

Transportation Commission Meeting City Hall Council Chambers 311 Vernon Street February 20, 2007 – 7:00 p.m. Agenda

1. Call to Order

2. Welcome - Roll Call

- Wendy Dwerlkotte
- Paul Frank
- Grace Keller

- William LaPlante
- Lance Pagel

3. Pledge of Allegiance

4. Meeting Minutes

a. December 19, 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

- a. South Placer Justice Center (County Courthouse and Office Building B) Transportation Systems Management (TSM) Plan
- b. The Fountains Transportation Systems Management (TSM) Plan

7. Special Presentations/Reports

- a. Appointment of Chair and Vice Chair to the Transportation Commission
- b. Draft Subsequent EIR for the City of Roseville 2020 Transportation System Capital Improvements Program Update
- c. 2nd Quarter Transit Performance Report for FY 06/07

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 February 20, 2007 – 7:00 p.m. Approved Minutes

1. Call to Order

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

2. Roll Call

Commissioners Present
Wendy Dwerlkotte
Paul Frank
Grace Keller
William La Plante
Lance Pagel

Staff Present

Rob Jensen, Public Works Director
Michael Wixon, Transportation & Bikeways Manager
Loraine Browning, Administrative Analyst, Transportation Division
Scott Gandler, Senior Civil Engineer, Engineering Division
Mark Morse, Environmental Coordinator, Community Development Department
Lupe Nelson, Recording Secretary

3. Pledge of Allegiance

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

4. Meeting Minutes

MOTION

Commissioner Pagel made the motion, which was seconded, to approve the December 19, 2006, minutes.

The motion was approved unanimously.

5. Oral Communication

None

6. Consent Calendar

- a. South Placer Justice Center (County Courthouse and Office Building B) Transportation Systems Management (TSM) Plan
- b. The Fountains Transportation System Management (TSM) Plan

MOTION

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

Motion was approved unanimously.

7. Special Presentation/Reports

a. Appointment of Chair and Vice-Chair to the Transportation Commission

This item was heard by the Transportation Commission before the Consent Calendar so that the meeting could continue with an appointed Chair and Vice-Chair.

MOTION

Commissioner Dwerlkotte made the motion, seconded by Commissioner Pagel, to appoint Commissioner Frank as the Chair for the Transportation Commission until the January 15, 2008, Transportation Commission meeting, a period of one (1) year.

Motion passed unanimously.

MOTION

Commissioner Dwerlkotte made the motion, seconded by Commissioner LaPlante, to appoint Commissioner Pagel as the Vice-Chair for the Transportation Commission until the January 15, 2008, Transportation Commission meeting, a period of one (1) year.

Motion was approved unanimously.

b. Draft Subsequent Environmental Impact Report (SEIR) for the City of Roseville 2020 Transportation System Capital Improvements Program Update

Mr. Wixon introduced Mr. Gandler and Mr. Morse. Mr. Gandler gave a PowerPoint presentation that discussed the project description. Mr. Morse gave a PowerPoint presentation that discussed the Environmental Impact Report (SEIR) findings and mitigations.

A question and answer session between Commissioners and staff ensued.

Commissioner Frank opened the Public Comment time. No comments. The Public Comment time was closed.

MOTION

Commissioner Dwerlkotte made the motion, which was seconded by Commissioner Keller, to recommend that the City Council certify the SEIR and approve the associated General Plan Amendment to incorporate the proposed 2020 CIP Update into the City's Circulation Element.

Motion was approved unanimously.

c. 2nd Quarter Transit Performance Report for FY 2006/07

Mr. Wixon updated the Transportation Commission on Roseville Transit's 2nd Quarter transit performance.

A question and answer session between Commissioners and staff ensued.

MOTION

Commissioner Pagel made the motion, seconded by Commission Dwerlkotte, to accept the 2nd Quarter Transit Performance Report for FY 06/07.

The motion was approved unanimously.

8. Staff and/or Commission Reports/Comments

a. Transportation Division

Mr. Wixon updated the Commission on the following subjects:

- TSM Quarterly Training
- 2. Lisa Ferrari's Retirement
- 3. Fleet Utilization Plan & Fare Ordinance Update
- 4. Bus Shelter Updates
- 5. Transit Ambassador Coordinator
- 6. Pedestrian Master Plan
- 7. Bicycle Master Plan
- 8. Harding to Royer Bike Trail
- 9. Antelope Creek Bike Trail
- 10. Marketing Update
- 11. 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

10. Adjournment

MOTION

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

The motion was approved unanimously.

The meeting was adjourned at 8:35 p.m.