



# Transportation Commission

## Regular Meeting

November 7, 2017 – 7:00 p.m.

### Approved Minutes

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#### 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*

David Nelson – *Vice-Chair - absent*

Joe Horton

Chinnaian Jawahar

Sergey Terebkov

Brandon Baldwin

*Vacant position*

Thomas Hipkins – *Youth Commissioner*

##### Staff Present

Mike Dour, Alternative Transportation Manager

Eileen Bruggeman, Alternative Transportation Analyst II

Sue Schooley, Alternative Transportation Analyst II

Jeannie Gandler, Alternative Transportation Analyst II

Michael Christensen, Deputy City Attorney

Debbie Dion, Recording Secretary

#### 3. Pledge of Allegiance

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

#### 4. Meeting Minutes

##### a. September 19, 2017 – *Action required*

##### MOTION:

Commissioner Jawahar made the motion, which was seconded by Commissioner Terebkov to approve the meeting minutes of September 19, 2017.

Ayes: Short, Jawahar, Terebkov, Baldwin, Hipkins

Noes: None

Abstain: Horton

Absent: Nelson

#### 5. Oral Communications

Commissioner Short opened the Public Comment period.

Angela Harmon, on behalf of the California State Controller's Offices employees, addressed the Commission and urged consideration of a new commuter bus stop at the corner of N Street and 4<sup>th</sup> Street in Sacramento.

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

Commissioner Short closed the Public Comment period.

#### 6. Consent Calendar

- a. California Rural Indian Health Board Transportation Systems Management (TSM) Plan (ACTION REQUIRED)

- b. VillaSport Athletic Club and Spa Transportation Systems Management (TSM) Plan (ACTION REQUIRED)
- c. Kaiser Permanente Transportation Systems Management (TSM) Plan (ACTION REQUIRED)

**MOTION:**

Commissioner Terebkov made the motion, which was seconded by Commissioner Hipkins to approve the Consent Calendar Items a, b, and c as presented.

Ayes: Short, Horton, Jawahar, Terebkov, Baldwin, Hipkins  
Noes: None  
Absent: Nelson

**7. Special Presentation/Reports**

**a. Short Range Transit Plan Updates for Western Placer County Transit Operators**

Mike Dour, Alternative Transportation Manager, introduced David Melko, Senior Planner, Placer County Transportation Planning Agency (PCTPA).

Mr. Melko made the presentation.

Commissioner Short opened the Public Comment period.

Mike Barnbaum, Ride Downtown 916, addressed the Commission and suggested an agenda items workshop with City of Roseville and Placer County Transit.

Benjamin Siblone, resident, addressed the Commission and asked if the current transit budget is fiscally sound.

Mike Dour, Alternative Transportation Manager, responded that the current fair box recovery ratio compared to cost of service is well above the State requirement of 15%; the current rate for the City of Roseville is 22%.

Commissioner Short closed the Public Comment period.

Staff and Commissioners discussed.

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

**b. Dry Creek Greenway West: Cook-Riolo Road to Riverside Avenue Planning & Feasibility Study**

Jeannie Gandler, Alternative Transportation Analyst II, 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

**c. California Environmental Quality Act (CEQA) Overview – Dry Creek Greenway Trail:  
Riverside Avenue to Old Auburn Way**

Mark Morse, Environmental Coordinator, made the presentation.

Commissioner Short opened the Public Comment period.

Gary Gutowsky, East Roseville resident, addressed the Commission and asked for clarification on the finding of no significant impacts.

Mark Morse, Environmental Coordinator, responded that this is under the National Environmental Policy Act (NEPA) process.

Commissioner Short closed the Public Comment period.

Staff and Commissioners discussed.

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

**8. Staff and/or Commission Reports/Comments**

**a. Alternative Transportation Division Update**

1. Louis Orlando Transit Center
2. Roseville Bikefest
3. TSM Quarterly Training

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

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

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

Ayes: Short, Horton, Jawahar, Terebkov, Baldwin, Hipkins  
Noes: None  
Absent: Nelson

The meeting was adjourned at 8:20 p.m.



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Jeff Short, Chair



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Debbie Dion, Recording Secretary