closeout
Airport Restrooms Installation	-Hangar area restrooms installed.-Waiting for delivery on park restroom.	-Minor adjustment needed to bring restrooms online. -Finalize landscaping for park restroom area.
Airport Layout Plan	Statement of work submitted to FAA for review.	- Prepare Obstruction Mitigation Report - Public outreach meetings

Transit Update

By Jayne Pramod

Transit Projects Update:

Project	Current Status	Next Steps			
Replacement Cutaway Vehicles	6 of 8 vehicles delivered.	Installation of radios and fare boxes. Graphics installation.			
		motaliation.			
Replacement Fixed Route Vehicles	Vehicles on order. Queued for construction.	Receive vehicles and inspect for completion. (est. April 2021)			
Transit Station Lobby Renovation	Design documents being reviewed for permits.	Bid the project. Begin construction (est. Jul 2021)			

TRACER Ridership: A year to date comparison of current ridership compared to the same period in the previous year is shown below. Fixed route ridership is down 61,910 riders compared to year to date ridership in Febrauary FY19/20, an decrease of approximately 64% Paratransit ridership is down 9,054 riders compared to the same time in FY19/20, a decrease of approximately 56.5%. Overall the Tracer system ridership has decreased 57,376 riders over the same period last year, an overall decrease of approximately 63%

February Year To Date Ridership Comparison

	FY 19/20	FY 20/21					
Fixed Route Ridership							
Regular	17,893	11,578					
Student	14,723	0					
Senior	9,570	5,469					
Disabled	2,971	961					
Free	5,237	1,520					
Promo Passengers	23,407	5,662					
Promo Regular	8,672	1,501					
Promo Student	9,024	3,341					
Promo Senior	3,388	534					
Promo ADA	1,694	174					
Promo Free	629	63					
Promo Warming Center		49					
Passengers w/tickets	19,048	7,088					
Passengers w/transfers	3,535	2,196					
Total	96,384	34,474					
Paratransit Ridership							
Regular (Guest)	139	29					
Senior	2,603	2,118					
Disabled	11,942	4,029					
Free	1,338	792					
Total	16,022	6,968					
All Systems Ridership	112,406	41,442					

Fixed Route On-Time Performance FY20/21:

	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
A Route	98%	98%	97%	97%	97%	96%	96%	96%				
B Route	84%	84%	87%	88%	87%	87%	92%	92%				
C Route	90%	90%	93%	93%	91%	92%	92%	92%				
D Route	92%	92%	96%	96%	93%	97%	97%	96%				
E Route	N/A											
F Route	N/A											
G Route	N/A											
OVERALL	91%	91%	93%	94%	92%	93%	94%	94%				