

Transportation Commission Meeting City Hall Council Chambers 311 Vernon Street May 15, 2007 – 7:00 p.m.

Agenda

1. Call to Order

2. Welcome – Roll Call

- Wendy Dwerlkotte
- Paul Frank
- · Grace Keller

- William La Plante
- Lance Pagel

3. Pledge of Allegiance

4. Meeting Minutes

February 20, 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

7. Special Presentations/Reports

- a. Draft Transit Master Plan for South Placer County
- b. Roseville Transit Fixed Route Scheduling Study
- c. Sacramento Area Council of Governments (SACOG) On-Board Survey Results

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 May 15, 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
Wendy Dwerlkotte
Paul Frank
Grace Keller
William La Plante
Lance Pagel arrived at 7:10

Staff Present

Michael Wixon, Transportation & Bikeways Manager Liz Beidelman, Marketing Specialist Loraine Browning, Administrative Analyst Elizabeth Haydu, Recording Secretary

3. Pledge of Allegiance

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

4. Meeting Minutes MOTION

Commissioner La Plante made the motion, which was seconded by Commissioner Dwerlkotte, to approve the February 20, 2007 minutes.

The motion was approved unanimously.

5. Oral Communication

Michael Barnbaum, 89-B Dean Road, Sacramento

Mr. Barnbaum suggested that a daily pass ticket book be offered to transit riders. He also informed the Commissioners of transit happenings within the region.

6. Consent Calendar

None

7. Special Presentation/Reports

a. Draft Transit Master Plan for South Placer County

David Melko, Placer County Transit Planning Agency, and Bob Shavitz, URS, presented the Draft Transit Master Plan for South Placer County. The objective was to develop a consistent, coordinated vision for South Placer County transit services. Comments received will be evaluated by PCTPA Board.

Commissioner Frank opened the Public Comment.

Mike Barnbaum, 89-B Dean Road, Sacramento Mr. Barnbaum supports the idea of a Universal Fare Card.

A question and answer session between Commissioners and staff ensued.

MOTION

Commissioner Dwerlkotte made the motion, seconded by Commissioner Keller, to recommend that the City of Roseville work with Placer County Transportation Planning Agency (PCTPA) to pursue the goals outlined in the plan and to work towards implementing transit services.

Motion passed unanimously.

b. Roseville Transit Fixed Route Scheduling Study

Ms. Browning presented the Roseville Transit Fixed Route Scheduling Study. The study made recommendations to changes in the schedule via route alignments and stop removals.

A question and answer session between Commissioners and staff ensued.

Commissioner Frank opened the Public Comment time.

Michael Barnbaum, 89-B Dean Road, Sacramento

Mr. Barnbaum asked if the 511 system would allow customers to speak with a dispatcher and if Roseville Sutter Hospital would allow transit customers to use their phones. He also asked about service to Wal-Mart.

A question and answer session between Commissioners and staff ensued.

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

c. Sacramento Area Council of Governments (SACOG) On-Board Survey Results
Ms. Beidelman presented the results of the Sacramento Area Council of Governments
(SACOG) On-Board Survey.

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. Membership Increase to Transportation Commission and Public Utilities Commission
- 2. Bus Services Guide
- 3. Schedule Changes
- 4. Transit Passenger Newsletter
- 5. Transit Ambassador Program
- 6. Triennial Survey
- 7. Bus Wash Update
- 8. Bike Commute Month
- 9. Spare the Air
- 10. Spar the Air for Bucks
- 11. Bikeway Update
- 12. Marketing Update
- 13. 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

MŎTION

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

The motion was approved unanimously.

The meeting was adjourned at 9:15 p.m.