



MARKED
SCOTTSDALE TRANSPORTATION COMMISSION
AMENDED
Notice and Agenda

Date: Thursday, January 18, 2024

Time: 5:15 P.M.

Location: Kiva – City Hall

3939 N. Drinkwater Boulevard

Scottsdale, AZ 85251

***Added Items #3 and #7, numerical order was updated with new items added.**

***Item #5 title and description were updated.**

Call to Order – 5:19 P.M.

Roll Call

Kent B. Lall, Chair	Mailen Pankiewicz, Commissioner
Mary Ann Miller, Vice-Chair	Kerry Wilcoxon, Commissioner
Robert Marmon, Commissioner	Emmie Cardella, Commissioner
Lee Kauftheil, Commissioner	

ALL PRESENT.

COMMISSIONER PANKIEWICZ ATTENDED REMOTELY VIA TEAMS.

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. Request to speak forms must be submitted to staff in-person 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](#).

1 WRITTEN PUBLIC COMMENT INCLUDED IN THE AGENDA PACKET.

1. **Approval of Meeting Minutes**-----Discussion and Action
Regular Meeting of the Transportation Commission – November 16, 2023
APPROVED 7-0; MOTION BY VICE-CHAIR MILLER, 2ND BY COMMISSIONER WILCOXON.

2. **Approval of the Transportation Commission Annual Report**-----Action
Approve the Transportation Commission Annual Report – From 2023
APPROVED 7-0; MOTION BY VICE-CHAIR MILLER, 2ND BY COMMISSIONER WILCOXON.

3. **Election of Officers**-----Action
Elect Chair and Vice-Chair for 2024 – Commission
COMMISSIONER LALL TO SERVE AS CHAIR AND COMMISSIONER MILLER TO SERVE AS VICE-CHAIR FOR 2024. APPROVED 7-0; MOTION BY COMMISSIONER WILCOXON, 2ND BY COMMISSIONER CARDELLA.

4. **Traffic Safety Communications Campaign**----- Work Study Session
Work study session on Traffic Safety Messaging Program – Cristina Lenko, Transportation & Streets Public Information Officer and PIO Officer Aaron Bolin, Scottsdale Police Department

5. **Results from Bicycle Friendly Community Resident Feedback Questionnaire**-----Information
Update with results from the Bicycle Friendly Community Resident Feedback Questionnaire – Nathan Domme, Transportation Planning Manager and Susan Conklu, Senior Transportation Planner

6. **Projects and Programs Update**-----Information
Update of the continuing department projects and programs – Mark Melnychenko, Transportation & Streets Director

7. **Commission Identification of Future Agenda Items**-----Discussion
Commission members to identify future items of interest at upcoming Transportation Commission meetings

Adjournment 7:30 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.