

Transportation Commission Meeting Council Chambers 311 Vernon Street January 20, 2009 – 7:00 p.m. Agenda

1. Call to Order

2. Welcome - Roll Call

- Rita Brohman
- Robert Fiore
- Grace Keller
- William Hoey

- Robert Lyss
- Laura McManus, Youth Commissioner
- Michael McTighe
- Ryan Schrader

3. Pledge of Allegiance

4. Meeting Minutes

a. December 16, 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

- a. Appointment of Chair and Vice-Chair to the Transportation Commission
- b. Downtown Specific Plan Vernon Street and Historic Old Town

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 January 20, 2009 – 7:00 p.m. Approved Minutes

1. Call to Order

The meeting was called to order at 7:00 p.m. by Michael Wixon, Alternative Transportation Manager.

2. Roll Call

Commissioners Present

Rita Brohman William Hoey Grace Keller Robert Lyss

Laura McManus, Youth Commissioner

Ryan Schrader

Commissioners Absent

Robert Fiore, *Excused*Michael McTighe, *Excused*

Staff Present

Michael Dour, Alternative Transportation Analyst II Rob Jensen, Public Works Director Lupe Nelson, Recording Secretary

Kevin Payne, Planning & Redevelopment Assistant Director

Michael Wixon, Alternative Transportation Manager

3. Pledge of Allegiance

Those in attendance were led in the Pledge of Allegiance.

4. Meeting Minutes

The minutes of December 16, 2008 were not approved as a quorum to approve the minutes was not established.

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

None

7. Special Presentation/Reports

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

This item was heard prior to the Pledge of Allegiance so that the meeting could continue with an appointed Chair and Vice-Chair.

MOTION

Commissioner Brohman made the motion, seconded by Commissioner Schrader, to appoint Commissioner Lyss as the Chair and Commissioner Keller as the Vice-Chair for the Transportation Commission until the January 19, 2010, Transportation Commission meeting.

Motion was approved unanimously.

b. Downtown Specific Plan – Vernon Street and Historic Old Town

Mr. Wixon introduced Mr. Payne and Mr. Jensen. They gave an overview of the Downtown Specific Plan, Downtown Code and Draft Environmental Impact Report (DEIR).

A question and answer session between Commissioners and staff ensued.

Commissioner Lyss opened the Public Hearing.

Michael Barnbaum, 89B Dean Road, Sacramento, CA 95815

Mr. Barnbaum asked the following:

- 1. Could the Amtrak Station be staffed?
- 2. Could Louis Lane be closed to traffic but open to buses?
- 3. Could the project be nominated as a Blueprint Excellence project?

A question and answer session between Commissioners and staff ensued.

Commissioner Lyss closed the Public Hearing.

MOTION

Commissioner Keller made the motion, seconded by Commissioner Brohman, to recommend to the City Council to approve the Downtown Specific Plan and Downtown Code.

Motion was approved unanimously.

8. Staff and/or Commission Reports/Comments

a. Transportation Division

Mr. Wixon updated the Commission on the following subjects:

- New Transit Services in 2009
- Consolidated Transit Service Agreement Staffing
- Bikeway Update
- 4. Marketing Update
- 5. 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 Brohman made the motion, which was seconded by Commissioner Keller, to adjourn the meeting.

The motion was approved unanimously.	
The meeting was adjourned at 8:30 p.m.	
Robert Lyss, Chair	Lupe Nelson, Recording Secretary