

NOVEMBER 14, 2024

1. **CALL TO ORDER:** Chair Silva called the meeting to order at 7:00 p.m.

2. **ROLL CALL:**

- a. **Present:** Gary Cooper, Maurice Francis, Tim Silva.
- b. **Absent:** Sharanjit Dhillon
- c. **Staff Present:** Paula Jessup, Airport Manager; Ed Lovell, Transit Manager; Brandi Reybol, Transit Coordinator; 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 10, 2024**

- a) **Motion to Approve:** Commissioner Cooper
- b) **Second:** Commissioner Francis
- c) **Abstain:** None
- d) **Vote:** Approved by unanimous vote

5. **NEW BUSINESS:**

a. **Receive Presentation on Unmet Transit Needs Process:**

Joel Campos, Senior Regional Planner, San Joaquin County Council of Governments (SJCOCG), presented the FY25-26 Unmet Transit Needs (UTN) request process for receiving UTN requests. Provided information on the UTN survey and the public hearing dates. Commission discussion and questions followed.

b. **Receive Presentation on Transit Technology Upgrades:** Christian G. Londono, Senior Customer Success Manager, ETA Transit, provided information on the newly installed ETA Transit Intelligent Transit System - SPOT on the TRACER bus system. He provided information on in-vehicle hardware and software, SPOT administration console, traveler information systems including public website and smartphone apps, and passenger information display systems on the TRACER buses and Transit Station. Commission discussion and questions followed on cybersecurity, software glitches, real-time schedule, on-time performance tracking, and the City owns the data.

c. **Receive Information and Provide Feedback on Temporary Tracy Hills Commuter Route:** Ed Lovell, Transit Manager, presented the proposed route requested by the City Council to provide temporary bus service in the Tracy Hills area beginning in January 2025 and ending at the end of the school year. Commission and Staff discussion followed.

d. **Review and Provide Updates on Commission Goals and Objectives for FY 24/25:** Staff and Commission discussed the recurring goals and new topics for FY 24/25 Commission Goals and Objectives.

6. **ITEMS FROM THE COMMISSION:**

Commissioner Cooper: Referred to the ETA Technology and commented about the excellent presentation. He will ride the bus to test the technology and get operator feedback.

Commissioner Francis: Referred to the October TAC Meeting Items from the audience and asked if there were any updates on the items addressed by Tracy resident Dotti Nygard.

Commissioner Silva: Thanked staff for organizing another successful Halloween event at the Tracy Airport. Asked about the feasibility of installing illuminated crosswalk signs at Bessie Ave.

**ITEMS FROM STAFF:**

- a. **Airport Projects Update:** Paula Jessup, Airport Manager, referred to the airport's ongoing projects and the New Jerusalem Airport Master Plan. Commission comments followed.
- b. **Transit Ridership and Performance Update:** Ed Lovell, Transit Manager, provided updates on transit projects, ridership, on-time performance, and the plan for future maintenance and storage facility. Commission comments followed.
- c. **Bikeways Update:** Bike sharrows striping completed on Bessie Ave between 11th Street and Grant Line Rd.

**ADJOURNMENT TO NEXT REGULAR MEETING ON DECEMBER 12, 2024**

- a. **Motion to Adjourn:** Commissioner Francis
- b. **Second:** Commissioner Cooper
- c. **Vote:** Approved by unanimous vote
- d. **Time:** 8:43 p.m.

The above agenda was posted at Tracy City Hall on November 8, 2024. The above are action minutes. A full recording of the meeting is available by contacting the City Clerk's Office.



Ed Lovell, Staff Liaison