



Transportation Commission

Regular Meeting

November 15, 2016 – 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

David Nelson – *Chair – absent excused*

Jeff Short – *Vice-Chair*

Joe Horton

Chinnaian Jawahar

Ryan Schrader – *absent excused*

Richard DeMarchi

Emily Nunez - *Youth Commissioner - absent*

Vacant position

Staff Present

Mike Dour, Alternative Transportation Manager

Sue Schooley, Alternative Transportation Analyst II

Michael Christensen, Deputy City Attorney

Jason Shykowski, Principal Engineer

Raul Cervantes, Senior Engineer

Stefanie Kemen, Assistant Engineer

Mark Morse, Environmental Coordinator

Debbie Dion, Recording Secretary

3. Pledge of Allegiance

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

4. Meeting Minutes

a. October 18, 2016 – *Action required*

MOTION:

Commissioner Jawahar made the motion, which was seconded by Commissioner Horton to approve the meeting minutes of September 20, 2016.

Ayes: Short, Horton, Jawahar, DeMarchi

Noes: None

Absent: Nelson, Schrader, Nunez

5. Oral Communications

Commissioner Short opened the Public Comment period.

Mike Barnbaum, Ride Downtown 916, addressed the Commission on upcoming regional meetings.

Commissioner Short closed the Public Comment period.

6. Consent Calendar

a. None

7. Special Presentation/Reports

a. Highway 65 Widening Project

Luke McNeel-Caird, Senior Planner/Engineer, Placer County Transportation Planning Agency, 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.

Mr. McNeel-Caird responded to questions.

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

b. Woodcreek Oaks Boulevard Widening Project – *Action required*

Jason Shykowski, Principal Engineer, made the presentation.

Elizabeth Diamond and Namat Hosseinion from Dokken Engineering also assisted in the presentation.

Commissioner Short opened the Public Comment period.

There were no public comments.

Commissioner Short closed the Public Hearing period.

A question and answer session between Commissioners, staff, and Dokken representatives ensued.

Motion by Commissioner Horton, seconded by Commissioner Jawahar, to recommend the City Council adopt the Woodcreek Oaks Boulevard Widening Project Initial Study (IS) and Mitigated Negative Declaration (MND) and approve the project as described therein.

Ayes: Short, Horton, Jawahar, DeMarchi

Noes: None

Absent: Nelson, Schrader, Nunez

8. Staff and/or Commission Reports/Comments

a. Alternative Transportation Division Update

1. Game Day Express
2. Breathe California – Bike Trek
3. Bikefest
4. TSM Quarterly Training
5. Update on roller compacted concrete project
6. Recent Media Coverage

Sue Schooley, Alternative Transportation Analyst II, made the presentation on Items 2, 3 and 4.

Mike Dour, Alternative Transportation Manager, made the presentation on all other listed items.

Staff and Commissioners discussed.

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 DeMarchi, to adjourn the meeting.

Ayes: Short, Horton, Jawahar, DeMarchi

Noes: None

Absent: Nelson, Schrader, Nunez

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

Jeff Short, Vice-Chair

Debbie Dion, Recording Secretary