Transportation Commission Meeting

City Hall Council Chambers, 311 Vernon Street
March 21, 2006 – 7:00 p.m.

AGENDA

1 CALL TO ORDER:

2 WELCOME – ROLL CALL:

3. PLEDGE OF ALLEGIANCE:

3 MEETING MINUTES:
a.) January 17, 2006

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.) Galilee Road Business Park
b.) The 2250 Douglas Blvd. Building Transportation Systems Management (TSM) Plan
c.) Vineyard Pointe Business Parks, Lot 5 Transportation Systems Management (TSM) Plan
d.) Vineyard Pointe Business Park, Lots 9 & 10 Transportation Systems Management (TSM) Plan
e.) Vineyard Pointe Retail Center Transportation Systems Management (TSM) Plan

7. SPECIAL PRESENTATIONS/REPORTS:
a.) Guaranteed Ride Home Program
b.) Bicycle Master Plan Update
c.) 2nd Quarter Transit Performance Report for FY 2005/2006

8. STAFF and/or COMMISSION REPORTS/COMMENTS:

9. PENDING AGENDA:

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.

Commissioners: Werner Kuehn, Chair; Paul Frank, Vice Chair; Jerry Aplass; Wendy Dwerlkotte; Lance Pagel

Transportation Commission Meeting
March 21, 2006 – 7:00 p.m.
Minutes – Approved April 18, 2006

1. Call to Order
Commissioner Kuehn called the meeting to order at 7:00 p.m.

2. Roll Call
Commissioners Present

- Werner Kuehn, Chair
- Paul Frank, Vice Chair
- Jerry Aplass
- Wendy Dwerlkotte
- Lance Pagel

Staff Present

- Michael Wixon, Transportation Manager
- Loraine Browning, Administrative Analyst
- Michael Dour, Administrative Analyst
- Lisa Ferrari, Administrative Analyst
- Lupe Nelson, Recording Secretary

3. Pledge of Allegiance
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 Pagel, to approve the minutes for the meeting of January 17, 2006.

The motion was approved unanimously.

5. Oral Communication
Commissioner Kuehn opened the Public Comment.

Michael Barnbaum, 89B Dean Road, Sacramento, 95815
Mr. Barnbaum updated the Commissioners on Capitol Corridor service changes. Also, Mr. Barnbaum requested that Dial-A-Ride buses be allowed to make stops at location that are in another city, but on the City of Roseville's border.

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

Commissioners requested that staff contact Placer County Transit to see if Roseville Transit Dial-a-Ride could service locations in Rocklin that are on the City of Roseville's border.

Commissioner Kuehn closed the Public Comment.

6. Consent Calendar

a. Galilee Road Business Park Transportation Systems Management (TSM) Plan
b. The 2250 Douglas Blvd. Building Transportation Systems Management (TSM) Plan
c. Vineyard Pointe Business Park, Lot 5 Transportation Systems Management (TSM) Plan
d. Vineyard Pointe Business Park, Lots 9 & 10 Transportation Systems Management (TSM) Plan
e. Vineyard Pointe Retail Center Transportation Systems Management (TSM) Plan

Motion
Commissioner Pagel made the motion, which was seconded by Commissioner Frank, to approve the Consent Calendar with the above listed item.

The motion was approved with Commissioner Aplass abstaining from Consent Items c. through e.

7. Special Presentations/Reports

a. Guaranteed Ride Home Program

Mr. Wixon introduced Ms. Ferrari. Ms. Ferrari presented the Guaranteed Ride Home Program.

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

Motion
Commissioner Frank made the motion, which was seconded by Commissioner Dwerlkotte, that the City Council authorize the City Manager to enter into an agreement with Placer County Transportation Planning Agency to offer the Guaranteed Ride Home Program to City of Roseville employees.

The motion was approved unanimously.

b. Bicycle Master Plan Update

Mr. Wixon introduced Mr. Dour. Mr. Dour gave a PowerPoint presentation on the Bicycle Master Plan and requested that a Transportation Commissioner be appointed to the Bicycle Master Plan Update Advisory Committee.

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

Motion
Commissioner Dwerlkotte made the motion, which was seconded by Commissioner Aplass, that Commissioner Frank be appointed to the Bicycle Master Plan Update Advisory Committee and that Commissioner Pagel be appointed as an alternate.

The motion was approved unanimously.

c. 2nd Quarter Transit Performance Report FY 2005/2006

Mr. Wixon presented the 2nd Quarter Transit Performance Report for FY 2005/2006.

A questions and answer session ensued between staff and Commissioners.

Motion

Commissioner Pagel made the motion, which was seconded by Commissioner Dwerlkotte, to accept the 2nd Quarter Transit Performance Report for FY 2005/2006 as presented.

The motion was approved unanimously.

8. Staff and/or Commission Reports/Comments

None

9. Pending Agenda

None

10. Adjournment

Motion

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

The motion was approved unanimously.

The meeting was adjourned at 7:55 p.m.