

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

1. Call to Order

2. Welcome - Roll Call

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

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

3. Pledge of Allegiance

4. Meeting Minutes

a. March 18, 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. Pleasant Grove Marketplace Transportation Systems Management (TSM) Plan

7. Special Presentations/Reports

- a. I-5 Boat Section Project Update
- b. Proposed Commuter Service Changes
- c. Bicycle Master Plan Update, including Initial Study/Mitigated Negative Declaration

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 April 15, 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 Paul Frank William La Plante Grace Keller Robert Lyss

Commissioners Absent

Eric Renslo, Youth Commissioner, Excused

Staff Present

Michael Wixon, Alternative Transportation Manager Michael Dour, Alternative Transportation Analyst II Sue Schooley, Alternative Transportation Analyst II Teri Sheets, Alternative Transportation Analyst II Lupe Nelson, Recording Secretary

3. Pledge of Allegiance

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

4. Meeting Minutes

MOTION

Commissioner Keller made the motion, which was seconded by Commissioner Lyss, to approve the minutes of March 18, 2008.

Commissioner Brohman, Commissioner Dwerlkotte, and Commissioner Frank abstained as they were not in attendance at the March 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. Pleasant Grove Marketplace Transportation Systems Management (TSM) Plan

MOTION

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

Motion was approved unanimously.

7. Special Presentation/Reports

a. I-5 Boat Section Project Update

Ms. Sheets introduced Ken Solak, Caltrans' Project Manager, who gave a PowerPoint presentation on the I-5 Boat Section project which outlined timetables, freeway deviations, and public outreach.

A questions and answer between Commissioners and staff ensued.

No action was required by the Commission as this report was provided as informational only.

b. Proposed Commuter Service Changes

Ms. Sheets gave a PowerPoint presentation on proposed changes and additions to the Commuter Service.

Commissioner Pagel opened the public comment.

Kristy Deitrich, 235 Firestone Drive, Roseville, CA

Ms. Deitrich had questions regarding the morning drop-offs and the evening pickups.

Mike Barnbaum, 89B Dean Road, Sacramento, CA

Mr. Barnbaum suggested that Roseville Transit make a stop at the Watt I-80 Light Rail station.

Mary Scruggs, 1401 Dorchester Drive, Roseville, CA

Ms. Scruggs had concerns regarding the Saugstad stop.

Commissioner Pagel closed the public comment.

A questions and answer between Commissioners and staff ensued.

The Commission directed staff to pursue revising the Commuter Service schedule which would include adding additional routes, conducting a public workshop where public participation would be encouraged, and to report back to the Transportation Commission at its May 20, 2008 meeting.

No action was required by the Commission as this report was provided as informational only.

c. Bicycle Master Plan Update, including Initial Study/Mitigated Negative Declaration Commission Pagel left the dais due to potential conflict of interest. Commissioner Dwerlkotte acted as Chair in his absence.

Mr. Dour gave a PowerPoint presentation on the Bicycle Master Plan Update, including Initial Study/Mitigated Negative Declaration.

Commissioner Dwerlkotte opened the meeting for public comment.

David Allen, 1034 Chippendale Way, Roseville

Mr. Allen requested that the goals be increased to double the number of trips by 2012 and that the Funding Section include education, encouragement and enforcement.

A question and answer session between Commissioners and staff ensued.

Public comment was closed.

A question and answer session between Commissioners and staff ensued.

MOTION

Commissioner LaPlante made the motion, seconded by Commissioner Frank, that the public comment on the Initial Study/mitigated Negative Declaration be received and recommend to the City Council that the Mitigated Negative Declaration and Bicycle Master Plan Update be adopted.

Motion was approved unanimously.

8. Staff and/or Commission Reports/Comments

a. Transportation Division

Mr. Wixon updated the Commission on the following subjects:

- 1. May is Bike Month
- 2. TSM Quarterly Training
- 3. Bucks for Bikes
- 4. Roseville Bikefest 2008
- 5. Google Transit
- 6. Library card means free rides during National Library Week, April 13-19th
- 7. Earth Day Express bus, Saturday, April 19th
- 8. Guide signs along the Miners and False Ravine Trails enhance experience
- 9. New sign on Galleria Blvd. informs drivers of current traffic conditions

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

The motion was approved unanimously.

The meeting was adjourned at 9:57 p.m.