



Transportation Commission

Regular Meeting

September 19, 2017 – 7:00 p.m.

Approved Minutes

1. Call to Order

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

2. Roll Call

Commissioners Present

Jeff Short – *Chair*
David Nelson – *Vice-Chair*
Joe Horton - *Absent*
Chinnaian Jawahar
Gary Hexom - *Absent*
Sergey Terebkov
Brandon Baldwin
Thomas Hipkins – *Youth Commissioner*

Staff Present

Mike Dour, Alternative Transportation Manager
Eileen Bruggeman, Alternative Transportation Analyst II
Michael Christensen, Deputy City Attorney
Debbie Dion, Recording Secretary

3. Pledge of Allegiance

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

4. Meeting Minutes

a. June 30, 2017 – *Action required*

MOTION:

Commissioner Terebkov made the motion, which was seconded by Commissioner Hipkins to approve the meeting minutes of June 30, 2017.

Ayes: Short, Nelson, Terebkov, Hipkins

Noes: None

Abstain: Jawahar, Baldwin

Absent: Horton, Hexom

5. Oral Communications

Commissioner Short opened the Public Comment period.

Mike Barnbaum, Ride Downtown 916, distributed the 2017/2018 game schedule for the Sacramento Kings and spoke on regional events.

Commissioner Short closed the Public Comment period.

6. Consent Calendar

- a. Adventist Health Shared Services Campus Transportation Systems Management (TSM) Plan (ACTION REQUIRED)
- b. Home 2 Suites (1900 Freedom Way) Transportation Systems Management (TSM) Plan (ACTION REQUIRED)
- c. Residence Inn (1850 Freedom Way) Transportation Systems Management (TSM) Plan (ACTION REQUIRED)

MOTION:

Commissioner Nelson made the motion, which was seconded by Commissioner Jawahar to approve the Consent Calendar Items a, b, and c as presented.

Ayes: Short, Nelson, Jawahar, Terebkov, Baldwin, Hipkins
Noes: None
Absent: Horton, Hexom

7. Special Presentation/Reports**a. Route M Deviation Requests**

Eileen Bruggeman, Alternative Transportation Analyst, made the presentation.

Commissioner Short opened the Public Comment period.

Mike Barnbaum, Ride Downtown 916, addressed the Commission and suggested a partnership with Lyft for complimentary rides home for riders who miss their bus.

Mike Dour, Alternative Transportation Manager, responded that staff will evaluate this as part of the Short Range Transit Plan Update.

Commissioner Short closed the Public Comment period.

Staff and Commissioners discussed.

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

b. Transit Performance Report – 3rd and 4th Quarters of Fiscal Year 2017 (ACTION REQUIRED)

Eileen Bruggeman, Alternative Transportation Analyst II, made the presentation.

Commissioner Short opened the Public Comment period.

There were no public comments.

Commissioner Short closed the Public Comment period.

Staff and Commissioners discussed.

Motion by Commissioner Jawahar, seconded by Commissioner Terebkov, to accept the Transit Performance Report for the 3rd and 4th Quarters of Fiscal Year 2017.

Ayes: Short, Nelson, Jawahar, Terebkov, Baldwin, Hipkins
Noes: None
Absent: Horton, Hexom

8. Staff and/or Commission Reports/Comments**a. Alternative Transportation Division Update**

1. Congestion Mitigation Air Quality (CMAQ) Grant Applications
2. Roundabout at Washington Boulevard/All America Drive
3. SB 1
4. Roseville Bikefest

5. Ready Set Ride

Mike Dour, Alternative Transportation Manager, made the presentation.

Commissioner Short opened the Public Comment period.

Robert Sanchez, Roseville resident, requested information on development at Vallejo Street where it meets Junction Boulevard. Staff will get contact info from Mr. Sanchez and have a Planning staff member call him to discuss.

Commissioner Short closed the Public Comment period.

Staff and Commissioners discussed.

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

9. Pending Agenda

None

10. Adjournment

MOTION

Commissioner Nelson made the motion, which was seconded by Commissioner Hipkins, to adjourn the meeting.

Ayes: Short, Nelson, Jawahar, Terebkov, Baldwin, Hipkins

Noes: None

Absent: Horton, Hexom

The meeting was adjourned at 8:00 p.m.

Jeff Short, Chair

Debbie Dion, Recording Secretary