Transportation Commission Meeting
City Hall Council Chambers
311 Vernon Street
November 29, 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. September 19, 2006
   b. October 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. Roseville Crossing (Phase 1) Transportation Systems Management (TSM) Plan

7. **Special Presentations/Reports**
   a. Mitigated Negative Declaration for Foothills Tennis Village Bike Path
   b. Fare Ordinance Amendment
   c. Transit Advertising Policy
   d. Draft Bikeway Improvement Standard Revisions

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
November 29, 2006 – 7:00 p.m.
Approved Minutes

1. Call to Order
The meeting was called to order at 7:00 p.m.

2. Roll Call
Commissioners Present
- Werner Kuehn, Chair
- Paul Frank, Vice Chair
- Jerry Aplass
- Lance Pagel

Commissioners Absent
- Wendy Dwerlkotte, Excused

Staff Present
- Michael Wixon, Transportation & Bikeway Manager
- Loraine Browning, Administrative Analyst
- Michael Dour, Administrative Analyst
- Carl Walker, Associate Civil Engineer
- Lupe Nelson, Recording Secretary

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

4. Meeting Minutes
Motion
Commissioner Frank made the motion, which was seconded by Commissioner Pagel, to approve the September 19, 2006, minutes.

The motion was approved with Commissioner Aplass abstaining due to his absence at this meeting.

Motion
Commissioner Pagel made the motion, which was seconded by Commissioner Frank, to approve the October 17, 2006, minutes.

The motion was approved with Commissioner Aplass abstaining due to his absence at this meeting.

5. Oral Communication
Rocky Yee, 1119 Galleria Blvd., Roseville, 95678
Mr. Yee addressed Commissioners on behalf of the owners of the Galleria 76 Gas Station and Convenience Store located at 1119 Galleria Blvd., Roseville. Mr. Yee wished to inform the Commissioners of how the Galleria Expansion would further create traffic issues. Mr. Yee requested that a new workshop and a new traffic study be performed by the City of Roseville.

Mike Barnbaum, 89B Dean Road, Sacramento, CA 95815
Mr. Barnbaum informed Commissioners of transit events within the region.

6. Consent Calendar
a. Roseville Crossing (Phase 1) Transportation Systems Management (TSM) Plan
Motion
Commissioner Aplass made the motion, which was seconded by Commissioner Pagel, to approve the Consent Calendar with items (a.) as listed above.

The motion was approved unanimously.

7. Special Presentations/Reports

a. Mitigated Negative Declaration for Foothills Tennis Village Bike Path

Mr. Dour gave background on the Foothills Tennis Village Bike Path. He informed the Commissioners of the findings of the Mitigated Negative Declaration performed by the City of Roseville Community Development Department. It was determined that the project will have no significant effect on the environment and is therefore exempt from the requirement of an Environmental Impact Report (EIR).

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

Commissioner Kuehn opened the Public Hearing.

No comments were given.

Commissioner Kuehn closed the Public Hearing.

A question and answer session between Commissioners and staff ensued.

Motion

Commissioner Pagel made the motion, seconded by Commissioner Frank, to recommend that the City Council adopt the Mitigated Negative Declaration including the Transportation Commission comments.

The motion was approved with 3 Commissioners in favor and 1 Commissioner opposed.

b. Fare Ordinance Amendment

Ms. Browning gave background on the Fare Ordinance Amendment and then introduced Gordan Shaw with LSC Transportation Consultants, Inc. Mr. Shaw presented a PowerPoint presentation that showed its findings and recommendations.

Commissioner Kuehn opened the Public Hearing.

Mike Barnbaum, 89B Dean Road, Sacramento, CA 95815
Mr. Barnbaum requested that the City of Roseville consider a universal fare structure.

Commissioner Kuehn closed the Public Hearing.

A question and answer session between Commissioners and staff ensued.

Motion

Commissioner Aplass made the motion, which was seconded by Commissioner Pagel, to accept and consider public comments and recommend that the City Council open a Public Hearing and introduce the Ordinance to amend Title 14, Chapter 30 (Public Transit) of the Roseville Municipal Code, for the first reading to reflect increased Fixed Route, Commuter and Discount Dial-A-Ride fares and increased charter service rates as shown in Exhibit 1 and amend Exhibit 1 to include a $5.00 fee to replace a lost or destroyed Discount Photo Identification Card.

The motion was approved with 3 Commissioners in favor and 1 Commissioner opposed.

c. Transit Advertising Policy

This item was continued.

d. Draft Bikeway Improvement Standard Revisions

Mr. Walker informed the Commissioners that the Transportation Division staff has been working with the Engineering Division, Parks & Recreation, Fire Prevention, and Environmental Utilities to update the current set of Bikeway Improvement Standards.

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. Transportation Division

Mr. Wixon updated the Commission on the following subjects:

1. National Transit Tribute to Rosa Parks
2. Holiday Schedule Changes
3. Photo ID Cards
4. Transportation Bond Initiative

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

The motion was approved unanimously.

The meeting was adjourned at 9:10 p.m.