



MARKED

SCOTTSDALE TRANSPORTATION COMMISSION

***Amended**

Notice and Agenda

Date: Thursday, November 17, 2022

Time: 5:15 P.M.

Location: Kiva – City Hall

3939 N. Drinkwater Boulevard

Scottsdale, AZ 85251

***Added item #2: Appoint of Chair and Commissioner**

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	Emmie Cardella, Commissioner
B. Kent Lall, Commissioner	

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

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.

SPOKEN PUBLIC COMMENTS RECEIVED BY; JOANNA SOLOWSKA, LAURA NORTON-SCHWARTZ & HAROLD BACK.

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](#).

ALL WRITTEN PUBLIC COMMENTS WERE RECEIVED AND INCLUDED IN THE FINAL AGENDA PACKET TO THE COMMISSION. NO ADDITIONAL WRITTEN PUBLIC COMMENTS WERE RECEIVED AT THE MEETING.

1. **Approval of Meeting Minutes**-----Discussion and Action
 Regular Meeting of the Transportation Commission – October 20, 2022
APPROVED AS AMENDED 5-0; MOTION BY COMMISSIONER WILCOXON, 2ND BY COMMISSIONER LALL, COMMISSIONER MILLER OBSTAINED.

2. **Appointment of Chair and Commissioner** -----Discussion and Action
 Appointment of a Chair and Commissioner to the Paths & Trails Subcommittee as Chair Anderson and Commissioner Lall’s terms end November, 2022– Chair Iacovo, Chair
COMMISSION RE-APPOINTED VICE-CHAIR ANDERSON AS THE CHAIR AND COMMISSIONER LALL TO SERVE ANOTHER TERM ON THE PATHS & TRAILS SUBCOMMITTEE 6-0; MOTION BY COMMISSIONER MILLER, 2ND BY COMMISSIONER KOWAL.

3. **Introduction of new Transportation Commissioner**-----Information and Discussion
 Brief welcome and introduction of the new Transportation Commissioner Emmie Cardella – Emmie Cardella, Commissioner

4. **Thunderbird Trail**-----Discussion and Action
 Update on the trail on the north side of Thunderbird Rd between 76th and 83rd St. – Susan Conklu, Senior Transportation Planner

RECOMMEND THAT CITY STAFF CONTINUE ON AS PLANNED WITH THUNDERBIRD TRAIL 6-0; MOTION BY COMMISSIONER WILCOXON, 2ND BY COMMISSIONER CARDELLA.

5. **Review of Fiscal Year 2024-2028 CIP Projects**-----Discussion
 Discuss Fiscal Year 2024 through 2028 CIP Projects – Dave Meinhart, Transportation Planning Manager

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

7. **Recognition of Dave Meinhart** -----Information and Discussion
 An overview of Transportation Planning Manager, Dave Meinhart’s career with the City of Scottsdale and the highlights of his accomplishments – Mark Melnychenko, Transportation & Streets Director

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

Adjournment – 7:16 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.