



MARKED
CITY OF SCOTTSDALE
TRANSPORTATION COMMISSION
PATHS & TRAILS SUBCOMMITTEE
AMENDED
Notice and Agenda

Date: Tuesday, February 6, 2024

Time: 5:15PM

Location: One Civic Center
Agave Conference Room
7447 E. Indian School Rd Suite 205
Scottsdale, AZ 85251

***ITEM #3 ADDED. ORDER OF ITEMS IN RED ALSO UPDATED.**

Call to Order – **5:15 P.M.**

Kent B. Lall, Chair, Transportation Commission
Lee Kauftheil, Vice-Chair, Transportation Commission
Susan McGarry, Commissioner, Parks and Recreation Commission
Kyle Davis, Subcommittee Member
Bradley Adame, Subcommittee Member

PRESENT: CHAIR LALL, VICE-CHAIR KAUFTHEIL, SUBCOMMITTEE MEMBER DAVIS & SUBCOMMITTEE MEMBER ADAME.

ABSENT: COMMISSIONER MCGARRY.

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

Public Comment

NO PUBLIC COMMENTS WERE RECEIVED.

Spoken comments are being accepted on agendized and non-agendized items. To sign up to speak on these items [click here](#). Request to speak forms must be submitted no later than 90 minutes before the start of the meeting.

Written comments submitted electronically are also being accepted. To be considered, please submit your written Public Comment on an agenda item at least 90 minutes before the meeting's

scheduled time to the following link: <https://www.scottsdaleaz.gov/boards/transportation-commission/public-comment>

However, Arizona State Law prohibits the Paths & Trails Subcommittee from discussing or taking action on an item that is not on the prepared agenda.

1. **Approval of Meeting Minutes**Action
Approval of the Regular Meeting minutes of December 5, 2023
APPROVED AS AMENDED: 4-0; MOTION BY SUBCOMMITTEE MEMBER DAVIS, 2ND BY VICE-CHAIR KAUFTHEIL.

2. **Approval of the Paths & Trails Subcommittee Annual Report**Action
Approve the Paths & Trails Subcommittee Annual Report for 2023 – Subcommittee
APPROVED 4-0; MOTION BY VICE-CHAIR KAUFTHEIL, 2ND BY SUBCOMMITTEE MEMBER DAVIS.


3. **Chaging the Meeting Date of the Paths & Trails Subcommittee**
.....
.....**Discussion and Possible Action**
Discussion around current meeting days of Tuesday's and the possibility of moving the regular meeting days to Thursday's – Subcommittee
MEETING DATE TO CHANGE TO THE FIRST THURSDAY OF EVERY OTHER MONTH. TIME WILL REMAIN AT 5:15 P.M. APPROVED 4-0; MOTION BY SUBCOMMITTEE MEMBER DAVIS, 2ND BY VICE-CHAIR KAUFTHEIL.

4. **Path and Trail Network Gap Analysis**Information and Action
Information on the city wide nonmotorized network and action on priority gaps – Greg Davies, Senior Transportation Planner
MOVE ANALYSIS FINDINGS TO TRANSPORTATION COMMISSION. APPROVED 4-0; MOTION BY VICE-CHAIR KAUFTHEIL, 2ND BY SUBCOMMITTEE MEMBER DAVIS.

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. **TAP Implementation** Information
Update on the Transportation Action Plan – Nathan Domme, Transportation Planning Manager, Susan Conklu, Senior Transportation Planner and Greg Davies, Senior Transportation Planner

7. **Projects and Programs Update** Information
A countinuing overview of Projects and Programs related to Paths and Trails – Greg Davies, Senior Transportation Planner and Nathan Domme, Transportation Planning Manager

 Persons with a disability may request a reasonable accommodation by contacting Kyle Lofgren at 480-312-7839. 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 480-312-7839.

8. **Subcommittee Identification of Future Agenda Items**.....**Discussion**
Subcommittee members may identify items or topics of interest for future Subcommittee meetings
9. **Adjournment – 7:50 P.M.**



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