

Transportation Commission Meeting Council Chambers 311 Vernon Street June 16, 2009 - 7:00 p.m. **Agenda**

1. Call to Order

2. Welcome - Roll Call

- Robert Lyss, Chair
- Grace Keller, Vice-Chair
- Rita Brohman
- Robert Fiore

- William Hoey
- Laura McManus, Youth Commissioner
- Ryan Schrader

3. Pledge of Allegiance

4. Meeting Minutes

a. April 21, 2009

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. Douglas Corporate Center Transportation Systems Management (TSM) Plan
- b. Johnson Ranch corporate Center I & II Transportation Systems Management (TSM) Plan

7. Special Presentations/Reports a. Roseville Transit Service RFP

- b. 3rd Quarter Transit Performance Report for FY08/09
- c. Transit Service Modifications

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.

Transportation Commission Meeting June 16, 2009 – 7:00 p.m. Approved Minutes

1. Call to Order

The meeting was called to order at 7:02 p.m. by Commissioner Lyss.

2. Roll Call

Commissioners Present

Robert Lyss, *Chair*Grace Keller, *Vice-Chair*Robert Fiore
William Hoey
Laura McManus, *Youth Commissioner*Ryan Schrader

Commissioners Absent

Rita Brohman, Excused

Staff Present

Michael Wixon, Alternative Transportation Manager Eileen Bruggeman, Alternative Transportation Analyst II Lupe Nelson, Recording Secretary

3. Pledge of Allegiance

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

4. Meeting Minutes

MOTION

Commissioner Keller made the motion, which was seconded by Commissioner Hoey, to approve the minutes of April 21, 2009.

The motion was approved unanimously, with Commissioner Schrader abstaining as he was not in attendance at the April 21, 2009 meeting.

5. Oral Communication

None

6. Consent Calendar

- a. Douglas Corporate Center Transportation Systems Management (TSM) Plan
- b. Johnson Ranch Corporate Center I & II Transportation Systems Management (TSM) Plan

MOTION

Commissioner Hoey made the motion, seconded by Commissioner Schrader, to approve the Consent Calendar with the items (a. and b.) as listed above.

Motion was approved unanimously.

Commissioner Keller requested that staff look into the possibility of having Site Transportation Systems Management (TSM) Coordinators attend a Transportation Committee meeting on an annual basis so that appreciation may be given for their efforts.

7. Special Presentation/Reports

a. Roseville Transit Service Request for Proposal (RFP)

Mr. Wixon gave an overview on the Roseville Transit Service Request for Proposal process.

Commissioner Lyss opened the Public Comment.

No comments were received.

Commissioner Lyss closed the Public Comment.

A question and answer session between Commissioners and staff ensued.

Commissioners requested staff inform the City Council of their full support for the staff recommendation of MV Transportation as the recommended contractor, convey their confidence in the contractor's ability to provide excellent management support from its corporate offices in Fairfield, CA, and, for the local branch in Roseville to provide the City with a superior quality of services for the term of the agreement.

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

b. 3rd Quarter Transit Performance Report for FY08/09

Mr. Wixon gave an overview of the 3rd Quarter Transit Performance Report for FY08/09.

Commissioner Lyss opened the Public Comment.

No comments were received.

Commissioner Lyss closed the Public Comment

A question and answer session between Commissioners and staff ensued.

MOTION

Commissioner Hoey made the motion, seconded by Commissioner Fiore, to accept the 3rd Quarter Transit Performance Report for FY08/09.

Motion was approved unanimously.

c. Transit Service Modifications

Ms. Bruggeman gave background on why modifications to transit service needs to be made. She provided the Commissioners with a preliminary draft of possible changes.

Commissioners requested time to review the preliminary draft and submit comments at a later time. Commissioner also requested general criteria for ranking proposed adjustments.

Mr. Wixon will provide a fact sheet for Commissioners to assist with analysis.

Commissioner Lyss opened the Public Comment.

No comments were received.

Commissioner Lyss closed the Public Comment.

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

8. Staff and/or Commission Reports/Comments

a. Transportation Division

Mr. Wixon updated the Commission on the following subjects:

- 1. Commissioner Mc Tighe's Resignation
- 2. National Library Week Results
- 3. Bush Wash
- 4. Foothill Tennis Fillage Bike Trail
- 5. Harding to Royer Bike Trail
- 6. Transit Ambassador Program of South Placer County
- 7. Electronic Fareboxes
- 8. May is Bike Month
- 9. Spare the Air
- 10. Media Coverage
- 11. Advertisements

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 Schrader made the motion, which was seconded by Commissioner Fiore, to adjourn the meeting.

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Robert Lvss. Chair	Lupe Nelson, Recording Secretary