# Transportation Commission Meeting
# Council Chambers
# 311 Vernon Street
# November 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. June 15, 2010
b. September 21, 2010

## 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. City of Roseville Communitywide Sustainability Plan
b. Agreement Between the City of Roseville and the Western Placer Consolidated Transportation Service Agency Regarding the South Placer Transportation Call Center
c. Vehicle Maintenance Force Account Plan

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

a. Alternative 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
## November 16, 2010 – 7:00 p.m.
## Corrected Accepted Minutes

### 1. Call to Order
The meeting was called to order at 7:01 p.m. by Commissioner Keller.

### 2. Roll Call
***Commissioners Present***
Grace Keller, *Chair*
Mickey DeFiebre, *Youth Commissioner*
Robert Fiore
Ryan Schrader

***Commissioners Absent***
Rita Brohman, *Excused*
Robert Lyss, *Excused*
Neil Pople, *Unexcused*
William Hoey – *A moment of silence was observed in honor of Commissioner Hoey.*

***Staff Present***
Michael Dour, Alternative Transportation Analyst II
Eileen Bruggeman, Alternative Transportation Analyst II
Derek Ogden, Planning Associate Environmental Specialist
Terri Shirhall, Environmental Utilities Administrative Analyst
Lupe Nelson, Recording Secretary

### 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 DeFiebre, to approve the minutes of June 15, 2010 and September 21, 2010.

Motion was approved unanimously.

### 5. Oral Communication
Commissioner Keller opened the Public Comment period.

Michael Barnbaum, 89-B Dean Road, Sacramento, 95815
Mr. Barnbaum gave a summary of the Capitol Corridor Joint Powers Authority meeting and Connect Card.

Commissioner Keller closed the Public Comment period.

### 6. Consent Calendar
None

### 7. Special Presentation/Reports
**a. City of Roseville Communitywide Sustainability Plan**
Mr. Dour introduced Ms. Shirhall and Mr. Ogden. Ms. Shirhall gave the background on the City of Roseville Sustainability Plan, Mr. Ogden gave the key elements of the plan and Mr. Dour dealt with the transportation portion of the plan.

Commissioner Keller opened the Public Comment period.

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 Schrader, to forward a recommendation to City Council for adoption of a resolution approving the City of Roseville Communitywide Sustainability Action Plan.

Motion was approved unanimously.

**b. Agreement Between the City of Roseville and the Western Placer Consolidated Transportation Service Agency Regarding the South Placer Transportation Call Center**
Ms. Bruggeman gave background on the Western Placer Consolidated Transportation Service Agency (WPCTSA).

Commissioner Keller opened the Public Comment.

Michael Barnbaum, 89-B Dean Road, Sacramento, 95815
Mr. Barnbaum asked if one call center would be established for the Placer County area transit agencies. He also wanted to know if public outreach would be conducted to inform customers of the call center.

Commissioner Keller closed the Public Comment.

A question and answer session between Commissioners and staff ensued.

***MOTION***
Commissioner Schrader made the motion, seconded by Commissioner DeFiebre, to recommend the City Council approve the Agreement between the City of Roseville and the Western Placer Consolidated Transportation Service Agency regarding the South Placer Transportation Call Center.

Motion was approved unanimously.

**c. Vehicle Maintenance Force Account Plan**
Ms. Bruggeman presented the Vehicle Maintenance Force Account Plan. The Vehicle Maintenance Force Account Plan is prepared in compliance with Federal Transit Administration requirements.

Commissioner Keller opened the Public Comment period.

Commissioner Keller closed the Public Comment period.

A question and answer session between Commissioners and staff ensued.

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

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

**a. Alternative Transportation Division Update**
Mr. Dour and Ms. Bruggeman updated the Commissioners on the following subjects:
1. Roseville Bikefest 2010
2. Route M Modification
3. Unmet Needs Hearing
4. Transit Ambassador Program
5. Saugstad Park to Darling Way Trail Project

6. TSM Quarterly Training
7. Metropolitan Transportation Plan
8. Legislative Update
9. Media Coverage

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 DeFiebre made the motion, which was seconded by Commissioner Schrader, to adjourn the meeting in honor of Commissioner Hoey.

The motion was approved unanimously.

The meeting was adjourned at 7:58 p.m.