Transportation Commission Meeting
Council Chambers
311 Vernon Street
November 17, 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*
- Neil Pople
- Ryan Schrader

3. Pledge of Allegiance

4. Meeting Minutes

a. October 20, 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

None

7. Special Presentations/Reports

a. Comments on the Draft Environmental Impact Report (EIR) for the Sphere of Influence Amendment (SOI) and the Sierra Vista Specific Plan (SVSP)

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
November 17, 2009 – 7:00 p.m.
Minutes

1. Call to Order
The meeting was called to order at 7:00 p.m. by Commissioner Lyss.

2. Roll Call

Commissioners Present
Robert Lyss, *Chair*
Grace Keller, *Vice-Chair*
Rita Brohman, *arrived at 7:10 p.m.*
Robert Fiore
Laura McManus, *Youth Commissioner*
Neil Pople
Ryan Schrader

Commissioners Absent
William Hoey, *Excused*

Staff Present
Rob Jensen, Public Works Director
Michael Wixon, Alternative Transportation Manager
Michael Dour, Alternative Transportation Analyst II
Chris Kraft, Engineering Manager
Nela Luken, Senior Planner, Planning
Sue Schooley, 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
Commissioner Keller made the motion, which was seconded by Commissioner Fiore, to approve the minutes of October 20, 2009.

Commissioner Lyss abstained as he was not in attendance at the October 20, 2009 meeting.

Motion was approved.

5. Oral Communication
Michael Barnbaum, 89-B Dean Road, Sacramento, 95815
Mr. Barnbaum requested that Route R service be increased to accommodate PRIDE Industries employees.

6. Consent Calendar
None

7. Special Presentation/Reports
a. Comments on the Draft Environmental Impact Report (EIR) for the Sphere of Influence Amendment (SOI) and the Sierra Vista Specific Plan (SVSP)
Mr. Wixon introduced Ms. Luken and Mr. Kraft. Ms. Luken gave an overview of the project and Mr. Kraft gave an overview of the circulation and summary of the project.

Commissioner Lyss opened the Public Comment

Marcus Lo Duca, Sandberg, Lo Duca & Aland, LLP, 3300 Douglas Blvd. #365, Roseville
Mr. Lo Duca expressed appreciation to staff for their efforts on the Sierra Vista Plan.

Mike Barnbaum, 89B Dean Road, Sacramento, 95815
Mr. Barnbaum requested clarification on the impacts to Sacramento County, asked if the pedestrian signals lights at intersections would allow for an audible signal, asked if the Short Range Transit Plan incorporated the Sierra Vista Plan, and suggested that staff look into nominating the Sierra Vista Specific Plan for the SACOG Salutes awards.

Mike Baldridge, 1146 Conroy Lane, #24, Roseville, 95661
Mr. Baldridge requested that the Sacramento Regional Transit light rail be extended to service the area.

Hai Pham, 8572 Bridgestone Crescent Road, Roseville, CA 95843
Mr. Pham asked if a retaining wall would be built to decrease vehicle sound to surrounding homes and what commercial retailers were being planned to service the area.

Commissioner Lyss closed the Public Comment

A question and answer session between Commissioners and staff 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. Roseville Bikefest 2009
2. TSM Quarterly Training
3. Transit Service and Fare Modifications

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 Schrader, to adjourn the meeting.

The motion was approved unanimously.

The meeting was adjourned at 9:17 p.m.