



SCOTTSDALE TRANSPORTATION COMMISSION

Marked

Notice and Agenda

Date: Thursday, April 15, 2021

Time: 5:15 P.M.

Location: Virtual

Live Stream: <https://www.scottsdaleaz.gov/scottsdale-video-network/live-stream>

Meeting will be held electronically and remotely

Until further notice, Transportation Commission meetings are being held electronically to virtually attend and listen/view the meeting in progress. Transportation Commission meetings are televised on Cox Cable Channel 11/streamed online at ScottsdaleAZ.gov (search "live stream") or will be available on Scottsdale's YouTube channel to allow the public to listen/view the meeting in progress.

Call To Order - 5:15 P.M.

Roll Call

Don Anderson, Vice-Chair	Mary Ann Miller, Commissioner
Pamela Iacovo, Chair	Donald Pochowski, Commissioner
Karen Kowal, Commissioner	Andy Yates, Commissioner
B. Kent Lall, Commissioner	

ALL PRESENT

Public Comment

Spoken comment is being accepted on agenda 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.

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](#).

SPOKEN COMMENT BY DAN LUNDBERG

- Approval of Meeting Minutes----- Discussion and Action**
Regular Meeting of the Transportation Commission – March 18, 2021
APPROVED 7-0 AS AMENDED; MOTION BY VICE CHAIR ANDERSON; 2ND BY COMMISSIONER POCHOWSKI
- Special Meetings for Transportation Action Plan-----Action**
Approval of meeting dates and times presented
APPROVED 7-0 AS PRESENTED; MOTION BY VICE CHAIR ANDERSON; 2ND BY COMMISSIONER KOWAL
- Neighborhood Traffic Management Policy Update-----Action**
Update revised policy – Sam Taylor, Traffic Engineer
APPROVED 7-0 AS PRESENTED; MOTION BY COMMISSIONER LALL; 2ND BY COMMISSIONER POCHOWSKI

4. **Pedestrian Hybrid Beacons (HAWKs) overview including the McCormick-Stillman Underpass Presentation and Discussion**
 Provide an overview on the Pedestrian Hybrid Beacons (HAWKs) including the McCormick-Stillman Underpass – Kiran Guntupalli, Traffic Engineer Principal

5. **Budget Update-----Action**
 Proposed Transportation Operating budget and 5-year Capital Improvement Plan including ALCP strategy – Mark Melnychenko, Transportation and Streets Director and David Meinhart, Transportation Planning Manager
APPROVED 7-0 AS PRESENTED; MOTION BY VICE CHAIR ANDERSON; 2ND BY COMMISSIONER KOWAL

6. **Other Transportation Projects and Program Status----- Discussion**
 Status of projects and programs – Mark Melnychenko, Transportation & Streets Director

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

Adjournment - 7:32 P.M.



Persons with a disability may request a reasonable accommodation by contacting Frances Cookson 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 Frances Cookson at 480-312-7637.