Transportation Commission Meeting
Council Chambers
311 Vernon Street
February 16, 2010 – 7:00 p.m.
Agenda

1. Call to Order

2. Welcome – Roll Call

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

3. Pledge of Allegiance

4. Meeting Minutes

a. December 15, 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. Memorandum of Understanding between the City of Roseville and the Western Placer Consolidated Transportation Service Agency regarding the volunteer Transit Ambassador Program
b. Transit Performance Report for FY08/09 and First and Second Quarter of FY09/10
c. Revised Transfer Agreement Between City of Roseville and Sacramento Regional Transit District
d. Proposition 1B Applications and Funding Agreements for Roseville Transit

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.

Transportation Commission Meeting
February 16, 2010 – 7:00 p.m.
Approved Minutes

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, *Chair*
Mickey DeFiebre, *Youth Commissioner*
Robert Fiore
Robert Lyss
Neil Pople
Ryan Schrader

Commissioners Absent
Rita Brohman, *Vice-Chair, Excused*
William Hoey, *Excused*

Staff Present
Michael Wixon, Alternative Transportation Manager
Eileen Bruggeman, Alternative Transportation Analyst II
Lupe Nelson, Recording Secretary

3. Pledge of Allegiance

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

4. Meeting Minutes

Commissioner Lyss made the motion, which was seconded by Commissioner Schrader, to approve the minutes of December 15, 2009.

Motion was approved.

5. Oral Communication

Commissioner Keller opened the Public Comment period.

Michael Barnbaum, 89-B Dean Road, Sacramento, 95815
Mr. Barnbaum updated the Commission on current legislation effecting transit.

Commissioner Keller closed the Public Comment period.

6. Consent Calendar

a. None

7. Special Presentation/Reports

a. Memorandum of Understanding (MOU) between the City of Roseville and the Western Placer Consolidated Transportation Service Agency regarding the volunteer Transit Ambassador Program

Mr. Wixon gave background on the Transit Ambassador Program: PCTPA grant funded program, Jeannie Gandler is the coordinator, set-up of program, recruitment and training of volunteers. He informed the Commission that as insurance coverage has been a hindrance to the growth of the program, Transit Ambassadors have been limited to the City of Roseville.

Commissioner Keller opened the Public Comment period.

Michael Barnbaum, 89-B Dean Road, Sacramento, 95815
Mr. Barnbaum asked if Ambassadors are stationed at the Louis/Orlando Transfer Point.

Commissioner Keller closed the Public Comment period.

A question and answer session between Commissioners and staff ensued.

MOTION
Commissioner Schrader made the motion, seconded by Commissioner Lyss, to accept Public Comment regarding the Memorandum of Understanding between the City of Roseville and Western Placer Consolidated Transportation Service Agency regarding the Transit Ambassador Program; and, Recommend the City Council approves a resolution authorizing staff to sign the MOU for the City of Roseville.

Motion was approved unanimously.

b. Transit Performance Report for FY08/09 and First and Second Quarter of FY09/10
Ms. Bruggeman presented the Transit Performance Report for FY08/09 and First and Second Quarter of FY09/10.

Commissioner Keller opened the Public Comment period.

No comments.

Commissioner Keller closed the Public Comment period.

A question and answer session between Commissioners and staff ensued.

MOTION
Commissioner Fiore made the motion, seconded by Commissioner Pople, to accept the Transit Performance Report for Fiscal Year FY08/09 and First and Second quarter of FY09/10.

Motion was approved unanimously.

c. Revised Transfer Agreement between City of Roseville and Sacramento Regional Transit (RT) District
Ms. Bruggeman gave the background of the revised Transfer Agreement with Sacramento RT.

Commissioner Keller opened the Public Comment period.

Mike Barnbaum, 89B Dean Road, Sacramento, 95815
Mr. Barnbaum requested that staff look at providing Roseville Transit schedule information to be included in the RT's Bus & Light Rail Timetable Book as per the new agreement.

Commissioner Keller closed the Public Comment period.

A question and answer session between Commissioners and staff ensued.

Commissioner Keller requested that in Section 2 "RT Daily and Monthly Passes" terminology be changed from …"estimate" to "track manually and/or electronically".

MOTION
Commissioner Lyss made the motion, seconded by Commissioner Schrader, to recommend that the City Council approve the resolution authorizing staff to sign the revised transfer agreement for the City of Roseville with the above mentioned clarification.

Motion was approved unanimously.

d. Proposition 1B Applications and Funding Agreements for Roseville Transit
Mr. Wixon gave background on Proposition 1B Applications and Funding Agreements for Roseville Transit.

Commissioner Keller opened the Public Comment period.

None

Commissioner Keller closed the Public Comment

A question and answer session between Commissioners and staff ensued.

MOTION
Commissioner Lyss made the motion, seconded by Commissioner Schrader, to accept and forward public testimony regarding the use of Proposition 1B Funds for FY07/08 through FY10/11; and, recommend the City Council adopt a resolution authorizing the City Manager or his designee to enter into funding agreements with PCTPA for projects for FY07/08 and FY08/09 PTMISEA Funds; and, Recommend the City Council adopt a resolution authorizing the City Manager or his designee to submit Proposition 1B transit-related grant applications and to execute the related grand applications and funding agreements for FY09/10 and FY10/11.

Motion was approved unanimously.

8. Staff and/or Commission Reports/Comments

a. Transportation Division

Mr. Wixon updated the Commission on the following subjects:

1. Dry Creek Greenway Feasibility Study Update
2. Transit Service and Fare Modification
3. Unmet Transit Needs for FY10/11
4. FTA Program Planning Allocation Requests
5. State Budget and Propositions

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 Schrader made the motion, which was seconded by Commissioner Lyss, to adjourn the meeting.

The motion was approved unanimously.

The meeting was adjourned at 8:10 p.m.