

# Transportation Commission Meeting City Hall Council Chambers, 311 Vernon Street April 18, 2006 – 7:00 p.m. Agenda

# 1. Call to Order

- 2. Welcome Roll Call
  - Werner Kuehn, Chair
  - Paul Frank, Vice Chair
  - Jerry Aplass

- Wendy Dwerlkotte
- Lance Pagel

# 3. Pledge of Allegiance

- 4. Meeting Minutes
  - a. March 21, 2006
- 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
- 7. Special Presentations/Reports
  - a. City of Roseville Brand
  - b. Senior Outreach and Mobility Training
- 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 18, 2006 – 7:00 p.m. Minutes – Approved June 20, 2006

#### 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

# **Commissioners Absent**

Wendy Dwerlkotte, Excused

#### **Staff Present**

- Michael Wixon, Transportation Manager
- Liz Beidelman, Marketing Specialist
- Loraine Browning, Administrative Analyst
- Lisa Ferrari, Administrative Analyst
- Elizabeth Haydu, Transportation Technician
- Lupe Nelson, Recording Secretary

# 3. Pledge of Allegiance

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 Pagel, to approve the minutes for the meeting of March 21, 2006.

The motion was approved unanimously.

#### 5. Oral Communication

None

#### 6. Consent Calendar

None

# 7. Special Presentations/Reports

# a. City of Roseville Brand

Ms. Beidelman, Marketing Specialist for the Transportation Division, gave a PowerPoint presentation on the City of Roseville Brand.

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

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

# b. Senior Outreach and Mobility Training

Elizabeth Haydu, Transportation Technician, gave a PowerPoint presentation on the Senior Outreach and Mobility Training presentations that the Transportation Division performs at various locations.

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

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. Requested DAR Service Adjacent to Roseville
- Roseville Bikefest
- Summer Youth Bus Pass
- 4. April Transportation Update on FYI News
- 5. Sacramento Area Council of Governments On-Board Transit Survey
- 6. New Services Guide
- 7. Fare Study Contract
- 8. Sunrise Light Rail/Franchise Tax Board Survey
- 9. Bus Shelters
- 10. Downtown Tuesday Nights Transit Changes
- 11. CalPERS Commuter Service Marketing Project
- 12. Bike Commute Month/Million Mile May
- 13. Bike Lockers
- 14. Antelope Creek Bike Trail
- 15. Harding to Royer Bike Trail
- 16. 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 Frank made the motion, which was seconded by Commissioner Aplass, to adjourn the meeting.

The motion was approved unanimously.

The meeting was adjourned at 8:03 p.m.