

Transportation Commission Meeting Council Chambers 311 Vernon Street December 15, 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. November 17, 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

a. Roseville Corporate Center Transportation Systems Management Plan (TSM)

7. Special Presentations/Reports

- a. Connect Card (Universal Transit Fare Card System) Update
- b. Roseville Transit Service and Fare Modifications
- c. Dry Creek Greenway Trail Planning & Feasibility Study
- d. Appointment of Transportation Commissioner to Sustainability Action Committee
- e. Appointment of 2010 Chair and Vice-Chair to the Transportation Commission

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.



Transportation Commission Meeting December 15, 2009 – 7:00 p.m. Approved Minutes

1. Call to Order

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

2. Roll Call

Commissioners Present

Robert Lyss, *Chair*Grace Keller, *Vice-Chair*Rita Brohman
Laura McManus, *Youth Commissioner*Ryan Schrader

Commissioners Absent

Robert Fiore, Excused William Hoey, Excused Neil Pople, Excused

Staff Present

Michael Wixon, Alternative Transportation Manager Eileen Bruggeman, Alternative Transportation Analyst II Michael Dour, Alternative Transportation Analyst II Sue Schooley, Alternative Transportation Analyst II Lupe Nelson, Recording Secretary

3. Pledge of Allegiance

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

4. Meeting Minutes

Commissioner Keller made the motion, which was seconded by Commissioner Schrader, to approve the minutes of November 17, 2009.

Motion was approved.

5. Oral Communication

None

6. Consent Calendar

a. Roseville Corporate Center Transportation Systems Management (TSM) Plan

MOTION

Commissioner Keller made the motion, seconded by Commissioner Schrader, to approve the Consent Calendar with the item (a.) as listed above.

Motion was approved unanimously.

7. Special Presentation/Reports

a. Connect Card (Universal Transit Fare Card System) Update

Mr. Wixon introduced Mr. Robert McCrary. Mr. McCrary gave a PowerPoint presentation on the Connect Card, formerly the Universal Fare Card. The presentation included background, timeline for phases, benefits to transit operators and commuters, and outlined estimate costs of the project.

Commissioner Lyss opened the Public Comment.

Mike Barnbaum, 89B Dean Road, Sacramento, 95815

Mr. Barnbaum spoke in favor of the Connect Card. He inquired if the consumer would be able to easily transition from passes to the Connect Card.

Commissioner Lyss closed the Public Comment.

A question and answer session between Commissioners and staff ensued.

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

b. Roseville Transit Service and Fare Modifications

Mr. Wixon gave a PowerPoint presentation that gave a financial overview, previously proposed changes, City Council Hearing outcome, new proposed changes to routes and fares and options available to the Transportation Commission.

Commissioner Lyss opened the Public Hearing.

Mike Barnbaum, 89B Dean Road, Sacramento, 95815

Mr. Barnbaum requested that the Commission consider a fare increase, a monthly Dial-A-Ride pass, and with the possible elimination of transfers a ticket book of daily passes.

Commissioner Lyss closed the Public Hearing.

A question and answer session between Commissioners and staff ensued.

MOTION

Commissioner Keller made the motion, seconded by Commissioner Schrader, to approve the following list of recommended transit service and fare modifications to be forwarded to the City Council:

- Eliminate underperforming local routes (Routes H, J and K); reinvest into high performing local routes (Routes A and B) and realign Route L;
- Realign Routes C and F, E and G from looped routes to linear, corridor routes that reduce operational costs by using one (1) bus instead of two (2) buses while still retaining approximately 1-hour service and increasing ridership through removal of less productive segments;
- Realign Route M to remove the underperforming segment to Sun City while adding service to Fairway Drive;
- Continue to run on Saturdays Routes A and B with the current frequency of a bus per hour;
- Suspend underutilized last runs of local routes while retaining first runs all days for both local and Dial-A-Ride service;
- Amend the Public Utilities Ordinance, Chapter 14.30.010 to implement the maximum annual \$0.25 increase in Dial-A-Ride discount fares, and add premium fares for extended services (e.g., same day service or for general public that are not seniors or disabled);
- Amend the Public Utilities Ordinance, Chapter 14.30.040 to eliminate free transfers between Roseville transit fixed routes, and permit free transfers between Roseville Transit and Sacramento Regional Transit or Placer County Transit with purchase of a Daily or Monthly pass; and,
- The Commission also requested that staff present a cost per subsidy bar chart to City Council.

Motion was approved unanimously.

MOTION

Commissioner Keller made the motion, seconded by Commissioner Brohman, to recess for a 10 minute break.

Motion was approved unanimously.

Meeting recessed at 8:14 p.m. and resumed at 8:24 p.m.

c. Dry Creek Greenway Trail Planning and Feasibility Study

Mr. Dour gave a PowerPoint presentation on the Dry Creek Greenway Trail Planning and Feasibility Study that outlined the purpose of the feasibility study, overview map, and flyover presentation. Mr. Dour introduced Captain Lumsden who spoke to the safety issues and safety benefits of the proposed trail.

Commissioner Lyss opened the Public Comment.

Bill Schultz, 811 Machado Lane, Roseville, 95678

Mr. Schultz spoke in opposition. He referenced Mr. Germond's December 13th letter; he stated that 41 property owners along the creek are opposed to the proposed bike trail; he is not convinced that safety

issues are adequately addressed in the study; he stated that there is not as much consensus as study indicates; he stated that the on-street alternatives have disappeared from the study and should be considered; he is concerned with property values; he feels that the trail will cause a negative impact on the character of neighborhood; he has concerns with the possibility of increased fires and floods.

David Allen, 1034 Chippendale Way, Roseville, 95661

Mr. Allen spoke in support. He was appreciative of the many opportunities to provide feedback; he wants a well connected trail; he stated network of trails is important; He stated that by the City Council approving the 2008 Bicycle Master Plan it shows their support.

Jim Haagen-Smit, 7589 Ridge Road, Newcastle, 95658

Mr. Haagen-Smit spoke in support. He thanked staff and Commission for making the City bike-friendly; He stated that the proposed trail is a key component in the bicycle system; He discouraged the use of bollards as they are dangerous to bicyclists; He stated signage and enforcement could redirect riders.

Jim Viele, 4288 Echo Rock Lane, Roseville, 95747

Mr. Viele spoke in support. Mr. Viele represented a group of 140 passionate cyclists from Sun City. He commended staff for getting stakeholders together to discuss the trail; the group cycles along the Secret Ravine trail at least once a week; he stated it is a great model for the Dry Creek trail; He stated that onstreet alternatives are more dangerous to cyclists.

Phil Kister, 812 Jo Anne Lane, Roseville, 95678

Mr. Kister spoke in opposition. His home abuts the proposed trail. He has concerns with nighttime use of the trail.

Jose Orsini, 808 Machado Lane, Roseville, 95678

Mr. Orsini spoke in opposition. His home abuts the proposed trail. He thanked staff for their outreach efforts; He stated that this trail is different from the American River Trail and the Saugstad Park to I-80 trail; He stated that the proposed trail will go through well-established communities versus newer development; He stated that the Parks and Recreation Committee had concerns with go-karts and motorcycles using the trail; He had concerns about property values; He had concerns with transients on the trail; He referenced Mr. Germond's letter; He stated that he did not agree with the evaluation criteria – totals are not accurate.

Mare Whitney – 1801 Larkin Drive, Roseville, 95661

Mr. Whitney spoke in opposition. She had concerns with destruction of nature, decrease in security and privacy of homeowners that abut the proposed trail; She requested that the trail be located as far south of the creek as possible; She had concerns with the proposed parking lot on Rocky Ridge stating that plenty of parking is available at Maidu Community Center.

Chris Ewers – 209 Donner Avenue, Roseville, 95678

Mr. Ewers spoke in support. He stated that the proposed trail will provide a safe east to west link for beginning/young cyclists; It is a legacy for public viewing of nature; He stated that due to congestion, speed, turn movements on Sunrise and Cirby cycling on-street is daunting.

Walt Siefert, 877 53rd Street, Sacramento, 95819

Mr Siefert spoke in support. He stated that the proposed trail will be a regional link, safe and secure; He stated that maintenance is important; He had concerns regarding design issues: trail width, bollards, and connections.

Marjorie Creeker, 4913 Forest Creek Way, Granite Bay, 95746

Ms. Creeker spoke in support. She stated it is a safe way for her to travel to work without the on-street dangers. She requested markers on trails.

Jim Williams, 1008 Parkview Drive, Roseville, 95661

Mr. Williams spoke in support. He stated that proposed trail will be used by students at Sierra Gardens and Eich and by people walking their dogs.

George Mironenko, 5253 Castlereigh, Granite Bay, 95746

Mr. Mironenko spoke in opposition. Mr. Mironenko is the owner of Country Villa Mobile Home Park; He stated that residents of the mobile home park are not in favor of the trail. Mr. Mironkenko stated he has been aware of the City's plans for a trail since the 1970's when he built the mobile home park.

Carl Guetler, Oakmont High School, 1710 Cirby Way, Roseville, 95661

Mr. Guetler spoke in support. Mr. Guetler is the bicycling coach at Oakmont High School. He asked if the proposed trail could be built faster than 10 years.

Mark McWilliams, 8340 W. Hidden Lakes, Granite Bay CA 95746

Mr. McWilliams spoke in support. He stated that there are not enough bike lanes or paths and alternative transportation is important; He was concerned that pavement will create a greater chance of flood.

Ricardo Anguiano, 225 Harding Blvd., #1, Roseville, 95678

Mr. Anguiano spoke in support. He stated that property values would increase due to a home's proximity to the trail and that real estate agencies use proximity to a trail as a marketing tool.

Scott Dietrich – 8275 Twin Oaks Avenue, Citrus Heights, 95610

Mr. Deitrich spoke in opposition. Mr. Deitrich stated that open spaces needed to be protected; slopes along proposed trail are not feasible; bike trails are dangerous to pedestrians.

Tom Lawson, 100 Palos Verdes Court, Roseville

Mr. Lawson spoke in support. He stated that the proposed trail will enhance and make the area accessible to all and it will help those commuting east to west.

Commissioner Lyss closed the Public Comment

A question and answer session between Commissioners and staff ensued.

MOTION

Commissioner Brohman made the motion, seconded by Commissioner Keller, to accept and forward Public Comments the City Council and recommend that the City Council accept the Dry Creek Greenway Trail Planning & Feasibility Study with Sheet 2 Rating Criteria modifications and direct staff to proceed with environmental review and preliminary engineering.

Motion was approved unanimously.

d. Appointment of Transportation Commissioner to Sustainability Action Committee

MOTION

Commissioner Schrader made the motion, seconded by Commissioner Brohman, to appoint Commissioner Keller to the Sustainability Action Committee.

Motion was approved unanimously.

MOTION

Commissioner Keller made the motion, seconded by Commissioner Brohman, to appoint Commissioner Schrader as the alternate to the Sustainability Action Committee.

Motion was approved unanimously.

e. Appointment of 2010 Chair and Vice-Chair to the Transportation Commission

MOTION

Commissioner Lyss made the motion, seconded by Commissioner Schrader, to appoint Commissioner Keller as the Chair to the Transportation Commission.

Motion was approved unanimously.

MOTION

Commissioner Keller made the motion, seconded by Commissioner Schrader, to appoint Commissioner Brohman as the Vice-Chair to the Transportation Commission.

Motion was approved unanimously.

8. Staff and/or Commission Reports/Comments

a. Transportation Division

Mr. Wixon updated the Commission on the following subjects:

- 1. FTA Grants
- 2. Marketing Update
- 3. 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 McManus made the motion, which was seconded by Commissioner Schrader, to adjourn the meeting.

Grace Keller, Chair	Lupe Nelson, Recording Secretary
The meeting was adjourned at 10:18 p.m.	
The motion was approved unanimously.	
meeting.	