

MARKED

SCOTTSDALE TRANSPORTATION COMMISSION Notice and Agenda

Date: Thursday, May 16, 2024 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

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

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

Citizens may address the members of the Transportation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. Arizona State law prohibits the Transportation Commission from discussing or taking action on an item that is not on the prepared agenda. Citizens may complete one Request to Speak "Public Comment" card per meeting and submit to City Staff. Public testimony is limited to three (3) minutes per speaker.

NO SPOKEN PUBLIC COMMENTS.

Written public comment for both agendized and non-agendized items may be submitted inperson by completing a yellow written public comment card or electronically by completing a Written Public Comment Form. Written public comment submitted after public testimony has begun will be provided to the members of the Transportation Commission at the conclusion of the testimony for that item. Written comments that are submitted electronically at least 90 minutes before the meeting's scheduled start time will be provided to members of the Transportation Commission. A written public comment may be submitted electronically at the following link: <u>https://www.scottsdaleaz.gov/boards/transportation-commission</u>

1 WRITTEN PUBLIC COMMENT RECEIVED AND INCLUDED IN AGENDA PACKET.

- <u>Approval of Meeting Minutes</u>------Discussion and Action Regular Meeting of the Transportation Commission – April 18, 2024 <u>APPROVED AS AMENDED 7-0; MOTION BY VICE-CHAIR MILLER, 2ND BY COMMISSIONER</u> <u>WILCOXON.</u>
- <u>ADOT Update</u> ------- Information Information from ADOT on the SR101 construction – Gael Luna, Community Relations Project Manager
- 3. <u>Trolley Update</u> ------Information Information on the 2024 Spring Training Trolley Service – Ratna Korepella, Transit Manager, Brendan Wagner, Senior Transit Planner and Daniel Alire, Transit Operations Coordinator
- 4. <u>Raise Grant</u>------Information Information on the Raise Grant submission – Susan Conklu, Senior Transportation Planner
- Projects and Programs Update
 Information on continuing projects and programs throughout the city Mark Melnychenko, Transportation & Streets Director

Adjournment 7:02 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.