



MARKED

**SCOTTSDALE TRANSPORTATION COMMISSION
Notice and Agenda**

Date: Thursday, October 19, 2023

Time: 5:15 P.M.

Location: Kiva – City Hall

3939 N. Drinkwater Boulevard

Scottsdale, AZ 85251

Call to Order - 5:17 P.M.

Roll Call

Don Anderson, Chair	Mary Ann Miller, Commissioner
Kent B. Lall, Vice-Chair	Kerry Wilcoxon, Commissioner
Karen Kowal, Commissioner	Emmie Cardella, Commissioner
Lee Kauftheil, Commissioner	

PRESENT: CHAIR ANDERSON, VICE-CHAIR LALL, COMMISSIONER KOWAL, COMMISSIONER KAUFTHEIL, COMMISSIONER MILLER & COMMISSIONER CARDELLA.

ABSENT: COMMISSIONER WILCOXON.

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

NO PUBLIC COMMENTS RECEIVED.

Spoken comment is being accepted on both agendized and non-agendized items. Request to speak forms must be submitted to staff in-person 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
Regular Meeting of the Transportation Commission – September 21, 2023**

APPROVED 6-0; MOTION BY COMMISSIONER MILLER, 2ND BY VICE-CHAIR LALL.

2. **Appointment to Paths & Trails Subcommittee**-----**Discussion and Action**
Discussion and Appointment of Transportation Commission Members to the Paths & Trails Subcommittee to replace soon to be vacancies of Chair and Commissioner – Transportation Commission
RE-APPOINT VICE-CHAIR LALL AND APPOINT COMMISSIONER KAUFHEIL TO THE PATHS & TRAILS SUBCOMMITTEE. APPROVED 6-0; MOTION BY COMMISSIONER CARDELLA, 2ND BY COMMISSIONER MILLER.

3. **124th Street Underpass**-----**Information**
Update on the recently completed 124th Street Underpass – Derek Rogers, Capital Projects Management

4. **Pima Road: McDowell to Via Linda** -----**Information**
Information on the upcoming Pima Road project – Nathan Domme, Transportation Planning Manager

5. **Commission Identification of Future Agenda Items**----- **Discussion**
Robust discussion between staff and Commission Members to identify future items of interest as well as possible work study sessions at upcoming Transportation Commission meetings

Adjournment - 6:33 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.