



MINUTES July 16, 2019

TRANSPORTATION COMMISSION MEETING

7:00 p.m.

Council Chambers
311 Vernon Street
Roseville, California

THE CITY OF ROSEVILLE WELCOMES YOUR PARTICIPATION

If an agenda item is open to public comment, such public comment shall be addressed to the chair of the meeting.

Public Comment - Speakers have three minutes under Public Comment to speak on issues that are not listed on the agenda and are within the City's jurisdiction. The Brown Act does not permit any action or discussion on items not listed on the agenda.

Consent Calendar - If applicable, the Consent Calendar consists of routine items that may be approved by one motion. Any person can remove an item from the Consent Calendar to be discussed separately.

Agenda Items - Speakers have five minutes to address items that are listed on the agenda.

Americans with Disabilities Act - Notify the City Clerk or Secretary at least 72 hours in advance if special assistance is required to participate in a meeting including the need of auxiliary aids or services.

Audio/Visual Presentations - If making a presentation regarding an agenda item, audio/visual materials must be submitted to the City Clerk or Secretary at least 72 hours in advance.

Roseville City Clerk 311 Vernon Street, Roseville, CA 916-774-5200 TDD 916-774-5220

1. CALL TO ORDER

Chair Terebkov called the July 16, 2019, Transportation Commission Meeting to order at 7:00 p.m.

2. ROLL CALL

Present: Ashby, Groff, Horton, Radford, Jr., Short, Terebkov
Absent Excused: Baldwin

3. PLEDGE OF ALLEGIANCE

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

4. PUBLIC COMMENTS

Chair Terebkov opened the Public Comment period.

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

Chair Terebkov closed the Public Comment period.

5. CONSENT CALENDAR

5.1. Approval of June 18, 2019 Minutes

Commissioner Horton made the motion, which was seconded by Commissioner Groff to approve the Minutes.

Ayes: Ashby, Groff, Horton, Radford, Jr., Short, Terebkov

Noes: None

Absent: Baldwin

6. REQUESTS/PRESENTATIONS

6.1. Transit Performance Report - FY2018/19 First through Third Quarter

Staff requests that the Transportation Commission accept the Transit Performance Report for the 1st through 3rd Quarter of Fiscal Year 2019.

Chair Terebkov opened the Public Comment period.

Mike Barnbaum, Ride Downtown 916, thanked staff for Transit Performance Report. Mr. Barnbaum would like to see Saturday hours extended, at least an hour to 6:00 p.m.

Chair Terebkov closed the Public Comment period.

Staff and Commission discussion included:

Substantiated complaints

Decrease in ridership; nationwide and in region

Fare box ratio vs total expenditures

Commissioner Radford, Jr. made the motion which was seconded by Commissioner Short to accept the Transit Performance Report for the 1st through 3rd Quarter of Fiscal Year 2019.

Ayes: Ashby, Groff, Horton, Radford, Jr., Short, Terebkov

Noes: None

Absent: Baldwin

6.2. Washington Boulevard/Andora Bridge Improvement Project - Draft Environmental Impact Report (EIR)

Memo from Principal Engineer Stefanie Kemen and Public Works Director Jason Shykowski recommending the Transportation Commission accept public comment on the Washington Boulevard/Andora Bridge Improvement Project and project Draft Environmental Impact Report (EIR), provide comments to staff on the project and project Draft EIR, and based on public and commission comments received, recommend that the City Council certify the Final EIR and approve the project as described therein.

Jason Shykowski, Public Works Director, Zach Siviglia, Mark Thomas and Mark Morse, ICF, made the presentation to the Commission.

Chair Terebkov opened the Public Comment period.

Mike Barnbaum, Ride Downtown 916, inquired if there will be impacts to transit service during this project.

Mark Morse clarified that there is no Local service through the Washington Blvd corridor or the project site.

Chair Terebkov closed the Public Comment period.

Staff and Commission discussion included:
Design of crosswalk; enhanced bike crossings
Relocation of Recycling Center
Detour route
Sound walls/noise report

Commissioner Short made the motion, which was seconded by Commissioner Groff to recommend that the City Council certify the Final EIR and approve the project as described therein.

Ayes: Ashby, Groff, Horton, Radford, Jr., Short, Terebkov
Noes: None
Absent: Baldwin

7. COMMISSIONER / STAFF REPORT

Mike Dour, Alternative Transportation Manager, informed the Commission that two very large transportation projects are nearing completion, the Interstate 80/Highway 65 Interchange Improvements Project and the Downtown Bridges and Trail Project. Each have a Grand Opening date/time to be announced.

Beginning in August, the Transportation Commission meetings will begin at 6:00 p.m.

8. ADJOURNMENT

Commissioner Radford, Jr. made the motion, which was seconded

by Commissioner Horton to adjourn the meeting.

Ayes: Ashby, Groff, Horton, Radford, Jr., Short, Terebkov

Noes: None

Absent: Baldwin

The meeting adjourned at 8:22 p.m.