Transportation Commission Meeting
City Hall Council Chambers
311 Vernon Street
August 21, 2007 – 7:00 p.m.
Agenda

1. Call to Order

2. Welcome – Roll Call

Paul Frank, Chair
Lance Pagel, Vice-Chair
Rita Lynn Brohman
Wendy Dwerlkotte
Grace Keller
William La Plante
Robert Lyss

3. Pledge of Allegiance

4. Meeting Minutes

a. May 15, 2007

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 Plaza Transportation Systems Management (TSM) Plan
b. Roseville Crossing Transportation Systems Management (TSM) Plan
c. Stone Point Transportation Systems Management (TSM) Plan

7. Special Presentations/Reports

a. Harding Boulevard to Royer Park Bikeway Project Subsequent Initial Study/Mitigated Negative Declaration Alternative 6 – Dry Creek Bridge
b. Transportation Project Update
c. Implementation Strategies to Achieve Blueprint (Review)
d. Triennial Performance Audit

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
August 21, 2007 – 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
Paul Frank, Chair
Lance Pagel, Vice-Chair, arrived at 7:10
Rita Brohman
Grace Keller
William La Plante
Robert Lyss

Commissioners Absent
Wendy Dwerlkotte

Staff Present
Rob Jensen, Public Works Director
Michael Wixon, Transportation & Bikeways Manager
Michael Dour, Alternative Transportation Analyst II
Kathy Pease, Senior Planner
Teri Sheets, Alternative Transportation Analyst II
Terri Shirhall, Administrative Analyst
Carl Walker, P.E., Associate Civil Engineer
Lupe Nelson, Recording Secretary

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

4. Meeting Minutes
MOTION
Commissioner Pagel made the motion, which was seconded by Commissioner Keller, to approve the minutes of May 15, 2007.

The motion was approved unanimously.

5. Oral Communication
Michael Barnbaum, 89-B Dean Road, Sacramento, 95815
Mr. Barnbaum informed the Commissioners of transit happenings within the region.

Eric Moore, 616 Sierra Blvd., Roseville, 95678
Mr. Moore expressed his frustration with the traffic congestion within his neighborhood due to functions that occur at Roseville High School over the weekends and while school is in session. Mr. Moore previously contacted the Engineering Division and was seeking guidance from the Transportation Commission.

A question and answer session between Commissioners and staff ensued.

6. Consent Calendar

a. Blue Oaks Plaza Transportation Systems Management (TSM) Plan

b. Roseville Crossing Transportation Systems Management (TSM) Plan

c. Stone Point Transportation Systems Management (TSM) Plan

MOTION
Commissioner Brohman made the motion, seconded by Commissioner Lyss, to approve the Consent Calendar with the items (a., b. and c.) as listed above.

Motion was approved unanimously.

7. Special Presentation/Reports

a. Harding Boulevard to Royer Park Bikeway Project Subsequent Initial Study/Mitigated Negative Declaration Alternative 6 – Dry Creek Bridge
Mr. Dour and Mr. Walker presented the Harding Boulevard to Royer Park Bikeway Project Subsequent Initial Study/Mitigated Negative Declaration Alternative 6 – Dry Creek Bridge. The report showed no new signs of impact. Mr. Dour reported that adequate funding is available.

Commissioner Frank opened the Public Comment.

Tom Hawthorne, 77 Columbia Avenue, Roseville, 95678
Mr. Hawthorne supports the idea of the Dry Creek Bridge. He requested the estimated date of completion, obstacles that may delay the project and what can be done to expedite the process.

Bob and Barbara Craft, 301 Center Street, Roseville, 95678
Mr. and Mrs. Craft spoke in favor of the Dry Creek Bridge. They commented that the bridge would be safe, practical and a showcase for the City of Roseville.

Commissioner Frank closed the Public Comment.

A question and answer session between Commissioners and staff ensued.

MOTION
Commissioner Keller made the motion, seconded by Commissioner Pagel, to recommend that the City Council adopt the Subsequent Initial Study/Mitigated Declaration; and recommend that the City Council direct staff to proceed with final engineering and construction of the Alternative 6 Bridge.

Motion passed unanimously.

b. Transportation Project Update
Mr. Jensen gave a PowerPoint presentation to the Transportation Commission on transportation projects occurring throughout the City of Roseville.

Commissioner Frank opened the Public Comment.

Michael Barnbaum, 89-B Dean Road, Sacramento
Mr. Barnbaum asked about the widening of Foothills Blvd./Roseville Blvd., extension of Foothills Blvd. extension into Roseville and the impact on transit.

Staff provided this report as informational only. No action required.

c. Implementation Strategies to Achieve Blueprint (Review)
Ms. Shirhall and Ms. Pease updated the Commissioners on the implementation strategies to achieve the Blueprint Design within the City of Roseville.

Staff provided this report as informational only. No action required.

d. Triennial Performance Audit

Mr. Wixon informed the Commission of the findings of the Triennial Performance Audit.

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. Grants Update
2. Services Guide
3. New Offices at 401 Vernon Street
4. New Alternative Transportation Analyst
5. Bus Purchases
6. Grand Jury Response
7. Cirby/Sunrise Project
8. Commuter Appreciation Day
9. TSM Quarterly Training
10. Bike Commute Month
11. Roseville Bikefest 2007
12. Bikeway Update
13. ADA Transition Plan/Pedestrian Master Plan
14. Walk/Bike Conference 2007
15. Marketing Update
16. Legislative Update
17. PCTPA Final Findings of Apportionment

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 Keller, to adjourn the meeting.

The motion was approved unanimously.

The meeting was adjourned at 9:14 p.m.