

Transportation Commission Meeting Council Chambers 311 Vernon Street July 15, 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
- Robert Lyss
- Eric Renslo, Youth Commissioner

3. Pledge of Allegiance

4. Meeting Minutes

a. June 17, 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. Joint Powers Authority for the consolidated Transit Services Agency

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 June 17, 2008 – 7:00 p.m. Draft Minutes

1. Call to Order

The meeting was called to order at 7:00 p.m.

2. Roll Call

Commissioners Present

Lance Pagel, Chair
Wendy Dwerlkotte, Vice-Chair
Rita Brohman
Paul Frank

Grace Keller Robert Lyss

Eric Renslo, Youth Commissioner

Commissioners Absent

William LaPlante, Unexcused

Staff Present

Michael Wixon, Alternative Transportation Manager Jana Cervantes, Associate Engineer Michael Dour, Alternative Transportation Analyst II Teri Sheets, Alternative Transportation Analyst II Lupe Nelson, Recording Secretary

3. Pledge of Allegiance

Commissioner Frank introduced his daughter, Maddie, and son, Sam, who led the Pledge of Allegiance.

4. Meeting Minutes

MOTION

Commissioner Brohman made the motion, which was seconded by Commissioner Renslo, to approve the minutes of May 20, 2008. Commissioner Dwerlkotte abstained as she was not in attendance at the May 20, 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.

6. Consent Calendar

None

7. Special Presentation/Reports

a. Bike Lane Modification along Trehowell Drive, Hallissy Drive and Champion Oaks Drive
Mr. Dour informed the Commission that bike lane modification along Trehowell Drive, Hallissy Drive
and Champion Oaks Drive were being sought.

Commissioner Pagel opened the public comment.

David Allen, 1034 Chippendale, Roseville, CA

Mr. Allen asked if room had been factored into the Champion Oaks bike lane to allow for a car door to be open and a bike to travel safely.

Staff answered affirmatively, it meets the minimum Caltrans standards.

Commissioner Pagel closed the public comment.

A question and answer session between Commissioners and staff ensued.

MOTION

Commissioner Brohman made the motion, seconded by Commissioner Dwerlkotte, to recommend that the Public Work Director direct staff to remove the existing bike lane on Trehowell Drive, add bike lanes on Champion Oaks Drive, and modify the Bicycle Master Plan maps to change the designation Trehowell Drive and Hallissy Drive from Class II bike lane to Class III bike route, and to change the designation of Champion Oaks Drive to Class II bike lane.

Motion was approved unanimously.

b. Fiscal Year 2008 Transit Performance Report – 3rd Quarter

Ms. Sheets presented the data for the Fiscal Year 2008 Transit Performance Report for the 3rd Quarter.

Commissioner Pagel opened the public comment.

Mike Barnbaum, 89B Dean Road, Sacramento

Mr. Barnbaum asked that consideration be given to changing the departure and arrival times of buses at the Galleria Transfer Point.

Commissioner Pagel closed the public comment.

A question and answer session between Commissioners and staff ensued.

MOTION

Commissioner Dwerlkotte made the motion, seconded by Commissioner Pagel, to accept the fiscal Year 3rd Quarter Transit Performance.

Motion was approved unanimously.

8. Staff and/or Commission Reports/Comments

a. Transportation Division

Mr. Wixon updated the Commission on the following subjects:

- Sacramento Regional Transit's Transit Master Plan Community Workshops
- 2. May is Bike Month
- 3. Commuter Service Changes Update
- 4. I-5 "Big Fix" Project Update
- Commuter Service Ridership Update
- 6. 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 Brohman, to adjourn the meeting.

The motion was approved unanimously.

The meeting was adjourned at 8:30 p.m.



Transportation Commission Meeting July 15, 2008 – 7:00 p.m. Special Presentations/Reports

Item 7a. Joint Powers Authority for the Consolidated Transit Services Agency

Staff Michael Wixon, Alternative Transportation Manager

Recommendation

Staff recommends that the Transportation Commission take the following actions:

- Accept comments from the public regarding the proposed creation of and the City of Roseville's participation in a joint powers authority for the Placer County Consolidated Transportation Services Agency (CTSA); and,
- 2. Recommend that the City Council direct staff to continue to work with the Placer County Transportation Planning Agency and other municipalities and agencies to create a joint powers authority for the Western Placer County Consolidated Transportation Services Agency (CTSA).

Background

In April 2008, the Placer County Transportation Planning Agency (PCTPA) Board directed staff to develop a Joint Powers Authority (JPA) for the Western Placer Consolidated Transportation Services Agency (CTSA) and to move forward with its implementation. The JPA will provide social service transportation, including services for elderly individuals and individuals with disabilities within the CTSA jurisdiction. Potential member jurisdictions would include the cities of Auburn, Colfax, Lincoln, Rocklin and Roseville, the Town of Loomis, and Placer County. PCTPA will not become a member of the Western Placer CTSA. Rather, PCTPA will function as the staffing agency for the CTSA, much like it does for the South Placer Regional Transportation Authority.

Discussion

A draft JPA agreement was presented to the PCTPA Board on June 11, 2008. At that meeting, the PCTPA Board directed its staff to work with potential member jurisdictions and agencies to create a JPA for the Western Placer CTSA. The creation of the CTSA JPA would be an impetus for the establishment of a South Placer Call Center and other enhanced community transit services within and around the City of Roseville.

The goal is to have the JPA formed soon after the August 2008 Board approval of the final FY 2008-09 LTF and STA apportionments. A more in-depth verbal and power point presentation will be provided by the PCTPA staff at the July 15, 2008 Transportation Commission meeting.

Attachments:

- 1. PCTPA Staff Report for a CTSA JPA, Dated May 11, 2008
- 2. PCTPA Staff Report Re: Letter Of Interest from Health Express in the CTSA, Dated May 15, 2008

Exhibit:

A. Draft JPA Agreement

To request a copy of an attachment, please call (916) 774-5293.



Transportation Commission Meeting July 15, 2008 – 7:00 p.m. Reports and Updates

Item 8a. Transportation Division Update

Staff Michael Wixon, Alternative Transportation Manager

Recommendation

This item is provided to update the Transportation Commission on the activities of the Transportation Division and other transportation related items of the region, no action is needed.

Division Updates

Harding to Royer Bike Trail Update

As previously discussed, staff is pursuing phased construction of the Harding to Royer Bike Trail. Segment 1 provides a Class 1 Bikeway connection from the existing Miner's Ravine Trail at Harding Boulevard to East Street. This segment includes the construction of the Dry Creek Bridge, located immediately to the west of the Harding Boulevard Bridge. The City Council approved the plans and specifications for Segment 1 of the Harding Boulevard to Royer Park Bike Trail Project at their May 21, 2008 meeting. The engineer's estimate for Segment 1 was \$1,355,700. Bid opening for Segment 1 was held on June 30, 2008 and seven bids were received. The lowest apparent bidder was RNR Construction at \$1,208,110.00. Staff will be presenting this bid to the City Council on July 16, 2008, for award of the contract. Upon Council approval and receipt of bonds and insurance, construction may begin as early as August 1, 2008.

Zonar

The City Council is being asked to approve the purchase of the Zonar Fleet Management Software and Hardware System at its meeting on July 16, 2008. The system consists of: a high definition GPS unit for each vehicle; an electronic vehicle inspection report system, using a handheld reader and a system of electronic tags and cards for each vehicle; and a fleet traffic control software reporting subscription that provides connections over the internet to view both real time and historical vehicle tracking and reports. The Vehicle Maintenance Division will also use the system to capture all of the pre-and post trip inspection information as required for CHP inspections. As an open architecture and software and hardware system, the Zonar system is also another step towards achieving a real time bus arrival notification system at major transit transfer points. More information about the Zonar system can be viewed at: http://www.zonarsystem.com/zonar_products.html

Changeable Message Signs



Changeable Message Signs (CMS's) are being installed at various locations in Roseville. CMS's in Roseville represent one component of the City's Intelligent Transportation System (ITS) Master Plan. The purpose of the ITS Master Plan is to use the latest available technology to help traffic flow better and reduce delay for the motoring public. An integral part of the ITS Master Plan involves disseminating information to the public to help them make decisions and choices with the intent of reducing travel time. For example, part of ITS technology includes the ability to log onto our website and view a map that shows, in real time, congestion levels on various roadways. That enables the motoring public to make choices on what

route to take. Another important aspect of ITS involves providing information to the motoring public while they are driving, and that is what CMS's are for. CMS's can be used to let drivers know about a situation that may affect their daily commute or travel plans.

The development of our ITS Master Plan was an open public process. Development of this plan began in 2004 and was reviewed and approved at a public hearing held by the Roseville City Council in 2005. Part of that plan included the evaluation of CMS's, including potential locations for the CMS's. Regarding the design of the CMS's, we didn't want a CMS as large as what Caltrans uses on freeways, but the size needed to be large enough to be

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easily and safely read by motorists while driving. An internal ad hoc committee evaluated and approved the architectural design and size of the CMS's to be used in Roseville. Implementation of our ITS Master Plan, including the funding for the CMS's, is provided through developer-paid Traffic Mitigation Fees and Federal grants. The Sacramento Area Council of Governments (SACOG) is a strong proponent of ITS, and they have helped local agencies such as Roseville acquire grant funding for implementation of ITS throughout the Sacramento region.

Our first CMS was installed on southbound Galleria Boulevard near the mall. This CMS has already been used for transportation related messages such as the Statewide public safety "Click it or Ticket" campaign in May, and the noticing of road closures such as the one for Downtown Tuesday Nights. Other applications of CMS's may include Amber Alerts, transit information, lane closures, excessive traffic congestion due to a traffic accident, alternate route suggestions, and so forth.

We recently installed two more CMS's: one on Atlantic Street between Tiger Way and Yosemite Street, and one on Washington Boulevard near the fairgrounds. Three more are planned to be installed within the next year: one on Sierra College Boulevard near Roseville Parkway, one on Douglas Boulevard near Eureka, and one on Riverside Avenue near Cirby Way.

If you have any questions about CMS's or the City's ITS Master Plan, please feel free to contact Jason Shykowski in Public Works/Engineering at (916) 746-1300 or at jshykowski@roseville.ca.us.

Roseville Transit Commuter Schedule

The new Roseville Transit Commuter Service schedule is effective July 14, 2008. Since the May 20, 2008 special presentation on the Commuter service changes, minor adjustments were made:

- The PM route was moved to run east on H street between 12th and 15th Streets, turning south on 15th Street. No stops were affected. This change reduced turns, increasing efficiency.
- A PM stop was added at 15th and K Streets without a change to the route itself, correcting a planning oversight. While the stop does not appear in the printed Commuter service guide, it has been added to the schedule on the website. A news item was added to the website as well.
- Downtown Sacramento AM Commuter times are published as scheduled departure times. Published times will be recognized and treated as estimated arrival times, true to the historical operation of service.

Legislative Update

SB 375 - This piece of legislation is a bill aimed at tying federal and state transportation funding to local land use planning activities as an outgrowth of the previously adopted AB32. The City of Roseville is actively monitoring this bill as its highest priority. Negotiations and rewrites of the proposed Senate Bill are occurring on an hourly basis as this year's legislative session winds down. A more recent update of the bill can be found at http://info.sen.ca.gov/pub/07-08/bill/sen/sb_0351-0400/sb_375_bill_20080324_amended_asm_v91.html

Commission Member William LaPlante's Resignation

On June 23, 2008, William LaPlante resigned from the Transportation Commission due to increased responsibilities at Chapman University. The City Clerk's Department has begun the process to find a replacement.

Marketing Specialist Departure

Marketing Specialist Liz Beidelman has accepted a new position as a Design & Branding Specialist with Williams + Paddon Architects + Planners in Roseville. As much as she has enjoyed working for the City of Roseville, her new position offers her new and expanded opportunities that she could not refuse. Ms. Biedelman's last day with the City of Roseville will be Friday July 18th. It will be a minimum of 2-3 months before the marketing specialist position is filled.