

# Transportation Commission Meeting Council Chambers 311 Vernon Street June 17, 2008 – 7:00 p.m. Agenda

#### 1. Call to Order

### 2. Welcome - Roll Call

- Lance Pagel, Chair
- Wendy Dwerlkotte, Vice-Chair
- Rita Brohman
- Paul Frank

- Grace Keller
- William La Plante
- Robert Lyss
- Eric Renslo, Youth Commissioner

# 3. Pledge of Allegiance

# 4. Meeting Minutes

a. May 20, 2008

## 5. Oral Communication (Time Limitation Five (5) Minutes)

Anyone wishing to address the Commission on matters not on the Agenda please stand, come to the podium and state NAME and ADDRESS for the record.

#### 6. Consent Calendar

None

## 7. Special Presentations/Reports

- a. Bike Lane Modifications along Trehowell Drive, Hallissy Drive, and Champion Oaks Drive
- b. Fiscal Year 2008 Transit Performance Report 3<sup>rd</sup> Quarter

# 8. Staff and/or Commission Reports/Comments

a. Transportation Division Update

# 9. Pending Agenda

None

# 10. Adjournment

# **Transportation Commission Meeting** June 17, 2008 – 7:00 p.m.

# **Approved Minutes**

#### 1. Call to Order

The meeting was called to order at 7:00 p.m.

#### 2. Roll Call

#### **Commissioners Present**

Lance Pagel, Chair Wendy Dwerlkotte, Vice-Chair

Rita Brohman

Paul Frank Grace Keller

Robert Lyss

Eric Renslo, Youth Commissioner

#### **Commissioners Absent**

William LaPlante, Unexcused

#### Staff Present

Michael Wixon, Alternative Transportation Manager Jana Cervantes, Associate Engineer Michael Dour, Alternative Transportation Analyst II Teri Sheets, Alternative Transportation Analyst II Lupe Nelson, Recording Secretary

## 3. Pledge of Allegiance

Commissioner Frank introduced his daughter, Maddie, and son, Sam, who led the Pledge of Allegiance.

# 4. Meeting Minutes

#### **MOTION**

Commissioner Brohman made the motion, which was seconded by Commissioner Renslo, to approve the minutes of May 20, 2008. Commissioner Dwerlkotte abstained as she was not in attendance at the May 20, 2008, meeting.

The motion was approved.

#### 5. Oral Communication

Michael Barnbaum, 89-B Dean Road, Sacramento, 95815 Mr. Barnbaum informed the Commissioners of transit happenings within the region.

Discussion between staff and Commissioners ensued.

## 6. Consent Calendar

None

## 7. Special Presentation/Reports

a. Bike Lane Modification along Trehowell Drive, Hallissy Drive and Champion Oaks Drive Mr. Dour informed the Commission that bike lane modification along Trehowell Drive, Hallissy Drive and Champion Oaks Drive were being sought.

Commissioner Pagel opened the public comment.

David Allen, 1034 Chippendale, Roseville, CA

Mr. Allen asked if room had been factored into the Champion Oaks bike lane to allow for a car door to be open and a bike to travel safely.

Staff answered affirmatively, it meets the minimum Caltrans standards.

Commissioner Pagel closed the public comment.

A question and answer session between Commissioners and staff ensued.

#### **MOTION**

Commissioner Brohman made the motion, seconded by Commissioner Dwerlkotte, to recommend that the Public Work Director direct staff to remove the existing bike lane on Trehowell Drive, add bike lanes on Champion Oaks Drive, and modify the Bicycle Master Plan maps to change the designation Trehowell Drive and Hallissy Drive from Class II bike lane to Class III bike route, and to change the designation of Champion Oaks Drive to Class II bike lane.

Motion was approved unanimously.

## b. Fiscal Year 2008 Transit Performance Report – 3<sup>rd</sup> Quarter

Ms. Sheets presented the data for the Fiscal Year 2008 Transit Performance Report for the 3<sup>rd</sup> Quarter.

Commissioner Pagel opened the public comment.

Mike Barnbaum, 89B Dean Road, Sacramento

Mr. Barnbaum asked that consideration be given to changing the departure and arrival times of buses at the Galleria Transfer Point.

Commissioner Pagel closed the public comment.

A question and answer session between Commissioners and staff ensued.

#### **MOTION**

Commissioner Dwerlkotte made the motion, seconded by Commissioner Pagel, to accept the fiscal Year 3<sup>rd</sup> Quarter Transit Performance.

Motion was approved unanimously.

## 8. Staff and/or Commission Reports/Comments

#### a. Transportation Division

Mr. Wixon updated the Commission on the following subjects:

- Sacramento Regional Transit's Transit Master Plan Community Workshops
- 2. May is Bike Month
- 3. Commuter Service Changes Update
- 4. I-5 "Big Fix" Project Update
- Commuter Service Ridership Update
- 6. Legislative Update

A question and answer session between staff and the Commission ensued.

Staff provided this report as informational only. No action required.

# 9. Pending Agenda

None

# 10. Adjournment *MOTION*

Commissioner Frank made the motion, which was seconded by Commissioner Brohman, to adjourn the meeting.

The motion was approved unanimously.

The meeting was adjourned at 8:30 p.m.