CITY OF SCOTTSDALE
TRANSPORTATION COMMISSION
Regular Meeting

Notice and Agenda

6:00 P.M.
Wednesday, March 23, 2011
One Civic Center
Community Development Conference Rooms 1-3
7447 E. Indian School Road, Suite 105
Scottsdale, AZ 85251

Call to Order

1. Roll Call

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

2. Approval of Meeting Minutes **Action**

- *AMENDED - Regular Meeting of the Transportation Commission – January 20, 2011*
- *Study Session of the Transportation Commission – February 17, 2011*
- *Regular Meeting of the Transportation Commission – February 17, 2011*

3. 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.

4. Thomas Road Project Update **Information**

Staff will provide an update on the Thomas Road Project from 73rd Street to Indian Bend Wash Bridge – Teresa Huish, Principal Transportation Planner; Gary Meyer, CPM Project Manager

5. Airpark Area Circulation Update **Information/Possible Action**

Update on Airpark circulation efforts to include (a) Northwest runway area; (b) Northsight extension; (c) Raintree extension; and (d) Commercial area access to Loop 101 southbound frontage road – George Williams, Senior Traffic Engineer

6. Hospitality Trolley Route **Information/Possible Action**

Discussion on pilot program performance and future approaches for the Hospitality Trolley Route – Madeline Clemann, Transit Manager

7. Mustang Transit Center / Park and Ride **Information/Possible Action**

Staff will provide an overview on the Mustang Transit Center / Park and Ride project – Madeline Clemann, Transit Manager

8. FY 11/12 Draft Budget Review **Information/Possible Action**

Review of the City Manager's draft Operating Budget for the Transportation Fund – Dave Meinhart, Transportation Director

9. Other Transportation Projects **Information**

Status of planning, design, and construction projects to include a brief update on the Skysong transit improvements at the intersection of Scottsdale Road/McDowell, the Scottsdale Road Streetscape project from Roosevelt to Earl, and the Scottsdale/Thunderbird Park and Ride – Dave Meinhart, Transportation Director

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. Identification of Future Agenda Items

12. 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 TYY users, the Arizona Relay Service (1-800-367-8939) may also contact Rose Arballo at 480-312-7650.