

Transportation Commission Meeting Council Chambers 311 Vernon Street January 15, 2008 – 7:00 p.m. Agenda

1. Call to Order

2. Welcome - Roll Call

- Paul Frank, Chair
- Lance Pagel, Vice-Chair
- Rita Brohman
- Wendy Dwerlkotte

- Grace Keller
- William La Plante
- Robert Lyss
- Eric Renslo, Youth Commissioner

3. Pledge of Allegiance

4. Meeting Minutes

a. December 18, 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. Plaza 41 Transportation Systems Management (TSM) Plan

7. Special Presentations/Reports

- a. Appointment of Chair and Vice-Chair to the Transportation Commission
- b. General Plan Amendment to Address Climate Change
- c. Mitigated Negative Declaration for Saugstad Park to Riverside Gateway Bike Path and Pedestrian Improvements

8. Staff and/or Commission Reports/Comments

a. Transportation Division Update

9. Pending Agenda

10. Adjournment

Transportation Commission Meeting January 15, 2008 – 7:00 p.m. Approved Minutes

1. Call to Order

The meeting was called to order at 7:03 p.m.

2. Roll Call

Commissioners Present

Rita Brohman
Wendy Dwerlkotte
William La Plante
Robert Lyss
Lance Pagel

Eric Renslo, Youth Commissioner

Commissioners Absent

Paul Frank, *Unexcused* Grace Keller, *Excused*

Staff Present

Michael Wixon, Alternative Transportation Manager Michael Dour, Alternative Transportation Analyst II Teri Sheets, Alternative Transportation Analyst II Teri Shirhall, Administrative Analyst, Planning & Redevelopment Lupe Nelson, Recording Secretary

3. Pledge of Allegiance

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

4. Meeting Minutes

MOTION

Commissioner Lyss made the motion, which was seconded by Commissioner La Plante, to approve the minutes of December 18, 2007. Commissioner Brohman and Commissioner Dwerlkotte abstained as they were not in attendance at the December 18, 2007, meeting.

The motion was approved.

5. Oral Communication

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

6. Consent Calendar

a. Plaza 41 Transportation Systems Management (TSM) Plan

MOTION

Commissioner La Plante made the motion, seconded by Commissioner Dwerlkotte, to approve the Consent Calendar with the item (a.) as listed above.

Motion was approved unanimously.

7. Special Presentation/Reports

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

This item was heard by the Transportation Commission prior to the Consent Calendar in order that the meeting could continue with an appointed Chair and Vice-Chair.

MOTION

Commissioner Brohman made the motion, seconded by Commissioner Lyss, to appoint Commissioner Pagel as the Chair and Commissioner Dwerlkotte as the Vice-Chair for the Transportation Commission until the January 20, 2009, Transportation Commission meeting.

Motion was approved unanimously.

The Transportation Commission extended its thanks to Commission Frank for his service as Chair.

b. General Plan Amendment to Address Climate Change

Ms. Shirhall gave a PowerPoint presentation on proposed amendments to the General Plan. These amendments address the impacts of climate change, including changes to the Circulation Element.

A question and answer session between Commissioners and staff ensued.

The Commission requested that the term "Off-Road" be clarified. Staff will contact the Placer County Air Pollution Control District for sources included in the "Off-Road" category.

MOTION

Commissioner Brohman made the motion, seconded by Commissioner Dwerlkotte, to recommend to the Planning Commission approval of the General Plan Amendment to the Circulation Element.

Motion was approved unanimously.

c. Mitigated Negative Declaration for Saugstad Park to Riverside Gateway Bike Path and Pedestrian Improvements

Mr. Dour gave a PowerPoint presentation on the Mitigated Negative Declaration for Saugstad Park to Riverside Gateway Bike Path and Pedestrian Improvements.

A questions and answer between Commissioners and staff ensued.

Commissioner Pagel opened the meeting for public comment.

Jerry Turner, 509 Darling Way, Roseville, CA 95678

Mr. Turner's property backs up to the proposed improvements to the bike path. Mr. Turner expressed his concern about increased loitering that may take place with improvement to the bike path.

A question and answer session between Commissioners and staff ensued.

Commissioner Pagel closed the meeting for public comment.

Commissioner Brohman made the motion, seconded by Commissioner Lyss, to have staff continue to evaluate mitigation measures which could prevent loitering near Mr. Turner's property reporting back to the Transportation Commission in three to six months and recommend that the City Council adopt the Mitigated Negative Declaration.

8. Staff and/or Commission Reports/Comments

a. Transportation Division

Mr. Wixon updated the Commission on the following subjects:

- 1. Sutter-Roseville Bus Stop Update
- 2. 1-5 "Boat Section" Project Update
- 3. Bus Wash Update
- 4. Bikeway Update
- 5. Marketing Update
- 6. 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 La Plante made the motion, which was seconded by Commissioner Dwerlkotte, to adjourn the meeting.

The motion was approved unanimously.

The meeting was adjourned at 8:18 p.m.