



MARKED

**SCOTTSDALE TRANSPORTATION COMMISSION
Notice and Agenda**

Date: Thursday, April 21, 2022

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

Don Anderson, Vice-Chair	Mary Ann Miller, Commissioner
Pamela Iacovo, Chair	Kerry Wilcoxon, Commissioner
Karen Kowal, Commissioner	VACANT
B. Kent Lall, Commissioner	

PRESENT: VICE-CHAIR ANDERSON, COMMISSIONER KOWAL, COMMISSIONER LALL, COMMISSIONER MILLER, COMMISSIONER WILCOXON.

ABSENT: CHAIR IACOVO.

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. 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.

TWO SPOKEN COMMENTORS. LAURA NORTON SCHWARTZ AND HAROLD BACK.

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](#).

TWO WRITTEN COMMENTS INCLUDED IN AGENDA PACKET AND POSTED ONLINE, RECEIVED BY LAURA NORTON SCHWARTZ.

1. [Approval of Meeting Minutes](#)----- Discussion and Action
Regular Meeting of the Transportation Commission – March 17, 2022
APPROVED 5-0; MOTION BY COMMISSIONER MILLER, 2ND BY COMMISSIONER KOWAL.
2. [Recent and Project Related CIP Cost Increases](#)----- Presentation and Discussion

Review of cost increases for current and upcoming capital projects – Dave Meinhart, Transportation Planning Manager & Greg Davies, Senior Transportation Planner

3. **Construction Management Plan Requirement for Old Town Development** -----**Discussion and Possible Action**

Discussion on requirement of a construction management plan for Old Town – Walt Brodzinski, Right-of-Way Manager

RECOMMENDED THAT TRANSPORTATION STAFF PERSUE DISCUSSION WITH OTHER INVOLVED CITY DEPARTMENTS IN ORDER TO SOLIDFY AND BRING BACK TO THE COMMISSION AN UPDATED CONSTRUCTION MANAGEMENT PLAN.

APPROVED 5-0; MOTION BY COMMISSIONER MILLER, 1ST BY COMMISISONER LALL, 2ND BY COMMISSIONER WILCOXON.

4. **Other Transportation Projects and Programs Status**-----**Information**

Information on projects and programs status – Mark Melnychenko, Transportation & Streets Director

5. **Commission Identification of Future Agenda Items**----- **Discussion**

Commission members identify items or topics of interest to staff for future Commission presentations

Adjournment – 7:40 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.