



**Transportation Commission Meeting  
Council Chambers  
311 Vernon Street  
September 21, 2010 – 7:00 p.m.  
Agenda**

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**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

**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. Proposition 1B Applications and Grant Agreements for Roseville Transit
- b. Federal Transit Administration JARC/NF Grant Applications and Agreements for Roseville Transit
- c. Transit Performance Report for Fourth Quarter and Year End of FY09/10

**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.*

**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*

Rita Brohman, *Vice-Chair*

Mickey DeFiebre, *Youth Commissioner*

Robert Fiore

Robert Lyss

**Commissioners Absent**

William Hoey, *Excused*

Neil Pople, *Unexcused*

Ryan Schrader, *Unexcused*

**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**

The June 15, 2010 meeting minutes were unable to be approved due to a lack of quorum.

The June 15, 2010 meeting minutes will be held for approval until the next Transportation Commission meeting.

**5. Oral Communication**

Commissioner Keller opened the Public Comment period.

Fred Hitchens, 1216 Beckett Drive, Roseville, 95747

Mr. Hitchens stated Sierra College students using the M bus from Pleasant Grove Blvd. and Foothills Blvd. are unable to make the connection to Placer County Transit at the Galleria because the M bus is running behind schedule. He also stated that it is difficult for seniors to use Dial-A-Ride for trip between Roseville and Rocklin as Roseville DAR and Placer County DAR will not cross city boundaries.

Stuart Mori, 501 Gibson Drive, Roseville, 95678

Mr. Mori is requesting a ban on cell phone use on commuter buses stating that some cell phone conversations can become very loud and bothersome to other commuters. He also requested an additional bus shelter at the Taylor Road/I-80 bus stop as at times over 50 commuters may be waiting for a Roseville Transit or Placer Commuter Express bus.

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

Mr. Barnbaum updated the Commission of the Capitol Corridor Joint Powers Authority meeting.

Commissioner Keller closed the Public Comment period.

**6. Consent Calendar**

None

## **7. Special Presentation/Reports**

### **a. Proposition 1B Applications and Grant Agreements for Roseville Transit**

Mr. Wixon gave the background on the Proposition 1B Applications and Grant Agreements for Roseville Transit.

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 Brohman made the motion, seconded by Commissioner Fiore, to accept the Public Comments regarding the use of the Proposition 1B funds for FY09/10 and FY10/11; and, recommend the City Council adopt the a resolution authorizing the city Manager or his designee to submit Proposition 1B transit-related grant applications and to execute the related grand applications, Assurances, Authorized Agents forms, Financial Management forms and funding agreements for those projects.

Motion was approved unanimously.

### **b. Federal Transit Administration JARC/NF Grant Applications and Agreements for Roseville Transit**

Mr. Wixon gave the background on the Federal Transit Administration JARC/NF Grant Applications and Agreements for Roseville Transit.

Commissioner Keller opened the Public Comment.

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

Mr. Barnbaum asked if the funding would help Dial-A-Ride buses cross city boundaries?

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 Fiore, to accept the Public Comments regarding the use of the Federal Transit Administration (FTA) grant funds for Federal Fiscal Year (FFY) 2009 and FFY 2010; and, recommend the City Council adopt a resolution authorizing the City Manager or his designee to submit FTA grant applications for Section 5316 Jobs Access/Reverse Commute (JARC) for FFY10; Section 5317 New Freedom (NF) for FFY09 and FY10 and 2<sup>nd</sup> year continued funding for Section 5317 New Freedom for FFY11 to the Sacramento Area Council of Governments (SACOG) and to execute subrecipient agreements with SACOG upon approval of the grant application.

Motion was approved unanimously.

### **c. Transit Performance Report for Fourth Quarter and Year End of FY09/10**

Ms. Bruggeman presented the Transit Performance Report for Fourth Quarter and Year End of FY09/10.

Commissioner Keller opened the Public Comment period.

Mike Barnbaum, 89-B Dean Road, Sacramento

Mr. Barnbaum asked when the Short Range Transit Plan draft would come before the Transportation Commission. He also asked when the changes to Route M would be implemented.

Commissioner Keller closed the Public Comment period.

A question and answer session between Commissioners and staff ensued.

***MOTION***

Commissioner Brohman made the motion, seconded by Commissioner Lyss, to accept the Transit Performance Report of the Year End Performance Report for 4<sup>th</sup> quarter evaluation of FY09/10.

Motion was approved unanimously.

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

**a. Alternative Transportation Division Update**

Mr. Wixon updated the Commissioners on the following subjects:

1. Call Center Program
2. GFI-Electronic Fareboxes
3. Roseville Bikefest
4. International Walk or Bike to School Day
5. Transit Ambassador Program
6. Saugstad Park to Darling Way Trail Project
7. Berry Street Repaving
8. Legislative Update
9. Recent 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 Brohman made the motion, which was seconded by Commissioner Fiore, to adjourn the meeting.

The motion was approved unanimously.

The meeting was adjourned at 8:31 p.m.

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Grace Keller, Chair

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Lupe Nelson, Recording Secretary