



Transportation Commission

Regular Meeting

June 20, 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*
Cynthia Moore – *Vice-Chair*
Joe Horton – *Absent*
Chinnaian Jawahar – *Absent*
David Nelson
Gary Hexom
Sergey Terebkov
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 Moore led those in attendance in the Pledge of Allegiance.

4. Meeting Minutes

a. May 16, 2017 – *Action required*

MOTION:

Commissioner Moore made the motion, which was seconded by Commissioner Terebkov to approve the meeting minutes of May 16, 2017.

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

5. Oral Communications

Commissioner Short opened the Public Comment period.

There were no public comments.

Commissioner Short closed the Public Comment period.

6. Consent Calendar

None

7. Special Presentation/Reports

a. Placer County Regional Bikeway Plan Update

Mike Dour, Alternative Transportation Manager, 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.

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

b. Game Day Express 2016/17 Report (ACTION REQUIRED)

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

Commissioner Short opened the Public Comment period.

Mike Barnbaum, Ride Downtown 916, addressed the Commission in support of the Game Day Express service.

Commissioner Short closed the Public Comment period.

Staff and Commissioners discussed.

Motion by Commissioner Moore, seconded by Commissioner Hipkins, to accept the staff report.

Ayes: Short, Moore, Nelson, Hexom, Terebkov, Hipkins

Noes: None

Absent: Horton, Jawahar

c. Appointment of 2017 Vice-Chair to the Transportation Commission (ACTION REQUIRED)

Mike Dour, Alternative Transportation Manager, 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 Moore, seconded by Commissioner Hexom, to appoint Commissioner Nelson as Vice-Chair for the Transportation Commission to serve until December 31, 2017.

Ayes: Short, Moore, Nelson, Hexom, Terebkov, Hipkins

Noes: None

Absent: Horton, Jawahar

8. Staff and/or Commission Reports/Comments

a. Alternative Transportation Division Update

1. May is Bike Month

2. Roseville Transit Identity

3. Bus Shelter Maintenance
4. Connect Card: Full Launch
5. Novus BoardView Automated Agenda Packet Application
6. Recent Media Coverage

Mike Dour, Alternative Transportation Manager, made the presentation on Items 1, 3, 4, 5, and 6.

Eileen Bruggeman, Alternative Transportation Analyst II, made the presentation on Item 2.

Commissioner Short opened the Public Comment period.

There were no public comments.

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, Moore, Nelson, Hexom, Terebkov, Hipkins

Noes: None

Absent: Horton, Jawahar

The meeting was adjourned at 8:07 p.m.

Jeff Short, Chair

Debbie Dion, Recording Secretary