



**Transportation Commission Meeting
Council Chambers
311 Vernon Street
October 20, 2009 – 7:00 p.m.
Agenda**

1. Call to Order

2. Welcome – Roll Call

- Robert Lyss, *Chair*
- Grace Keller, *Vice-Chair*
- Rita Brohman
- Robert Fiore
- William Hoey
- Laura McManus, *Youth Commissioner*
- Neil Pople
- Ryan Schrader

3. Pledge of Allegiance

4. Meeting Minutes

- a. August 18, 2009

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. Woodcreek Trail North Report
- b. Roseville Transit Administrative Policies

8. Staff and/or Commission Reports/Comments

- a. Transportation Division Update

9. Pending Agenda

None

10. Adjournment

Note: If you plan to use audio/visual materials during your presentation, they must be submitted to the City of Roseville 72 hours in advance. All public meetings are broadcast live on Comcast Channel 14 or Surewest Channel 73 and replayed the following morning beginning at 9:00 a.m. Meetings are also replayed on weekends.

1. Call to Order

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

2. Roll Call

Commissioners Present

Grace Keller, *Vice-Chair*
Robert Fiore
William Hoey
Laura McManus, *Youth Commissioner*
Neil Pople
Ryan Schrader

Staff Present

Eileen Bruggeman, *Alternative Transportation Analyst II*
Michael Dour, *Alternative Transportation Analyst II*
Lupe Nelson, *Recording Secretary*

Commissioners Absent

Robert Lyss, *Chair*
Rita Brohman, *Excused*

3. Pledge of Allegiance

Commissioner Keller led those in attendance in the Pledge of Allegiance.

4. Meeting Minutes

Commissioner Fiore made the motion, which was seconded by Commissioner Hoey, to approve the minutes of August 18, 2009.

5. Oral Communication

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

6. Consent Calendar

None

7. Special Presentation/Reports

a. Woodcreek Trail North Report

Mr. Dour presented the Woodcreek North Trail Gap Closure – Alternative Analysis report.

A question and answer session between Commissioners and staff ensued.

Commissioner Keller opened the Public Comment.

Michael Barnbaum, 89-B Dean Road, Sacramento, 95815
Mr. Barnbaum requested that Commissioners recommend to City Council Alternative 1 for its heightened security measures.

Commissioner Keller closed the Public Comment.

A question and answer session between Commissioners and staff ensued.

MOTION

Commissioner Fiore made the motion, seconded by Commissioner Pople, to recommend the Woodcreek North Trail Gap Closure Alternative 1 to the City Council.

Motion was approved unanimously.

b. Roseville Transit Administrative Policies

Ms. Bruggeman gave background on the Roseville Transit Administrative Policies. She highlighted changes and additions being recommended to the policies.

Commissioner Keller opened the Public Comment.

Michael Barnbaum, 89-B Dean Road, Sacramento, CA 95815

Mr. Barnbaum requested clarification on the following:

- Why isn't there a charge for ADA identification cards?
- Pre-payments are not allowed. Isn't all fare pre-paid?

Mr. Barnbaum requested that passengers be allowed to bring their beverages on board if they are in a stainless steel cup.

Commissioner Keller closed the Public Comment

A question and answer session between Commissioners and staff ensued.

MOTION

Commissioner Pople made the motion, seconded by Commissioner Fiore, to recommend to City Council to approve the revised Roseville Transit Administrative Policies with these changes:

- Beverages are to be allowed on board as long as they are in a container that has a spill-proof lid;
- Modification be made to the "pre-pay" language; and,
- Language to be added to the Transit Advertising Policy stating that advertisements will be reviewed for consistency with contract and adherence to administrative policies.

Motion was approved unanimously.

8. Staff and/or Commission Reports/Comments

a. Transportation Division

Mr. Dour and Ms. Bruggeman updated the Commission on the following subjects:

1. Foothills Tennis Village Extension of the NWRSP Trail
2. Harding to Royer Extension of the Miners Ravine Trail, Phase 2
3. Bikefest 2009
4. Sierra Vista Specific Plan
5. State Transit Assistance Funds – CTA Lawsuit
6. Transit Service Changes – Sub-Committee Report
7. Short Range Transit Plan Update
8. South Placer Call Center
9. New Part-Time Equipment Serviceworker
10. Marketing & External Communication

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 Hoey made the motion, which was seconded by Commissioner Fiore, to adjourn the meeting.

The motion was approved unanimously.

The meeting was adjourned at 8:25 p.m.