



Transportation Commission

Regular Meeting

February 16, 2016 – 7:00 p.m.

Approved Minutes

1. Call to Order

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

2. Roll Call

Commissioners Present

Tracy Mendonsa – *Chair*
David Nelson
Richard DeMarchi
Joe Horton
Chinnaian Jawahar
Ryan Schrader – *arrived at 7:04 p.m.*
Jeff Short
Emily Nunez, *Youth Commissioner*

Staff Present

Mike Wixon, Alternative Transportation Manager
Eileen Bruggeman, Alternative Transportation Analyst II
Sue Schooley, Alternative Transportation Analyst II/TSM Coordinator
Michael Christensen, Deputy City Attorney
Debbie Dion, Recording Secretary

3. Pledge of Allegiance

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

4. Meeting Minutes

a. January 19, 2015 – *Action required*

MOTION:

Commissioner Jawahar made the motion, which was seconded by Commissioner Short to approve the meeting minutes of January 19, 2016.

Ayes: Mendonsa, Horton, Jawahar, Schrader, Short, Nunez
Noes: None
Abstain: Nelson, DeMarchi
Absent: None

5. Oral Communications

Commissioner Mendonsa opened the Public Comment period.

Mike Barnbaum, Ride Downtown 916 Organization, addressed the Commission on regional events.

Robert Sanchez, Pleasant Grove Neighborhood Association president, addressed the Commission on two items:

- Is there a project to widen and improve the four lane bridge between Blue Oaks Blvd and Washington Blvd that crosses over Industrial Blvd and the railroad tracks?
- Is there a project to eliminate the flyover/flyby from Northbound Highway 65 onto Westbound Blue Oaks Blvd or to improve safety for motorists Westbound from Washington Blvd on Blue Oaks that turn right onto Alantown Drive just East of the four lane bridge?

Public Works Department/Engineering Division staff will follow up with Mr. Sanchez.

Commissioner Mendonsa closed the Public Comment period.

6. Consent Calendar

None

7. Special Presentation/Reports

a. SR 65/Galleria Boulevard Northbound Ramps and I-80 Auxiliary Lanes Presentation

Luke McNeel-Caird, Placer County Transportation Planning Agency (PCTPA), made the presentation.

A discussion between Commissioners, staff, and Mr. McNeel-Caird ensued.

Commissioner Mendonsa opened the Public Comment period.

There were no public comments on this item.

Commissioner Mendonsa closed the Public Comment period.

This item was provided as informational only. No action required.

b. Transportation Systems Management (TSM) Ordinance Amendment – *Action required*

Sue Schooley, Alternative Transportation Analyst II/TSM Coordinator, made the presentation.

Staff and Commission discussed.

Commissioner Mendonsa opened the Public Comment period.

Linda McKesson, health care professional, addressed the Commission on advertising for carpooling and incentives offered for bike riding and carpooling.

Staff responded that information regarding carpooling, bike riding, and incentives offered is available on the City's website on the Alternative Transportation webpage. Also, participants can register for a regional program at sacregioncommuterclub.org.

Commissioner Mendonsa closed the Public Comment period.

Commissioner Jawahar made the motion, which was seconded by Commissioner Schrader, to recommend that the City Council introduce the first reading of the Transportation Systems Management Ordinance amendment.

Ayes:	Mendonsa, Nelson, DeMarchi, Horton, Jawahar, Schrader, Short, Nunez
Noes:	None
Abstain:	None
Absent:	None

8. Staff and/or Commission Reports/Comments

a. Appointment of 2016 Chair and Vice-Chair to the Transportation Commission

Commissioner Mendonsa made the motion, which was seconded by Commissioner Jawahar to appoint Commissioner Nelson as Chair for the Transportation Commission to serve one (1) year from tonight's meeting (February 16, 2017) or until the first Transportation Commission meeting in 2017 immediately following the City Council's appointment of new Transportation Commissioners, whichever occurs first.

Vote: All ayes

Commissioner Nelson made the motion, which was seconded by Commissioner Jawahar to appoint Commissioner Short as Vice-Chair for the Transportation Commission to serve one (1) year from tonight's meeting (February 16, 2017) or until the first Transportation Commission meeting in 2017 immediately following the City Council's appointment of new Transportation Commissioners, whichever occurs first.

Vote: All ayes

b. Roseville Transit Local Services Changes

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

Staff and Commissioners discussed.

Commissioner Mendonsa opened the Public Hearing period.

Mike Barnbaum, Ride Downtown 916 Organization, addressed the Commission and recommended approval of this item. Mr. Barnbaum suggested service to coordinate with Amtrak and later evening service to Sacramento to attend events at the new Golden One Center.

Jennifer Higgins, West Roseville resident, addressed the Commission and expressed concern on hours of operation for Route M. Ms. Higgins encouraged earlier hours for Route M service and Dial-a-Ride service.

Debbie Davis, Heritage Oaks Apartments resident, addressed the Commission and expressed concerns on removing the transfer point at Junction Blvd. and against the route changes.

Dan Sletty, Heritage Oaks Apartments resident, addressed the Commission and expressed concern with the Route M changes.

Charles Quinn, Westpark resident, addressed the Commission and spoke in support of the recommended route changes. Mr. Quinn also spoke in support of connections to Sacramento to attend events at the new Golden One Center.

Commissioner Nelson spoke on continued efforts to make service available for events in Sacramento.

Scott (did not state last name), Heritage Oaks Apartments resident, addressed the Commission and expressed concern with the removal of the Junction Blvd transfer point for Route M.

Shane Arroyo, transit rider, addressed the Commission and urged earlier hours for weekend service.

Linda McKessan, health care professional, addressed the Commission and urged consideration of all the comments received on this item.

Staff responded to comments as follows: Staff will continue to monitor the Capitol Corridor project as it relates to Amtrak service. Staff suggested a deviated service on Route M following the ending of service on Routes D and I, with advance request, Monday-Friday. Staff continues to work to structure the routes for convenience to riders and will continue to monitor the routes. If approved, the changes will become effective in April or May.

Commissioner Mendonsa closed the Public Hearing period.

Commissioners and staff discussed Routes D, I and M.

Commissioners and staff discussed Route S. Staff requested input on extending the route. Staff will return with a more defined recommendation in the summer.

Commissioner Short made the motion, which was seconded by Commissioner Horton to recommend the City Council approve the proposed Local Service changes as outlined in staff's report for Routes D, I, and M with inclusion of offering deviated service on Route M following the ending of service on Routes D and I, with advance request, Monday-Friday.

Ayes:	Mendonsa, DeMarchi, Horton, Jawahar, Short
Noes:	None
Abstain:	Schrader, Nelson, Nunez
Absent:	None

c. 2nd Quarter FY16 Transit Performance Report

At the request of staff, this item was continued to the March 15, 2016 regularly scheduled meeting of the Transportation Commission. Commissioner Mendonsa noted that the date in the staff report for continuation to the next meeting should be March 15th instead of March 16th.

d. Alternative Transportation Division

1. TSM quarterly meeting
2. Bucks for Bikes
3. Smart Cycling Clinics
4. Legislative Update

Sue Schooley, Alternative Transportation Analyst II/TSM Coordinator, made the presentation on Items 1, 2 and 3.

Mike Wixon, Alternative Transportation Manager, made the presentation on Item 4.

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

9. Pending Agenda

None

10. Adjournment

MOTION

Commissioner Jawahar made the motion, which was seconded by Commissioner Short, to adjourn the meeting.

Vote: All ayes

The meeting was adjourned at 9:30 p.m.

Tracy Mendonsa, Chair

Debbie Dion, Recording Secretary