Transportation Commission Meeting
Council Chambers
311 Vernon Street
December 16, 2008 – 7:00 p.m.
Agenda

1. **Call to Order**

2. **Welcome – Roll Call**
   - Lance Pagel, *Chair*
   - Wendy Dwerlkotte, *Vice-Chair*
   - Rita Brohman
   - Robert Fiore
   - Paul Frank
   - Grace Keller
   - Robert Lyss
   - Eric Renslo, *Youth Commissioner*

3. **Pledge of Allegiance**

4. **Meeting Minutes**
   a. October 21, 2008

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. Coastal/KMS Commerce Center Transportation System Management (TSM) Plan
   b. Highland Village Transportation System Management (TSM) Plan

7. **Special Presentations/Reports**
   a. Senate Bill 375 Update
   b. Local Transit Services to the Santucci Justice Center (Route S)
   c. Fiscal Year 2008 – 1st Quarter Transit Performance Report

8. **Staff and/or Commission Reports/Comments**
   a. 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
December 16, 2008 – 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
Lance Pagel, *Chair*
Wendy Dwerlkotte, *Vice-Chair*
Rita Brohman
Robert Fiore
Paul Frank
Robert Lyss
Eric Renslo, *Youth Commissioner*

Commissioners Absent
Grace Keller, *Excused*

Staff Present
Michael Wixon, Alternative Transportation Manager
Eileen Bruggeman, Alternative Transportation Analyst
Kathy Pease, Senior Planner, Planning
Lupe Nelson, Recording Secretary

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

4. Meeting Minutes
MOTION
Commissioner Frank made the motion, which was seconded by Commissioner Dwerlkotte, to approve the minutes of October 21, 2008.

The motion was approved unanimously.

5. Oral Communication
Ricardo Anguiano, 225 Harding Blvd., #1, Roseville, 95678
Mr. Anguiano spoke in favor of the proposed Dry Creek Greenway Trail project.

Discussion between staff and Commissioners ensued.

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

Discussion between staff and Commissioners ensued.

6. Consent Calendar
a. Coastal/KMS Commerce Center Transportation System Management (TSM) Plan
b. Highland Village Transportation System Management (TSM) Plan

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

Motion was approved unanimously.

7. Special Presentation/Reports

a. Senate Bill 375 Update

Mr. Wixon introduced Ms. Pease. Ms. Pease gave an overview of Senate Bill 375.

A question and answer session between Commissioners and staff ensued.

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

b. Local Transit Services to the Santucci Justice Center (Route S)

Mr. Wixon introduced Ms. Bruggeman. Ms. Bruggeman gave the background on service to the Santucci Justice Center. She informed the Commissioners that Fixed Route services were scheduled to begin on Monday, January 5, 2009.

Commissioner Pagel opened the public comment period.

Mike Barnbaum, 89B Dean Road, Sacramento, 95815
Mr. Barnbaum asked the following questions:

- Why the letter "S" was chosen for the route?
- Would the S route be modeled after the R route?
- Why the S route would not operate on Saturdays?

A question and answer session between Commissioners and staff ensued.

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

c. Fiscal Year 2009 – 1st Quarter Transit Performance Report

Mr. Wixon presented the 2009 Transit Performance Report for the 1st Quarter.

A question and answer session between Commissioners and staff ensued.

Commissioner Brohman made the motion, seconded by Commissioner Renslo, to accept the Fiscal Year 2009 – 1st Quarter Transit Performance Report.

Motion was approved unanimously.

8. Staff and/or Commission Reports/Comments

a. Transportation Division

Mr. Wixon updated the Commission on the following subjects:

1. Shopping Shuttle
2. Dry Creek Greenway Trail Planning & Feasibility Study
3. Bus Shelter Lighting Projects
4. Riverside Avenue Streetscape Project
5. Zonar Installation
6. Electronic Fareboxes on all New Buses
7. Holiday Hours
8. Transit Service During the Holidays
9. Appointment of Youth Commissioner for 2009
10. Commendation to 2008 Youth Commissioner Eric Renslo

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 Renslo, to adjourn the meeting.

The motion was approved unanimously.

The meeting was adjourned at 8:10 p.m.

Robert Lyss, Chair

Lupe Nelson, Recording Secretary