



Transportation Commission

Regular Meeting

February 21, 2017 – 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*

Joe Horton

Chinnaian Jawahar

Cynthia Moore

Gary Hexom

Thomas Hipkins - *Youth Commissioner*

Vacant position

Staff Present

Mike Dour, Alternative Transportation Manager

Sue Schooley, Alternative Transportation Analyst II

Eileen Bruggeman, Alternative Transportation Analyst II

Michael Christensen, Deputy City Attorney

Anita Giordano, Administrative Technician

Debbie Dion, Recording Secretary

3. Pledge of Allegiance

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

4. Meeting Minutes

a. November 15, 2016 – *Action required*

MOTION:

Commissioner Horton made the motion, which was seconded by Commissioner Jawahar to approve the meeting minutes of November 15, 2016 with change to call to order by Commissioner Short.

Ayes: Short, Horton, Jawahar

Noes: None

Abstain: Nelson, Moore, Hexom, Hipkins

5. Oral Communications

Commissioner Nelson opened the Public Comment period.

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

Commissioner Nelson closed the Public Comment period.

6. Consent Calendar

a. **Stone Point Plaza – 1410 Rocky Ridge Drive Transportation Systems Management (TSM) Plan (ACTION REQUIRED)**

b. **Stone Point Plaza – 1420 Rocky Ridge Drive Transportation Systems Management (TSM) Plan (ACTION REQUIRED)**

c. **GSA Office Building - 2001 Freedom Way Transportation Systems Management (TSM) Plan (ACTION REQUIRED)**

Motion by Commissioner Short, seconded by Commissioner Moore, to approve the Consent Calendar as recommended by staff.

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

7. Special Presentation/Reports

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

Commissioner Nelson opened the Public Comment period.

There were no public comments.

Commissioner Nelson closed the Public Comment period.

Staff and Commissioners discussed.

Motion by Commissioner Horton, seconded by Commissioner Jawahar, to appoint Commissioner Short as Chair and Commissioner Moore as Vice-Chair for the Transportation Commission to serve until December 31, 2017.

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

b. Transit Performance Report – 4th Quarter of Fiscal Year 2016 (ACTION REQUIRED)

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

Commissioner Nelson opened the Public Comment period.

There were no public comments.

Commissioner Nelson closed the Public Comment period.

A question and answer session between Commissioners and staff ensued.

Motion by Commissioner Short, seconded by Commissioner Moore, to accept the Transit Performance Report for the year end 4th Quarter of Fiscal Year 2016.

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

c. Game Day Express Mid-Season Update

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

Commissioner Nelson opened the Public Comment period.

There were no public comments.

Commissioner Nelson closed the Public Comment period.

A question and answer session between Commissioners and staff ensued.

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

8. Staff and/or Commission Reports/Comments

a. Alternative Transportation Division Update

1. Transit Ambassadors
2. South Placer Regional Mobility Training Program
3. TSM Quarterly Training
4. Bucks for Bikes
5. Smart Cycling Clinics
6. Recent Media Coverage
7. Roseville Transit Accepts Award for Game Day Express

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

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 Short made the motion, which was seconded by Commissioner Moore, to adjourn the meeting.

Ayes: Nelson, Short, Horton, Jawahar, Moore, Hexom, Hipkins

Noes: None

Absent: None

The meeting was adjourned at 8:10 p.m.

David Nelson, Chair

Debbie Dion, Recording Secretary