

Transportation Commission Meeting City Hall Council Chambers, 311 Vernon Street November 15, 2005 – 7:00 p.m. AGENDA

- 1. CALL TO ORDER:
- 2. WELCOME ROLL CALL:
- 3. PLEDGE OF ALLEGIANCE:
- 3. <u>MEETING MINUTES</u>:
 - a.) October 18, 2005
- **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.) Eureka Center Transportation Systems Management (TSM) Plan
 - b.) Lava Ridge Transportation Systems Management (TSM) Plan
 - c.) Roseville Hyundai Transportation Systems Management (TSM) Plan
- 7. SPECIAL PRESENTATIONS/REPORTS:
 - a.) Request for Appointment to Blue Ribbon Corporate Center Committee
 - b.) FTA FFY 2004 and 2005 Section 3037 Allocation Agreement
 - c.) Linda Creek Bicycle Trail BTA Grant Application
- 8. STAFF and/or COMMISSION REPORTS/COMMENTS:
 - a.) Transportation Division Update
 - b.) Walk & Roll Conference Report
- 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 November 15, 2005 MINUTES

1. CALL TO ORDER:

Commissioner Kuehn called the meeting to order at 7:00 p.m.

2. ROLL CALL:

Commissioners Present: Werner Kuehn (Chair), Paul Frank (Vice Chair), Jerry Aplass, Lance

Pagel, and Wendy Dwerlkotte

Staff Present: Michael Wixon, Transportation Manager

Loraine Browning, Administrative Analyst

Mike Dour, Administrative Analyst Sue Schooley, Administrative Analyst Lupe Nelson, Recording Secretary

3. PLEDGE OF ALEGIANCE:

Commissioner Kuehn 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 for the meeting of October 18, 2005.

The motion was approved unanimously.

5. ORAL COMMUNICATION:

Commissioner Kuehn opened the Public Comment.

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

Mr. Barnbaum informed the Commissioners of upcoming meetings to be held by Amtrak that would discuss Capitol Corridor service into Roseville.

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

Commissioner Kuehn closed the Public Comment.

6. CONSENT CALENDAR:

- a.) Eureka Center Transportation Systems Management (TSM) Plan
- b.) Lava Ridge Transportation Systems Management (TSM) Plan
- c.) Roseville Hyundai Transportation Systems Management (TSM) Plan

MOTION

Commissioner Dwerlkotte made the motion, which was seconded by Commissioner Frank, to approve the Consent Calendar with the items (a, b and c) as listed above.

Commissioner Aplass abstained from items a and b.

The motion was approved.

7. SPECIAL PRESENTATIONS/REPORTS:

a.) Request for Appointment to Blue Ribbon Corporate Center Committee

Mr. Wixon gave the background on the formation Blue Ribbon Corporate Center Committee by the City Council.

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

MOTION

Commissioner Pagel nominated Commissioner Aplass to be appointed to the Blue Ribbon Corporate Center Committee, seconded by Commissioner Frank.

The motion was approved unanimously.

b.) FTA FFY 2004 and 2005 Section 3037 Allocation Agreement

Ms. Browning gave the background of the Federal Transit Administration (FTA) for Federal Fiscal Year (FFY) 2004 and 2005 Section 3037 Allocation Agreement.

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

Commissioner Kuehn opened the Public Comment.

Mike Barnbaum, 89 Dean Road, Sacramento, 95815

Mr. Barnbaum asked staff how the acquired funds would be used.

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

Commissioner Kuehn closed the Public Comment.

MOTION

Commissioner Aplass made the motion, which was seconded by Commissioner Dwerlkotte, to accept Public Comment and recommend to the City Council that it approve the Federal Transit Administration Federal Fiscal Year (FFY) 2004 and 2005 Section 3037 Jobs Access/Reverse Commute Allocation Agreement with the Sacramento Regional Transit District.

The motion was approved unanimously.

c.) <u>Linda Creek Bicycle Trail Bicycle Transportation Account (BTA) Grant Application</u>

Mr. Dour gave the background on the Bicycle Transportation Account (BTA) grant. This BTA grant would fund environmental review and engineering services for the Linda Creek Bike Trail.

A questions and answer session ensued between staff and Commissioners.

MOTION

Commissioner Frank made the motion, seconded by Commissioner Pagel, to recommend that the City Council authorize staff to apply for a Bicycle Transportation Account Grant for environmental review and engineering services as well as safety elements for the Linda Creek Bike Trail from Meadowlark Way to Rocky Ridge Drive.

The motion was approved unanimously.

8. STAFF and/or COMMISSION REPORTS/COMMENTS:

a.) Transportation Division Update

Mr. Wixon updated the Commission on the following subjects:

- 1. Changes to Placer Commuter Express Joint Ticketing Agreement with Roseville Transit Commuter Service
- 2. Placer County Transit Dial-A-Ride Service into Roseville
- 3. Bus Driver Training: Share the Road with Bicyclist
- 4. Bicycle Lane Signal Loop Detection
- 5. Bike Lane Standards
- 6. Intelligent Transportation Subcommittee

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

On behalf of the Transportation Commissioners, Commissioner Pagel, extended thanks to MV Transit for taking a proactive role in implementing the Trapeze software.

Commissioner Kuehn opened the Public Comment

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

Mr. Barnbaum asked when Fixed Route service to Highland Reserves would commence. He also asked if the Trapeze software would allow reservations to be made on-line.

Commissioner Kuehn closed the Public Comment.

b.) Walk and Roll Conference

Mr. Dour reported on the Walk and Roll Conference that he and Commissioner Kuehn attended. Commissioner Kuehn also commented on the conference.

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

It was requested that an Engineering Division representative brief the Transportation Commissioners on what is being done to ensure bicyclist and pedestrian safety within the City of Roseville.

9. PENDING AGENDA:

None

10. ADJOURNMENT.

MOTION

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 8:25 p.m.