



**MARKED**

**SCOTTSDALE TRANSPORTATION COMMISSION  
Notice and Agenda**

**Date: Thursday, August 18, 2022**

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

**Location: Kiva – City Hall**

**3939 N. Drinkwater Boulevard**

**Scottsdale, AZ 85251**

**Call to Order – 5:16 P.M.**

**Roll Call**

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

**PRESENT: CHAIR-WOMAN IACOVO, COMMISSIONER KOWAL, COMMISSIONER LALL, COMMISSIONER MILLER & COMMISSIONER WILCOXON**

**ABSENT: VICE-CHAIR ANDERSON**

**One or more members of the Transportation Commission may be attending the meeting by telephone, video, or internet conferencing, pursuant to A.R.S. §38-431(4)**

**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 PUBLIC 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](#).

**NO WRITTEN PUBLIC COMMENTS.**

- 1. [Approval of Meeting Minutes](#)----- Discussion and Action**  
Regular Meeting of the Transportation Commission – June 16, 2022  
**APPROVED AS AMENDED 5-0; MOTION BY COMMISSIONER WILCOXON, 2<sup>ND</sup> BY COMMISSIONER KOWAL.**
- 2. [Neighborhood Bikeways Prioritization Criteria](#)-----Discussion and Action**

Review and approval of the criteria to be used for prioritizing future CIP investments in Neighborhood Bikeway Corridors – Nathan Domme, Senior Transportation Planner

**APPROVAL BASED ON CURRENT CRITERIA WITH A FUTURE AGENDA ITEM TO BRING THIS BACK FORWARD TO THE COMMISSION FOR REVIEW. APPROVED 5-0; MOTION BY COMMISSIONER WILCOXON, 2<sup>ND</sup> BY COMMISSIONER LALL.**

3. **Arterial Life Cycle Program Funding Option**-----**Discussion and Possible Action**  
Review funding options to address the projected cost increase for the Arterial Life Cycle Program (ALCP) – Dave Meinhart, Transportation Planning Manager and Greg Davies, Senior Transportation Planner

**APPROVE OPTIONS A-C TO ADDRESS ALCP PROJECTED COST INCREASES. APPROVED 5-0; MOTION BY COMMISSIONER MILLER, 2<sup>ND</sup> BY COMMISSIONER WILCOXON.**

4. **Projects and Programs Update** -----**Information**  
A continuing overview of Transportation & Streets divisions and programs/projects. – Mark Melnychenko, Transportation & Streets Director

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

**Adjournment – 7:20 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.