



**MARKED**

**SCOTTSDALE TRANSPORTATION COMMISSION  
Notice and Agenda**

**Date: Thursday, December 16, 2021**

**Time: 5:15 P.M.**

**Location: Virtual**

**Live Stream: <https://www.scottsdaleaz.gov/scottsdale-video-network/live-stream>**

**Meeting will be held electronically and remotely**

Until further notice, Transportation Commission meetings are being held electronically to virtually attend and listen/view the meeting in progress. Transportation Commission meetings are televised on Cox Cable Channel 11/streamed online at ScottsdaleAZ.gov (search “live stream”) or will be available on Scottsdale’s YouTube channel to allow the public to listen/view the meeting in progress.

**Call To Order 5:15 P.M.**

**Roll Call**

Don Anderson, Vice-Chair	Mary Ann Miller, Commissioner
Pamela Iacovo, Chair	Kerry Wilcoxon, Commissioner
Karen Kowal, Commissioner	Andy Yates, Commissioner
B. Kent Lall, Commissioner	

**ALL PRESENT.**

**Public Comment**

Spoken comment is being accepted on both agendized and non-agendized items. To sign up to speak on these items, please [click here](#). Request to speak forms must be submitted no later than 90 minutes before the start of the meeting.

**NO SPOKEN COMMENTS.**

Written comment is being accepted for both agendized and non-agendized items and should be submitted electronically at least 90 minutes before the meeting. These comments will be emailed to the Transportation Commission and posted online prior to the meeting. To submit a written public comment electronically, please [click here](#).

- [Approval of Meeting Minutes](#)----- Discussion and Action**  
Regular Meeting of the Transportation Commission – November 18, 2021  
**APPROVED 7-0; MOTION BY COMMISSIONER KOWAL, 2<sup>ND</sup> BY VICE-CHAIR ANDERSON.**
- [Transportation Action Plan Approval](#) ----- Presentation, Discussion and Action**  
Review, discussion and recommendations on public input received to date and recommendation for the City Council to approve the Transportation Action Plan, subject to any changes resulting from the discussion on public input – David Meinhart, Transportation Planning Manager  
**RECOMMENDATION OF TRANSPORTATION ACTION PLAN (TAP) TO CITY COUNCIL. APPROVED 7-0; MOTION BY VICE-CHAIR ANDERSON, 2<sup>ND</sup> BY COMMISSIONER KOWAL.**

3. Commission Identification of Future Agenda Items----- Discussion  
Commission members identify items or topics of interest to staff for future Commission presentations

**Adjournment – 6:16 P.M.**



Persons with a disability may request a reasonable accommodation by contacting Kyle Lofgren at 480-312-7637. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TYY users, the Arizona Relay Service (1-800-367-8939) may also contact Kyle Lofgren at 480-312-7637.