CITY OF SCOTTSDALE
TRANSPORTATION COMMISSION
Study Session

Notice and Agenda

5:15 P.M
Thursday, January 20, 2011
Kiva Conference Room – City Hall
3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251

Roll Call

William Howard, Chair	Terry Gruver, Commissioner
Josh Weiss, Vice Chair	Donald Maxwell, Commissioner
Carleton Cole, Commissioner	Paul Ward, Commissioner

1. Ethics Training **Information**

The City of Scottsdale Ethics Program and Code of Ethical Behavior (adopted by the City Council on May 2, 2006) requires all Public Officials be provided with annual ethics training. The City Attorney's Office will provide an annual refresher ethics training workshop to the Transportation Commission and will be available to answer any questions – Kay Cooper, Assistant City Attorney

2. Election of Transportation Commission Officers **Discussion/Information**

3. Review of Tonight's Regular Meeting Agenda **Discussion/Information**

- Approval of November 18, 2010 meeting minutes
- Truck Route Ordinance Update
- Mountain View/124th Street Trail
- Draft Roadway Noise Abatement Policy
- Bus Rapid Transit (BRT) Study Update
- Transportation Department Budget
- Other Transportation Projects

Adjournment

Persons with a disability may request a reasonable accommodation by contacting Rose Arballo at 480-312-7650. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may also contact Rose Arballo at 480-312-7650.

CITY OF SCOTTSDALE
TRANSPORTATION COMMISSION
Regular Meeting

Notice and Agenda

6:00 P.M.
Thursday, January 20, 2011
Kiva – City Hall
3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251

Call to Order

1. Roll Call

William Howard, Chair
Josh Weiss, Vice Chair
Carleton Cole, Commissioner
Terry Gruver, Commissioner
Donald Maxwell, Commissioner
Paul Ward, Commissioner

2. Election of Transportation Commission Officers **Action**

An election of officers for 2011 shall take place annually at the Commission's first regular meeting after January 1st in an effort to be in compliant with City Code, Section 2-241(f), which requires all boards and commissions to elect officers in January of each year.

3. Approval of Meeting Minutes **Action**

- *Study Session of the Transportation Commission – November 18, 2010*
- *Regular Meeting of the Transportation Commission – November 18, 2010*

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. However, Arizona State Law prohibits the Transportation Commission from discussing or taking action on an item that is not on the prepared agenda. Speaker time limit: 3 minutes.

5. Truck Route Ordinance Update **Information/Possible Action**

Review and discuss proposed modifications to update the City's current Truck Route Ordinance – Paul Porell, Traffic Engineering Manager

6. Mountain View/124th Street Trail **Information/Possible Action**

Review and discussion of the Mountain View/124th Street trail project from Stonegate Equestrian Park to the McDowell Sonoran Preserve near the Lost Dog Wash – Reed Kempton, Principal Transportation Planner

7. Draft Roadway Noise Abatement Policy **Information/Possible Action**

Continue discussion and consider recommending to City Council proposed modifications to the Draft Roadway Noise Abatement Policy – Teresa Huish, Principal Transportation Planner

8. Bus Rapid Transit (BRT) Study Update **Information/Possible Action**

Update on the RPTA (Regional Public Transportation Authority) Study for Scottsdale Road – Teresa Huish, Principal Transportation Planner; Kammy Horne, URS Corporation

9. Transportation Department Budget **Information/Possible Action**

Review and adoption of the proposed CIP budget for FY 11/12 thru 15/16 and possible discussion of the draft FY 12 Operating Budget – Dave Meinhart, Transportation Director; Paul Porell, Traffic Engineering Manager

10. Public Comment

The Commission is providing a second opportunity for 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. However, Arizona State Law prohibits the Transportation Commission from discussing or taking action on an item that is not on the prepared agenda. Speaker time limit: 3 minutes.

11. Other Transportation Projects **Information**

Status of planning, design and construction projects and/or transit routes – Dave Meinhart, Transportation Director

12. Identification of Future Agenda Items

13. Adjournment

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