

Transportation Commission Meeting City Hall Council Chambers, 311 Vernon Street September 20, 2005 – 7:00 p.m. AGENDA

- 1. CALL TO ORDER:
- 2. WELCOME ROLL CALL:
- 3. PLEDGE OF ALLEGIANCE:
- 4. **MEETING MINUTES**:
 - a.) July 19, 2005
- 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.) Blue Oaks Office Building Transportation Systems Management (TSM) Plan
 - b.) Fairway Commons I Transportation Systems Management (TSM) Plan
 - c.) Fairway Commons II Transportation Systems Management (TSM) Plan
- 7. SPECIAL PRESENTATIONS/REPORTS:
 - a.) 4th Quarter and Year End Transit Performance Report for FY 2004/2005
 - b.) Congestion Mitigation and Air Quality Improvement Program
- 8. STAFF and/or COMMISSION REPORTS/COMMENTS:
 - a.) Transportation Division Update
- 9. PENDING AGENDA:
- 10. <u>ADJOURNMENT.</u>

Note if you plan to use audio/visual materials during your presentation, they must be submitted to the City 72 hours in advance. All public meetings are broadcast live on Roseville Cable Channel 11 and replayed the following morning beginning at 9:00 a.m. Meetings are also replayed on weekends.



Transportation Commission Meeting September 20, 2005 MINUTES

1. CALL TO ORDER:

Commissioner Kuehn called the meeting to order at 7:03 p.m.

2. ROLL CALL:

Commissioners Present: Werner Kuehn (*Chair*), Paul Frank (*Vice Chair*), and Wendy Dwerlkotte

Jerry Aplass arrived at 7:09 p.m.

Commissioners Absent: Lance Pagel, Excused

Staff Present: Michael Wixon, Transportation Manager

Loraine Browning, Administrative Analyst

Mike Dour, Administrative Analyst Lisa Ferrari, Administrative Analyst Lupe Nelson, Recording Secretary

3. PLEDGE OF ALEGIANCE:

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

4. MEETING MINUTES:

MOTION

Commissioner Dwerlkotte made the motion, which was seconded by Commissioner Frank, to approve the minutes for the meeting of July 19, 2005.

The motion was approved unanimously.

5. ORAL COMMUNICATION:

Commissioner Kuehn opened the Public Comment.

Mike Barnbaum, 89 Dean Avenue, Sacramento, 95815

Mr. Barnbaum informed the Commissioners of upcoming transit events within Placer County and Sacramento County.

Commissioner Kuehn closed the Public Comment.

6. CONSENT CALENDAR:

a.) Blue Oaks Office Building Transportation Systems Management (TSM) Plan

b.) Fairway Commons I Transportation Systems Management (TSM) Plan

c.) Fairway Commons II Transportation Systems Management (TSM) Plan

MOTION

Commissioner Frank made the motion, which was seconded by Commissioner Dwerlkotte, to approve the Consent Calendar with the items (a, b and c) as listed above.

The motion was approved unanimously with Commissioner Aplass abstaining from items b and c.

7. SPECIAL PRESENTATIONS/REPORTS:

a.) 4th Quarter and Year End Transit Performance Report for FY 2004/2005 (Continued from July 19, 2005, Transportation Commission Meeting)

Mr. Wixon presented the 4^{th} Quarter and Year End Transit Performance Report for FY 2004/2005.

A question and answer session between staff and the Commission ensued.

Commissioner Aplass requested that Commissioners be supplied with ridership trend lines and population versus ridership trend line.

Commissioner Kuehn opened the Public Hearing.

Mike Barnbaum, 89 Dean Road, Sacramento, 95815

Mr. Barnbaum suggested that the decline in commuter ridership may be due to commuters using Amtrak instead of Roseville Transit.

Commissioner Kuehn closed the Public Comment.

MOTION

Commissioner Aplass made the motion, which was seconded by Commissioner Dwerlkotte, to accept the 4th Quarter and Year End Transit Performance Report for FY 2004/2005.

The motion was approved unanimously.

b.) Congestion Mitigation and Air Quality Improvement Program

Mr. Wixon gave the Commissioners an overview of the Congestion Mitigation and Air Quality Improvement Program.

A question and answer session between staff and the Commission ensued.

Commissioner Kuehn requested that the Commissioners be provided with a chart showing

anticipated funds for the Antelope Creek and Harding to Royer Bike Trail.

MOTION

Commissioner Dwerlkotte made the motion, which was seconded by Commissioner Aplass, to recommend to the City Council that it approve the Congestion Mitigation and Air Quality Improvement Program recommendation.

The motion was approved unanimously.

8. STAFF and/or COMMISSION REPORTS/COMMENTS:

a.) Transportation Division Update

Mr. Wixon updated the Commission on the following subjects:

- 1. Roseville in Motion
- 2. Mobility Training Workshop
- 3. Effectively Managing Transit Emergencies Training
- 4. Bikeways
- 5. Commissioner Appointments
- 6. Legislative Update
- 7. MV Update

A question and answer session between staff and the Commission ensued.

9. PENDING AGENDA:

None

10. ADJOURNMENT.

MOTION

Commissioner Frank made the motion, which was seconded by Commissioner Dwerlkotte, to adjourn the meeting.

The motion was approved unanimously.

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