



SCOTTSDALE TRANSPORTATION COMMISSION

Marked Notice and Agenda

Date: Thursday, January 21, 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 – 5:16 P.M.

1. 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	

ALL PRESENT

2. Public Comment

Spoken comment is being accepted on agenda action 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](#).

3. Approval of Meeting Minutes----- Discussion and Action

Regular Meeting of the Transportation Commission – December 17, 2020

APPROVED 7-0 AS AMENDED; MOTION BY COMMISSIONER KOWAL; 2ND BY VICE CHAIR ANDERSON

4. Approval of Transportation Commission Annual Report----- Discussion and Action

Approve the Transportation Commission Annual Report

APPROVED 7-0 AS PRESENTED; MOTION BY VICE CHAIR ANDERSON; 2ND BY COMMISSIONER KOWAL

5. **Approval of Path and Trails Subcommittee Annual Report**----- **Discussion and Action**
Approve the Path and Trails Subcommittee Annual Report
APPROVED 7-0 AS AMENDED; MOTION BY VICE CHAIR ANDERSON; 2ND BY CHAIR IACOVO
6. **Transportation Action Plan**----- **Presentation and Discussion**
Provide update Transportation Action Plan – David Meinhart, Transportation Planning Manager
7. **Paving Program**----- **Discussion and Presentation**
Update on Paving – Shayne Lopez, Paving Manager
8. **Other Transportation Projects and Program Status**----- **Presentation and Discussion**
Status of projects and programs – Mark Melnychenko, Transportation & Streets Director
9. **Commission Identification of Future Agenda Items**----- **Discussion**
Commission members identify items or topics of interest to staff for future Commission presentations

Adjournment – 7:07 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.