



**MARKED**

**SCOTTSDALE TRANSPORTATION COMMISSION  
Notice and Agenda**

**Date: Thursday, March 21, 2024**

**Time: 5:15 P.M.**

**Location: Kiva – City Hall**

**3939 N. Drinkwater Boulevard**

**Scottsdale, AZ 85251**

**Call to Order -5:18 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.**

**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.**

- 1. [Approval of Meeting Minutes](#)-----Discussion and Action**

Regular Meeting of the Transportation Commission – February 15, 2024

**APPROVED 7-0; MOTION BY COMMISSIONER WILCOXON, 2<sup>ND</sup> BY VICE-CHAIR MILLER.**

2. **Amendment of the Transportation Commission Bylaws** -----Discussion and Possible Action  
 Discuss and revise the frequency requirement of the Transportation Commission meeting times in the bylaws – Transportation Commission Members  
**NO ACTION TAKEN AT THIS TIME. NEXT MEETING AN ACTION ITEM WILL BE SCHEDULED.**
  
3. **Transportation Commission Meeting Frequency**----- Discussion and Possible Action  
 Discuss the frequency of Transportation Commission Meetings and possibility of changing it – Transportation Commission Members  
**UPDATE MEETING SCHEDULE TO REFLECT JULY, DECEMBER, AND A FLOATING MONTH OFF TOTALING 9 YEARLY MEETINGS. APPROVED 5-2; MOTION BY COMMISSIONER WILCOXON, 2<sup>ND</sup> BY COMMISSIONER MARMON.**
  
4. **ALCP Update**----- Action  
 Update on the ALCP from a prior presentation – Nathan Domme, Transportation Planning Manager  
**NO ACTION TAKEN, INFORMATIONAL ONLY.**
  
5. **Transit System and Recent Data Update** -----Information  
 Information on the transit system and an update on recent data shared with the Transportation Commission – Ratna Korepella, Transit Manager, Brendan Wagner, Senior Transit Planner, Daniel Alire, Transit Operations Coordinator and Valley Metro
  
6. **2022 Traffic Volume and Collision Report**----- Presentation and Discussion  
 Review of the latest volume and collision report, including discussion of the segments and intersections with the highest number of collisions and collision rates – Samuel Taylor, Senior Traffic Engineer
  
7. **Commission Identification of Future Agenda Items**-----Discussion  
 Commission members to identify future items of interest at upcoming Transportation Commission meetings

**Adjournment -8:16 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.