



Transportation Commission Meeting
City Hall Council Chambers, 311 Vernon Street
July 19, 2005 – 7:00 p.m.
AGENDA

1. **CALL TO ORDER:**

2. **WELCOME – ROLL CALL:**

3. **PLEDGE OF ALLEGIANCE:**

4. **MEETING MINUTES:**
 - a.) June 21, 2005

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.) Roseville Commerce Center – Arizona Tile Transportation Systems Management (TSM) Plan

7. **SPECIAL PRESENTATIONS/REPORTS:**
 - a.) New Oversized Vehicle Ordinance
 - b.) Downtown Roseville Visioning Project
 - c.) 2005 Fare Ordinance Amendment

8. **STAFF and/or COMMISSION REPORTS/COMMENTS:**

9. **PENDING AGENDA:**
 - a.) FTA FFY 2003 Section 5307 Grant Allocation Agreement (*continued to August 16, 2005*)
 - b.) Transportation Division Update (*continued to August 16, 2005*)

10. **ADJOURNMENT.**

<p>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 and Surewest Channel 73 and replayed the following morning beginning at 9:00 a.m. Meetings are also replayed on weekends.</p>
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Transportation Commission Meeting

July 19, 2005

MINUTES

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 Alass, Wendy Dwerlkotte and Lance Pagel.

Staff Present:
Loraine Browning, Administrative Analyst
Mike Dour, Administrative Analyst
Lisa Ferrari, Administrative Analyst
Jan Shellito, Planning & Redevelopment Department Manager
Lupe Nelson, Recording Secretary

3. PLEDGE OF ALEGIANCE:

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

4. MEETING MINUTES:

MOTION

Commissioner Dwerlkotte, made the motion, which was seconded by Commissioner Frank, to approve the minutes for the meeting of June 21, 2005.

Commissioner Alass and Commissioner Pagel abstained; they were not in attendance at the June 21, 2005 meeting.

The motion was approved unanimously.

5. ORAL COMMUNICATION:

Commissioner Kuehn opened the Public Comment.

William Hoey, 2122 Van Ness Drive, Roseville, 95661
Mr. Hoey informed the Commissioners of the Bus Rapid Transit study performed by Placer County.

Mike Barnbaum, Pride Industries, 89 Dean Road, Sacramento, 95815
Mr. Barnbaum informed the Commissioners of a study that looked at Sunrise Ave./Sunrise Blvd. as a possibility for Bus Rapid Transit.

Commissioner Paul Frank, 1613 Condor Court, Roseville, 95661
Commissioner Frank informed the Commissioners and public of upcoming Roseville Coalition of Neighborhood Associations (RCONA) fundraisers.

Commissioner Kuehn closed the Public Comment.

6. CONSENT CALENDAR:

a.) Roseville Commerce Center – Arizona Tile Transportation System Management (TSM) Plan

MOTION

Commissioner Dwerlkotte made the motion, which was seconded by Commissioner Pagel, to approve the Consent Calendar with the item (a) as listed above.

Commissioner Aplash abstained.

The motion was approved.

7. SPECIAL PRESENTATIONS/REPORTS:

a.) New Oversized Vehicle Ordinance

Ms. Browning introduced Lt. Stan Lumsden of the Roseville Police Department. Lt. Lumsden presented the New Oversized Vehicle Ordinance.

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

Commissioner Kuehn opened the Public Hearing.

Herb Standberg, 7616 School House Lane, Roseville, 95747

Mr. Standberg represented 144 members of a local Roseville RV Club and 800 Good Sam RV Club households living in Roseville. Mr. Standberg spoke in favor of the Ordinance remaining the same for RV preparation time and per the California DMV code.

Eva Slover, 616 Loretto Drive, Roseville, 95661

Ms. Slover spoke in opposition of the Ordinance remaining the same. Ms. Slover requested that verbiage be added that would ensure that the owners are not storing their vehicle on city streets. Ms. Slover stated that the current verbiage does not show the intent of the law.

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

Teresa Gemignani, 109 Marilyn Avenue, Roseville, 95678

Ms. Gemignani spoke in opposition of the Ordinance remaining the same. Ms. Gemignani requested that an Ordinance be drafted that would consider parking on narrow streets illegal. She stated that it is a safety issue for citizens.

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

Rich Miolini, 1304 Ridgecrest Way, Roseville, 95661

Mr. Miolini spoke in support of the Ordinance remaining the same. He requested that any Ordinance that is adapted have strong consequences for violators.

Jim Kidney, 1739 Johnson Ranch Road, Roseville, 95661

Mr. Kidney requested that the Commission research how other cities are able to have an ordinance that is less than the 72 hours. Also, if signage is necessary how do cities pay for their signage.

William Hoey, 2133 Van Ness Drive, Roseville, 95661

Mr. Hoey requested that staff and Commissioners do further research before coming to a decision.

Commissioner Kuehn closed the Public Hearing.

A question and answer session ensued between staff and Commissioner.

MOTION

Commissioner Pagel made the motion, which was seconded by Commissioner Frank, to recommend that the City Council take no further action on adopting the New Oversized Vehicle Ordinance 11.20.200 and requests that staff do further research.

A questions and answer session ensued between staff and the Commissioners.

Commissioner Pagel withdrew the above-mentioned motion.

MOTION

Commissioner Dwerlkotte made the motion, which was seconded by Commissioner Pagel to accept and consider all testimony related to this item; and based upon requirements to install signs citywide to enforce any on-street parking restrictions less than 72 hours, and based upon potential litigation if the City were to adopt anything more stringent than the current vehicle code, staff recommends continuing to use the State Vehicle Code to manage the parking of oversized vehicles in its streets with the recommendation that staff further investigate remedies.

b.) Downtown Roseville Visioning Project

Ms. Browning introduced Ms. Shellito. Ms. Shellito gave an overview of the Downtown Roseville Visioning Project.

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

Commissioner Kuehn opened the Public Comment.

Mike Barnbaum, 89 Dean Road, Sacramento, 95815

Mr. Barnbaum asked that the SACOG Blueprint Implementation Strategies be taken into consideration when planning revitalization.

A questions and answer session ensued between staff and the Commissioners.

Commissioner Pagel will keep the Transportation Commission informed of the Roseville Visioning Project's progress.

c.) 2005 Fare Ordinance Amendment

At the June 21, 2005, Transportation Meeting, Commissioners voted 3-0 to recommend the City Council approve the Fare Ordinance Amendment. After the meeting, staff realized that it had misstated the date the Transportation Commission recommended the Short Range Transit Plan to Council and the estimated fare revenue to be generated by the DAR discount fare increase. Staff was unsure what effect the misstated information may have had on the vote, so staff brought the item back to the Transportation Commission to present the correct information and ask for a new vote.

Ms. Browning presented Fare Ordinance Amendment with the corrected information.

Commissioner Kuehn opened the Public Hearing.

Mike Barnbaum, Pride Industries, 89 Dean Road, Sacramento, 95815

Mr. Barnbaum requested the date the Fare Ordinance Amendment would go before Council and if DAR would be available for that meeting.

Bill Hoey, 2133 Van Ness Drive, Roseville, 95661

Mr. Hoey spoke in favor of the Fare Ordinance Amendment.

Commissioner Kuehn closed the Public Comment.

MOTION

Commissioner Dwerlkotte made the motion, which was seconded by Commissioner Pagel, to accept public comments and introduce the Ordinance to amend Title 14, Chapter 14.30 (Public Transit) of the Roseville Municipal Code, for the first reading to reflect increased discount Dial-A-Ride fares, Commuter Joint Ticketing Agreement fares and current charter service rates.

The motion was approved with a 4-1 vote.

8. STAFF and/or COMMISSION REPORTS/COMMENTS:

None

9. PENDING AGENDA:

- a) FTA FFY 2003 Section 5307 Grant Allocation Agreement
- b) Transportation Division Update

10. ADJOURNMENT.

MOTION

Commissioner Alass made the motion, which was seconded by Commissioner Dwerlkotte, to adjourn the meeting.

The motion was approved unanimously.

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