



Transportation Commission

Regular Meeting

March 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 Nelson.

2. Roll Call

Commissioners Present

David Nelson – *Chair*
Jeff Short – *Vice-Chair*
Tracy Mendonsa
Joe Horton
Chinnaian Jawahar
Ryan Schrader – *Absent*
Richard DeMarchi
Emily Nunez, *Youth Commissioner - Absent*

Staff Present

Eileen Bruggeman, Alternative Transportation Analyst II
Mike Dour, Alternative Transportation Analyst II
Sue Schooley, Alternative Transportation Analyst II/TSM Coordinator
Michael Christensen, Deputy City Attorney
Kathy Pease, Planning Manager
Wayne Wiley, Associate Planner
Patricia Stewart, Senior Planner
Scott Gandler, Senior Engineer
Debbie Dion, Recording Secretary

3. Pledge of Allegiance

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

4. Meeting Minutes

a. February 16, 2015 – *Action required*

MOTION:

Commissioner Mendonsa made the motion, which was seconded by Commissioner Demarchi to approve the meeting minutes of February 16, 2016.

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

5. Oral Communications

Commissioner Nelson opened the Public Comment period.

Mike Barnbaum, Ride Downtown 916 Organization, addressed the Commission on approval by the Sacramento Regional Transit District Board of Directors for increases of SacRT bus and light rail system fares. Fare increases become effective on Friday, July 1, 2016.

Commissioner Mendonsa closed the Public Comment period.

6. Consent Calendar

a. The 316 Vernon Street Office Building Transportation Systems Management (TSM) Plan – *Action required*

b. The Falls Event Center Transportation Systems Management (TSM) Plan –
Action required

MOTION:

Commissioner Jawahar made the motion, which was seconded by Commissioner Horton to approve the Consent Calendar.

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

7. Special Presentation/Reports

a. Amoruso Ranch Specific Plan (ARSP) and Draft Environmental Report (DEIR) *Action required*

Commissioner Nelson reviewed the Public Hearing process.

Kathy Pease, Planning Manager and Wayne Wiley, Associate Planner, made the presentation.

A discussion between Commissioners and staff ensued.

Scott Gandler, Senior Engineer, responded to questions on fair share distribution of costs for roadways.

Mike Dour, Alternative Transportation Analyst II, responded to questions and reviewed mitigation measures for Capital improvements and spoke on short and long range transit plans to extend transit service when funding is available.

Eileen Bruggeman, Alternative Transportation Analyst II, responded to questions on transit thresholds; stated that population density and level of development are considered in transit planning as well as comments received from businesses and employment centers.

Commissioner Nelson opened the Public Hearing period.

Marcus LoDuca, representing the Brookfield project team, addressed the Commission on planning and design details of the ARSP.

Linda DiBiase, Amoruso Estates resident, addressed the Commission on concerns of traffic increase in the area, wildlife safety, potential flooding, and quality of life issues.

Staff responded and outlined mitigation measures and services provided to residents.

Mr. LoDuca spoke on the planned fire station that will serve the area and help with home owners insurance rates.

Chuck Lenny, new resident in Amoruso Estates, addressed the Commission on flooding/drainage concerns and urged working with Placer County to address this concern.

Commissioner Mendonsa closed the Public Hearing period.

Michael Christensen, Deputy City Attorney, confirmed that this is not an action item by roll call

vote. Comments will automatically be forwarded on to the Planning Commission and to the City Council.

Staff and Commissioners discussed.

Commissioners submitted comments as follows:

City staff to work with Placer County on drainage issues.
Reflect in DEIR that Westbrook Blvd is a truck route.
Add turn lanes at W Sunset Blvd/Road G.
Take one more look at possible roundabout to facilitate left turns at Roads D/G and E/G.
Add Class I bike trails into paseos in Road G area.
Continue to monitor LOS for roadways in plan.

Comments will be forwarded on to the Planning Commission and to the City Council.

8. Staff and/or Commission Reports/Comments

a. 2nd Quarter FY16 Transit Performance Report

MOTION:

Commissioner Short made the motion, which was seconded by Commissioner Mendonsa to continue this item off-calendar to the next Transportation Commission meeting.

Vote: All ayes

b. Alternative Transportation Division

1. Fixed Routes D, I and M Modifications Update
2. Share the Road Campaign
3. Free 2016 Cycling Clinics and Events
4. Celebrate the Earth Day – April 16th
5. May is Bike Month

Eileen Bruggeman, Alternative Transportation Analyst II, made the presentation on Item 1.

Mike Dour, Alternative Transportation Analyst II, made the presentation on Item 2.

Sue Schooley, Alternative Transportation Analyst II/TSM Coordinator, made the presentation on Items 3, 4 and 5.

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

9. Pending Agenda

None

10. Adjournment

MOTION

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

Vote: All ayes

The meeting was adjourned at 8:23 p.m.

David Nelson, Chair

Debbie Dion, Recording Secretary