Transportation Commission Meeting
Council Chambers
311 Vernon Street
May 20, 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. April 15, 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

None

7. Special Presentations/Reports

b. Roseville Transit Commuter Service Bus Changes
c. Roseville Transit Redesign Project

8. Staff and/or Commission Reports/Comments

a. Transportation Division Update

9. Pending Agenda

None

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 20, 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*
Rita Brohman
Paul Frank
Grace Keller
Robert Lyss
Eric Renslo, *Youth Commissioner*

Commissioners Absent
Wendy Dwerlkotte, *Vice-Chair, Excused*
William LaPlante, *Unexcused*

Staff Present
Michael Wixon, Alternative Transportation Manager
Liz Beidelman, Marketing Specialist 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
Mr. Wixon informed the Commission that Youth Commissioners do have voting privileges.

MOTION
Commissioner Frank made the motion, which was seconded by Commissioner Keller, to approve the minutes of April 15, 2008. Commissioner Renslo abstained as he was not in attendance at the April 15, 2008, 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.

Discussion between staff and Commissioners ensued.

Commissioner Pagel requested that staff report back on Sacramento Regional Transit's Transit Master Plan Community Workshops.

6. Consent Calendar
None

7. Special Presentation/Reports
a. Roseville Transit Commuter Services Bus Changes
Mr. Wixon introduced Ms. Sheets. Ms. Sheets gave the Commissioners an overview of the May 12th Commuter Bus Service Changes Workshop. She also reviewed the revised changes to the Commuter schedule.

Commissioner Pagel opened the public comment.

Mike Barnbaum, 89B Dean Road, Sacramento, CA
Mr. Barnbaum suggested that Roseville Transit add the Sacramento Convention Center to its stops. He also asked for the start date of the new commuter service.

Commissioner Pagel closed the public comment.

A question and answer session between Commissioners and staff ensued.

MOTION
Commissioner Frank made the motion, seconded by Commissioner Renslo, to approve the proposed commuter service plan shown in Exhibits A-D, using Option 1 of Exhibit B excluding the Louis/Orlando stop for the Commuter 4 p.m. route and requested that staff forward a General Information Memorandum (GIM) to the City Council informing them of the approved schedule. (See Attachment)

Motion was approved unanimously.

b. Roseville Transit Redesign Project
Ms. Beidelman presented the redesign project for Roseville transit buses, vehicles and bus stop signs.

A question and answer session between Commissioners and staff ensued.

MOTION
Commissioner Brohman made the motion, seconded by Commissioner Renslo, to recommend to the City Council that they approve the redesign of Roseville Transit buses and bus stop signs.

Motion was approved unanimously.

8. Staff and/or Commission Reports/Comments

a. Transportation Division
Mr. Wixon updated the Commission on the following subjects:

1. Transit Ambassador Program
2. May is Bike Month
3. Cirby elementary School Helmet Fittings
4. Bus Services Guide
5. Summer Youth Bus Pass
6. Spare the Air
7. Bicycle Friendly Community Program
8. ADA Transition Plan and Pedestrian Master Plan Workshop
9. Roadway Updates
    a. Pleasant Grove/Highway 65 Interchange Project
    b. Cirby Way Improvements Project
    c. Interstate 80 Widening Project – Phase 2 and 3a
10. Harding to Royer Park Bike Trail
11. FY 2008 Third Quarter Performance Summary
12. Crowding on Roseville Transit Commuter Buses

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

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

b. Commissioner Reports

Commissioner Keller reported on the upcoming Placer County Job Fair. Bus routes D, H, and I will service the area.

Commissioner Frank extended an invitation to the Hot Time in Historic Old Town on Friday, May 23rd, from 5:30 to 8:30 p.m.

9. Pending Agenda

None

10. Adjournment

MOTION

Commissioner Lyss made the motion, which was seconded by Commissioner Renslo, to adjourn the meeting.

The motion was approved unanimously.

The meeting was adjourned at 8:45 p.m.

Lance Pagel, Chair

Lupe Nelson, Recording Secretary