

Transportation Commission Meeting Council Chambers 311 Vernon Street January 18, 2011 – 7:00 p.m. Agenda

1. Call to Order

2. Welcome - Roll Call

- Rita Brohman
- Joseph Horton
- Chinnaian Jawahar
- Grace Keller

- Robert Lyss
- Neil Pople
- Sunil Rao, Youth Commissioner
- Ryan Schrader

3. Pledge of Allegiance

4. Meeting Minutes

a. November 16, 2010

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. Sutter Roseville Medical Center

7. Special Presentations/Reports

- a. Appointment of 2011 Chair and Vice-Chair to the Transportation Commission
- b. Comments on the Draft Environmental Impact Report (EIR) for the Creekview Specific Plan (CSP)
- c. Transportation Systems Management Triennial Survey Report for 2009

8. Staff and/or Commission Reports/Comments

a. Alternative Transportation Division Update

9. Pending Agenda

None

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 January 18, 2011 – 7:00 p.m. Approved Minutes

1. Call to Order

The meeting was called to order at 7:00 p.m. by Commissioner Keller.

2. Roll Call

Commissioners Present

Joseph Horton Chinnaian Jawahar Grace Keller Robert Lyss Sunil Rao, *Youth Commissioner* Ryan Schrader

Commissioners Absent

Rita Brohman, Excused Neil Pople, Unexcused

Staff Present

Michael Wixon, Alternative Transportation Manager Chris Kraft, Engineering Manager Michael Dour, Alternative Transportation Analyst II Nela Luken, Senior Planner, Planning & Redevelopment Sue Schooley, Alternative Transportation Analyst II Lupe Nelson, Recording Secretary

3. Pledge of Allegiance

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

4. Meeting Minutes

Approval of November 16, 2010 meeting minutes was tabled as a correction to the minutes was necessary and due to a lack of quorum of those in attendance at the November 16, 2010 meeting.

5. Oral Communication

Commissioner Schrader opened the Public Comment period.

Michael Barnbaum, 89-B Dean Road, Sacramento, 95815 Mr. Barnbaum gave a summary of transit issues.

Commissioner Schrader closed the Public Comment period.

6. Consent Calendar

a. Sutter Roseville Medical Center Transportation Systems Management (TSM) Plan

MOTION

Commissioner Keller made the motion, seconded by Commissioner Jawahar, to approve the Consent Calendar with the items (a.) as listed above.

Motion was approved unanimously.

7. Special Presentation/Reports

a. Appointment of 2011 Chair and Vice-Chair to the Transportation Commission

This item was heard prior to the Pledge of Allegiance so that the meeting could continue with an appointed Chair and Vice-Chair.

MOTION

Commissioner Lyss made the motion, seconded by Commissioner Schrader, to appoint Commissioner Brohman as the Chair for the Transportation Commission until December 31, 2011, a period of one (1) year.

Motion was approved unanimously.

MOTION

Commissioner Keller made the motion, seconded by Commissioner Lyss, to appoint Commissioner Schrader as the Vice-Chair for the Transportation Commission until December 31, 2011, a period of one (1) year.

Motion was approved unanimously.

Commissioner Schrader conducted the meeting as the Chair was not in attendance.

b. Comments on the Draft Environmental Impact Report (EIR) for the Creekview Specific Plan Mr. Wixon introduced Nela Luken and Chris Kraft. Ms. Luken gave the background and overview of the Creekview Specific Plan (CSP). Mr. Kraft informed the Commission of the circulation and transportation system related environmental impacts.

Commissioner Schrader opened the Public Comment.

Michael Barnbaum, 89-B Dean Road, Sacramento, 95815

Mr. Barnbaum asked for clarification of the location of the CSP, asked if a route would be established to take passengers to the Watt/I-80 station when West Roseville Specific Plan (WRSP) had reached occupancy level; and, what the planned stops on Westbrook and Blue Oaks Blvd. would be.

Commissioner Schrader closed the Public Comment.

A question and answer session between Commissioners and staff ensued.

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

c. Transportation Systems Management Triennial Survey Report for 2009

Mr. Wixon introduced Ms. Schooley. Ms. Schooley presented the background and findings of the Triennial Survey Report for 2009.

Commissioner Schrader opened the Public Comment period.

Michael Barnbaum, 89-B Dean Road, Sacramento, 95815

Mr. Barnbaum said that according to the findings, public transit is an adequate target group to establish focus groups.

Commissioner Schrader closed the Public Comment period.

A question and answer session between Commissioners and staff ensued.

MOTION

Commissioner Keller made the motion, seconded by Commissioner Horton, to accept the Transportation System Management Triennial Survey Report for 2009 and requested staff to prepare a General Information Memorandum (GIM) to the City Council regarding the survey report results.

Motion was approved unanimous

8. Staff and/or Commission Reports/Comments

a. Alternative Transportation Division Update

Mr. Wixon updated the Commissioners on the following subjects:

- 1. Route M
- 2. Media Coverage
- 3. Woodcreek North Trail
- 4. 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 Lyss made the motion, which was seconded by Commissioner Horton, to adjourn the meeting.

The motion was approved unanimously.	
The meeting was adjourned at 8:45 p.m.	
Ryan Schrader, Vice-Chair	Lupe Nelson, Recording Secretary