

# Transportation Commission Meeting City Hall Council Chambers 311 Vernon Street December 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. November 29, 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

None

# 7. Special Presentations/Reports

- a. South Placer Bus Rapid Transit Study
- b. Fleet Utilization Plan and Fleet Purchase Plan
- c. 1st Quarter Transit Performance Report for FY 06/07

# 8. Staff and/or Commission Reports/Comments

a. Transportation Division Update

# 9. Pending Agenda

a. Transit Advertising

# 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 19, 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 & Bikeways 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 Aplass, to approve the November 29, 2006, minutes.

The motion was approved unanimously.

#### 5. Oral Communication

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

#### 6. Consent Calendar

None

## 7. Special Presentations/Reports

## a. South Placer Bus Rapid Transit Study

Mr. Wixon introduced David Melko, Placer Country Transportation Planning Agency (PCTPA), and Bob Grandy, Fehr & Peers. Mr. Melko gave the background of the South Placer Bus Rapid Transit study. Mr. Grandy gave a PowerPoint presentation that reviewed the purpose of the study, basic BRT concepts, potential BRT market, candidate routes, candidate stations and summary of findings.

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

Commissioner Kuehn opened the Public Hearing.

Mike Barnbaum, 89B Dean Road, Sacramento, CA 95815

Mr. Barnbaum inquired if all three proposed BRT routes would be implemented.

Commissioner Kuehn closed the Public Hearing.

Mr. Wixon thanked Mr. Melko and Mr. Grandy for their attendance and presentation.

This was a non-action item and was presented for informational purposes only.

#### b. Fleet Utilization Plan and Fleet Purchase Plan

Mr. Wixon presented the Fleet Utilization Plan and Fleet Purchase Plan for fiscal years 07/08 and 08/09. The Fleet Utilization Plan and Fleet Purchase Plan allow staff to implement the Short Range Transit Plan (SRTP) recommendations.

A question and answer session between Commissioners and staff ensued.

Commissioner Kuehn opened the Public Comment period.

Mike Barnbaum, 89B Dean Road, Sacramento, CA 95815 Mr. Barnbaum requested clarification on routes D, I, J and proposed routes N/O.

Commissioner Kuehn closed the Public Comment period.

A question and answer session between Commissioners and staff ensued.

#### Motion

Commissioner Aplass made the motion, which was seconded by Commissioner Pagel, to recommend that the City Council adopt the Fleet Utilization Plan for FY 07/08 and FY 08/09; and recommend that the City Council approve the purchase of the following transit vehicles for FY 06/07 in accordance with the Fleet Purchase Plan:

- a. Replace one (1) and add five (5) commuter buses to expand services to Sacramento and to add new services to the Highway 50 Corridor;
- b. Replace three (3) and add three (3) low floor fixed route buses for new fixed route services;
- c. Add two (2) dial-a-ride buses for new fixed routes N and O;
- d. Replace eleven (11) dial-a ride buses for dial a ride service in the next few years;
- e. Add two (2) Activans for administrative support; and.
- f. Replace one (1) truck and one (1) sedan for administrative support.

The Commission also requested that final costs consider sales of old fleet vehicles.

The motion was approved unanimously.

# c. 1<sup>st</sup> Quarter Transit Performance Report for FY 06/07

Mr. Wixon updated the Transportation Commission on the Roseville Transit's 1<sup>st</sup> Quarter transit performance.

A question and answer session between Commissioners and staff ensued.

#### Motion

Commissioner Pagel made the motion, seconded by Commission Frank, to accept the 1<sup>st</sup> Quarter Transit Performance Report for FY 06/07.

The motion was approved unanimously.

## 8. Staff and/or Commission Reports/Comments

## a. Transportation Division

Mr. Wixon updated the Commission on the following subjects:

- Bikefest
- 2. Transit Ambassador
- 3. 2006 Triennial Transportation Survey
- 4. Antelope Creek Bike Trail
- 5. Harding to Royer Bike Trail
- 6. Bus Wash Facility
- 7. Bus Shelter Improvements FY 07/08
- 8. Marketing Update

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

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

Bob Kraft, 301 Center Street, Roseville, CA 95678

Mr. Kraft inquired about the Harding to Royer bike trail and the Dry Creek bridge.

## 9. Pending Agenda

a. Transit Advertising

## 10. Adjournment

#### Motion

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

The motion was approved unanimously.

The meeting was adjourned at 8:35 p.m.