

Transportation Commission Meeting City Hall Council Chambers 311 Vernon Street September 19, 2006 – 7:00 p.m. Agenda

1. Call to Order

2. Welcome - Roll Call

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

3. Pledge of Allegiance

4. Meeting Minutes

a. July 18, 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. Park Plaza Transportation Systems Management (TSM) Plan

7. Special Presentations/Reports

- a. Sunrise Light Rail Station/Highway 50 Corridor Study
- b. FY 2005/2006 4th Quarter/Year End Transit Performance Report

8. Staff and/or Commission Reports/Comments

a. Transportation Division Update

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.



Transportation Commission Meeting September 19, 2006 – 7:00 p.m. Approved Minutes

1. Call to Order

Commissioner Kuehn called the meeting to order at 7:12 p.m. once a quorum was reached.

2. Roll Call

Commissioners Present

- Werner Kuehn, Chair
- Paul Frank, Vice Chair

Commissioners Absent

Jerry Aplass, Unexcused

- Lance Pagel
- Wendy Dwerlkotte, Excused

Staff Present

- Michael Wixon, Transportation & Bikeway Manager
- Loraine Browning, 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 Pagel made the motion, which was seconded by Commissioner Frank, to approve the July 18, 2006 minutes with the correction from McAdams to McAdam (Page 2 - Special Presentations/Reports 7a).

The motion was approved unanimously.

5. Oral Communication

Commissioner Kuehn opened the Oral Communication.

Mike Barnbaum, 89B Dean Road, Sacramento, 95815

Mr. Barnbaum requested that the recently approved Dial-A-Ride stop at Food Source, 6681 Stanford Ranch Road, be moved to Jack in the Box, 6691 Stanford Ranch Road, as Food Source has gone out of business. Mr. Barnbaum also informed the Commissioners on Capitol Corridor and Sacramento Regional Transit happenings.

Amber Creech, 1010 Madden Lane #50, Roseville, 95661 Ms. Creech expressed her frustration with missed connections between Roseville Transit's Route B and Sacramento Regional Transit Route 91. She also requested increased Monday through Saturday Fixed Route service and 7:00 a.m. to 2:00 p.m. Sunday Fixed Route service. She also commented that the drivers are great.

Michael Douglas, 1401 Crestmont Avenue, Roseville, 95661

Mr. Douglas requested that a bus shelter be placed across from the Pepperwood Apartments. He stated that when the lift is deployed it goes into the flowerbed. Mr. Douglas also requested a Spare the Air discount on Monthly Passes.

Commissioner Kuehn closed the oral communication.

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

Commissioner Frank requested that staff research the connection between Roseville Transit's Route B and Sacramento Regional Transit's Route 91.

6. Consent Calendar

a. Park Plaza Transportation Systems Management (TSM) Plan

Motion

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

The motion was approved unanimously.

A question and answer session between staff and the Commission ensued regarding bicycle facilities at worksites.

7. Special Presentations/Reports

a. Sunrise Light Rail Station/Highway 50 Corridor Study

Ms. Browning gave background on the Sunrise Light Rail Station/Highway 50 Corridor Study. She then introduced Lauren Cencic of Odyssey. Ms. Cencic gave a PowerPoint presentation on its survey results.

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

Commissioner Kuehn opened the floor for public comment.

Mike Barnbaum, 89B Dean Road, Sacramento, 95815

Mr. Barnbaum asked about reverse commute destinations and if the service could be started prior to the anticipated FY 07/08 date.

Commissioner Kuehn closed the floor for public comment.

Motion

Commissioner Frank made the motion, seconded by Commissioner Pagel, to recommend

that the City Council approve the operating cost and vehicle purchase established in the Short Range Transit Plan to provide additional commuter service to Sacramento be used instead to provide new commuter service from Roseville to the Light Rail/Highway 50 corridor, and also recommends marketing a preliminary commuter schedule to the employment sites that participated in the Sunrise Light Rail Station/Highway 50 Corridor Study just prior to receiving the new buses, and using the employee feedback to adjust the final schedule to attract the most passengers.

The motion was approved unanimously.

b. FY 2005/2006 4th Quarter/Year End Transit Performance Report

Mr. Wixon presented the 4th Quarter/Year End Transit Performance Report for the FY 2005/2006. He reviewed the Service Efficiency, Service Effectiveness and Service Quality results with Commissioners.

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

Motion

Commissioner Pagel made the motion, seconded by Commissioner Frank, to accept the 4th Quarter and Year End Transit Performance Report for FY 2005/2006.

The motion was approved unanimously.

8. Staff and/or Commission Reports/Comments

a. Transportation Division

Mr. Wixon updated the commission on the following subjects:

- 1. Bike Tour of Roseville
- 2. Antelope Creek Bike Path
- 3. Harding to Royer Bike Path
- 4. 5309 FTA Grant
- 5. 5307 Grant
- Roseville Bikefest
- 7. Roseville in Motion Month
- 8. Transportation Options in Roseville Brochure
- TSM Quarterly Training
- 10. I-80 Bottleneck Project
- 11. Transportation Office Move
- 12. Unmet Needs Public Workshop
- 13. 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 Frank made the motion, which was seconded by Commissioner Pagel, to adjourn the meeting.

The motion was approved unanimously.

The meeting was adjourned at 8:50 p.m.