



**SCOTTSDALE TRANSPORTATION COMMISSION
SPECIAL MEETING – TRANSPORTATION ACTION PLAN**
Marked
Notice and Agenda

Date: Thursday, July 8, 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	Donald Pochowski, Commissioner
Karen Kowal, Commissioner	Andy Yates, Commissioner
B. Kent Lall, Commissioner	

PRESENT; DON ANDERSON, PAMELA IACOVO, KAREN KOWAL, B. KENT LALL, MARY ANN MILLER, ANDY YATES ABSENT; DONALD POCHOWSKI

Public Comment

Spoken comment is being accepted on agenda 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.

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](#).

1. [Approval of Meeting Minutes](#)----- Discussion and Action

Special Meeting of the Transportation Commission – June 3, 2021

APPROVED 6-0 AS AMENDED; MOTION BY VICE CHAIR ANDERSON; 2ND BY COMMISSONER KOWAL

[Proposed Goals, Policies and Performance Measures](#) -----Information and Discussion

David Meinhart, Transportation Planning Manager

2. [System Preservation/Maintenance](#)-----Information and Discussion
David Meinhart, Transportation Planning Manager

3. [Transportation Commission Special Meeting Schedule](#)-----Information and Discussion
Review of remaining dates/times/planned topics for the special meeting schedule approved by the Transportation Commission on April 15, 2021 – David Meinhart, Transportation Planning Manager

Adjournment – 7:06 P.M.



Persons with a disability may request a reasonable accommodation by contacting Frances Cookson 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 Frances Cookson at 480-312-7637.